

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, April 24, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:06 a.m.

Present: 6 - Mayor Teresa Jacobs, 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
Deputy Clerk Katie Smith
Senior Minutes Coordinator Noelia Perez
Senior Minutes Coordinator Jennifer Lara-Klimetz

Invocation - District 5

Rabbi Levik Dubov, Chabad of O'Town

Pledge of Allegiance**Presentation**

Proclamation recognizing May 2018 as Haitian-American Heritage Month

Public Comment

The following persons addressed the Board for public comment:

- Kimberly Buchheit
- Nicole Wilson
- Candy Crawford
- Pam Kancher
- Terri Finkel
- Marni Stahlman
- Dawn Steward
- Amy Van Bergen
- Karen Willis
- Darcy Ravndal
- Kelly Quintero
- Michael Frumkin
- Joyce Cordova

- Katherine Clark
- Carol Davis
- Gerry Glynn
- Ann Kendrick
- Rodrigo Rodriguez
- Cherilyn Rowland Petrie
- Patrick Delorme
- Jacob Stuart
- Bryan Fulwider
- Diana Bolivar
- Laura Higginbotham
- Dominic Calabro
- Deirdre Macnab
- Maura Smith
- Mike Campbell
- Ja Keevious Mack
- Jose Castro

County Mayor Jacobs directed staff to draft a letter to the Federal Emergency Management Agency (FEMA) to appeal for support in extending aide to the displaced Puerto Rican evacuee families.

The following persons addressed the Board for public comment:

- Marieliza Figueroa
- Danna Zayas
- David Olmeda
- Ericka Gomez Tejida
- Ray Larsen
- Carlos Soto
- Charlene Ramos
- Yamil Cotto
- Jonathan Piedad
- Tom Bryer
- Aaron Buratt
- Fabiola Buratt
- Unidentified Man
- Candice Jones
- Jimmy Tercero
- Kaydian Briggs
- Love Toussaint
- Tommy Boroughs
- Todd Carr
- Trini Quiroz
- Valerie Anderson

- Cynthia Harris
- Heather Wilkie
- Dick Batchelor

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

- Exhibit 1, from Kimberly Buchheit
- Exhibit 2, from Dominic Calabro

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

- Submittal 1, from Kimberly Buchheit
- Submittal 2, from Nicole Wilson
- Submittal 3, from Valerie Anderson

III. WORK SESSION AGENDA

A. FAMILY SERVICES DEPARTMENT

1. [18-548](#) Children's Services Council.

Board discussion ensued.

The Board decided to resume the discussion after the vote on the Consent Agenda.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Administrative Services Item 10; and further, a motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Clarke

A. COUNTY MAYOR

1. [18-504](#) Confirmation of the appointment of David Gregory as manager of the Solid Waste Division, Orange County Utilities Department.

B. COUNTY COMPTROLLER

1. [18-505](#) Approval of the minutes of the March 20, 2018 meeting of the Board of County Commissioners. (Clerk's Office)

2. [18-506](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:

-April 6, 2018, to April 12, 2018; total of \$54,477,281.17

-April 13, 2018 to April 19, 2018; total of \$16,076,348.74

(Finance/Accounting)

C. COUNTY ADMINISTRATOR

1. [18-507](#) Approval of payment of Fiscal Year 2017-18 retroactive pay calculations for employee ID#'s 102950, 105457, 106960, 111693, 114330, 116903, 121992, and 124984. (Human Resources Division)
2. [18-508](#) Approval and execution of Proposal for Expansion of the Strategic Sites Inventory Program between Leotta Location and Design, LLC and Orange County Government. (Office of Economic, Trade and Tourism Development)
3. [18-509](#) Approval for the Orange County Sheriff's Office to spend \$15,500 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to National Alliance on Mental Illness (NAMI) (\$1,500); Boy Scouts of America, Central Florida Council (\$7,500); Mental Health Association of Central Florida (\$1,500); and Florida Sheriff's Youth Ranches, Inc. (\$5,000). (Office of Management and Budget)
4. [18-510](#) Approval of budget amendments #18-33, #18-34, and #18-35. (Office of Management and Budget)
5. [18-511](#) Approval of budget transfer #18-0936. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-512](#) Approval to award Invitation for Bids Y18-162-RM, Type III Underdrains Installation and Repairs, to the low responsive and responsible bidders, Triple Crown Construction, LLC in the estimated annual contract award amount of \$917,225 and Schuller Contractors, Incorporated in the estimated annual contract award amount of \$982,100. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. [18-513](#) Approval to award Invitation for Bids Y18-1018-MV, MSBU and Non-MSBU Retention Pond Mowing and Maintenance - Zellwood and Apopka, to the low responsive and responsible bidder, AmeriScapes Landscape Management Services LLC, in the estimated contract award amount of \$356,000 for a base year term. ([Public Works Department Stormwater Management Division] Procurement Division)

3. [18-514](#) Approval to award Invitation for Bids Y18-725-TA, Eastern Regional Water Supply Facility Improvements Phase 3B, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$14,577,000. ([Utilities Department Engineering Division] Procurement Division)
4. [18-515](#) Approval to award Invitation for Bids Y18-726-TA, Malcolm Road Water Supply Facility, to the low responsive and responsible bidder, MWH Constructors, Inc. The total contract award amount is \$23,309,753. ([Utilities Department Engineering Division] Procurement Division)
5. [18-516](#) Approval of Amendment No. 5, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management Inc. of Florida (Waste Management) in the not-to-exceed amount of \$2,000,000, to extend the contract term for one-year. ([Utilities Department Solid Waste Division] Procurement Division)
6. [18-517](#) Approval of Amendment No. 6, Contract Y15-149B, Countywide Janitorial Services, with D & A Building Services, Inc., for an extension of two-months, in the estimated amount of \$71,861.28, for a revised total estimated contract amount of \$427,867.26. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. [18-518](#) Approval of Amendment No. 7, Contract Y15-149C, Countywide Janitorial Services, with Florida Cleaning Systems, Inc., for an extension of two-months, in the estimated amount of \$95,351.53, for a revised total estimated contract amount of \$573,995.53. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. [18-519](#) Approval of Amendment No. 6, Contract Y15-149D, Countywide Janitorial Services, with Florida Cleaning Systems, Inc., for an extension of two-months, in the estimated amount of \$80,349.81, for a revised total estimated contract amount of \$448,004.17. ([Administrative Services Department Facilities Management Division] Procurement Division)
9. [18-520](#) Approval of Amendment No. 7, Contract Y15-149E, Countywide Janitorial Services, with D & A Building Services, Inc. for an extension of two-months, in the estimated amount of \$103,109.91, for a revised total estimated contract amount of \$504,992.52. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. [18-521](#) Ratification of Amendment No. 3, Contract Y17-2040, Intergovernmental Transfer Program (IGT), with Orlando Health, Inc. and Adventist Health System, Inc. d/b/a Florida Hospital, in the estimated annual contract amount of \$14,925,741, distributed as follows: \$7,128,202 for Orlando Health and \$7,797,539 for Adventist Health System, Inc. d/b/a Florida Hospital. ([Health

Services Department Fiscal and Operational Support Division] Procurement Division)

(This item was deleted.)

11. [18-522](#) Approval and execution of First Amendment to Stormwater Drainage Easement between City of Orlando, Greater Orlando Aviation Authority and Orange County and authorization to record instrument for 6-Laning of Narcoossee Road between S.R. 417 and Orange/Osceola County Line. District 4. (Real Estate Management Division)
12. [18-523](#) 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)
13. [18-524](#) Approval and execution of Resolution 2018-M-12 and authorization to record instrument for The Grove at Isleworth Parcel 4 Permit: B16903413 OCU File #: 89226. District 1. (Real Estate Management Division)
14. [18-525](#) Approval of Purchase Agreement, Ingress-Egress Easement, Utility Easement and Temporary Construction Easement between 8350 Orlando, LLC to Orange County and authorization to disburse funds to pay purchase price and record instruments for Pump Station No. 3360 (Walmart). District 6. (Real Estate Management Division)
15. [18-526](#) Approval of Warranty Deed, Access Easement and Utility Easements from Mattamy Orlando LLC to Orange County and Utility Easement from Alex Ricardo Garcia and Tuan Manh Vu to Orange County and authorization to record instruments for Brighton Park Turn Lane and Sanitary Facilities Permit: 16-E-043 OCU File #: 85746. District 3. (Real Estate Management Division)
16. [18-527](#) Approval of Warranty Deed, Utility Easement and Access and Utility Easement from Mattamy Orlando, LLC to Orange County and Utility Easement from The Preserve At Crown Point Homeowners Association, Inc. to Orange County and authorization to perform all actions necessary and incidental to closing for Preserve at Crown Point Phase 2A Permit: 16-U-007 OCU File #: 84066. District 1. (Real Estate Management Division)
17. [18-528](#) Approval of Utility Easement from ALEM Industrial Properties, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from First Colony Bank of Florida and authorization to record instruments for Dogipot Warehouse Permit: B17903273 OCU File#: 94048. District 4. (Real Estate Management Division)
18. [18-529](#) Approval of Utility Easement from La Amistad Residential Treatment Center,

LLC, d/b/a Central Florida Behavioral Hospital, successor by conversion to La Amistad Residential Treatment Center, Inc., successor by merger to Central Florida Behavioral Hospital, Inc. to Orange County and authorization to record instrument for Central Florida Behavioral Hospital Parking Expansion Permit: B15903553 OCU File #: 83646. District 1. (Real Estate Management Division)

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-530](#) 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 1, 2, 3, and 6. (Code Enforcement Division)

LC 18-0127 LC 18-0240 LC 18-0251 LC 18-0133 LC 18-0190
LC 18-0202 LC 18-0241 LC 18-0040 LC 18-0156 LC 18-0233
LC 18-0216 LC 18-0258 LC 18-0073 LC 18-0162 LC 18-0246
LC 18-0229 LC 18-0185 LC 18-0098 LC 18-0168 LC 18-0259

2. [18-531](#) Approval of Conservation Area Impact Permit CAI-17-12-035 for Sunset Associates, LLC. District 5. (Environmental Protection Division)
3. [18-532](#) Approval and execution of Multi-Family Impact Fee Subsidy Agreement regarding the State Housing Initiatives Partnership Program FY 2016-2017 by and between Orange County, Florida and Vista Pines Partners, Ltd., in an amount not to exceed \$570,000. District 3. (Housing and Community Development Division)
4. [18-533](#) Approval and execution of Notice of Satisfaction of Agreement by Orange County, Provision Proton Center at Hamlin, LLC, and Lakewalk at Hamlin Phase 2, LLC to reflect that the terms of the New Independence Parkway Right-of-Way Conveyance Agreement for the Shaw/Daniels Property approved on December 6, 2011, have been met. District 1. (Roadway Agreement Committee)
5. [18-534](#) Approval of the street name change to rename Bayou Crest Alley to Knotts Island Alley and authorization for County staff to update associated records. District 1. (Zoning Division)

F. FAMILY SERVICES DEPARTMENT

1. [18-535](#) Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at Callahan Head Start. This application is only executed by Orange County. (Head Start Division)

G. HEALTH SERVICES DEPARTMENT

1. [18-536](#) Approval to accept the 2017 Paul Coverdell Forensic Science Improvement Grant in the amount of \$2,577 from the Florida Department of Law Enforcement/National Institute of Justice (NIJ) for the grant period January 1, 2018 through December 31, 2018, and approval for the Mayor or designee to sign future amendments to this grant. No county match is required. (Medical Examiner)
2. [18-537](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Health Air Care Team to provide Advanced Life Support Transport Service. The term of this certificate is from April 30, 2018 through April 30, 2020. There is no cost to the County. (EMS Office of the Medical Director)
3. [18-538](#) Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Maurice Mascoe, M.D. for the position of Corrections Health Services Medical Director effective May 6, 2018, and authorization for the Director of Health and Public Safety to sign the agreement. (Health Services Department)
4. [18-539](#) Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Robert Buck, D.O. for the position of Physician II, Health Services effective May 6, 2018 and authorization for the Director of Health and Public Safety to sign the agreement. (Health Services Department)

H. PUBLIC WORKS DEPARTMENT

1. [18-540](#) Approval of the establishment of a multi-way stop condition at Lake View Drive and West Orange Avenue. District 2. (Traffic Engineering Division)
2. [18-541](#) Approval of Traffic Control Devices and "No Parking" signs installation in Terraces at Country Run. District 2. (Traffic Engineering Division)
3. [18-542](#) Approval of Traffic Control Devices and "No Parking" signs installation in New Horizons. District 2. (Traffic Engineering Division)
4. [18-543](#) Approval of Traffic Control Devices and "No Parking" signs installation in Waterleigh Phase 2A. District 1. (Traffic Engineering Division)
5. [18-544](#) Approval of Traffic Control Devices and "No Parking" signs installation in Windermere Isle — Phase 2. District 1. (Traffic Engineering Division)
6. [18-545](#) Authorization to record the plat of Epoch at Vista Oaks. District 1. (Development Engineering Division)

I. UTILITIES DEPARTMENT

1. [18-546](#) Approval and execution of Resolution 2018-M-13 Adopting Orange County Local Limits for Wastewater Discharged to the County Wastewater System. All Districts. (Water Reclamation Division)

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

1. [18-547](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Filing of Legal Notice and International Drive Community Redevelopment Agency (CRA) Fiscal Year 2016-2017 Report.
 - b. Greater Orlando Aviation Authority Comprehensive Annual Financial Report for the years ended September 30, 2017 and 2016.
 - c. Orange County, Florida Comprehensive Annual Financial Report for the year ended September 30, 2017.
 - d. Orange County, Florida Bond Disclosure Supplement for the year ended September 30, 2017.
 - e. Florida Public Service Commission order approving tariff for gross-up of CIAC. In re: Application for approval of tariff for the gross-up of CIAC in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Utilities, Inc. of Florida.
 - f. City of Winter Garden Notice of Annexation Ordinances, Attachment A (Legal Descriptions) and Attachment B (Location Maps) as follows:
 - Ordinance 18-11, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.16 ± acres located at 720 Magnolia Avenue on the southwest corner of Magnolia Avenue and Oak Street into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
 - Ordinance 18-14, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.21 ± acres located at 557 9th Street, east of 9th Street, west of Oak Street, and south of Magnolia Avenue into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

This item was received and filed.

III. WORK SESSION AGENDA

A. FAMILY SERVICES DEPARTMENT (Continued)

1. [18-548](#) Children's Services Council.

Board discussion continued regarding the creation of a Children's Services Council for Orange County.

A motion was made by Commissioner Bonilla to request a public hearing and further discussions on the Children's Services Council.

Board discussion ensued.

Commissioner Bonilla modified her motion to request a worksession instead of a public hearing regarding the Children's Services Council.

Board discussion ensued.

County Mayor Jacobs directed staff to do an updated Needs Assessment, identify priorities, and work on getting the item back on the Boards Agenda for review at a future Board meeting; furthermore, a consultant would be placed on the team to help expedite the Needs Assessment.

The Board took no action.

IV. RECOMMENDATIONS

1. [18-549](#) April 5, 2018 Board of Zoning Adjustment Recommendations

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

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to remand from the March 1, 2018 Board of Zoning Adjustment Recommendations, Case SE-18-03-014 Augustina Peasah, back to the Board of Zoning Adjustment until the agent authorization is sufficiently provided to Orange County. The motion carried by the following vote:

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

V. PUBLIC HEARINGS

1. [18-401](#) Municipal Service Benefit Unit

Chancellors Row Phase Two, amend for streetlighting; District 5

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at Chancellors Row Phase Two.

Location: District 5; Section 15, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

2. [18-402](#) Municipal Service Benefit Unit

Hawksmoor Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 1

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

Location: District 1; Sections 31 and 32, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

3. [18-403](#) Municipal Service Benefit Unit

Reserve at Sawgrass and Sawgrass Plantation Areas, amend for streetlighting; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Reserve at Sawgrass Phase 4B, Reserve at Sawgrass Phase 4C, Sawgrass Plantation Phase 1D-3 subdivision at Reserve at Sawgrass and Sawgrass Plantation Areas.

Location: District 4; Parcel ID (multiple parcels); Sections 19 and 20, Township 24, Range 30; Orange County, Florida (legal property description on file)

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

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

4. [18-404](#) Municipal Service Benefit Unit

Sawgrass Plantation Area, amend for retention pond(s) maintenance;
District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance to include Sawgrass Plantation Phase 1D-3 subdivision at Sawgrass Plantation Area.

Location: District 4; Parcel ID (multiple parcels); Section 19, Township 24, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Thompson, seconded by Commissioner Bonilla, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

5. [18-405](#) Municipal Service Benefit Unit

Summerport Phases 1 through 5 and Health Central - Summerport, amend
for retention pond(s) maintenance; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance to include Lot 1 Health Central - Summerport at Summerport Phases 1 through 5 and Health Central - Summerport.

Location: District 1; Section 14, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the request as referenced in the staff report. The motion carried by the following vote:

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

6. [18-406](#) Petition to Vacate

Kenneth D. Robinson, on behalf of Dr. Phillips, Inc., Petition to Vacate #
17-11-047, vacate a portion of easement; District 1

Consideration: Resolution granting Petition to Vacate # 17-11-047, vacating a 20 foot wide by 40 foot long rectangular portion of Dr. Phillips Boulevard roadway easement, containing approximately 800 square feet

Location: District 1; The parcel is unaddressed; S26/T23/R28; Orange County, Florida (legal property description on file)

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

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

Absent: 1 - Mayor Jacobs

7. [18-407](#) Board of Zoning Adjustment Board-Called

Derek Cook, Case # VA-18-03-003, March 1, 2018; District 3

Case: Board of Zoning Adjustment, Case # VA-18-03-003; March 01, 2018

Consideration: Request for variances in the R-1AA zoning district as follows: 1. To allow an existing shed to remain 0 ft. from the side (southerly) property line in lieu of 5 ft.
2. To allow an existing carport to remain 0 ft. from the side (southerly) property line in lieu of 5 ft.

Location: District 3; property generally located Easterly side of Laguna St., on the west side of Lake Holden, approximately 65 ft. south of 38th St.; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Lisa Cook
- Derek Cook
- Carol Bickel

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

The District Commissioner added the following recommendation for approval:

The shed will either be torn down upon the property owners selling the property or the property owners will have three (3) years to tear down/move the shed, which ever occurs first.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to modify the recommendation of the Board of Zoning Adjustment and approve the request for Variance # 1, subject to the recommendation of approval by the District Commissioner; and further, uphold the Board of Zoning Adjustment recommendation to grant approval for the car/boat port, subject to the conditions listed in the staff report. The motion carried by the following vote:

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

8. [18-323](#) Roadway Conceptual Analysis

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

Consideration: Orange County will present the findings and recommendations from the Roadway Conceptual Analysis (RCA) Study for the planned improvement (four-lane widening) of Reams Road from Summerlake Park Boulevard to Taborfield Avenue at the Board of County Commissioners (BCC) Public Hearing.

The following persons addressed the Board:

- Don Kendzior
- Kelley Lumb

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

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Kelley Lumb.

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to find the Reams Road Roadway Conceptual Analysis Study consistent with the Comprehensive Plan; and further, recommend approval of the study. The motion carried by the following vote:

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

ADJOURNMENT: 4:09 p.m.

County Mayor Jacobs called the meeting to order at 4:15 p.m.

NON AGENDA

County Mayor Jacobs drafted a letter to the Federal Emergency Management Agency (FEMA) to appeal for support in extending aide to the displaced Puerto Rican evacuee families.

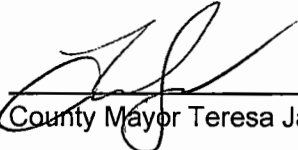
Board discussion ensued regarding the contents of the letter to FEMA. The Board decided the letter would only address FEMA extending housing assistance. The other issues addressed in the letter would be discussed at a later meeting.

A motion was made by Commissioner Bonilla, seconded by Commissioner Clarke, to move forward with a letter to the Federal Emergency Management Agency (FEMA) requesting an extension of FEMA housing for the Puerto Rican evacuee families. The motion carried by the following vote:

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

ADJOURNMENT: 4:21 p.m.

ATTEST:


County Mayor Teresa Jacobs

Date: MAY 22 2018



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk


Katie Smith
Deputy Clerk

√ 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>.

* * *

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.