

# **Orange County Government**

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



## **Final BCC Meeting Minutes**

**Tuesday, September 19, 2017**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Jacobs called the meeting to order at 9:16 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  
Assistant County Administrator Chris Testerman  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Joel Prinsell  
Assistant Deputy Clerk Jessica Vaupel  
Senior Minutes Coordinator Jennifer Lara-Klimetz  
Senior Minutes Coordinator Craig Stopyra

**Invocation**

Pastor Nick Acevedo, El Shaddai Christian Church

**Pledge of Allegiance****Presentation**

Proclamation designating September 15, 2017 through October 15, 2017 as Hispanic Heritage Month.

**Presentation**

Art in the Chambers

**Public Comment**

The following persons addressed the Board for public comment:

- Bertina Busch
- Pam Dimarzio

The following material was presented to the Board during public comment: Exhibit 1, from Pam Dimarzio.

**I. CONSENT AGENDA (SEPTEMBER 12, 2017)**

**NOTE: The September 12, 2017 Consent Agenda was considered along with the September 19, 2017 Consent Agenda.**

**Approval of the Consent Agenda**

The Mayor deleted Community, Environmental and Development Services Item 1 from the September 12, 2017 Consent Agenda; and further, a motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the balance of the September 12, 2017 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. [17-1186](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:

- August 25, 2017, to August 31, 2017; \$33,436,842.38
- September 1, 2017, to September 7, 2017; \$18,941,201.99

(Finance/Accounting)

**B. COUNTY ADMINISTRATOR**

1. [17-1187](#) Approval of the following nominations for appointment/reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee with terms expiring April 4, 2021: (1) William H. Prather, Jr. for reappointment in the Osceola County representative category; (2) Simon Snyder for reappointment in the at large representative of north Orange County category; (3) Allyn W. Maycumber for appointment in the at large representative of Orange County east of Goldenrod Road category; and (4) Gerald B. Lane for appointment in the City of Orlando representative category. (Agenda Development Office)
2. [17-1188](#) Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments and reappointments: (Agenda Development Office)
  - A. Children and Family Services Board: Appointment of Justin T. Duff to succeed Dr. Lisa M. King in the at large representative category with a term expiring December 31, 2017.
  - B. Citizens' Review Panel for Human Services: Appointment of Denise M. Hammond in the at large member in training representative category with a term expiring December 31, 2017.
  - C. Community Development Advisory Board: Appointment of Pastor James T. Morris to succeed Esther M. Whitehead in the District 1 representative

category with a term expiring June 30, 2019.

D. Industrial Development Authority: Appointment of Paul Michelotti to succeed Michael J. Hart in the at large representative category with a term expiring December 31, 2018.

E. International Drive CRA Advisory Committee: Appointment of Carley Nicholson to succeed Elisabeth J. Mendes in the at large representative category with a term expiring January 1, 2018.

F. Public Works Advisory Board: Reappointment of Marybeth Morin in the transportation engineer representative category and Andrea Jernigan-Gwinn in the development industry representative category and the appointment of Alexis M. Preisser to succeed John Miklos in the general consulting representative category with terms expiring June 30, 2019.

3. [17-1189](#) Approval of the FY 2017-2018 non-bargaining pay plan structure adjustments, salary increase implementations plan for all regular, non-bargaining employees, effective October 8, 2017 and implementation of a personal leave sell program. (Human Resources Division)
4. [17-1190](#) Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$3,376,245.18. (Office of Management and Budget)
5. [17-1191](#) Approval to advance \$2,685,937 to the Orange County Tax Collector in October 2017. This advance is necessary to maintain the financial operation of the office during the month of October 2017. (Office of Management and Budget)
6. [17-1192](#) Approval to make monthly draws to the Orange County Supervisor of Elections as follows: For October 2017, the amount of \$2,641,920, to include \$196,148 for the House District 44 Special Election; November 2017 through August 2018 in equal amounts of \$667,029; and September 2018, the amount of \$667,027. (Office of Management and Budget)
7. [17-1193](#) Approval to make monthly draws to the Orange County Sheriff's Office as follows: For October 2017, the amount of \$25,442,514; November and December 2017, equal amounts of \$18,989,414; January 2018, the amount of \$37,978,828; February 2018 through July 2018, equal amounts of \$18,989,414; and August 2018, the amount of \$18,989,409. (Office of Management and Budget)
8. [17-1194](#) Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities,

Solid Waste/Recycle, and Public Works funds for fees beginning October 2017 through July 2018. (Office of Management and Budget)

9. [17-1195](#) Approval to pay the Clerk of Courts \$140,000 for FY 2017-18 communication expenses. (Office of Management and Budget)
10. [17-1196](#) Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), the Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,017,017) Fiscal Year 2017-2018. (Office of Management and Budget)
11. [17-1197](#) Approval to reimburse expenditures throughout FY 2017-18 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2017-18 budget. (Office of Management and Budget)
12. [17-1198](#) Approval to disburse \$150,000 to the Orange Blossom Trail Development Board by October 6, 2017, for administration in order to maintain normal operations for the first quarter of FY 2017-18. (Office of Management and Budget)
13. [17-1199](#) Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2017 Law Enforcement Trust Fund to provide an eligible contribution to the Boy Scouts of America, Central Florida Council. (Office of Management and Budget)
14. [17-1200](#) Approval of budget amendments #17-60, #17-61, and #17-62. (Office of Management and Budget)
15. [17-1201](#) Authorization to pay SunTrust Bank for Letter of Credit Commissions and Fees in the approximate amount of \$31,000. (Risk Management Division)

#### **C. COUNTY ATTORNEY**

1. [17-1202](#) Approval of proposed revisions to Administrative Regulation 2.12.08, titled "Automobile Liability Insurance."

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [17-1203](#) Approval to award Invitation for Bids Y17-1057-MV, Clarifier Preventative Maintenance, to the sole responsive and responsible bidder, DPS Equipment Services, Inc. The estimated contract award amount is \$172,560 for a 3-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
2. [17-1204](#) Approval to award Invitation for Bids Y17-1069-MV, Vending Machines at Corrections Department, to the responsive and responsible bidder offering the highest percentage of revenue to the County, Compass Group USA, Inc.

by and through its Canteen Vending Services Division for a 5-year term. The gross revenue estimate is \$200,000 annually with 25.5% payable to the County on commissionable machines. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)

3.     [17-1205](#)     Approval to award Invitation for Bids Y17-1109-DG, Collection Agency Services for Fire Rescue, to the low responsive and responsible bidder, Aargon Agency, Inc. The estimated contract award amount is \$126,222 for a 3-year term. ([Fire Rescue Department Fiscal and Operational Support Division] Procurement Division)
4.     [17-1206](#)     Approval to award Invitation for Bids Y17-634-TA, Grapple Roll Off Truck with Knuckleboom, to the low responsive and responsible bidder, Nextran Truck Centers. The total contract award amount is \$219,064.20. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
5.     [17-1207](#)     Approval to award Invitation for Bids Y17-744-CC, Orange County Fire Rescue-Stations Vehicle Exhaust Removal System (Grant No. EMW-2014-FO-05426), to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$1,220,899.80. ([Administrative Services Department Capital Projects Division] Procurement Division)
6.     [17-1208](#)     Approval to award Invitation for Bids Y17-763-PH, Northwest Water Reclamation Facility Reuse Water Storage Improvements, to the low responsive and responsible bidder, Vogel Bros. Building Co. The total contract award amount is \$2,850,000. ([Utilities Department Engineering Division] Procurement Division)
7.     [17-1209](#)     Approval to award Invitation for Bids Y17-770-PH, Pump Station Improvements for 3277R Shady Grove, 3004 Normandy Shores and 3005 Londonderry-Package 14 to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,054,940. ([Utilities Department Engineering Division] Procurement Division)
8.     [17-1210](#)     Approval to purchase from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, metered postage for FY 17-18 in the estimated amount of \$849,650: the amount will fluctuate depending on actual usage. ([Administrative Services Department Facilities Management Division] Procurement Division)
9.     [17-1211](#)     Approval of Amendment No. 3, Contract Y16-2006-LC, Human Services Contract, with Coalition for the Homeless of Central Florida, Inc. in the amount of \$200,000 for a revised total of \$396,434.27. ([Family Services Department Citizens' Commission for Children Division] Procurement Division)

Division)

10. [17-1212](#) Approval of Amendment No. 4, Contract Y16-4005-LC, Neighborhood Center for Families, with Community Coordinated Care for Children, Inc. in the amount of \$50,000 for a revised total of \$656,200. ([Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. [17-1213](#) Selection of Adsystech, Inc., to provide a Client Management and Monitoring System for Neighborhood Centers for Families, Request for Proposals Y17-113-MG. ([Family Services Department Citizens' Commission for Children Division] Procurement Division)
12. [17-1214](#) Selection of Standard Insurance Company to provide Group Term Life, Long and Short Term Disability, and Accidental Death and Dismemberment for Orange County Request for Proposals Y17-1068-LC. ([Office of Accountability Human Resources Division] Procurement Division)
13. [17-1215](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central Fl Greenway SR 417). District 4. (Real Estate Management Division)
14. [17-1216](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Avenue). District 6. (Real Estate Management Division)
15. [17-1217](#) Approval and execution of Resolution 2017-M-34, approval of Quitclaim Deed from State of Florida by and through the State of Florida Department of Transportation to Orange County and authorization to disburse funds to pay closing costs and to perform all actions necessary and incidental to closing for Parcel ID# 21-22-30-0000-00-024 (948 N. Semoran Blvd.) District 5. (Real Estate Management Division)
16. [17-1218](#) Approval and execution of First Amendment to Drainage Easement with Joinder and Consent to First Amendment to Drainage Easement by Synovus Bank between Compass Rose Corporation, Rockharbor Residential II, LLC and Orange County and authorization to record instrument for Village F (Seidel Road) RAC. District 1. (Real Estate Management Division)
17. [17-1219](#) Approval and execution of Temporary Construction Easement between Orange County and City of Orlando and authorization to record instrument for Dean Road Extension (University Blvd to Seminole County Line). District 5. (Real Estate Management Division)
18. [17-1220](#) Approval of Purchase Agreement and Temporary Construction Easement

between June R. Elliott, sole trustee under the Elliott Family Living Trust, dated February 8, 1994 and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)

19. [17-1221](#) Approval of Purchase Agreement and Temporary Construction Easement between Orlando Hanging Moss, LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
20. [17-1222](#) Approval of Wall Easement from KB Home Orlando LLC to Orange County and authorization to record instrument for Pump Station 3961 (Stillwater) OCU File #: 79927. District 1. (Real Estate Management Division)
21. [17-1223](#) Approval of Utility Easement from Quest Village, Ltd. to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Florida Housing Finance Corporation and Subordination of Encumbrances to Property Rights to Orange County from JPMorgan Chase Bank, N.A. and authorization to record instruments for Quest Village Site Work Only Permit: B16903467 OCU File #: 88306. District 4. (Real Estate Management Division)

#### **E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-1224](#) Approval and execution of Agreement for Proportionate Share Contribution for Road Mitigation Cost Hickory Nut Estates C.R. 545: From South Leg of Loop Road to Schofield Road also known as Karl Kahlert Parkway by and between Horizon West Investment Group, LLC and Orange County for a proportionate share payment in the amount of \$155,920, the amount of which will then be delivered by the County to the Village H Escrow Agent within 180 days. District 1. (Roadway Agreement Committee)

(This item was deleted.)

#### **F. FAMILY SERVICES DEPARTMENT**

1. [17-1225](#) Approval and execution of City of Orlando and Orange County, Florida Agreement to Exercise Renewal Option for the continued operation of the Head Start Program at Callahan Neighborhood Center. (Head Start Division)
2. [17-1226](#) Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Taft Head Start. This application is only executed by Orange County. (Head Start Division)



**G. FIRE RESCUE DEPARTMENT**

1. [17-1227](#) Approval and execution of State-Funded Grant Agreement Number: 18-CP-11-06-58-01-\_\_ by the State of Florida, Division of Emergency Management and Orange County for Fiscal Year 2017-2018 in the amount of \$28,950. There is not a match required. (Office of Emergency Management)
2. [17-1228](#) Approval and execution of Volunteer Florida Citizen Corps Contract Agreement 2017-2018 by and between the Florida Commission on Community Service, doing business as Volunteer Florida and Orange County in the amount of \$7,000. These funds will require a dollar-for-dollar or in-kind match. (Office of Emergency Management)
3. [17-1229](#) Approval and execution of Volunteer Florida CERT Contract Agreement 2017-2018 by and between the Florida Commission on Community Service, doing business as Volunteer Florida and Orange County in the amount \$7,000. These funds will require a dollar-for-dollar or in-kind match. (Office of Emergency Management)

**H. HEALTH SERVICES DEPARTMENT**

1. [17-1230](#) Approval and execution of the renewal Paratransit Services License for ChildrenFirst PPEC to provide wheelchair/stretchers service. The term of this license is from September 30, 2017 through September 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)
2. [17-1231](#) Approval and execution of the renewal Paratransit Services License for Unique NEMTS to provide wheelchair/stretchers service. The term of this license is from September 30, 2017 through September 30, 2019. There is no cost to the County. (EMS Office of the Medical Director)

**I. PUBLIC WORKS DEPARTMENT**

1. [17-1232](#) Authorization to record the plat of Shoppes of West 192. District 1. (Development Engineering Division)
2. [17-1233](#) Authorization to record the plat of Lake Nona Self Storage. District 4. (Development Engineering Division)

**J. UTILITIES DEPARTMENT**

1. [17-1234](#) Approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$4,874,950.63. All Districts. (Water Reclamation Division)

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

1. [17-1235](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibit B, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-45 entitled: An Ordinance of the City Council of the City of Orlando, Florida, vacating, closing, and abandoning part of Precision Drive, generally located south of International Drive, west of South Kirkman Road; and east of Universal Boulevard, and comprised of 0.727 acres of land, more or less; providing for conditions of abandonment; and further providing for the execution of effecting documents, severability, correction of scrivener's errors, and an effective date.
  - b. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company.
  - c. Florida Public Service Commission Consummating Order. In re: Petition for approval of revised underground residential distribution tariff, by Duke Energy Florida, LLC.

This item was received and filed.

**I. CONSENT AGENDA (SEPTEMBER 19, 2017)****Approval of the Consent Agenda**

The Mayor deleted Administrative Services Department Item 6 from the September 19, 2017 Consent Agenda; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to approve the balance of the September 19, 2017 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. [17-1250](#) Approval of the minutes of the August 22, 2017 meeting of the Board of County Commissioners. (Clerk's Office)
2. [17-1285](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Period as follows: September 8, 2017, to September 14, 2017; \$31,304,700.08. (Finance/Accounting)

**B. COUNTY ADMINISTRATOR**

1. [17-1251](#) Approval of the Artist Selection Panels for Orange County Convention Center and East Orange District Park and budget allocation for artwork of up to 1% of each project budget, based on funding availability. (Arts and Cultural Affairs Office)
2. [17-1252](#) Approval of budget amendments #17-63, #17-64, and #17-65. (Office of Management and Budget)
3. [17-1253](#) Approval of budget transfer #17C-00000230. (Office of Management and Budget)
4. [17-1254](#) Approval of CIP amendment #17C-230. (Office of Management and Budget)
5. [17-1255](#) Approval of Ratification of payment of Intergovernmental claims of February 9, 2017, February 23, 2017, March 9, 2017, March 16, 2017, March 30, 2017, April 13, 2017, April 27, 2017, May 11, 2017 and May 25, 2017 totaling \$3,292,899.17. (Risk Management Division)

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [17-1256](#) Approval of Change Order No. 2, Contract No. Y16-754 with Café Construction & Development in the amount of \$19,770.86 for the Corrections E Building 5th & 6th Floor Cell Door/Lock Replacement Project. The revised lump sum contract amount is \$585,328.77. (Capital Projects Division)
2. [17-1257](#) Approval to award two contracts for Invitation for Bids Y17-1062-EB, Term Contract for Stormwater Pond and Primary Canal Cleaning and Restoration Services, to the low responsive and responsible bidders, Waterfront Property Services, LLC dba Gator Dredging and Brownies Septic and Plumbing LLC. The total estimated annual contract award amounts are \$1,550,480 and \$1,794,225, respectively. ([Public Works Department Stormwater Management Division] Procurement Division)
3. [17-1258](#) Approval to award Invitation for Bids Y17-644-PD, Boiler Replacement for Orange County Convention Center Building 12, to the low responsive and responsible bidder, Thermal Tech, Inc. The total contract award amount is \$194,887. ([Convention Center Department Facility Operations Division] Procurement Division)
4. [17-1259](#) Approval to award Invitation for Bids Y17-645-PD, Lighting Panelboards, to the low responsive and responsible bidder, General Supply & Services, Inc. dba Gexpro The total contract award amount is \$184,155.60. ([Convention Center Capital Planning Division] Procurement Division)

5. [17-1260](#) Approval to award Invitation for Bids Y17-700-CH, Shingle Creek Bike Trail, Phase I, Segment I (from Destination Parkway to Sand Lake Road) FPID 430225-6-58-01; FAN 8886-951-A, to the low responsive and responsible bidder, Cathcart Construction Company - Florida, LLC. The estimated contract award amount is \$1,269,499. ([Public Works Department Engineering Division] Procurement Division)
6. [17-1261](#) Approval to award Invitation for Bids Y17-778-CC, Sheriff's Office Gun Range East/West Range Building Structural Repairs, to the low responsive and responsible bidder, Axios Construction Services, LLC. The total contract award amount is \$248,463.50, which includes additive bid items 1 and 2. ([Administrative Services Department Capital Projects Division] Procurement Division)  
  
(This item was deleted.)
7. [17-1262](#) Approval of Contract Y18-127, Axis Inventory Management Software with BDM IT Solutions, Inc. in the total contract award amount of \$932,989.78 for a 6-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
8. [17-1263](#) Approval to award Invitation for Bids Y17-1107-RM, Countywide Restoration of Shoulders and Ditches, to the low responsive and responsible bidders, Altair Environmental Group, LLC. in the estimated annual contract award amount of \$1,254,600 and Café Construction & Development, Inc. in the estimated annual contract award amount of \$1,235,955. ([Public Works Department Roads and Drainage Division] Procurement Division)
9. [17-1264](#) Approval of As Is Residential Contract for Sale and Purchase between Orange County and Enid Cunningham, approval and execution of County Deed from Orange County to Enid Cunningham and authorization to perform all actions necessary and incidental to closing for NSP Resale - 5475 Paladin Way, Orlando, FL 32810 (NCST). District 2. (Real Estate Management Division)
10. [17-1265](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)
11. [17-1266](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Boggy Creek Rd (Osceola Cnty line to 600' N. of Central FI Greenway SR 417). District 4. (Real Estate Management Division)
12. [17-1267](#) Approval and execution of Resolution and authorization to initiate

condemnation proceedings for Econlockhatchee Trail (Lake Underhill Road to S.R. 50). District 3. (Real Estate Management Division)

13.     [17-1268](#)     Approval and execution of Notice to Tax Collector of Application for Tax Deed on behalf of Orange County, authorization to Comptroller to pay all fees and costs and perform all actions necessary and incidental to Tax Deed Sales for Tax Certificates held by Orange County (properties valued at \$5,000 or more for Tax Year 2013). Districts 2, 5 and 6. (Real Estate Management Division)
14.     [17-1269](#)     Approval and execution of Notice to Tax Collector of Application for Tax Deed on behalf of Orange County, authorization to Comptroller to pay all fees and costs and perform all actions necessary and incidental to Tax Deed Sales for Tax Certificates held by Orange County (properties valued at \$5,000 or more for Tax Year 2014). Districts 1, 2, 3, 5 and 6. (Real Estate Management Division)
15.     [17-1270](#)     Approval and execution of Partial Release of Conservation Easement by Orange County and authorization to record instrument for Conservation Area Impact Permit # CAI-13-11-030 (Spring Hill Phase 1). District 1. (Real Estate Management Division)
16.     [17-1271](#)     Approval and execution of Conservation Easement from Orange County to St. Johns River Water Management District and authorization to disburse funds to pay recording fees and record instrument for Three Points Maintenance Facility. District 4. (Real Estate Management Division)
17.     [17-1272](#)     Approval and execution of Distribution Easement from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Duke Energy - Easement on Patrick Dean Park Frontage. District 4. (Real Estate Management Division)
18.     [17-1273](#)     Approval and execution of Utility Easement Agreement between Sea World of Florida LLC, successor by conversion of Sea World of Florida, Inc. and Orange County, approval of Utility Easement from Beluga Hospitality, LLC and Nautical Hospitality, LLC to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Bank of America, N.A., and Subordinations of Encumbrances to Property Rights to Orange County from Pacific Western Bank and authorization to record instruments for Shadow Wood PD OCU Permit: B15900864 OCU File #: 80408. District 1. (Real Estate Management Division)
19.     [17-1274](#)     Approval of Utility Easement from Meeks Investments, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Sunshine Bank and authorization to record instruments for Nar-Vista relocate backflow Permit: B14900048 OCU File #: 76445. District 3. (Real Estate Management Division)

**D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. [17-1275](#) Approval and execution of Agreement between Orange County, Florida, Ability WDC, LLC, and Neighborhood Lending Partners of Florida, Inc., regarding the State Housing Initiatives Partnership Program and INVEST Program for the construction and rehabilitation of the Wayne Densch Center in the amount of \$1,000,000 in SHIP Program funds and \$1,000,000 in INVEST Program funds. District 2. (Housing and Community Development Division)
2. [17-1276](#) Approval and execution of Agreement between Orange County, Florida and ONIC-Forest Edge GP LLC regarding the HOME Investment Partnership Program FY 2015-2016 in the amount of \$500,000 to preserve affordable housing. District 2. (Housing and Community Development Division)
3. [17-1277](#) Approval and execution of Proportionate Share Agreement for Central Parc at Bridgewater Crossings, LLC Winter Garden-Vineland Road: From Ficquette Road to Lake Butler Boulevard by and between Central Parc at Bridgewater Crossings, LLC and Orange County for a proportionate share payment in the amount of \$48,188. District 1. (Roadway Agreement Committee)
4. [17-1278](#) Approval and execution of Proportionate Share Agreement for Contract Technologies International, Inc. East Colonial Drive: From Woodbury Road to Lake Pickett Road East Colonial Drive: From Avalon Park Boulevard to South Tanner Road by and between Contract Technologies International, Inc. and Orange County for a proportionate share payment in the amount of \$15,684. District 1. (Roadway Agreement Committee)

**E. FAMILY SERVICES DEPARTMENT**

1. [17-1279](#) Approval and execution of Florida Department of Health Child Care Food Program Budget for Sponsors of Affiliated Sites Authorization # S-734; FY 2017-2018 Child Care Food Program (CCFP) Renewal Certification of Accuracy and Truthfulness; Supplemental Budget for Special Cost Items; Delegation of Signing Authority for the Child Care Food Program; and Florida Department of Health Child Care Food Program Management Plan which will allow the CCFP to reimburse Orange County up to an estimated amount of \$1,955,571 for nutritional meals served to eligible children in the Head Start Program. (Head Start Division)

**F. HEALTH SERVICES DEPARTMENT**

1. [17-1280](#) Approval and execution of Contract between Orange County Board of

County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2017-2018. Orange County's cash contribution is a total of \$1,419,449 to be submitted to the Health Department in quarterly installments of \$354,862.25. (Administration)

2. [17-1281](#) Approval and execution of Agreement between the City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2018-2021 in an estimated total award of \$17,994,040 (including the fiscal year 2018 award of \$5,344,468) and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Fiscal and Operational Support Division)
3. [17-1282](#) Approval and execution of LIP Letters of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Florida Hospital (\$6,792,668), Orlando Health (\$4,951,397), Health Central (\$1,046,535), Community Health Centers (\$869,064), Central Florida Family Health Centers (\$264,011), and Health Care Center for the Homeless (\$459,856); and approval and execution of Hospital DSH Letters of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Orlando Health (\$1,920,365) and Florida Hospital (\$745,629) for an overall total of \$17,049,525 through the Intergovernmental Transfer Program. The Intergovernmental Transfer Program is the primary funding mechanism for Orange County's Primary Care Access Network (PCAN). (Medical Clinic)

## **II. INFORMATIONAL ITEMS\*\***

### **A. COUNTY COMPTROLLER**

1. [17-1248](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. Florida Public Service Commission Notice of Proposed Agency Action Order approving Duke Energy Florida, LLC's standard offer contract and rate schedule. In re: Petition for approval of amended standard offer contract and amended interconnection agreement, by Duke Energy Florida, LLC.
  - b. Florida Public Service Commission. RE: Docket No. 20160075 -WU-Joint application for authority to transfer assets and certificate No. 623-W in Orange and Lake Counties from Oak Springs, LLC to Oak Springs MHC, LLC.
  - c. Florida Public Service Commission Commission Conference Agenda.



Conference Date and Time: Thursday, September 7, 2017, 9:30 a.m.  
Location: Betty Easley Conference Center, Joseph P. Cresse Hearing Room 148.

- d. City of Orlando Lake Nona Marketplace ANX2017-00004. Annexation #1707101203. Address Range 10751 - 10799 Narcoosee Rd (odd). 1st reading 06-19-2017, 2nd reading 07-10-2017. Effective Date 8/9/2017.
- e. City of Orlando: Ponderosa Drive Annexation Ordinance No. 2017-40 City Doc # 1707241201. Effective Date: 8/23/2017. ANX2017-00003.

This item was received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

- 1. [17-1283](#) Debriefing Regarding Hurricane Irma.

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

The Board took no action.

### IV. WORK SESSION AGENDA

#### A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

- 1. [17-1242](#) Impact Fee Studies for Parks, Fire Rescue and Law Enforcement Services. All Districts.

This item has been continued to a future Board meeting.

### III. DISCUSSION AGENDA

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. [17-1237](#) Selection of one firm and an alternate to provide Short Term Residential Shelter Program for Adult Victims of Human Trafficking, Request for Proposals Y17-1088-LC, from the following two firms, listed alphabetically:

-Aspire Health Partners, Inc.  
-JV's Foundation Corp.

([Family Services Department Youth and Family Services Division]  
Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Clarke, to appoint Aspire Health Partners, Inc., 352 points, as the selected firm; and further, appoint JV's Foundation Corp., 329 points, 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

2. [17-1238](#) Selection of one firm and two ranked alternates to provide Design Services for Buck Road Bridge Replacement, Request for Proposals Y17-815-CH, from the following five firms, listed alphabetically:

- AVCON, Inc.
- Dewberry Engineers, Inc.
- DRMP, Inc.
- Pegasus Engineering, LLC
- T.Y. Lin International

([Public Works Department Engineering Division] Procurement Division)

A motion was made by Mayor Jacobs, seconded by Commissioner Bonilla, to appoint Pegasus Engineering, LLC, 459 points, as the selected firm; and further, appoint AVCON, Inc., 408 points, and DRMP, Inc., 406 points, as the selected ranked alternates. The motion carried by the following vote:

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

**Abstain:** 1 - Commissioner VanderLey

## V. RECOMMENDATIONS

1. [17-1243](#) August 17, 2017 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Nelson, seconded by Commissioner Clarke, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

## VI. PUBLIC HEARINGS

1. [17-987](#) Municipal Service Taxing Unit

Lake Pickett, amend for general lake cleaning maintenance and aquatic plant control; District 5 (Continued from August 29, 2017)

**Consideration:** Amend by resolution a Municipal Service Taxing Unit for general lake cleaning maintenance and aquatic plant control at Lake Pickett to include lots in Estates at Lake Pickett subdivision with a millage assessment.

**Location:** District 5; Multiple parcels and Sections, Township 22, Range 32; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to approve the request as referenced 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. [17-988](#) Municipal Service Taxing Unit

South Orange Blossom Trail Corridor and South Orange Blossom Trail Neighborhood Areas, improvements and maintenance; Districts 4 and 6

**Consideration:** Amend by resolutions Municipal Service Taxing Units for improvements and maintenance to amend the existing MSTU's at South Orange Blossom Trail Corridor and South Orange Blossom Trail Neighborhood Areas.

**Location:** Districts 4 and 6; Multiple parcels and Sections, Townships and Ranges; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to approve the request as referenced 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

3. [17-1137](#) Petition to Vacate

Jack Zimmer, on behalf of Zimmer Poster Service, Petition to Vacate # 17-02-007, vacate a portion of an unopened right-of-way; District 3

**Consideration:** Resolution granting Petition to Vacate #17-02-007, vacating a portion of an 80 foot wide unopened right-of-way containing approximately 0.54 acres.

**Location:** District 3; The parcel address is 971 N Goldenrod Road; S23/T22/R30; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Julie Salvo
- Cas Suvongse

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to table the public hearing to be considered before the Open Discussion item. The motion carried by the following vote:

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

4. [17-1136](#) Shoreline Alteration/Dredge and Fill

James and Farida Singh, Lake Butler, permit, District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit to replace a portion of an existing seawall, pursuant to Orange County Code, Chapter 33, Article IV. Windermere Water

and Navigation Control District, Section 33-129(d).

**Location:** District 1, on property located adjacent to Lake Butler, located at 9826 Laurel Valley Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-07-010) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

5. [17-1180](#) Shoreline Alteration/Dredge and Fill

Stephen Marriott, Lake Conway, permit; District 3

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 17-07-011 to replace an existing seawall, pursuant to Orange County Code, Chapter 33, Article II. Lake Conway Water and Navigation Control District; Section 33-37(d).

**Location:** District 3; on property located adjacent to Lake Conway, located at 6557 Gibson Drive, Belle Isle; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-07-011) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

6. [16-077](#) Rezoning

Jim Hall, Kurtyka PD/LUP, Case # LUP-14-03-069; District 3 (Continued from July 12, 2016, July 19, 2016, November 15, 2016, March 7, 2017 and June 20, 2017)

**Consideration:** Request to rezone one (1) parcel containing 17.59 gross acres from A-2 (Farmland Rural District) to PD (Planned Development District) with a development program consisting of 43 conventional single-family detached residential dwelling units. No waivers from the Orange County Code have been requested; pursuant to Orange County Code, Chapter 30.

**Location:** District 3; property located at 2004 Gregory Road; or generally located on the west side of Gregory Road, approximately 1,300 feet south of Berry Dease Road; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to continue the public hearing until December 19, 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

**7. [17-1135](#) Resolution**

Designating certain land within unincorporated Orange County as the Brixton Landing Green Reuse Area and the Wellington Park Green Reuse Area and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development; District 2

**Consideration:** DESIGNATING CERTAIN LAND WITHIN UNINCORPORATED ORANGE COUNTY CONSISTING OF PARCEL ID 15-21-28-0000-00-015 AS THE BRIXTON LANDING GREEN REUSE AREA: ROCC (REDEVELOPING ORANGE COUNTY COMMUNITIES) AND AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC DEVELOPMENT

and

**Consideration:** DESIGNATING CERTAIN LAND WITHIN UNINCORPORATED ORANGE COUNTY CONSISTING OF PARCEL ID's 11-21-28-0000-00-007, 11-21-28-0000-00-233, and 11-21-28-0000-00-246, AS THE WELLINGTON PARK GREEN REUSE AREA: ROCC (REDEVELOPING ORANGE COUNTY COMMUNITIES) AND AS A BROWNFIELD AREA FOR THE PURPOSE OF ENVIRONMENTAL REMEDIATION, REHABILITATION AND ECONOMIC DEVELOPMENT

The following persons addressed the Board:

- R.P. Mohnacki
- Michael Goldstein

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

A motion was made by Commissioner Nelson, seconded by Commissioner Clarke, to approve Resolution 2017-M-35 of the Orange County Board of County Commissioners regarding designating certain land within unincorporated Orange County consisting of Parcel ID 11-21-28-0000-00-007 as the Wellington Park Green Reuse Area: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development. The motion carried by the following vote:

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

A motion was made by Commissioner Nelson, seconded by Commissioner VanderLey, to deny Resolution 2017-M-36 of the Orange County Board of County Commissioners regarding designating certain land within unincorporated Orange County consisting of Parcel ID 15-21-28-0000-00-015 as the Brixton Landing Green Reuse Area: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development. The motion failed by the following vote:

**Aye:** 2 - Commissioner Nelson and Commissioner Bonilla

**Nay:** 5 - Mayor Jacobs, Commissioner VanderLey, Commissioner Clarke, Commissioner Thompson, and Commissioner Siplin

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to approve Resolution 2017-M-36 of the Orange County Board of County Commissioners regarding designating certain land within unincorporated Orange County consisting of Parcel ID 15-21-28-0000-00-015 as the Brixton Landing Green Reuse Area: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development. The motion carried by the following vote:

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

**Nay:** 2 - Commissioner Nelson, and Commissioner Bonilla

8. [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, 2017, July 11, 2017, July 18, 2017, August 22, 2017 and September 19, 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 Clarke, to continue the public hearing until October 3, 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

## VI. PUBLIC HEARING (Deferred)

3. [17-1137](#) Petition to Vacate

Jack Zimmer, on behalf of Zimmer Poster Service, Petition to Vacate # 17-02-007, vacate a portion of an unopened right-of-way; District 3

**Consideration:** Resolution granting Petition to Vacate #17-02-007, vacating a portion of an 80 foot wide unopened right-of-way containing approximately 0.54 acres.

**Location:** District 3; The parcel address is 971 N Goldenrod Road; S23/T22/R30; Orange County, Florida (legal property description on file)

The following person addressed the Board: Julie Salvo.

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

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

### **III. DISCUSSION AGENDA (Continued)**

#### **C. COUNTY MAYOR**

1. [17-1240](#) Open Discussion on issues of interest to the Board.

The Board took no action.

**By consensus, the Board adjourned as the Orange County Board of County Commissioners and convened as the Orange County Library District Governing Board**

#### **FIRST ORANGE COUNTY LIBRARY DISTRICT GOVERNING BOARD BUDGET PUBLIC HEARING**

1. [17-1284](#) Adopt tentative Orange County Library District Millage and Budgets for Fiscal Year 2017-2018

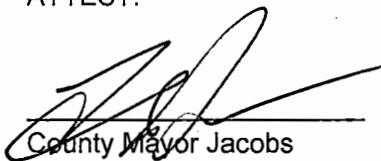
The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 17-1284, for action taken by the Orange County Library District Governing Board.

√ 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: 4:03 p.m.

ATTEST:

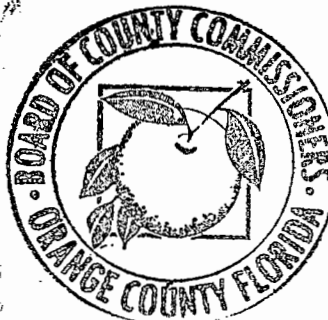
  
County Mayor Jacobs

Date: OCT 17 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.