

BCC Mtg. Date: July 11, 2017

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, June 6, 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 Jennifer Lara-Klimetz
Senior Minutes Coordinator Craig Stopyra

Moment of Silence

Mourning the loss of the victims of recent tragic events locally as well as throughout the world.

Invocation

Reverend Terri Steed Pierce, Joy Metropolitan Community Church

Pledge of Allegiance**Public Comment**

The following persons addressed the Board for public comment:

- Merrillee Malwitz-Jipson
- Mac Carraway
- Ian Rodriguez
- Jeff Stinson
- Stuart Cohen
- Eric Rollings
- Daniela Ferrera
- Laurie Trenholm
- Marty Sullivan
- Chris Wills
- Todd Josko
- Marj Holt
- Mary Sphar
- Adam Jones
- Matthew Choy
- Alaina Marshall

- Bobby Beagles

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

- Exhibit 1, from Stuart Cohen
- Exhibit 2, from Eric Rollings
- Exhibit 3, from Marj Holt

The following materials were received by the Clerk during public comment. The materials referenced by the speaker were not presented to the Board.

- Submittal 1, from Mac Carraway
- Submittal 2, from Marj Holt

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Community, Environmental and Development Services Department Item 4; and further, a motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, 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. [17-721](#) Approval of the minutes of the May 9, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-722](#) 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:
 - May 19, 2017, to May 25, 2017; total of \$42,163,518.34
 - May 26, 2017, to June 01, 2017; total of \$38,820,086.29.(Finance/Accounting)
3. [17-723](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Remove stolen asset from inventory.
 - b. Scrap assets.
 - c. Trade-in asset towards the purchase of new equipment.

B. COUNTY ADMINISTRATOR

1. [17-724](#) Approval of budget amendment #17-42. (Office of Management and Budget)
2. [17-725](#) Approval of budget transfer #17C-00000172. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. [17-726](#) Approval of the proposed settlement in the case *Central Florida Expressway Authority v. Orange County*, Case No. 2014-CA-6812-O, Parcel 135; Project: S.R. 429 Wekiva Parkway, and authorization for the County Attorney's Office to execute the proposed Stipulated Final Judgment as to Parcel 135 on behalf of Orange County.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-727](#) Approval to award Invitation for Bids Y17-1035-MV, Mowing of Closed Areas at the Orange County Landfill, to the low responsive and responsible bidder, Aristocuts Lawn & Garden Services, Inc. The estimated contract award amount is \$106,500 for a 1-year term. ([Utilities Department Solid Waste Division] Procurement Division)
2. [17-728](#) Approval to award Invitation for Bids Y17-1043-LC, Hospitalist Group Services for Corrections Health Services Division, to the sole responsive and responsible bidder, David Mazer, MD PA. The estimated contract award amount is \$181,250 for a 1-year term. ([Health Services Department] Procurement Division)
3. [17-729](#) Approval to award Invitation for Bids Y17-1054-DG, Meter Boxes, to the low responsive and responsible bidder, Consolidated Pipe & Supply Company, Inc. The estimated contract award amount is \$1,214,944.75 for a 1-year term. ([Utilities Department Field Services Division] Procurement Division)
4. [17-730](#) Approval to award Invitation for Bids Y17-738-PH, Pump Station Improvements Lake Berge Road Pump Station 3187R, Colonial Landings 3951, Donny Brooke 3586, Tree Ridge Lane 3278 - Package 6, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,248,776. ([Utilities Department Engineering Division] Procurement Division)
5. [17-731](#) Approval to award Invitation for Bids Y17-108-MG, EMS Equipment and Supplies -Term Contract, to the low responsive and responsible bidders line by line, for 1-year term contracts in the total contract award amounts listed below. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)

BIDDER

Bound Tree Medical, LLC

AWARDED ITEMS

LOT A: 2, 3, 4, 5, 6, 7, 10, 11, 18, 21 LOT B: 1, 2, 3, 4, 5, 6, 21, 29, 30, 31, 32, 33, 34, 35, 39, 40, 41, 42, 52, 53, 54, 55, 56, 57, 58, 60, 61, 62, 63, 64, 66 LOT C: 15, 16, 17, 22, 25, 29, 30, 31, 32, 40, 45, 46 LOT D: 15, 19, 20, 23, 27, 28, 29, 30, 34, 43, 52, 56, 57, 58, 59, 67, 68

TOTAL CONTRACT AWARD AMOUNT

\$1,011,420.45

BIDDER

Henry Schein, Inc

AWARDED ITEMS

LOT A: 15, 16, 17 LOT B: 19, 20, 38 LOT C: 5, 18, 26, 27, 43 LOT D: 5, 12, 16, 18, 26, 33, 44, 50, 62, 64

TOTAL CONTRACT AWARD AMOUNT

\$126,929.30

BIDDER

Midwest Medical Supply Co., L.L.C.

AWARDED ITEMS

LOT A: 1, 13, 19 LOT B: 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 59 LOT C: 2, 3, 6, 7, 8, 9, 10, 11, 12, 41, 44 LOT D: 6, 8, 17, 21, 22, 24, 32, 45, 48, 49, 65

TOTAL CONTRACT AWARD AMOUNT

\$194,062.10

BIDDER

Nashville Medical & EMS Products, Inc

AWARDED ITEMS

LOT A: 14 LOT B: 18, 22, 23, 24, 25, 26, 27, 28, 43, 44, 45, 46, 47, 48, 49, 50 LOT C: 21, 33 LOT D: 4, 9, 13, 14, 31, 55, 60, 66

TOTAL CONTRACT AWARD AMOUNT

\$835,030.10

BIDDER

Quadmed, Inc.

AWARDED ITEMS

LOT A: 20 LOT B: 36, 37 LOT C: 1, 4, 20, 24, 34, 35, 36, 37, 38, 39 LOT D: 1, 11, 35, 36, 37, 38, 39, 54

TOTAL CONTRACT AWARD AMOUNT

\$472,317.00

6. [17-732](#)

Approval of Amendment No. 3, Contract Y15-1138-MA, Mosquito Control Insecticides, with Clarke Mosquito Control Products, Inc. in the estimated amount of \$102,212 for a revised contract amount of \$277,784.33. ([Health Services Department Mosquito Control Division] Procurement Division)

7. [17-733](#) Approval of Contract Y17-1102, Wraparound Orange Program Services, with Aspire Health Partners, Inc. for a 3-year term in the amount of \$1,155,000. Services will be provided from August 1, 2017 to March 31, 2020. ([Health Services Department Mental Health and Homeless Issues Division] Procurement Division)
8. [17-734](#) Approval of Contracts, Request for Proposals Y17-1018-DG, Health and Support Services for Persons with HIV Spectrum Disease (Ryan White Part A) to AIDS Healthcare Foundation for Outpatient Ambulatory Health Services (OAHS) in the amount of \$307,536; Health Care Center for the Homeless for OAHS in the amount of \$591,267; State of Florida Department of Health, Lake County Health Department for OAHS in the amount of \$147,543; Florida Department of Health in Orange County for OAHS in the amount of \$136,158 and for OAHS - Minority AIDS Initiative (MAI) in the amount of \$430,250; and Florida Department of Health in Osceola County for OAHS in the amount of \$191,164 and for OAHS - MAI in the amount of \$25,000 for a total overall amount of \$1,828,918. ([Health Services Department Fiscal and Operations Support Division] Procurement Division)
9. [17-735](#) Approval and execution of Right of Entry between the Florida Department of Environmental Protection, Bureau of Public Land Administration, Division of State Lands and Orange County for Environmental Assessment for Lake Ellenor Park Sublease. District 6. (Real Estate Management Division)
10. [17-736](#) Approval and execution of Conservation and Access Easement between Lake Buena Vista Investments LLC and Orange County with Joinder and Consent to Conservation and Access Easement from Touchmark National Bank and authorization to record instrument for Lake Buena Vista Village DP (CAI-16-07-032). District 1. (Real Estate Management Division)
11. [17-737](#) Approval and execution of Non-Exclusive Permanent Utility Easement Agreement between Reedy Creek Improvement District and Orange County and authorization to record instrument for Golden Oak Water & Sewer over C-1 Canal. District 1. (Real Estate Management Division)
12. [17-738](#) Approval of Conservation Easement from WSG Coral Springs L.P. to Orange County and authorization to record instrument for Shoppes at Alafaya Project Site- CAI 14-08-025. District 5. (Real Estate Management Division)
13. [17-739](#) Approval of Utility Easement from Blue Castle Development, LLC to Orange County and authorization to record instrument for Palms at Lake Underhill - Bldg 1 Permit: B15903803 OCU File #: 69528. District 3. (Real Estate Management Division)

14. [17-740](#) Approval of Utility Easement between Bottling Group, LLC and Orange County and authorization to record instrument for Pepsi Beverage Company: Improvements to Wastewater OCU File # 75987. District 6. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-741](#) Acceptance of recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer's recommendation of denial of the request for Variance to Orange County Code, Chapter 15, Article IX, Section 15-342(c), and require the applicant modify the dock to have a five-foot wide access walkway for the Park Place Advantage LLC Dock Construction Permit BD-17-02-008. District 3. (Environmental Protection Division)
2. [17-742](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size); approval of the request for variance to Section 15-343(a) (side setback); and approval of the request for variance to 15-342(a) (water depth) for the Martin Krytus Dock Construction Permit BD-15-03-028. District 1. (Environmental Protection Division)
3. [17-743](#) Acceptance of recommendation of the Environmental Protection Commission to overturn the Environmental Protection Officer's recommendation of denial and approval of the Request for Waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b), side setback with the condition that the applicant construct the dock to meet a minimum 18-foot side setback from the northern projected property line for the Shuler Boat Dock Construction Permit BD-17-02-012. District 3. (Environmental Protection Division)
5. [17-745](#) Approval and execution of (1) Agreement between Orange County, Florida and Habitat for Humanity of Greater Orlando, Inc. Regarding the Community Development Block Grant Program FY 2016-2017 in the amount of \$476,000 to construct affordable housing and (2) Agreement between Orange County, Florida and Habitat for Humanity of Seminole County and Greater Apopka, Inc. Regarding the Community Development Block Grant Program FY 2016-2017 in the amount of \$308,000 to construct affordable housing. District 2. (Housing and Community Development Division)
6. [17-746](#) Approval and execution of Proportionate Share Agreement for Lake Pickett Multi-Family EOS 2.0 Colonial Drive: From Woodbury Road to Lake Pickett Road Lake Pickett Road: From Colonial Drive to Percival Road Woodbury Road: From Waterford Lakes Parkway to Colonial Drive by and among

CRP/CDP East Orlando Owner, L.L.C., Bonneville Pickett Retail Partners, LLC and Orange County for a proportionate share payment in the amount of \$695,497. District 5. (Roadway Agreement Committee)

7. [17-747](#) Approval and execution of Memorandum of Understanding between Orange County, Florida and Office of the Orange County Sheriff and City of Belle Isle regarding Warren Park and authorization for the County Mayor or designee to approve any amendments to this contract. District 3. (Parks and Recreation Division)

F. FAMILY SERVICES DEPARTMENT

1. [17-748](#) Approval and execution of Low-Income Home Energy Assistance Program Vendor Agreements by and between Orange County, Florida and City of Winter Park and Lake Apopka Natural Gas. The term of these agreements is from April 1, 2017 through March 31, 2018 with four automatic one-year renewals. (Community Action Division)
2. [17-749](#) Approval of and execution of Memorandum of Understanding between Orange County, Florida and Senior Resource Alliance as an Elderly Home Energy Assistance Program provider regarding the Low-Income Home Energy Assistance Program. The term of this memorandum is for five years. (Community Action Division)
3. [17-750](#) Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20 by and between Early Learning Coalition of Orange County and Orange County, Florida and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program; and approval of State of Florida Statewide Voluntary Prekindergarten Provider Contract Private Provider Attachment Form OEL-VPK 20PP by and between Early Learning Coalition of Orange County and Orange County, Florida. (Head Start Division)
4. [17-751](#) Approval of the June 2017 Neighborhood Pride Mini-Grant as recommended by the Neighborhood Grants Advisory Board for Pinewood Village Neighborhood (\$1,500). District 3. (Neighborhood Preservation and Revitalization Division)
5. [17-752](#) Approval of the June 2017 Sustainable Communities Grant as recommended by the Neighborhood Grants Advisory Board for Ashbury Park HOA (\$4,000). District 3. (Neighborhood Preservation and Revitalization Division)
6. [17-753](#) Approval of June 2017 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for South Lake Holden HOA (\$3,500) and Lake Sunset Luola Terrace Neighborhood (\$4,000). Districts 3

and 6. (Neighborhood Preservation and Revitalization Division)

7. [17-754](#) Approval of the May 2017 Business Assistance for Neighborhood Corridors Program Grant for Advanced Auto Care (\$2,075). District 6. (Neighborhood Preservation and Revitalization Division)
8. [17-755](#) Approval and execution of (1) Standard Contract CBCCF Contract #OROS016-1718, between Community Based Care of Central Florida, Inc. and Orange County, Florida; (2) Certification Regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; (3) Debarment, Suspension, Ineligibility and Voluntary Exclusion Contracts/Subcontracts; (4) Affidavit; (5) State and Federal Single Audit Act Certification of Exemption; (6) HIPAA Business Associate Agreement; and (7) Certification of Adequate Insurance Coverage for Family Preservation and Stabilization Program in the amount of \$458,141.04 for the period of July 1, 2017 through June 30, 2018; and authorization for the County Mayor or designee to approve any increases, decreases or amendments to this contract. (Youth and Family Services Division)

G. HEALTH SERVICES DEPARTMENT

1. [17-756](#) Approval and execution of the Paratransit Services License for Instant Transit, LLC to provide wheelchair/stretchers service. The term of this license is from June 1, 2017 through June 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)

H. PUBLIC WORKS DEPARTMENT

1. [17-757](#) Approval of "No Parking" sign installation in Watermark Phase 2B1. District 1. (Traffic Engineering Division)
2. [17-758](#) Approval to construct speed humps on Boland Drive. District 4. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-759](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, and D (Future Land Use and Zoning Maps), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-21 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 Lee Vista Boulevard, north of McCoy Road and west of Narcoossee Road and comprised of 2.121 acres of land, more or

less; amending the City's adopted Growth Management Plan to designate the property as Industrial on the City's official Future Land Use Maps; designating the property as the I-C Industrial-Commercial District along with the Aircraft Noise Overlay District, on the City's official Zoning Maps; providing for amendment of the City's official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

b. Florida Public Service Commission Order suspending Duke Energy Florida, LLC's petition for approval of revised underground residential distribution tariff sheets. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.

c. Jurisdictional Boundary Map Update in reference to Ordinance No. 2017-16, 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 west of Greens Ave, north of Golfview BV, east of Edgewater Dr. and south of Little Lake Fairview, addressed as 3905 Edgewater Dr. and comprised of 4.89 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity on the City's official Future Land Use Maps; designating the property as the R-1AA on family residential district along the Wekiva Overlay District, the City's official Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer and an effective date.

d. Jurisdictional Boundary Map Update in reference to Ordinance No. 2017-21, 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 Leevista Blvd, north of McCoy Rd. and west of Narcoossee Rd. and comprised of 2.121 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as industrial on the City's official Future Land Use Maps; designating the property as the I-C Industrial-Commercial District along with the Aircraft Noise Overlay District, on the City's official Zoning Maps; providing for amendment of the City's official Future Land Use Maps; providing findings, amendment of the City's boundary description and for the amendment of the City's official maps; providing for severability, correction of scrivener's errors, permit disclaimer and an effective date.

e. Grove Resort Community Development District Proposed Fiscal Year 2017-2018 Operations and Maintenance Budget.

f. Audit Report No. 462 - Follow-Up of the Limited Review of Orange County's Job Order Contract

g. Audit Report No. 463 - Audit of Orange County Consumer Fraud Unit's
Unlicensed Contractor Program

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY SHERIFF

1. [17-762](#) Presentation Regarding FY 2018 Orange County Sheriff's Office Budget.

The following person addressed the Board: Orange County Sheriff Jerry Demings.

The Board took no action.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-763](#) Selection of one firm and an alternate to provide Third Party Claim Administration and Managed Care Services, Request for Proposals Y17-1011-LC, from the following two firms, listed alphabetically:

-Cannon Cochran Management Services, Inc.
-York Risk Services Group, Inc.

([Office of Accountability Risk Management Division] Procurement
Division)

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to appoint Cannon Cochran Management Services, Inc. as the selected firm; and further, appoint York Risk Services Group, Inc. as the alternate. 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. FIRE RESCUE DEPARTMENT

1. [17-764](#) 2017 Hurricane Season Update. (Office of Emergency Management)

The Board took no action.

E. COUNTY MAYOR

1. [17-766](#) Open discussion on issues of interest to the Board.

The Board took no action.

D. PUBLIC WORKS DEPARTMENT

1. [17-765](#) Approval of Amendment No. 6, Contract Y2-827, Design Services for Richard Crotty Parkway (formerly known as East-West Road) from S.R. 436

to West Harrell Road with Inwood Consulting Engineers, Inc. in the amount of \$647,288.77 for a revised contract amount of \$2,738,631.23. Districts 3 and 5. (Engineering Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve Amendment No. 6, Contract Y2-827, Design Services for Richard Crotty Parkway (formerly known as East-West Road) from State Road 436 to West of Harrell Road with Inwood Consulting Engineers, Inc. in the amount of \$647,288.77 for a revised contract amount of \$2,738,631.23. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-767](#) Revisions to Article VXII Fertilizer Management Ordinance. All Districts. (Environmental Protection Division)

County staff noted that this item is scheduled for the Board's consideration on June 20, 2017.

The Board took no action.

NON AGENDA

Comptroller Diamond addressed the Board in regards to Audit Report No. 462 - Follow-up of the Limited Review of Orange County's Job Order Contract and Audit Report No. 463 - Audit of Orange County Consumer Fraud Unit's Unlicensed Contractor Program, listed in the Informational Items.

Presentation

2017 Excellence in Fire Service-Based EMS Award

V. RECOMMENDATIONS

1. [17-768](#) May 18, 2017 Planning and Zoning Commission Recommendations

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the recommendations, with the exception of Case # RZ-17-05-015, Steven Sandvik, which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Siplin

VI. PUBLIC HEARINGS

1. [17-570](#) Roadway Conceptual Analysis

Sand Lake Road Study - Roadway Conceptual Analysis (RCA); District 1

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, approve the findings and recommendations of the Sand Lake Road Roadway Conceptual Analysis (RCA) Study; and further, approve proceeding with final design, right-of-way acquisition and construction. 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. [17-622](#) Ordinance/Comprehensive Plan Public Hearing

Amending Orange County Code, adopting 2017-1 Regular Cycle and Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and concurrent Rezoning or Substantial Change requests

and

Adoption of Ordinances

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2017-1-A-3-1

Stephen Novacki, Picerne Development Corporation of Florida, for Abdul Musa Ali, Yusef Musa Cortes, and Samuel Musa Cortes

Consideration: Commercial (C) to Medium Density Residential (MDR)

Location: 200 S. Goldenrod Rd. and 7302 Yucatan Dr.; Generally described as located west of N. Goldenrod Rd. and south of Yucatan Dr., north of SR 408 and east of Tuscany Pointe Ave.; Parcel ID#s 26-22-30-8418-00-010/020; 17.20 gross/net developable acres

The following person addressed the Board: Jim McNeil.

A motion was made by Commissioner Clarke, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1, FLU2.2, and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, and FLU8.2.2; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-A-3-1, Commercial (C) to Medium Density Residential (MDR). The motion carried by the following vote:

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

and

2. [17-623](#) Concurrent Rezoning Request

Stephen Novacki, Picerne Development Corporation of Florida, for Abdul Musa Ali, Yusef Musa Cortes, and Samuel Musa Cortes
Rezoning Case # LUP-16-12-431

Consideration: Request to rezone from Retail Commercial District (C-1) to Planned Development District (PD) (Oasis at Crosstown) to allow for up to 343 multi-family residential dwelling units. The rezoning request also includes the following waivers from Orange County Code:

1. A waiver from Section 38-1258(b) to allow 4-story multi-family buildings [not to exceed fifty-five (55) feet in height] to be located one hundred (100) feet from single-family zoned property outside the PD, in lieu of the requirement that multi-family buildings located between one hundred (100) feet and one hundred fifty (150) feet from single-family zoned properties vary in building height with a maximum of fifty (50) percent of the buildings being 3-stories [not to exceed forty (40) feet], with the remaining buildings being one (1) or two (2) stories;
2. A waiver from Section 38-1258(c) to allow 4-story multi-family buildings [not to exceed fifty-five (55) feet in height] to be located one hundred (100) feet from single-family zoned property outside the PD, in lieu of the requirement that multi-family buildings in excess of 3-stories / 40-feet in height not be located within one-hundred fifty (150) feet of single-family zoned property;
3. A waiver from Section 38-1258(d) to allow 4-story multi-family buildings [not to exceed fifty-five (55) feet in height], in lieu of a maximum building height of three (3) stories and forty (40) feet.
4. A waiver from Section 38-1258(f) to allow for a six (6) foot high, opaque post-and-panel fence / wall, in lieu of the requirement that a six-foot high masonry wall be provided between multi-family and single-family zoned property.
5. A waiver from Orange County Code Section 38-1258(g) to allow the development to have secondary site access from Yucatan Drive, in lieu of the requirement that no multi-family development may directly access a right-of-way that serves platted single-family development.

Location: 200 S. Goldenrod Rd. and 7302 Yucatan Dr.; Generally described as located west of N. Goldenrod Rd. and south of Yucatan Dr., north of SR 408 and east of Tuscany Pointe Ave.; Parcel ID#s 26-22-30-8418-00-010/020; 17.20 gross/net developable acres

A motion was made by Commissioner Clarke, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions 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

2. [17-624](#) Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2017-1-A-4-1

Stephen Novacki for Gary T. Randall (As Trustee)

Consideration: Rural (R) to Planned Development-Medium Density Residential/Office/Conservation (PD-MDR/O/CONS) and Urban Service Area (USA) Expansion

Location: 11001 Moss Park Rd.; Generally located north of Moss Park Rd., east of SR 417, and south of Dowden Rd.; Parcel ID#s: 09-24-31-0000-00-011 and 09-24-31-0000-00-003 (Portion of); 107.78 gross ac.

The following person addressed the Board: Jim McNeil.

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objective FLU2.2 and Policies FLU1.1.5, FLU1.3.2, FLU1.4.1, FLU2.2.15, and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-A-4-1, Rural (R) to Planned Development-Medium Density Residential/Office/Conservation (PD-MDR/O/CONS) and Urban Service Area (USA) Expansion. The motion carried by the following vote:

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

and

2. [17-625](#) Concurrent Rezoning Request

Stephen Novacki for Gary T. Randall (As Trustee)
Rezoning Case # LUP-16-12-432

Consideration: Request to rezone from Farmland Rural District (A-2) to Planned Development District (PD) (Moss Park North) to allow up to 488 residential dwelling units (single-family and multi-family) and 50,000 square feet of office/private kindergarten school/daycare uses. Also requested are eight (8) waivers from Orange County Code:

1. A waiver from Section 38-1254(2)(b) to allow for a 30-foot Major Collector Roadway setback along the southern boundary of Parcel A, in lieu of the required 35-foot Major Collector Roadway setback.
2. A waiver from Section 38-1258(a) to allow 4-story multi-family buildings [not to exceed fifty-five (55) feet in height] in Parcel A to be located seventy-five (75) feet from single-family zoned properties within the PD, in lieu of the requirement that multi-family buildings within one-hundred (100) feet of single family zoned property not exceed a height of one (single) story.
3. A waiver from Section 38-1258(b) to allow all multi-family buildings in Parcel A that are located a minimum of seventy-five (75) feet from single-family zoned properties within the PD to be 4-stories in height [not to exceed fifty-five (55) feet], in lieu of the requirement that multi-family buildings located between one hundred (100) feet and one hundred fifty (150) feet from single-family zoned properties vary in building height with a maximum of fifty (50) percent of the buildings being 3-stories [not to exceed forty (40) feet], with the remaining buildings being one (1) or two (2) stories.
4. A waiver from Section 38-1258(c) to allow 4-story multi-family buildings [not to exceed fifty-five

(55) feet in height] in Parcel A to be located seventy-five (75) feet from single-family zoned properties within the PD, in lieu of the requirement that multi-family buildings in excess of 3-stories / 40-feet in height not be located within one-hundred fifty (150) feet of single-family zoned property.

5. A waiver from Section 38-1258(d) to allow 4-story multi-family buildings [not to exceed fifty-five (55) feet in height] within Parcel A, in lieu of a maximum multi-family building height of three (3) stories and forty (40) feet.

6. A waiver from Section 38-1258(e) to eliminate the requirement for a twenty-five (25) foot landscape buffer between Parcels A and B due to the presence of an existing ~100-foot wide wetland system, in lieu of the requirement that a twenty-five (25) foot landscape buffer be provided consistent with Type C landscape buffer requirements between parking and other paved areas for multi-family development adjacent to single-family zoned property.

7. A waiver from Section 38-1258(f) to eliminate the requirement for a wall between Parcels A and B due to the presence of an existing ~100-foot wide wetland system, in lieu of the requirement that a six-foot high masonry wall be provided between multi-family and single-family zoned property.

8. A waiver from Orange County Code Section 38-1258(h) to allow for up to fifty (50) percent of the active recreation required for the multi-family development to be provided in Parcel C, adjacent to, but not within the multi-family development and located internally away from single-family zoned property.

Location: 11001 Moss Park Rd.; Generally located north of Moss Park Rd., east of SR 417, and south of Dowden Rd.; Parcel ID#s: 09-24-31-0000-00-011 and 09-24-31-0000-00-003 (Portion of); 107.78 gross ac.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions 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

and

I. CONSENT AGENDA (Deferred)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

4. [17-744](#) Approval and execution of Environmental Land Stewardship Agreement Moss Park North by and between Gary T. Randall and Orange County. District 4. (Environmental Protection Division)

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to approve and execute the Environmental Land Stewardship Agreement Moss Park North by and between Gary T. Randall and Orange County. 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**2. [17-626](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment**

Amendment 2017-1-B-FLUE-1

Text amendments to the Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

A motion was made by Commissioner Nelson, seconded by Commissioner Clarke, 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-FLUE-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

2. [17-627](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-FLUE-2

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

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-FLUE-2. 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. [17-628](#) Regular Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2017-1-B-FLUM-1

Map amendment removing Future Land Use Map designations for parcels previously annexed by incorporated jurisdictions within Orange County

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, 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-FLUM-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

2. [17-629](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-CP-1

Proposed amendments to the text, and Goals, Objectives, and Policies (GOPS) of the Future Land Use Element due to changes in State Statutes as required in the Evaluation and Appraisal Report (EAR) update

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-CP-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

2. [17-630](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-CP-2

Text amendments to the Transportation Element and Capital Improvements Element to update the Long-Term Transportation Concurrency Management System (LTTCMS) and constrained facilities

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, 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-CP-2. 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. [17-631](#) Regular Cycle Staff-Initiated Future Land Use Text Amendment

Amendment 2017-1-B-TRAN-1

Text amendments to Transportation Element policies under Objective T3.2 related to connectivity

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-TRAN-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

2. [17-632](#) Regular Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2017-1-B-TRAN-2

Map amendment to the Transportation Element to update the Long Range Transportation Plan

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, 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-TRAN-2. 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

2. [17-633](#) Ordinance Regular Cycle State Coordinated Review/Comprehensive Plan

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

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2017 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2017-11, consistent with today's actions, approving the proposed Future Land Use Map and 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

2. [17-634](#) Ordinance Regular Cycle State Expedited Review/Comprehensive Plan

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

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(4), FLORIDA STATUTES, FOR THE 2017 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner Siplin, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are

in compliance; and further, adopt Ordinance 2017-12, consistent with today's actions, approving the proposed Future Land Use Map and 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

2. [17-635](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-1-1

Stephen Allen, P.E., CivilCorp Engineering, Inc., for VP Real Estate, Inc.

Consideration: Rural Settlement 1/5 (RS 1/5) to Rural Settlement 1/1 (RS 1/1)

Location: 3104 Avalon Rd.; Generally located north of Avalon Rd., west of Sanctuary Ln., east of Redmark Ln.; Parcel ID#s: 06-23-27-4284-03-620/621; 9.44 gross ac.

Court Reporter: Karen Sooy, Kerr and Associates

Clerk's Note: At the May 18, 2017 LPA Adoption Public Hearing, the applicant changed the requested Future land Use designation from Rural Settlement 1/1 (RS 1/1) to Rural Settlement 1/2 (RS 1/2).

The following persons addressed the Board:

- Steve Allen
- Laurie Cardenuto Forrester
- Crystal Seidle
- Nancy Szabo

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU8.2 and Policies FLU6.2.5, FLU6.3.5, and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-1-1, Rural Settlement 1/5 (RS 1/5) to Rural Settlement 1/2 (RS 1/2). 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. [17-636](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-1-3

Brian Denham P.E., Denham Engineering, Inc., for LLR Investments, LLC

Consideration: Low Density Residential (LDR) to Office (O)

Location: 4536 & 4606 S. Hiawasse Rd.; Generally located north of Conroy Windermere Rd., south of San Remo Pl., west of S. Hiawasse Rd., and east of Winderlakes Dr.; Parcel ID#s: 11-23-28-0000-00-030/031; 1.74 gross ac.

The following person addressed the Board: Brian Denham.

The applicants request was withdrawn.

and

2. [17-637](#) Concurrent Rezoning Request

Brian Denham P.E., Denham Engineering, Inc., for LLR Investments, LLC
Rezoning Case # RZ-17-04-006

Consideration: Request to rezone from Country Estate District (R-CE) to Professional Office District (P-O)

Location: 4536 & 4606 S. Hiawasse Road. Generally located north of Conroy Windermere Rd., south of San Remo Pl., west of S. Hiawasse Rd., and east of Winderlakes Dr.; Parcel ID#s: 11-23-28-0000-00-030/031; 1.74 gross ac.

The applicants request was withdrawn.

2. [17-638](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-1-4
Justin R. Sand, Epoch Properties, Inc., for 10336 Vista Oaks Court LLC,
Perrihouse LLC, 10324 Vista Oaks Court LLC, Perrihouse Development
LLC, La Tanya M. Wilson and Robert A. Wilson, Kenneth Edward Rhodes,
and Scott Wayne Rhodes

Consideration: Low Density Residential (LDR) and Commercial (C) to Planned Development-High Density Residential (PD-HDR)

Location: 10275 Winter Garden-Vineland Rd. and 10324, 10330, 10336, 10417, and 10450 Vista Oaks Ct.; Generally located east of Winter Garden-Vineland Rd., north of Perrihouse Acres Ln. and south of Lake Sheen Reserve Blvd.; Parcel ID#s: FLUM Amendment: 08-24-28-8912-00-001/010/020/050/070/071; FLUM Amendment 9.82 gross ac.

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to continue the public hearing until July 18, 2017, at 2 p.m. The motion carried by the following vote:

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

and

2. [17-639](#) Concurrent Rezoning Request

Justin R. Sand, Epoch Properties, Inc., for 10336 Vista Oaks Court LLC,
Perrihouse LLC, 10324 Vista Oaks Court LLC, Perrihouse Development
LLC, La Tanya M. Wilson and Robert A. Wilson, Kenneth Edward Rhodes,
and Scott Wayne Rhodes
Rezoning Case # LUP-17-02-060

Consideration: Request to rezone from Country Estate District (R-CE) and PD (Planned Development District) (PerriHouse I PD/LUP) to PD (Planned Development District) (Epoch Vista Oaks) to allow for up to 340 multi-family residential units. In addition, the following three (3) waivers from Orange County Code have also been requested:

1. A waiver from Section 38-1258(b) to allow a maximum multi-family building height of four (4) stories and sixty-five (65) feet when located between one hundred (100) feet, and one hundred fifty (150) feet of single-family zoned property; in lieu of varying multi-family building heights with a maximum of fifty (50) percent of the buildings being three (3) stories (forty feet) in height, with the remaining buildings being one (1) or two (2) stories in height;
2. A waiver from Section 38-1258(c) to allow a maximum multi-family building height of four (4) stories and sixty-five (65) feet when the multi-family buildings are located within one hundred fifty (150) feet of single-family zoned residential properties, in lieu of a maximum multi-family building height of three (3) stories and forty (40) feet; and
3. A waiver from Section 38-1258(d) to allow a maximum multi-family building height of four (4) stories and sixty-five (65) feet height, in lieu of a maximum multi-family building height of three (3) stories and forty (40) feet.

Location: 10275 Winter Garden-Vineland Rd. and 10324, 10330, 10336, 10417, and 10450 Vista Oaks Ct.; Generally located east of Winter Garden-Vineland Rd., north of Perrihouse Acres Ln. and south of Lake Sheen Reserve Blvd.; Parcel ID#s: PD Rezoning 08-24-28-8912-00-001/010/020/050/060/070/071/080; PD Rezoning: 14.01 gross ac.

This item was continued.

2. [17-640](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-2-2

Scott Garrett for Ronald R. Myruski 1/2 Int, Gregory J Myruski 1/2 Int

Consideration: Rural (R) to Commercial (C) and Urban Service Area (USA) Expansion

Location: 2975 W. Orange Blossom Trl.; Generally located north of W. Orange Blossom Trl., east of T.L. Smith Rd., and west of Plymouth Sorrento Rd.; Parcel ID#: 06-21-28-7172-01-180; 1.12 gross ac.

The following person addressed the Board: Scott Garrett.

A motion was made by Commissioner Nelson, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Policies FLU1.1.4(H), FLU1.3.2, FLU1.4.3, FLU8.2.1 Intergovernmental Coordination Element Policy ICE1.1.6, and Open Space Element Policy OS1.3.6); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-2-2, Rural (R) to Commercial (C) and Urban Service Area (USA) Expansion. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

2. [17-641](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-3-2

B. Todd Hudson, P.E., Hudson Engineering Associates, Inc., for Sandlake Partners, LLC c/o MIR Developments, LLC

Consideration: Commercial (C) and Office (O) to Planned Development-High Density Residential (PD-HDR)

Location: Generally located west of Winegard Rd., north of W. Sand Lake Rd., east of Voltaire Dr., and south of Evangeline Ave.; Parcel ID#s: 26-23-29-7141-00-001/03-000/05-000/04-000 (portion of); 8.06 gross ac.

The following person addressed the Board: Todd Hudson.

A motion was made by Commissioner Clarke, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective Goal FLU2, Objectives FLU2.1 and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU1.4.1, and FLU8.2.1; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-3-2, Commercial (C) and Office (O) to Planned Development-High Density Residential (PD-HDR). The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

and

2. [17-642](#) Concurrent Rezoning Request

B. Todd Hudson, P.E., Hudson Engineering Associates, Inc., for Sandlake Partners, LLC c/o MIR Developments, LLC
Rezoning Case # LUP-16-12-422

Consideration: Request to rezone from General Commercial District (C-2) and Professional Office District (P-O) to Planned Development District (PD) (Sandlake Palazzo) to allow for up to 180 multi-family residential dwelling units. Also requested is a waiver from Orange County Code Section 38-1258(d) to allow a maximum building height of fifty-five (55) feet and four (4) stories, in lieu of a maximum building height of forty (40) feet and three (3) stories.

Location: Generally located west of Winegard Rd., north of W. Sand Lake Rd., east of Voltaire Dr., and south of Evangeline Ave.; Parcel ID#s: 26-23-29-7141-00-001/03-000/05-000/04-000 (portion of); 8.06 gross ac.

Modified Condition of Approval # 11:

11. Short-term rental shall be prohibited. Length of stay shall be for 180 days or greater.

A motion was made by Commissioner Clarke, seconded by Commissioner Nelson, to make a

finding of consistency with the Comprehensive Plan; and approve the request subject to the conditions listed in the Staff Report; and further, approve modified condition of approval # 11. 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. [17-643](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-3-3

Dinon Sun for Dinon Sun, Wenfang Sun, and Tony W. Liu

Consideration: Office (O) to Commercial (C)

Location: 640 and 650 N. Semoran Blvd.; Generally located west of Semoran Blvd., south of E. Colonial Dr., north of Brosche Rd., and east of Lake Barton; Parcel ID#s: 28-22-30-0000-00-003/004; 2.26 gross ac.

The following persons addressed the Board:

- Dinon Sun
- Wenfang Sun

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU2.1 and Policies FLU1.1.4(A), FLU1.4.21, FLU2.4.2, FLU2.4.3 and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-3-3, Office (O) to Commercial (C). The motion carried by the following vote:

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

and

2. [17-644](#) Concurrent Rezoning Request

Dinon Sun for Dinon Sun, Wenfang Sun, and Tony W. Liu
Rezoning Case # RZ-17-04-003

Consideration: Request to rezone from Professional Office District (P-O) to Retail Commercial District (C-1)

Location: 640 and 650 N. Semoran Blvd.; Generally located west of Semoran Blvd., south of E. Colonial Dr., north of Brosche Rd., and east of Lake Barton; Parcel ID#s: 28-22-30-0000-00-003/004; 2.26 gross ac.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the restrictions 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

2. [17-645](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-3-5

Celeste A. Thacker, Esq., Shutts & Bowen, LLP, for Scott E. Strahan II

Consideration: Office (O) to Commercial (C)

Location: 7278 Curry Ford Rd.; Generally located south of Curry Ford Rd. and west of S. Goldenrod Rd.; Parcel ID#: 02-23-30-3024-00-051; 0.80 gross ac.

The following person addressed the Board: Celeste Thacker.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives FLU2.1, FLU8.2 and Policies FLU1.4.21, FLU2.2.13, FLU8.2.1 and FLU8.2.10); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-3-5, Office (O) to Commercial (C). 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. [17-646](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-4-1

Scott Stuart, Kelly, Collins & Gentry, Inc., for Lake Barton, LLC

Consideration: Rural Settlement 1/2 (RS 1/2) to Planned Development-Commercial/Low Density Residential (PD-C/LDR) and Urban Service Area (USA) Expansion

Location: Generally located south of Kirby Smith Rd., east of Narcoossee Rd.; Parcel ID#: 17-24-31-4247-02-000 (portion of); 7.05 gross ac.

The following persons addressed the Board:

- Scott Stuart
- Michael Moore
- Bob Schoneman
- Michael Evans
- Geoffrey Harris
- Dave Parsons
- Caroline Randall
- Hudson Fortune
- Caroline Bias
- Karl Ellzey
- John Mamiscalco
- John Dick
- Lisa Mason
- Sabrina Miranda
- Suzanne Arnold

- Vivien Monaco

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, Caroline Randall.

A motion was made by Commissioner Thompson, seconded by Commissioner Bonilla, to deny the continuance and proceed with the public hearing. The motion was carried by the following vote:

Aye: 5 - Mayor Jacobs, Commissioner Thompson, Commissioner Bonilla, Commissioner Siplin, Commissioner Clarke

Nay: 2 - Commissioner VanderLey, Commissioner Nelson

The applicants request was withdrawn.

2. [17-647](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-4-2

Roger Strcula, P.E., Upham, Inc., for Professional Resource Development, Inc.

Consideration: Planned Development - Bank/Office (PD-BANK/O) to Planned Development - Commercial (PD-C)

Location: 10401 Curry Ford Rd.; Generally located north of Curry Ford Rd., west of S. Dean Rd., and east of Andover Lakes Dr.; Parcel ID#: 05-23-31-1791-01-000; 2.29 gross ac.

The following person addressed the Board: Alex Popovic.

A motion was made by Commissioner Thompson, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU8.2; Policies FLU1.4.2, FLU1.4.3, FLU1.4.4, FLU8.1.4, FLU8.2.1, FLU8.2.10, and FLU8.2.11; and Neighborhood Element Objective OBJ N1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-4-2, Planned Development - Bank/Office (PD-BANK/O) to Planned Development - Commercial (PD-C). The motion carried by the following vote:

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

and

2. [17-648](#) Substantial Change Request

Roger Strcula, P.E., Upham, Inc., for Professional Resource Development, Inc.

Substantial Change Case # CDR-16-12-414

Consideration: Substantial Change Request to the Curry Ford Office Center PD to change the approved land uses from “Bank / Office” to “Retail Commercial”, with no change in proposed square footage. Also requested is a waiver from Orange County Code Section 38-1476 to provide 4.65 parking spaces per 1,000 square feet of gross floor area for food stores, supermarkets, and drugstores that are between 15,001 and 50,000 square feet, in lieu of 5.5 parking spaces per 1,000 square feet.

Location: 10401 Curry Ford Rd.; Generally located north of Curry Ford Rd., west of S. Dean Rd., and east of Andover Lakes Dr.; Parcel ID#: 05-23-31-1791-01-000; 2.29 gross ac.

A motion was made by Commissioner Thompson, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the conditions 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

2. [17-649](#) Small Scale Development Privately-Initiated Amendment

Amendment 2017-1-S-5-1

Sam J. Sebaali, P.E., Florida Engineering Group, Inc., for Imani Investments Holdings, LLC

Consideration: Low-Medium Density Residential (LMDR) to Office (O)

Location: 1716, 1718, and 1720 Bonnevill Dr.; Generally located west of Bonnevill Dr., east of SR 408, north of E. Colonial Dr., and south of Wesleyan Blvd.; Parcel ID#s: 14-22-31-6528-00-190/200/210; 1.1 gross ac.

The following person addressed the Board: Sam Sebaali.

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU2.1 and Policies FLU1.1.4(A), FLU1.4.21, FLU2.4.2, FLU2.4.3 and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2017-1-S-5-1, Low-Medium Density Residential (LMDR) to Office (O). The motion carried by the following vote:

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

and

2. [17-650](#) Concurrent Rezoning Request

Sam J. Sebaali, P.E., Florida Engineering Group, Inc., for Imani Investments Holdings, LLC

Rezoning Case # RZ-17-04-009

Consideration: Request to rezone from Single Family Dwelling District (R-1) to Professional Office District (P-O)

Location: 1716, 1718, and 1720 Bonneville Dr.; Generally located west of Bonneville Dr., east of SR 408, north of E. Colonial Dr., and south of Wesleyan Blvd.; Parcel ID#s: 14-22-31-6528-00-190/200/210; 1.1 gross ac.

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the restrictions 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

2. [17-651](#) Small Scale Staff-Initiated Text Amendment

Amendment 2017-1-S-FLUE-1

Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

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-S-FLUE-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

2. [17-652](#) Small Scale Staff-Initiated Text Amendment

Amendment 2017-1-S-FLUE-2

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

A motion was made by Commissioner Nelson, seconded by Commissioner VanderLey, 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-S-FLUE-2. 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. [17-653](#) Ordinance Small Scale Development/Comprehensive Plan

Amending Orange County Code, adopting 2017-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPEHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS AND RELATED TEXT

AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2017-13, consistent with today's actions, approving the proposed Future Land Use Map and 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: 4:20 p.m.

ATTEST:



County Mayor Teresa Jacobs

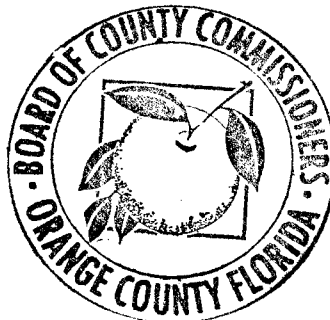
Date: JUL 11 2017

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.