

BCC Mtg. Date: November 28, 2017

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, October 31, 2017

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Vice-Mayor Siplin called the meeting to order at 9:11 a.m.

Present: 7 - Mayor Teresa Jacobs, Commissioner Bryan Nelson, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others Present:

County Comptroller Phil Diamond as Clerk
County Administrator Ajit Lalchandani
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Deputy Clerk Katie Smith
Senior Minutes Coordinator Noelia Perez
Senior Minutes Coordinator Craig Stopyra

Invocation - Mayor

Reverend Edgardo Luis Lopez, Peniel Christian Church

Pledge of Allegiance**Presentation**

Proclamation designating November 4 through November 11, 2017 as Week of the Family.

Presentation

Proclamation designating October 28 through November 3, 2017 as Mobility Week.

Public Comment

The following persons addressed the Board for public comment:

- Samuel Brightman
- Trini Quiroz
- Brandon Tanguay
- David Siegel

The following material was received by the Clerk during public comment. The material referenced by the speaker was not presented to the Board: Submittal 1, from Brandon Tanguay.

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

The Mayor deferred action on County Attorney Item 2; 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: 7 - Mayor Jacobs, Commissioner Nelson, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

A. COUNTY COMPTROLLER

1. [17-1422](#) Approval of the minutes of the October 3, 2017 meeting of the Board of County Commissioners. (Clerk's Office)

2. [17-1423](#) 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:

- October 13, 2017, to October 19, 2017; \$23,178,045.41
- October 20, 2017, to October 26, 2017; \$33,528,454.08.

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. [17-1424](#) Confirmation of the appointment of Samantha Bellar as the District 2 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2018. (Agenda Development Office)

2. [17-1425](#) Reappointment to the Pine Hills Local Government Neighborhood Improvement District Advisory Council of Luis A. Cordero in the Pine Hills Safe Neighborhood Partnership representative category and appointment of Wanda P. Phillips in the Pine Hills Community Council representative category with terms expiring June 30, 2020. (Agenda Development Office)

3. [17-1426](#) Appointment to the Tourist Development Tax Grant Application Review Committee of 1) Terry Prather and Derek Baum as Mayor's representatives with terms expiring December 31, 2018; 2) Louis Robbins as the District 1 representative with a term expiring December 31, 2020; 3) Beverly Winesburgh as the District 2 representative with a term expiring December 31, 2018; 4) Martha Haynie as the District 3 representative with a term expiring December 31, 2020; 5) Ross Burke as the District 4 representative with a term expiring December 31, 2018; 6) Lizette Valarino as the District 5 representative with a term expiring December 31, 2020; 7) Lex Veech as the District 6 representative with a term expiring December 31, 2018; 8) John McGavin in the owner/operator representative category with a term expiring December 31, 2020; 9) Brian Comes in the owner/operator representative category with a term expiring December 31, 2018; and 10) Joshua Vickery in the community arts organizations representative category

with a term expiring December 31, 2020. (Agenda Development Office)

4. [17-1427](#) Approval of budget transfers #17-1504, #17-1506, #17-1508, and #18C-0018. (Office of Management and Budget)
5. [17-1428](#) Approval of CIP amendment #18C-0018. (Office of Management and Budget)
6. [17-1429](#) Approval of Ratification of payment of Intergovernmental claims of June 8, 2017, June 22, 2017, July 6, 2017, July 20, 2017, August 3, 2017, August 17, 2017, August 31, 2017, September 14, 2017 and September 28, 2017 totaling \$2,507,348.61. (Risk Management Division)

C. COUNTY ATTORNEY

1. [17-1430](#) Approval and execution of Resolution 2017-M-43 of the Orange County Board of County Commissioners regarding Sports Incentive Committee.
3. [17-1432](#) Approval and execution of Resolution 2017-M-44 of the Orange County Board of County Commissioners regarding the Tourist Development Tax Grant Application Review Committee.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [17-1433](#) Approval to award Invitation for Bids Y17-1094-MV, Water Meter Testing, to the low responsive and responsible bidder, Taylor Meter Technologies. The estimated contract award amount is \$361,371 for a 3-year term. ([Utilities Department Field Services Division] Procurement Division)
2. [17-1434](#) Approval to award Invitation for Bids Y17-1095-MV, Fire Rescue HazMat Supplies and Equipment, to the low responsive and responsible bidders:

<u>Bidders</u>	<u>Initial Estimated Contract Value</u>
Anclote Fire & Safety, Inc.	\$255,000
Dana Safety Supply, Inc.	\$140,000
Fisher Scientific Company, L.L.C.	\$1,506,050
Municipal Emergency Services, Inc.	\$600,000
Municipal Equipment Company, LLC	\$1,199,000
North America Fire Equipment Co., Inc.	\$153,000
Team Equipment, Inc.	\$29,000
Ten-8 Fire Equipment, Inc.	\$775,000
Trail Saw & Mower Service, Inc.	\$70,000

The total overall estimated contract award amount is \$4,727,050 for the initial 1-year term. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)

3. [17-1435](#) Approval to award Invitation for Bids Y18-117-MV, Portland Cement, Type I,

to the sole responsive and responsible bidder, Cemex Construction Materials Florida, LLC. The estimated contract award amount is \$208,000 for base year. ([Public Works Department Roads and Drainage Division] Procurement Division)

4. [17-1436](#) Approval to award Invitation for Bids Y17-630-MG, Allegion's AD-400 Wireless Access Control Door Locks and Installation for the Clerk of Courts, to the low responsive and responsible bidder, Convergent Technologies LLC. The total contract award amount is \$139,834. ([Office of Accountability Information Systems and Services Division] Procurement Division)
5. [17-1437](#) Approval to award Invitation for Bids Y17-757-PH, Pump Stations 3372 Meadow Woods 7, 3409 Meadow Woods 9, 3565 Rhode Island Woods and 3072 South Meadow Package 13, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,618,776. ([Utilities Department Engineering Division] Procurement Division)
6. [17-1438](#) Approval of Amendment No. 8, Contract Y12-173-B, Security Guards Services Lot 2 at Corrections, with G4S Secure Solutions, USA, Inc., for an extension of 90 days in the estimated amount of \$212,686, for a revised estimated contract amount of \$1,310,256.05. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
7. [17-1439](#) Approval of Amendment No. 9, Contract Y12-173-C, Security Guards Services Lot 3 at Corrections, with AlliedBarton Security Services, LLC, for an extension of 90 days in the estimated amount of \$160,179.75, for a revised estimated contract amount of \$980,797.24. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
8. [17-1440](#) Approval of Amendment No. 9, Contract Y12-819, Final Engineering Design Services for Shingle Creek Multi-Use Trail, with WBQ Design & Engineering, Inc., in the amount of \$396,740.47, for a revised contract amount of \$2,441,936.29. ([Public Works Department Engineering Division] Procurement Division)
9. [17-1441](#) Approval of Purchase Order M86909, Renewal of Software Support and Licensing for DOC1, CODE1 and Mailstream Software, with Pitney Bowes Software, Inc. in the total amount of \$104,555.36. ([Office of Accountability Information Systems and Services Division] Procurement Division)
10. [17-1442](#) Ratification of Amendment No. 2, Contract Y17-1022-MV, Tree Trimming & Related Services for Parks and Recreation Division, in the estimated amount of \$400,000, for a revised estimated contract amount of \$656,580. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)

11. [17-1443](#) Approval and execution of License Agreement for Monitoring Well Access between Orange County and South Florida Water Management District and delegation of authority to the Real Estate Management Division to exercise renewal options, if necessary for R.D. Keene Park. District 1. (Real Estate Management Division)
12. [17-1444](#) Approval and execution of Partial Termination of Easement Agreement and authorization to record instrument for Wetherbee Road - Phase II (Reserve at Sawgrass - Phase 4C). District 4. (Real Estate Management Division)
13. [17-1445](#) Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Fire Station 67 (Invest). District 5. (Real Estate Management Division)
14. [17-1446](#) Approval of Purchase Agreement and Warranty Deed between Sweetwater Golf & Country Club, Inc. and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3356 (Sweetwater 3). District 2. (Real Estate Management Division)
15. [17-1447](#) Approval of Donation Agreement and Ingress-Egress Easement between Brashk, LTD, St. Ives at Orange Tree Maintenance Association, Inc. and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Pump Station 3460 (Orange Tree 8). District 1. (Real Estate Management Division)
16. [17-1448](#) Approval of Utility Easement from Red Apple At University North, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from CLI Capital and authorization to record instruments for Quadrangle Charter School Site Work Only Permit: B17900092 OCU File #: 89806. District 5. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1449](#) 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. Districts 2, 3, 4, 5, and 6. (Code Enforcement Division)

LC 17-0635	LC 17-0803	LC 17-0729	LC 17-0823	LC 17-0793
LC 17-0683	LC 17-0808	LC 17-0817	LC 17-0730	LC 17-0806
LC 17-0701	LC 17-0855	LC 17-0822	LC 17-0900	LC 17-0848
LC 17-0771	LC 17-0857	LC 17-0842	LC 17-0659	LC 17-0864
LC 17-0775	LC 17-0862	LC 17-0844	LC 17-0688	LC 17-0868
LC 17-0776	LC 17-0878	LC 17-0891	LC 17-0755	LC 17-0874

LC 17-0794 LC 17-0880 LC 17-0899 LC 17-0764 LC 17-0877
LC 17-0801 LC 17-0710 LC 17-0711 LC 17-0770 LC 17-0965

2. [17-1450](#) Acceptance of recommendation of the Environmental Protection Commission to deny the request for the after-the-fact waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b), for the Brandon Singer Dock Construction Permit Modification # BD-15-08-098. District 1. (Environmental Protection Division)
3. [17-1451](#) Approval and execution of DEP Contract No. LL1403 Amendment No. 1 Orange County Orange County Christmas Regional Park and Sports Complex between the Florida Department of Environmental Protection and Orange County and delegation of authority to the County Mayor or designee to execute such further necessary project agreement amendments provided they do not increase the overall project budget. District 5. (Parks and Recreation Division)
4. [17-1452](#) Approval and execution of Community Planning Technical Assistance Grant Agreement State of Florida Department of Economic Opportunity Agreement # P0266 by and between the State of Florida, Department of Economic Opportunity and Orange County, Florida for the FY 2017-2018 - Pine Castle Station Area Green Infrastructure Plan in the amount of \$50,000. District 3. (Planning Division)

F. FAMILY SERVICES DEPARTMENT

1. [17-1453](#) Acceptance of University of Florida's appointment of Jenny Aviles Rodriguez as Orange County Extension Agent I, Family and Consumer Sciences. All Districts. (Cooperative Extension)
2. [17-1454](#) Approval of the October 2017 Neighborhood Pride Capital Improvement Grants as recommended by the Neighborhood Grants Advisory Board for Wintermere Pointe HOA (\$10,000) and Windsor Place HOA (\$8,000). Districts 1 and 3. (Neighborhood Preservation and Revitalization Division)
3. [17-1455](#) Approval of October 2017 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Chatham Woods HOA (\$5,000); Clarion Oaks HOA (\$5,000); Pinewood Village Neighborhood (\$5,000); Carmel Park Villas HOA (\$2,850); Country Chase Unit I-III HOA (\$5,000); and Normandy Shores Community Association (\$3,325). Districts 2, 3, 5, and 6. (Neighborhood Preservation and Revitalization Division)
4. [17-1456](#) Approval of October 2017 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Citrus Cove

Neighborhood (\$5,000); Hidden Woods Neighborhood (\$5,000); Mt. Plymouth Lake Homes Neighborhood (\$5,000); and Park Manor Neighborhood (\$5,000). Districts 2 and 4. (Neighborhood Preservation and Revitalization Division)

G. FIRE RESCUE DEPARTMENT

1. [17-1457](#) Approval of payment of the FY 2017-2018 annual fee associated with the Interlocal Agreement between Orange County and the Central Florida Fire Consortium in the amount of \$123,149.40 for membership services. (Operations Division)

H. HEALTH SERVICES DEPARTMENT

1. [17-1458](#) Approval and execution of LIP Letter of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration on behalf of Orlando Health (\$5,997,932) for the Intergovernmental Transfer Program. The Intergovernmental Transfer Program is the primary funding mechanism for Orange County's Primary Care Access Network (PCAN). (Medical Clinic)

I. PUBLIC WORKS DEPARTMENT

1. [17-1459](#) Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Pulte Home Company, LLC located in the gated community of Phillips Grove. District 1. (Administration)
2. [17-1460](#) Approval to issue Change Order Request No: 12-PW to Document No. Y15-725 International Dr Pedestrian Bridge (OC Convention Center to Hyatt Regency Hotel) to Southland Construction, Inc. in the amount of \$161,644.56, for a revised contract amount of \$10,232,093.74. District 6. (Highway Construction Division)
3. [17-1461](#) Approval of Traffic Control Device installations in Horizon West Spring Hill (aka Storey Grove) Phase 1A-2. District 1. (Traffic Engineering Division)
4. [17-1462](#) Approval of Traffic Control Device installations in Highlands at Summerlake Groves (aka Magnolia Estates) Phase 3A. District 1. (Traffic Engineering Division)
5. [17-1463](#) Approval to extend the existing "No Parking" zone on the west side of Ferguson Drive from Kipling Drive to WD Judge Drive. District 6. (Traffic Engineering)
6. [17-1464](#) Approval of Traffic Control Device installations in Christmas Heights. District 5. (Traffic Engineering Division)

7. [17-1465](#) Approval of Traffic Control Device and "No Parking" sign installations in Highlands at Summerlake Groves (aka Magnolia Estates) Phase 2. District 1. (Traffic Engineering Division)
8. [17-1466](#) Approval of Traffic Control Device and "No Parking" sign installations in Hamlin Reserve. District 1. (Traffic Engineering Division)

J. UTILITIES DEPARTMENT

1. [17-1467](#) Approval and execution of Change Order Number 1 to Contract No. Y17-709-PH Oak Meadows Water Supply Facility Production Well OM-5 to All Webbs Enterprises, Inc. in the amount of \$366,756, for a revised contract amount of \$1,245,406. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [17-1421](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Notice of Annexation Ordinances, and Vicinity Maps as follows:
 - Ordinance 2593, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Loomis Funeral Home, Inc. Located at 425 & 431 Station Street; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance 2596, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Michael Tyszko located at 3001 west Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance 2597, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Michael and Carol Ann McKernan; located at 3013 west Kelly Park Road; providing for directions to the City Clerk, severability, conflicts, and an effective date.
 - Ordinance 2598, An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Gracie J. Gillis, Glenda M. Griffen, Trudy R. Maer, Rodney N. Gillis; located at 5012 Plymouth Sorrento Road; providing for directions to

the City Clerk, severability, conflicts, and an effective date.

b. Florida Public Service Commission Notice of Proposed Agency Action Order establishing net book value for transfer purposes and declining to include an acquisition adjustment and final order approving the transfer of water Certificate No. 623-W. In re: Joint application for authority to transfer assets and Certificate No. 623-W in Orange and Lake Counties from Oaks Springs, LLC to Oak Springs MHC, LLC.

c. Greater Orlando Aviation Authority Orlando International Airport Fiscal Budget and Greater Orlando Aviation Authority Orlando Executive Airport, Fiscal Budget 2017-2018.

d. City of Ocoee Ordinance No. 2017-006, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2017-006 (Annexation Ordinance for Ocoee Reserve AKA Silver Star Road PUD), Tax Parcel ID: 15-22-28-4716-00-142; Case No. AX-01-16-57: Ocoee Reserve AKA Silver Star Road PUD. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-10.91 acres located at 8600 Silver Star Road, pursuant to the application submitted by the property owners; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

e. Florida Public Service Commission. Amendatory Order. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties by Utilities, Inc. of Florida.

This item was received and filed.

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. [17-1468](#) Commissioner VanderLey would like to discuss PCAN/OCMC Services for Hurricane Maria Evacuees.

The Board took no action.

B. HEALTH SERVICES DEPARTMENT

1. [17-1469](#) Mental Health Funding Update. (Mental Health and Homeless Issues Division)

The Board took no action.

C. COUNTY ADMINISTRATOR

1. [17-1470](#) Approval of awards to eligible arts organizations and authorization to disburse \$252,348 of supplemental funding from the approved Blockbuster reserve funds to be applied toward upcoming events as recommended by the Arts and Cultural Affairs Advisory Council. (Arts and Cultural Affairs Office)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve awards to eligible arts organizations and authorization to disburse \$252,348 of supplemental funding from the approved Blockbuster reserve funds to be applied toward upcoming events as recommended by the Arts and Cultural Affairs Advisory Council. 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. [17-1471](#) Appointment to the Winter Garden Community Redevelopment Agency Board.

A motion was made by Commissioner VanderLey, seconded by Commissioner Nelson, to appoint Jeff Sedloff to the Winter Garden Community Redevelopment Agency Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Thompson

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1472](#) Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Consent to Update to the City of Maitland's Community Redevelopment Plan; Incorporating Recitals; and Providing an Effective Date. District 5. (Planning Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Clarke, to approve Resolution 2017-M-45 to approve the City of Maitland 2017 Community Redevelopment Agency (CRA) Redevelopment Plan. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Thompson

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [17-1473](#) Horizon West Regional Park. All Districts. (Parks and Recreation Division)

The Board took no action.

V. RECOMMENDATIONS

1. [17-1474](#) October 5, 2017 Board of Zoning Adjustment 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. [17-1295](#) Shoreline Alteration/Dredge and Fill

Heather Stephenson, Lake Conway, SADF # 17-08-012, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 17-08-012 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 7204 Seminole Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-08-012) 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

2. [17-1246](#) Planning and Zoning Commission Board-Called

Quang Lam, Lam Civil Engineering, Inc., Case # RZ-17-07-017, July 20, 2017; District 5 (Continued from October 17, 2017)

Consideration: Request to consider a rezoning of 3.56 gross acres located at 3200 Lake Twylo Road from A-2 (Farmland Rural District) to R-1A (Single-Family Dwelling District) with the intent to split and reconfigure the existing parcels into a ten (10) unit single-family subdivision.

Location: District 5; property located at 3200 Lake Twylo Road; generally on the west side of Lake Twylo Road, approximately 800 feet north of Buck Road; Orange County, Florida (legal property description on file)

New additional restrictions as follows:

1. A maximum of five (5) single-family detached lots shall be permitted;
2. Construction of a subdivision wall shall be prohibited;
3. Each proposed lot shall access and face Lake Twylo Road; and
4. Each lot shall have a minimum living area of 1,900 square feet.

The following persons addressed the Board:

- Quang Lam
- Joshua Manohar
- Evelyn Rivera
- Ron Ballard

The following material was received by the Clerk prior to the close of the public hearing. Submittal 1, from Joshua Manohar.

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request from A-2 (Farmland Rural District) to R-1A (Single-Family Dwelling District) subject to the new additional restrictions. 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. [17-1333](#) Ordinance

Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida; Tourist Development Plan

Consideration: AN ORDINANCE PERTAINING TO TAXATION IN ORANGE COUNTY, FLORIDA; AMENDING ARTICLE IV OF CHAPTER 25 OF THE ORANGE COUNTY CODE SECTION 25-140, TOURIST DEVELOPMENT PLAN TO INCREASE FUNDING FOR THE NATIONAL FOOTBALL LEAGUE PRO BOWL FOOTBALL GAME; PROVIDING FOR AN EFFECTIVE DATE

The following person addressed the Board: Steve Hogan.

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

A motion was made by Commissioner Thompson, seconded by Commissioner Siplin, to adopt Ordinance 2017-18 of the Board of County Commissioners of Orange County, Florida, pertaining to Taxation in Orange County, Florida; further, amending Article IV of Chapter 25 of the Orange County Code Section 25-140, Tourist Development Plan to increase funding for the National Football League Pro Bowl Football Game; and further, approve and execute the First Amendment

to Orange County, Florida and Florida Citrus Sports Events, Inc. National Football League (NFL) Pro Bowl Agreement. The motion carried by the following vote:

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

and

I. CONSENT AGENDA (Deferred)

C. COUNTY ATTORNEY

2. [17-1431](#) Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. First Amendment to National Football League (NFL) Pro Bowl Agreement.

This item was approved.

VI. PUBLIC HEARINGS

4. [17-1288](#) Ordinance

Amending Orange County Code, Chapter 38, proposing Land Use Regulations for Medical Marijuana Treatment Centers, including a Ban on Dispensing Facilities - 1st hearing (2nd hearing on November 14, 2017)

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA, RELATING TO THE CULTIVATING, PROCESSING, AND DISPENSING OF MARIJUANA FOR MEDICAL USE; AMENDING SECTION 38-1 (ZONING DEFINITIONS); AMENDING SECTION 38-77 (ZONING USE TABLE); AMENDING SECTION 38-79 (CONDITIONS FOR PERMITTED USES AND SPECIAL EXCEPTIONS); REPEALING SECTION 38-80 ("MORATORIUM REGARDING MEDICAL CANNABIS ACTIVITIES WITHIN UNINCORPORATED AREAS OF ORANGE COUNTY"); REENACTING SECTION 38-80 TO PROHIBIT MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES; AND PROVIDING AN EFFECTIVE DATE.

The following persons addressed the Board:

- Florida House Representative Carlos Guillermo Smith
- John Butler Book
- Patricia Freitag
- Bruce Nathan
- Steve Edmonds
- Robert Roundtree
- Gary Stein
- William Medina
- David Leavitt
- Robin Harris

- Carol Green
- Rebecca Rasmussen
- Tricia Dennis
- Chris Williams
- Maria Hurley
- Amy Tacner
- Derek Ryan
- Emily Phillips
- Evelyn Rivera
- Sarah Wissig
- Michael Thompson
- Holly Parker
- Kirk Root
- Deborah Gilmore
- Christopher Cano
- Wesley Hodge
- Scott Zabrek

The Board took no action.

and

5. [17-1293](#) Ordinance

Amending Orange County Code, Chapter 38, proposing Land Use
Regulations for Medical Marijuana Treatment Centers - 1st hearing (2nd
hearing on November 14, 2017)

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA, RELATING TO THE CULTIVATING, PROCESSING, AND DISPENSING OF MARIJUANA FOR MEDICAL USE; AMENDING SECTION 38-1 (ZONING DEFINITIONS); AMENDING SECTION 38-77 (ZONING USE TABLE); AMENDING SECTION 38-79 (CONDITIONS FOR PERMITTED USES AND SPECIAL EXCEPTIONS); REPEALING SECTION 38-80 ("MORATORIUM REGARDING MEDICAL CANNABIS ACTIVITIES WITHIN UNINCORPORATED AREAS OF ORANGE COUNTY"); AND PROVIDING AN EFFECTIVE DATE.

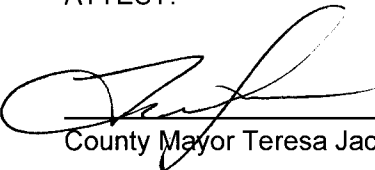
The Board took no action.

✓ 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>.

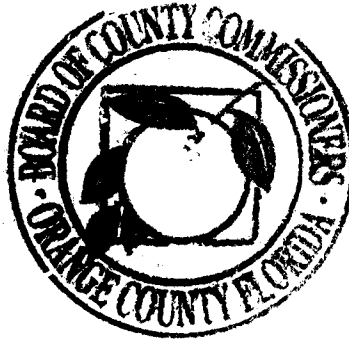
ADJOURNMENT: 4:24 p.m.

ATTEST:



County Mayor Teresa Jacobs

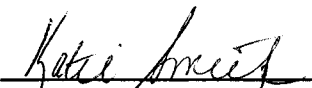
Date: NOV 28 2017



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.