

BCC Mtg. Date: August 22, 2017

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, July 11, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:09 a.m.

Present: 6 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, and Commissioner Emily Bonilla

Absent: 1 - Commissioner Victoria P. Siplin

Others Present:

County Comptroller Phil Diamond as Clerk
County Administrator Ajit Lalchandani
County Attorney Jeffrey J. Newton
Assistant County Attorney Whitney Evers
Deputy Clerk Katie Smith
Senior Minutes Coordinator Jennifer Lara-Klimetz
Minutes Coordinator Lakela Louis

Invocation

Pastor Daniel Ings, The Glory Church

Pledge of Allegiance**Public Comment**

The following person addressed the Board for public comment: Brandon Tanguay.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Administrative Services Department Items 15, 16, 18, and 20; further, deferred action on Public Works Department Item 9; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY MAYOR

1. [17-862](#) Confirmation of the following managerial appointments: Lavon Williams as Manager of Community Action Division, Family Services Department; Paul Sladek as Manager of Real Estate Management Division, Administrative Services Department; Michael Drozeck as Manager of Stormwater Management Division, Public Works Department; John Goodrich as

Assistant Director, Health Services Department; and David Jones, Manager of Environmental Protection Division, CEDS.

B. COUNTY COMPTROLLER

1. [17-863](#) Approval of the minutes of the June 6, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-864](#) 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:
 - June 16, 2017, to June 22, 2017; total of \$33,666,445.09
 - June 23, 2017, to June 29, 2017; total of \$41,127,961.30
 - June 30, 2017, to July 6, 2017; total of \$66,310,033.86.(Finance/Accounting)
3. [17-865](#) Disposition of Tangible Personal Property as follows: (Property Accounting)
 - a. Sell assets online via GovDeals.com.
 - b. Remove stolen asset from inventory.
 - c. Scrap assets.
 - d. Donate asset to Orange County Public Schools.

C. COUNTY ADMINISTRATOR

1. [17-866](#) Confirmation of the appointment of Yalexia Rodriguez as the District 5 representative on the Membership and Mission Review Board with a term expiring December 31, 2018. (Agenda Development Office)
2. [17-867](#) Reappointment to the Pine Hills Local Government Neighborhood Improvement District Advisory Council of Shabana Khublal in the Mayor's representative category and Carolyn Wilson in the District 6 representative category with terms expiring June 30, 2020. (Agenda Development Office)
3. [17-868](#) Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments: (Agenda Development Office)
 - A. Affordable Housing Advisory Board: Reappointment of Elizabeth Badillo in the residential home building industry representative category, Patricia A. Rice in the advocate for low income persons representative category, Lyndell Mims in the labor engaged in home building representative category, and Marcelino Rivera in the essential services personnel representative category with terms expiring June 30, 2019.
 - B. Arts and Cultural Affairs Advisory Council: Reappointment of Dr. John

"Rick" Schell in the University of Central Florida representative category, Cecilia Bonifay in the United Arts of Central Florida, Inc. representative category, and Karen E. Climer in the at large representative category with terms expiring June 30, 2019. NOTE: This would be a third term for Dr. Schell and will require a supermajority vote (5) of the Board of County Commissioners.

C. Citizens' Review Panel for Human Services: Appointment of Betsheell Louis and Roberta Walton in the at large member in training representative category with terms expiring December 31, 2017.

D. Commission on Aging: Reappointment of Aquasia U. Johnson McDowell in the business representative category, Dennis L. Watson in the media/public relations representative category, and Sandria J. Foster in the education representative category and the appointment of Kinda Haddad to succeed Catherine W. Kerns in the media/public relations representative category with terms ending June 30, 2019.

E. Community Development Advisory Board: Reappointment of Sara M. Cunnard in the District 3 representative category and Tricia Dennis in the Mayor's representative category with terms expiring June 30, 2019 and the appointment of Rena Peterson to succeed Glenton Gilzean in the District 6 representative category with a term expiring June 30, 2018.

F. Development Advisory Board: Reappointment of Leigh Newton in the primary group representative category (homeowners' association/residential representative) and Brock M. Nicholas in the secondary group representative category (builder) with terms expiring June 30, 2019.

G. Disability Advisory Board: Reappointment of Marcelino Rivera, Kirk E. Root, Elizabeth McCarthy, and Brian K. Michaels in the at large representative category with terms expiring June 30, 2019.

H. Environmental Protection Commission: Appointment of George Oscar Anderson to succeed Alexis M. Preisser in the at large representative category with a term expiring December 31, 2018.

I. Health Facilities Authority: Appointment of Michael Daniels to succeed A. William Forness, Jr. in the at large representative category with a term expiring December 31, 2020.

J. International Drive CRA Advisory Committee: Appointment of Robert Haywood to succeed Susan Godorov in the International Drive Master Transit and Improvement District representative category with a term expiring January 1, 2019.

K. M/WBE Advisory Committee: Reappointment of Skinner Louis in the at large representative category with a term expiring June 30, 2019.

L. Neighborhood Grants Advisory Board: Reappointment of Charlotte White in the District 2 representative category, Elizabeth Bertrand in the District 3 representative category, and Assonta Lysius in the District 6 representative category and the appointment of Dr. Leonides Villalon to succeed Desmond M. Taylor in the District 4 representative category with terms expiring June 30, 2019.

M. Parks and Recreation Advisory Board: Reappointment of Alice Y. Nolan in the District 2 representative category, Jake White in the District 4 representative category, Roderick K. Davenport in the District 6 representative category, and Dewey L. Harvey in the youth recreational activities representative category with terms expiring June 30, 2019. Note: Mr. White will move from the bicycle and pedestrian concern representative category to succeed Alan Morrison in the District 4 representative category.

N. Sustainability Advisory Board: Reappointment of Hal H. Kantor in the arts and cultural affairs representative category, Samuel B. Graham in the economic development or business representative category, and Christopher Rizzolo in the at large representative category with terms expiring June 30, 2019.

O. Tourist Development Council: Reappointment of Mayor A. Dale McDonald in the elected municipal official representative category and Claire L. Bilby in the owner subject to the tax representative category, the appointment of David Bartek to succeed Cheryl Seckman in the owner subject to the tax representative category, and the appointment of Jesse Martinez to succeed Frederick G. Pullum in the owner/non-owner representative category with terms expiring April 30, 2021; the appointment of John J. Stine to succeed Jacqueline Bradley in the non-owner not subject to the tax representative category with a term expiring April 30, 2018; and the reappointment of Frederick G. Pullum with a term expiring April 30, 2021. Note: Mr. Pullum will move from the owner/non-owner representative category to succeed Christine O'Neal in the non-owner not subject to the tax representative category.

4. [17-869](#) Approval and execution of 2017-2018 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Convention Center)
5. [17-870](#) Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$2,980,559.25. (Office of Management and Budget)

6. [17-871](#) Approval for the Orange County Sheriff's Office to spend \$8,500 from the FY 2017 Law Enforcement Trust Fund to provide eligible contributions to Florida Missing Children's Day Foundation, Inc. (\$500), The Holocaust Memorial Resource and Education Center of Florida (\$5,000), and Florida Citrus Sports Foundation (\$3,000). (Office of Management and Budget)
7. [17-872](#) Approval of budget amendments #17-45, #17-46, #17-47, and #17-48. (Office of Management and Budget)
8. [17-873](#) Approval of budget transfer #17-000001122. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. [17-874](#) Approval of proposed revisions to Administrative Regulation 6.15.01, titled "Impact Fee Grant Guidelines For Non-Profit Organizations."
2. [17-875](#) Approval of the proposed settlement in the case Ranger Drainage District v. SPC Homes, Inc., et al. Case No. 2016-CA-3100-0, and authorization for the County Attorney's Office to execute the proposed Stipulated Agreement and other final settlement documents, if any, on behalf of Orange County.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-876](#) Approval to award Invitation for Bids Y17-1059-DG, Right-of-Way Mowing - John Young Area, Section I, to the low responsive and responsible bidder, Groundtek of Central Florida, LLC. The estimated annual contract award amount is \$331,180. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [17-877](#) Approval to award Invitation for Bids Y17-1060-DG, Right-of-Way Mowing - John Young Area, Section II, to the low responsive and responsible bidder, Begley's Cleaning Services, Inc. dba Millennium Grounds & Waters. The estimated annual contract award amount is \$398,160. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. [17-878](#) Approval to award Invitation for Bids Y17-1061-DG, Right-of-Way Mowing - Goldenrod Area, Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is \$230,183. ([Public Works Department Roads and Drainage Division] Procurement Division)
4. [17-879](#) Approval to award Invitation for Bids Y17-1070-MV, Motor Fuels Transport Deliveries, to the low responsive and responsible bidder, Petroleum Traders Corporation for Lots 1, 2, 3, 4, and 5. The estimated annual contract award

amount is \$9,837,410 for the provision and delivery of motor fuels to various governmental agencies in Central Florida for a 1-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)

5. [17-880](#) Approval to award Invitation for Bids Y17-735-CH, Lake Pickett Road at North Tanner Road Intersection Improvements, to the low responsive and responsible bidder, Blacktip Services, Incorporated. The total contract award amount is \$346,359.29. ([Public Works Department Engineering Division] Procurement Division)
6. [17-881](#) Approval to award Invitation for Bids Y17-748-CC, Sheriff's Sector IV Parking Lot, to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$205,752. ([Administrative Services Department Capital Projects Division] Procurement Division)
7. [17-882](#) Approval to award Invitation for Bids Y17-751-PH, Old Cheney Highway, Robinswood Hills, Sylvan Heights and Sheldon Terrace Wastewater Improvements Package 10, to the low responsive and responsible bidder, Prime Construction Group, Inc. The estimated contract award amount is \$4,844,776. ([Utilities Department Engineering Division] Procurement Division)
8. [17-883](#) Approval to award Invitation for Bids Y17-754-EB, Hansel Pond Improvements Project, to the low responsive and responsible bidder, Gregori Construction, Inc. The estimated contract award amount is \$1,031,494. ([Public Works Department Stormwater Management Division] Procurement Division)
9. [17-884](#) Approval to award Invitation for Bids Y17-755-EB, Fairvilla Drainage Improvements, to the low responsive and responsible bidder, C.E. James, Inc. The estimated contract award amount is \$444,801.50. ([Public Works Department Stormwater Management Division] Procurement Division)
10. [17-885](#) Approval to award Invitation for Bids Y17-772-CC, Head Start Playground ADA Deficiency Corrections - Bithlo and Hal Marston, to the low responsive and responsible bidder, P.W. Hearn, Inc. The total contract award amount is \$122,402, which includes additive bid item 1. ([Administrative Services Department Capital Projects Division] Procurement Division)
11. [17-886](#) Approval of Contract Y16-1042-MG, Electronic Patient Care Report System with ImageTrend in the contract award amount of \$227,920.93 for implementation. ([Fire Rescue Department Operations Division] Procurement Division)
12. [17-887](#) Approval of Contract Y17-818-EB, Fire Station 20 Remedial Action Plan (RAP), with E. Sciences, Inc. in the total annual contract award amount of

\$98,045.94. ([Office of Accountability Risk Management Division]
Procurement Division)

13. [17-888](#) Selection of P&C Insurance Systems, Inc., to provide Risk Management Computer Software System, under Request for Proposals Y17-1044-LC. ([Office of Accountability Risk Management Division] Procurement Division)

14. [17-889](#) Approval and execution of Utilities Easement between Orlando Health Central, Inc. and Orange County and authorization to record instrument for Water Conserv II - Porter Road Turnout Relocation. District 1. (Real Estate Management Division)

15. [17-890](#) Approval of Memorandum of Understanding between Orange County Public Works Department and Orange County Utilities Department, approval and execution of Notice of Reservation and authorization to transfer funds from Utilities Department to Public Works Department and disburse funds to pay recording fees and record instrument for Pump Station No. 3439 (Secluded Oaks Drive). District 3. (Real Estate Management Division)

(This item was deleted.)

16. [17-891](#) Approval of Purchase Price above Appraised Value, Contract for Sale and Purchase, Warranty Deed and Holdover Agreement between Johnathan N. Omari and Souad Omari and Orange County, Compensation and Release Agreement between The Lamar Company, LLC and Orange County, Delegation of Authority to Real Estate Management Division to extend Holdover Agreement if needed, and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)

(This item was deleted.)

17. [17-892](#) Approval of Real Estate Purchase Agreement and Special Warranty Deed between the Greater Orlando Aviation Authority, the City of Orlando to Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Boggy Creek Road - North (S.R. 417 to Wetherbee Road). District 4. (Real Estate Management Division)

18. [17-893](#) Approval of Donation Agreement, Drainage Easement and Temporary Construction Easement between Ralph James Pease and Orange County, Approval of Donation Agreement, Drainage Easement and Temporary Construction Easement between Bryan S. Carter and Orange County, Approval of Subordination of Encumbrance to Property Rights to Orange County from Mortgage Electronic Registration Systems, Inc., solely as nominee for Lender, Approval of Donation Agreement and Temporary

Construction Easement between Joan DeYoung, as trustee under the provisions of a certain Trust Agreement dated the 28th day of April, 1993 and Orange County and authorization to disburse funds to pay all recording fees and record instruments for Caudel Road Easement. District 5. (Real Estate Management Division)

(This item was deleted.)

19. [17-894](#) Approval of Drainage Easement from Morningside Park Civic Association, Inc., also known as Morningside Civic Association, Inc., a dissolved Florida not for profit corporation to Orange County and authorization to disburse funds to pay all recording fees and record instrument for Morningside & Prosper Colony Block E & 2. District 6. (Real Estate Management Division)

20. [17-895](#) Approval of Conservation and Access Easement from Mattamy Orlando LLC to Orange County and authorization to record instrument for Legado Development (aka Reams Road property) CAI # 15-10-035. District 1. (Real Estate Management Division)

(This item was deleted.)

21. [17-896](#) Approval of Ingress-Egress Easement from O'Reilly Automotive Stores, Inc. to Orange County and authorization to disburse funds to pay all recording fees and record instrument for O'Reilly Auto Parts Store. District 3. (Real Estate Management Division)

22. [17-897](#) Approval of Access, Utility, and Drainage Easement from Isabel N. Galagarza to Orange County and authorization to record instrument for Petition to Vacate #16-03-011 (Trigonia St). District 4. (Real Estate Management Division)

23. [17-898](#) Approval of Utility Easement from Red Apple at Ocoee, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from CLI Capital and authorization to record instruments for Ocoee West Road Charter School Permit: 16-E-014 OCU File #84546. District 2. (Real Estate Management Division)

F. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-899](#) Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 17-0520 LC 17-0523 LC 17-0484 LC 17-0532 LC 17-0546
LC 17-0413 LC 17-0525 LC 17-0529 LC 17-0533 LC 17-0547

LC 17-0417 LC 17-0567 LC 17-0536 LC 17-0534 LC 17-0548
 LC 17-0510 LC 17-0582 LC 17-0396 LC 17-0535 LC 17-0550
 LC 17-0511 LC 17-0593 LC 17-0473 LC 17-0538 LC 17-0562
 LC 17-0515 LC 17-0594 LC 17-0486 LC 17-0539 LC 17-0577
 LC 17-0517 LC 17-0528 LC 17-0490 LC 17-0542 LC 17-0579
 LC 17-0521 LC 17-0560 LC 17-0504 LC 17-0543 LC 17-0586

2. [17-900](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. (Code Enforcement Division)

Case No.	Dist.#	Property Owner	Amount*
A 14-0567	6	BROWN HORACE E	\$ 17,541.36
A 15-0512	6	HAUPT RUTH E	\$ 13,936.21
A 15-0565	6	SHELTERING VISION IMPAIRED TRUST	\$13,978.90
A 16-0020	6	GROSS PETER	\$ 8,893.84
A 16-0105	6	CLAUSIN CHENET; MITCHELL LACHANDA	\$10,973.01
A 16-0110	6	TYMBER SKAN ON THE LAKE	\$ 10,972.99
		OWNERS ASSOCIATION SECTION ONE	
A 16-0224	6	TYMBER SKAN ON THE LAKE	\$ 10,547.99
		OWNERS ASSOCIATION SECTION ONE	

3. [17-901](#) Acceptance of recommendation of the Environmental Protection Commission to approve the waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b)(terminal platform size), with the condition that the applicant pay a penalty of \$200 and Mitigation of \$675 to the Conservation Trust Fund for the Narut Dock Construction Permit Modification No. BD-16-04-038. District 5. (Environmental Protection Division)

4. [17-902](#) Approval and execution of (1) Streamlined Annual PHA Plan, (2) Certifications of Compliance with PHA Plans and Related Regulations, (3) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan, and (4) Civil Rights Certification. All Districts. (Housing and Community Development Division)

5. [17-903](#) Approval and execution of First Amendment to Agreement between Orange County, Florida and Housing Authority of the City of Winter Park regarding the Community Development Block Grant Program FY 2016-2017 to revise the scope of work and the project budget for Winter Park Oaks. District 5. (Housing and Community Development Division)

6. [17-904](#) Approval and execution of Proportionate Share Agreement for Verona Subdivision Lake Underhill Road: From Madeira Avenue to Dean Road
 Lake Underhill Road: From Dean Road to Rouse Road by and between

Park Square Enterprises, LLC and Orange County for a proportionate share payment in the amount of \$97,618. District 4. (Roadway Agreement Committee)

7. [17-905](#) Approval and execution of Interlocal Agreement among Orange County, Florida and City of Orlando, Florida and Seminole County, Florida and Osceola County, Florida and Winter Park, Florida and Oviedo, Florida and Belle Isle, Florida and Kissimmee, Florida and The Greater Orlando Aviation Authority regarding Airport Zoning Ordinance. All Districts. (Zoning Division)

G. CORRECTIONS DEPARTMENT

1. [17-906](#) Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Fifth Judicial Circuit of Florida for a one-year term with annual option to renew.

H. FAMILY SERVICES DEPARTMENT

1. [17-907](#) Approval and execution of Meal Service Agreements between Orange County, Florida and School Board of Orange County, Florida regarding School Food Service for McCoy, Three Points, and Washington Shores Head Start. (Head Start Division)
2. [17-908](#) Approval and execution of Meal Service Agreements between Orange County, Florida and School Board of Orange County, Florida regarding School Food Service for Aloma, Dover Shores, Englewood, Evans, Maxey, McCoy, Three Points, Ventura, Washington Shores, and Washington Shores Early Learning Head Start Centers. (Head Start Division)
3. [17-909](#) Approval of July 2017 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Hidden Springs-Estates HOA (\$4,000); Sand Lake Village Condominiums (\$5,000); Country Crossing at Spring Ridge HOA (\$2,500); Lake Sybelia Estates HOA (\$4,000); and Lemon Tree I Condominiums (\$5,000). Districts 1, 2, 5 and 6. (Neighborhood Preservation and Revitalization Division)
4. [17-910](#) Approval of the July 2017 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Reflections at Spring Lake HOA. (\$9,200). District 2. (Neighborhood Preservation and Revitalization Division)
5. [17-911](#) Approval of July 2017 Neighborhood Pride Wall Repair Grant as recommended by the Neighborhood Grants Advisory Board for Willow Creek Phase 3B HOA (\$2,750). District 2. (Neighborhood Preservation and Revitalization Division)
6. [17-912](#) Approval of July 2017 Neighborhood Pride Landscaping Grant as

recommended by the Neighborhood Grants Advisory Board for Rose Bay HOA (\$2,500). District 2. (Neighborhood Preservation and Revitalization Division)

7. [17-913](#) Approval of the July 2017 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Kingswood Manor Neighborhood (\$1,500), Colonialtown South Neighborhood Association (\$1,500) and South Pointe Action Group (\$1,500). Districts 2, 5, and 6. (Neighborhood Preservation and Revitalization Division)
8. [17-914](#) Approval of July 2017 Neighborhood Pride Sign Grant as recommended by the Neighborhood Grants Advisory Board for Ivey Lane Estates Neighborhood (\$4,000). District 6. (Neighborhood Preservation and Revitalization Division)

I. HEALTH SERVICES DEPARTMENT

1. [17-915](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Falck Southeast II Corp. d/b/a American Ambulance to provide Interfacility Advanced Life Support Transport Service. The term of this certificate is from August 1, 2017 through August 1, 2019. There is no cost to the County. (EMS Office of the Medical Director)

J. PUBLIC WORKS DEPARTMENT

1. [17-916](#) Approval and execution of (1) FM # 439427-1-58-01 Joint Participation Agreement between the State of Florida Department of Transportation and Orange County concerning construction of a replacement wall adjacent to the right-of-way of State Road 15 (Hoffner Avenue) and (2) Resolution 2017-M-19 of the Orange County Board of County Commissioners regarding the Joint Participation Agreement with the Florida Department of Transportation for the State Road 15 (Hoffner Avenue) Project (FDOT FM No.: 439427-1-58-01). District 3. (Highway Construction Division)
2. [17-917](#) Approval and execution of Memorandum of Understanding by and between Pulte Home Company, LLC and Orange County, Florida for Pulte Home Company, LLC to provide a Letter of Credit in a dollar amount and for a period of time in excess of the Orange County Code requirements for a project within the Ruby Lake Subdivision. District 1. (Development Engineering Division)
3. [17-918](#) Approval and execution of Memorandum of Understanding by and between Toll FL XII Limited Partnership and Orange County, Florida for Toll FL XII Limited Partnership to provide a Letter of Credit in a dollar amount and for a period of time in excess of the Orange County Code requirements for a project within the Lakeshore Preserve Subdivision. District 1. (Development Engineering Division)

4. [17-919](#) Approval and execution of Interlocal Agreement between Lake County and Orange County relating to future public roadways. District 1. (Transportation Planning Division)
5. [17-920](#) Approval of Traffic Control Device installations in Royal Legacy Estates Tract M Replat. District 1. (Traffic Engineering Division)
6. [17-921](#) Approval of Traffic Control Devices and “No Parking” sign installations in Overlook 2 at Hamlin Phase 2 and 5. District 1. (Traffic Engineering Division)
7. [17-922](#) Approval of Traffic Control Devices and “No Parking” sign installations in Orchard Hills Phase 4. District 1. (Traffic Engineering Division)
8. [17-923](#) Approval and execution of (1) Partial Termination of Developers Agreement and (2) Partial Termination of Developer’s Agreement for Private Improvements by Orange County and Abdul Musa Ali, Yusef Musa Cortes, and Samuel Musa Cortes of Picerne Development Corporation District 3. (Administration)

K. UTILITIES DEPARTMENT

1. [17-925](#) Approval and execution of Utility Construction Reimbursement Agreement for the Innovation Place Project (A.K.A. Storey Park Utilities) - Part D by and between Orange County and Lennar Homes, LLC in the not to exceed amount of \$1,547,675.80. District 4. (Engineering)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-926](#) Receipt of the following items to file for the record: (Clerk’s Office)
 - a. Minutes of the June 8, 2017, Meeting in the Sunshine. Commissioners Bryan Nelson and Victoria P. Siplin attended the Pine Hills Road Pedestrian/Bicycle Safety Study. The meeting focused on biking/walking safety, solutions, and recent developments in current research regarding the study. Commissioners Nelson and Siplin thanked staff, community leaders, and residents for attending the meeting.
 - b. City of Orlando Voluntary Annexation Request - 10775 Narcoossee Road - ANX2017-00004 Notice of Proposed Enactment. Proposed Ordinance 2017-32, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of State Road 417, east of Narcoossee Road and south of Moss Park Road, addressed as 10775 Narcoossee Road, and comprised

of 2.65 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as Urban Village on the City's Official Future Land Use Maps; amending the boundary lines of Subarea policy S.35.4 to include the property; providing for amendment of the City's Official Future Land Use Maps; 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. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-927](#) Selection of one firm and an alternate to provide Design Services for Orange County Convention Center Food Service Renovations, Request for Proposals Y17-814-RM, from the following two firms, listed alphabetically:

- C.T. HSU + Associates, P.A.
- Helman Hurley Charvat Peacock/Architects, Inc.

([Convention Center Capital Planning Division] Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to appoint C.T. HSU and Associates, P.A., 427 points, as the selected firm, and further, appoint Helman Hurley Charvat Peacock/Architects, Inc., 387 points, as the alternate. The motion carried by the following vote:

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

Absent: 1 - Mayor Jacobs

B. OFFICE OF REGIONAL MOBILITY

1. [17-928](#) MetroPlan Orlando Board Meeting Briefing. All Districts.

The Board took no action.

C. UTILITIES DEPARTMENT

1. [17-929](#) Approval of Amendment No. 2, Contract Y13-808, Professional Engineering and Design Services for Replacement of L.B. McLeod Road Solid Waste Transfer Station with Neel-Schaffer, Inc. in the amount of \$2,785,318.80, for

a revised contract amount of \$4,379,609.28. District 6. (Solid Waste Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve Amendment No. 2, Contract Y13-808, Professional Engineering and Design Services for replacement of L.B. McLeod Road Solid Waste Transfer Station with Neel-Schaffer, Inc. in the amount of \$2,785,318.80 for a revised contract amount of \$4,379,609.28. The motion carried by the following vote:

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

D. COUNTY MAYOR

1. [17-930](#) Open discussion on issues of interest to the Board.

The Board took no action.

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-931](#) Land Development Process - Residential and Commercial Subdivisions. All Districts.

The Board took no action.

Presentation

Employee Service Awards to:

Allen Morton (30), Building Safety, Teresa Y. Maloney Jones, (30) Code Enforcement, Community, Environmental and Development Services; Jennifer Sharper Miller (30), Community Corrections, Ernita Mischelle Hall (20) Fiscal & Operational Support, Corrections; Lavon Banks Williams (20), Neighborhood Services, Family Services; Irma Ivette Rodriguez Acosta (25), Health Services; Remi Lopez, Jr. (30), Engineering, Timothy M. Jones (30), Field Services, Utilities.

V. PUBLIC HEARINGS

1. [17-718](#) Petition to Vacate

Julie Salvo, on behalf of Orange County Public Schools, Petition to Vacate # 16-09-024, vacate two portions of existing road and a portion of an unnamed, opened and improved right-of-way; District 1

This public hearing was cancelled.

2. [17-761](#) Board of Zoning Adjustment Appeal

Waldon Professional Funeral & Cremation Services, Case #
SE-17-05-038, May 4, 2017; District 2

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception in the A-2 zoning district to allow a funeral home and crematory.

Location: District 2; property generally located at the northwest corner of Hideaway Road and Plymouth Sorrento Road; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Kristy Waldon
- Jacqueline Waldon
- Denny Shiver
- James Barron

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

- Exhibit 1, from Kristy Waldon
- Exhibit 2, from Kristy Waldon

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speaker were not presented to the Board:

- Submittal 1, from Kristy Waldon
- Submittal 2, from Kristy Waldon

A motion was made by Commissioner Nelson, seconded by Commissioner Thompson, to overrule the Board of Zoning Adjustment recommendation of May 4, 2017; and further, approve the request, subject to the six conditions in the staff report. The motion carried by the following vote:

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

3. [17-760](#) Preliminary Subdivision Plan

Christina Baxter, Poulos and Bennett, LLC., Moss Park PD / Moss Park
Parcels N2 & O PSP - Preliminary Subdivision Plan, Case #
PSP-16-10-357; District 4

Consideration: Moss Park PD / Moss Park Parcels N2 & O Preliminary Subdivision Plan, Case # PSP-16-10-357, submitted in accordance with Sections 34-69 and 30-89, Orange County

Code; This Preliminary Subdivision Plan (PSP) is a request to subdivide 96.74 acres in order to construct 178 single family detached residential units.

Location: District 4; property generally located South of Wewahootee Road / East of John Wycliffe Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Chuck Costar.

Modification of Condition of Approval # 24:

Prior to issuance of any Certificate of Occupancy, temporary or permanent, for the 310th dwelling unit within Parcel N-1 and N-2, owner / developer shall have designed and constructed, to County standards, a right turn lane from John Wycliffe Boulevard onto Moss Park Road.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve modified Condition of Approval #24. The motion carried by the following vote:

Aye: 4 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, and Commissioner VanderLey

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

4. [17-773](#) Preliminary Subdivision Plan

Daniel T. Okeefe, Shutts & Bowen, LLP, Granada Planned Development (PD) / Lot A Preliminary Subdivision Plan (PSP), Case # PSP-17-02-046; District 1

Consideration: Granada Planned Development (PD) / Lot A Preliminary Subdivision Plan (PSP), Case # PSP-17-02-046, submitted in accordance with Sections 34-69 and 30-89, Orange County Code; This Preliminary Subdivision Plan (PSP) is a request to construct 181 single-family residential dwelling units on a total of 132.32 acres. This project is proposed to be a gated community and shall comply with the minimum requirements of the Gated Community Ordinance, Orange County Code Sections 34-280, 34-290, and 34-291, as they may be amended from time to time.

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

The following person addressed the Board: Dan Okeefe.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; and approve the 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: 4 - Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, and Commissioner VanderLey

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

and

I. CONSENT AGENDA (Deferred)

J. PUBLIC WORKS DEPARTMENT

9. [17-924](#) Approval of phasing a traffic signal installation at the intersection of Granada P.D. southern entrance at Turkey Lake Road. District 1. (Administration)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve phasing a traffic signal installation at the intersection of Granada P.D. southern entrance at Turkey Lake Road. The motion carried by the following vote:

Aye: 5 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, and Commissioner VanderLey

Absent: 1 - Commissioner Bonilla

V. PUBLIC HEARINGS

6. [17-770](#) Substantial Change

Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development (PD) / Springhill Phase 1 Preliminary Subdivision Plan (PSP), Case # CDR-17-02-059, amend plan; District 1

Consideration: This Preliminary Subdivision Plan (PSP) change determination is to add eight (8) attached single-family residential dwelling units and revise the property boundary to exclude the future development parcels; pursuant to Sections 34-69 and 30-89, Orange County Code

Location: District 1; property generally located South of Flamingo Crossings Boulevard and West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Eric Warren.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to 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: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Bonilla

and

5. [17-769](#) Preliminary Subdivision Plan

Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development (PD) / Springhill Phases 1B-2, 1B-3, 1B-4, & 1B-5 Preliminary Subdivision Plan (PSP), Case # PSP-16-09-318; District 1

Consideration: Springhill Planned Development (PD) / Springhill Phases 1B-2, 1B-3, 1B-4, & 1B-5 Preliminary Subdivision Plan, Case # PSP-16-09-318, submitted in accordance with Sections 38-1381; 38-1207; 34-69; and 30-89; Orange County Code; This Preliminary Subdivision Plan (PSP) is a request to subdivide and construct 156 single-family detached dwelling units and 64 single-family attached dwelling units.

The request also includes the following waivers from Orange County Code:

1. A waiver is requested from Section 34-152(c) to allow lots 191-222 and lots 374-381 to front a meadow, park or open space, etc., in lieu of the 20 foot access to a dedicated public paved street. Legal access to these lots will be through an ingress/egress easement and/or alley tract.
2. A waiver is requested from Section 38-1382(h)(4) to allow alley tracts in lieu of easements.
3. A waiver is requested from Section 38-1384(g)(2) to allow alley tracts in lieu of easements.
4. A waiver is requested from Section 38-1384(i) to allow alley tracts in lieu of easements.
5. A waiver is requested from Section 38-1388(e)(6) to allow alley tracts in lieu of easements

Location: District 1; property generally located South of Flamingo Crossings Boulevard and West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to make a finding of consistency with the Comprehensive Plan; and approve the 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: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Bonilla

7. [17-662](#) Substantial Change

Alexis Crespo, Waldrop Engineering, AIPO Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-03-067, amend plan; District 4
(Continued from June 20, July 11, and July 18, 2017)

Consideration: A PD substantial change request to: 1) Convert 115 single-family attached residential dwelling units (townhomes) into single-family detached residential dwelling units; 2) Eliminate the maximum number of permitted 50-foot wide detached single-family residential lots (450 lots); 3) Eliminate the minimum number of required 60 and 70-foot wide detached single-family residential lots; and 4) Reduce the minimum lot widths for single-family detached residential lots from 50 feet to 40 feet, necessitating the following waiver from Orange County Code: a) A waiver from Section 38-1501 to allow 40-foot minimum lot widths for single-family detached residential lots within the designated single-family detached residential portions of the

PD only; in lieu of minimum 50-foot lot widths; 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 4; property located at 3001 & 4055 East Wetherbee Road; or generally north of East Wetherbee Road, approximately one mile west of Boggy Creek Road; Orange County, Florida (legal property description on file)

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

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

8. [17-772](#) Rezoning

Khaled Hussein, Valencia Subdivision Planned Development (PD), Case # LUP-17-01-007; District 3

Consideration: A request to rezone 7.9 gross acres from Single-Family Dwelling District (R-1) to Planned Development District (PD) in order to allow for the construction of up to 70 single-family attached dwelling units (townhomes); 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 3; property generally located at 8885 Valencia College Lane, or northeast of the Central Florida Greenway (State Road 417) and north of Valencia College Lane; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Donald Morrison
- Daniel DeBoer

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to continue the public hearing until August 29, 2017, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Thompson

9. [17-844](#) Comprehensive Plan
Transmittal of 2017-2 Regular Cycle Amendments to the 2010-2030
Comprehensive Plan (CP)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-2-A-1-1

Tyrone K. Smith, Orange County Public Schools for School Board of Orange

County

Consideration: Activity Center Mixed Use (ACMU) to Education (EDU)

Location: Generally located on the east side of International Drive South, south of Lake Forest Dr., and north of Lake Bryan Beach Blvd.; Parcel ID#s: 23-24-28-0000-00-004 and 26-24-28-5844-00-100; 19.97 gross ac.

The following person addressed the Board: Tyrone Smith.

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 FLU1.1.4(A), FLU8.1.1(a), FLU8.7.5, FLU8.7.9, and FLU8.2.1, and Public Schools Facilities Element Policy PS2.2.5); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2017-2-A-1-1, Activity Center Mixed Use (ACMU) to Educational (EDU). The motion carried by the following vote:

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

9. [17-845](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-2-A-1-2

Kathryn Hattaway, Poulos & Bennett, LLC, and John Classe, Reedy Creek Improvement District, for Flamingo Crossings, LLC and Reedy Creek Improvement District

Consideration: East Portion: Reedy Creek Improvement District (RCID)-Mixed Use; West Portion: Reedy Creek Improvement District (RCID)-Mixed Use/Conservation to East Portion: Growth Center-Commercial/High Density Residential (GC-C/HDR); West Portion: Growth Center-Commercial/High Density Residential/Conservation (GC-C/HDR/CONS)

Location: 12831, 12840, and 13325 Flamingo Crossings Blvd.; Generally located east and west of Flamingo Crossings Blvd., west of SR 429, south of Western Wy.; Parcel ID#s: 21-24-27-0000-00-003 (portion of), 21-24-27-0000-00-005 (portion of), and 28-24-27-0000-00-001/021; 154.35 gross ac.

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (see Housing Element Objective H1.1, Future Land Use Element Objectives FLU2.2 and FLU8.2, and Policies FLU1.1.1, FLU1.1.2.A, FLU1.1.4.F, FLU1.4.4, FLU1.4.7, FLU7.4.1, FLU7.4.4, FLU7.4.6, and FLU8.2.1; and Conservation Element Objective C1.4 and Policy C1.4.1); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2017-2-A-1-2, Reedy Creek Improvement District (RCID)-Mixed Use (east portion) and Reedy Creek Improvement District (RCID)-Mixed Use/Conservation (west portion) to Growth Center-Commercial/High Density Residential (GC-C/HDR) (east portion) and Growth Center-Commercial/High Density Residential/Conservation (GC-C/HDR/CONS) (west portion). The motion carried by the following vote:

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

9. [17-846](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-2-A-2-2

Jim Cooper for CLRM Investment Co.

Consideration: Rural Settlement 1/5 (RS 1/5) to Rural Settlement Low Density (RSLD 2/1)

Location: 100 E. McCormick Rd., 44 W. McCormick Rd., and 9201 Trout Lake Rd.; Generally located south of E. McCormick Rd., west of N. Apopka Vineland Rd., and north of Clarcona Ocoee Rd.; Parcel ID#'s: 33-21-28-0000-00-007/020 and 34-21-28-0000-00-022; 212.30 gross ac.

The following person addressed the Board: Nancy Szabo.

A motion was made by Commissioner Nelson, seconded by Commissioner Clarke, to continue Amendment 2017-2-A-2-2 until the 2018-1 Regular Amendment Cycle. The motion carried by the following vote:

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

9. [17-847](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2017-2-A-3-1

John McCutcheon for International Paper

Consideration: Commercial (C) to Industrial (IND)

Location: 711 E. Lancaster Rd.; Generally located north of E. Lancaster Rd., east of Anno Ave., south of E. Oak Ridge Rd., and west of S. Orange Ave.; Parcel ID#: 24-23-29-8680-31-000; 25.52 gross ac.

The following person addressed the Board: John McCutcheon.

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 FLU1.4 and Policies FLU1.4.16, FLU1.4.18, FLU1.4.21, FLU1.4.24, FLU1.4.25, FLU8.2.1, and FLU8.2.11); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2017-2-A-3-1, Commercial (C) to Industrial (IND). The motion carried by the following vote:

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

9. [17-848](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-FLUE-1

Text and map amendments to the Future Land Use Element to establish

guiding policies for the Urban Center concept and create the Mixed-Use (MU), Urban Neighborhood (UN), and Suburban Neighborhood (SN) Future Land Use designations

The following persons addressed the Board:

- Jo Thacker
- Mike Dugre

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jo Thacker.

A motion was made by Commissioner Clarke, 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, transmit Amendment 2017-2-B-FLUE-1. The motion carried by the following vote:

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

9. [17-849](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-FLUM-1

To change the future land use designations for the Pine Castle Urban Center from Industrial (IND), Commercial (C), Office (O), Low-Medium Density Residential (LMDR), Planned Development-Commercial (PD-C) and Planned Development-Office/Commercial/Medium Density Residential (PD-O/C/MDR) to Mixed-Use (MU), Urban Neighborhood (UN) and Suburban Neighborhood (SN)

The following person addressed the Board: Tyrone Smith.

A motion was made by Commissioner Clarke, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2017-2-B-FLUM-1. The motion carried by the following vote:

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

9. [17-850](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-FLUE-2

Text amendments to the Future Land Use Element establishing the maximum floor area ratio intensities for the Commercial (C) and Office (O) Future Land Use designations

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, transmit Amendment 2017-2-B-FLUE-2. The motion

carried by the following vote:

Aye: 5 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner VanderLey, and Commissioner Bonilla

Absent: 1 - Commissioner Clarke

9. [17-851](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-FLUE-3

Text amendments to the Future Land Use Element incorporating the recommendations of the Rural Residential Enclaves Small Area Study

The following persons addressed the Board:

- Mike Dugre
- Cecelia Bonifay
- Ricardo Cumberbatch
- Charles Skelton
- Judi Schack-Dugre

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to withdraw Amendment 2017-2-B-FLUE-3. The motion carried by the following vote:

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

9. [17-852](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-FLUE-4

Text amendment to Future Land Use Element Policies FLU1.1.2 B and F and FLU8.1.1 to add a new residential Future Land Use designation, Medium-High Density Residential (MHDR) and update the land use correlation table

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, transmit Amendment 2017-2-B-FLUE-4. The motion carried by the following vote:

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

9. [17-853](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-CP-1

Text amendments to the Future Land Use, Public School Facilities, Capital Improvements, Intergovernmental Coordination, Potable Water, Wastewater and Reclaimed Water Elements pertaining to school siting policies

A motion was made by Commissioner VanderLey, 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, transmit Amendment 2017-2-B-CP-1. The motion carried by the following vote:

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

9. [17-854](#) Regular Cycle Staff-Initiated Amendment

Amendment 2017-2-B-CIE-1

Text amendment to the Capital Improvements Element to allow the annual CIE update to be accomplished solely through the adoption of a local ordinance

A motion was made by Commissioner VanderLey, 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, transmit Amendment 2017-2-B-CIE-1. The motion carried by the following vote:

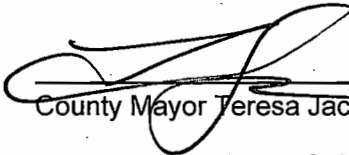
Aye: 6 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Bonilla

√ **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: 4:42 p.m.

ATTEST:



County Mayor Teresa Jacobs

Date: AUG 28 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.