

BCC Mtg. Date: June 5, 2018

# **Orange County Government**

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



## **Final BCC Meeting Minutes**

**Tuesday, May 8, 2018**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Jacobs called the meeting to order at 9:10 a.m.

**Present:** 7 - Mayor Teresa Jacobs, Commissioner Jennifer Thompson, Commissioner Pete Clarke, Commissioner Betsy VanderLey, Commissioner Emily Bonilla, Commissioner Victoria P. Siplin, and Commissioner Rod A. Love

Others present:

Chief Deputy Comptroller Margaret McGarrity 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 Jennifer Lara-Klimetz  
Senior Minutes Coordinator Lakela Louis

**Invocation - District 6**

Pastor David S. Jacques, The Kingdom Church

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

Proclamation recognizing May as Asian Pacific American Heritage Month

**Presentation**

Proclamation recognizing May 6 through May 12, 2018 as National Travel & Tourism Week

**Presentation**

Proclamation recognizing May 6 through May 12, 2018 as Drinking Water Week

**Public Comment**

The following persons addressed the Board for public comment:

- Valerie Anderson
- Kimberly Buchheit
- Nicole Wilson
- Chuck O'Neal

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

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 Kimberly Buchheit.

## **I. CONSENT AGENDA**

### **Approval of the Consent Agenda**

The Mayor corrected County Administrator Item 2.D; and further, a motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

### **A. COUNTY COMPTROLLER**

1. [18-575](#) 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 20, 2018, to April 26, 2018; total of \$44,865,630.76

-April 27, 2018, to May 3, 2018; total of \$55,142,978.93.

(Finance/Accounting)

### **B. COUNTY ADMINISTRATOR**

1. [18-576](#) Ratification of staff decision to waive a \$283 Public Assembly Permit Fee for Florida Tour de Force (Permit No. 180411036).
2. [18-577](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments/reappointments: (Agenda Development Office)

A. Animal Services Advisory Board: Appointment of Maria Rivera to succeed Jeff Loeffert in the at large representative category with a term expiring December 31, 2018 and Porscha Scott to succeed Thomas E. Mortimer in the at large representative category with a term expiring December 31, 2019.

B. Animal Services Classification Committee: Appointment of Deputy Sheriff Brian Martin to succeed Deputy Sheriff Matthew Bishop in the K9-handler representative category with a term expiring December 31, 2019.

C. Children and Family Services Board: Appointment of Nauman Ansari to succeed Kyla L. Gutierrez and the appointment of Nicole Wilson and Todd O. Carr, all in the at large representative category with terms expiring December 31, 2019.

D. Citizens' Commission for Children: Appointment of Alexander J. Barrio to succeed Dr. Katherine C. Clark in the at large representative category with a term expiring December 31, 2018 and the appointment of ~~Lesli S. Ratcliffe~~ to succeed Melvin Rogers and Nauman Ansari to succeed Demetrius V. Smith in the at large representative category with terms expiring December 31, 2019.

(This item was corrected.)

E. Citizens' Review Panel for Human Services: Appointment of Tiffany Kelly to succeed Beverly J. Jackson in the physically challenged representative category with a term expiring December 31, 2019; the appointment of Marc A. Sugerman to succeed Jonathan P. Rivera, Sasha Watson to succeed Isa Dora Dean, Kinda Haddad to succeed G. Sean Sandiford, Jean-Pierre Gilbert to succeed Shannon K. Brown, and Merissa J. Evans to succeed Jentri Casaberry in the at large representative category with terms expiring December 31, 2020; and the appointment of Marquita L. Bernard in the at large member in training representative category with a term expiring December 31, 2020.

F. Environmental Protection Commission: Appointment of Theodore H. Geltz to succeed David R. Ward in the agricultural interests representative category with a term expiring December 31, 2019.

G. Public Works Advisory Board: Appointment of Jenelle Schmidli to succeed Michael J. Hart in the at large representative category with a term expiring June 30, 2020.

H. Tourist Development Council: Reappointment of John J. Stine in the non-owner not subject to the tax representative category and the appointment of Joerg Heyer to succeed Doug Gehret in the owner subject to the tax representative category with terms expiring April 30, 2022.

3. [18-578](#) Approval of budget amendments #18-36 and #18-37. (Office of Management and Budget)

#### **C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-579](#) Approval to award Invitation for Bids Y18-1017-MV, Temporary Labor - SCADA Monitor, to the low responsive and responsible bidder, RealTime Services, Inc. d/b/a Top Talent Staffing. The estimated contract award

amount is \$149,380.80 for a 1-year term. ([Utilities Department Wastewater Reclamation Division] Procurement Division)

2. [18-580](#) Approval to award Invitation for Bids Y18-1034-MV, Liquid Oxygen, to the low responsive and responsible bidder, Matheson Tri-Gas, Inc. The estimated contract award amount is \$189,800 for a 1-year term. ([Utilities Department Water Division] Procurement Division)
3. [18-581](#) Approval to award Invitation for Bids Y18-736-TA, Pump Station Package No. 5 (PS 3107R Hawkes Avenue, PS 3300 South Point, PS 3444 Cannongate, and PS 3348 Florida Mall), to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,749,749. ([Utilities Department Engineering Division] Procurement Division)
4. [18-582](#) Approval to award Invitation for Bids Y18-751-EB, Orange County Convention Center West Building Valencia Pre-Function Area Upgrades, to the low responsive and responsible bidder, R L Burns, Inc. The total contract award amount is \$1,413,393. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
5. [18-583](#) Approval of Amendment No. 3, Contract Y15-1062, Right of Way Mowing - Three Points Area, Section III, with Groundtek of Central Florida, LLC, for an extension of three months in the estimated amount of \$94,298, for a revised total estimated contract amount of \$768,988. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. [18-584](#) Approval of Amendment No. 4, Contract Y15-1063, Right of Way Mowing - Bithlo Area, Section II, with Begley's Cleaning Service, Inc. dba Millennium Grounds & Waters, for an extension of three months in the estimated amount of \$57,048, for a revised total estimated contract amount of \$668,778. ([Public Works Department Roads and Drainage Division] Procurement Division)
7. [18-585](#) Approval of Amendment No. 2, Contract Y15-1093D-MV, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$400,000, for a revised total estimated contract amount of \$3,441,844.80. ([Utilities Department Solid Waste Division] Procurement Division)
8. [18-586](#) Approval of Amendment No. 1, Contract Y17-192-MG, Security Guard Services for the Corrections Department, with G4S Solutions, Inc., in the estimated amount of \$160,143.36, for a revised total estimated contract amount \$5,725,475.52. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
9. [18-587](#) Approval of Purchase Order M90021 for the Upgrade of the Computer-Aided Dispatch System and Records Management System for

the Orange County Sheriff's Office and Fire Rescue Department, with TriTech Software Systems, Inc., in the amount of \$6,622,648.17. ([Office of Accountability Information Systems and Services Division] Procurement Division)

10.     [18-588](#)     Approval and execution of Mercy Drive Community Center Lease between Orange County, Florida and City of Orlando, Florida and delegation of authority to the Real Estate Management Division Manager to exercise renewal options and furnish notices required or allowed by the lease, if needed for Hal P. Marston Community Center (3933 W.D. Judge Drive) 3933 W.D. Judge Drive, Orlando, Florida, 32808 Lease File #4021. District 6. (Real Estate Management Division)
11.     [18-589](#)     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 Animal Services East Side Spay/Neuter Clinic. District 4. (Real Estate Management Division)
12.     [18-590](#)     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 Rolling Hills Park Utility Easement. District 2. (Real Estate Management Division)
13.     [18-591](#)     Approval and execution of Donation Agreement and Recreational Trail Easement between Grande Plaza Maintenance Association, Inc. and Orange County with Joinder and Consent from Grande Lakes Stormwater Management Association, Inc. and authorization to disburse funds to pay attorney fees and all recording fees and record instrument for Shingle Creek Multi Use Trail. District 1. (Real Estate Management Division)
14.     [18-592](#)     Approval and execution of Boat Dock Restriction Agreement between Pulte Home Company, LLC successor by conversion of Pulte Home Corporation with Joinder from Lakeview Pointe at Horizon West Homeowners Association, Inc. and Orange County and authorization to record instrument for Semi-Private Boat Dock for Lakeview Pointe at Horizon West. District 1. (Real Estate Management Division)
15.     [18-593](#)     Approval and execution of Drainage Fee Agreement between Reedy Creek Improvement District and Orange County and authorization to disburse funds to drainage fee and recording fees and record instrument for CR 545 (Avalon Rd) (Osceola County Line to Porter Road). District 1. (Real Estate Management Division)

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

1.     [18-594](#)     Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record

Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Code Enforcement Division)

LC 18-0126	LC 18-0237	LC 18-0187	LC 18-0257	LC 18-0152
LC 18-0179	LC 18-0239	LC 18-0248	LC 18-0149	LC 18-0245
LC 18-0203	LC 18-0263	LC 18-0249	LC 18-0139	LC 18-0291
LC 18-0206	LC 18-0298	LC 18-0266	LC 18-0151	LC 18-0292

2. [18-595](#) Approval of Application for Impact Fee Grant for Qualified Non-Profit Organizations in the amount of \$10,000 to be used for the Law Enforcement, Fire Rescue and Transportation Impact Fees for the Azalea Park United Methodist Church autism school. District 3. (Fiscal and Operational Support Division)
3. [18-596](#) Approval and execution of Subrecipient Agreement between Orange County, Florida and Covenant House Florida, Inc. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-17-UC-12-0003] for the specific purpose of Rehabilitation of a Public Facility in the amount of \$70,000. District 5. (Housing and Community Development Division)
4. [18-597](#) Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID:32-23-28-1874-00-250 by and between Melissa L. Merklinger and Rhonda K. Morgan and Orange County to construct a lanai and pool with enclosure at 10042 Lone Tree Lane, Orlando, Florida 32836. District 1. (Zoning Division)
5. [18-598](#) Approval of the Corrected Conditions of Approval for Jamal Hassouneh (Board of Zoning Adjustment Case #SE-17-12-134) from the public hearing on April 10, 2018. District 4. (Zoning Division)

#### **E. CORRECTIONS DEPARTMENT**

1. [18-599](#) Approval and execution of Interagency Agreement Orange County Florida, and Orange County Sheriff's Office for a term of three years from the date the last party signs the agreement. (Administration)

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

1. [18-600](#) Approval and execution of Agreement between Orange County, Florida and Central Florida Regional Workforce Development Board, Inc. d/b/a Career Source Central Florida related to the Orange County Leadership, Employment and Development Success Program. All Districts. (Community Action Division)
2. [18-601](#) Approval of the May 2018 Business Assistance for Neighborhood Corridors

Program Grant for Edlin Management (\$5,000). District 6. (Neighborhood Preservation and Revitalization Office)

3.     [18-602](#)     Approval of the May 2018 Sustainable Communities Grant as recommended by the Neighborhood Grants Advisory Board for Sand Lake Village Condominium Association (\$5,000). District 1. (Neighborhood Preservation and Revitalization Office)
4.     [18-603](#)     Approval of the May 2018 Neighborhood Pride Entranceway Grant as recommended by the Neighborhood Grants Advisory Board for Country Grove Neighborhood (\$5,000). District 6. (Neighborhood Preservation and Revitalization Office)
5.     [18-604](#)     Approval of the May 2018 Neighborhood Pride Landscaping Grant as recommended by the Neighborhood Grants Advisory Board for Huntley Park HOA (\$2,500) and Gatlin Gardens HOA (\$2,500). Districts 2 and 3. (Neighborhood Preservation and Revitalization Office)
6.     [18-605](#)     Approval of the May 2018 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Beacon Hill Neighborhood (\$1,500) and Ivey Lane Estates (\$1,500). Districts 2 and 6. (Neighborhood Preservation and Revitalization Office)
7.     [18-606](#)     Approval of the May 2018 Neighborhood Pride Nonprofit Housing Repair Grant Recipients with conditions as recommended by the Neighborhood Grants Advisory Board for Got Skills Corporation Grant I (\$1,500) and Habitat for Humanity of Greater Orlando Grant II (\$20,000). District 6. (Neighborhood Preservation and Revitalization Office)
8.     [18-607](#)     Approval of the May 2018 Neighborhood Pride Wall Repair Grants as recommended by the Neighborhood Grants Advisory Board for Breezewood Neighborhood (\$15,000) and Magnolia Lakes (\$11,000). District 2. (Neighborhood Preservation and Revitalization Office)

#### **G. PUBLIC WORKS DEPARTMENT**

1.     [18-608](#)     Approval and execution of Amendment to Use Agreement between The Grove Resort and Spa, LLC and Orange County by and between The Grove Resort and Spa, LLC, The Grove Resort Community Development District and Orange County regarding Document No. 2016584466. District 1. (Development Engineering Division)
2.     [18-609](#)     Approval and execution of Amendment to Use Agreement between The Grove Resort and Spa, LLC and Orange Count by and between The Grove Resort and Spa, LLC, The Grove Resort Community Development District and Orange County regarding Document No. 20160584860. District 1. (Development Engineering Division)



3. [18-610](#) Approval of “No Parking” zone installation on the grass on both sides of Finley Avenue from Greenacre Road extending south to the east property line of 2618 Cloudcroft Drive. District 1. (Traffic Engineering Division)
4. [18-611](#) Approval of Traffic Control Devices and “No Parking” signs installation in Bishop Landing Phase 2. District 4. (Traffic Engineering Division)
5. [18-612](#) Approval of Traffic Control Devices and “No Parking” signs installation in Highlands at Summerlake Groves Phase 3B. District 1. (Traffic Engineering Division)
6. [18-613](#) Approval of Traffic Control Device installation in Winter Park Pines. District 5. (Traffic Engineering Division)
7. [18-614](#) Approval of “Stop” signs installation on east and west approaches on Chateaubriand Avenue at Arrabida Lane. District 1. (Traffic Engineering Division)
8. [18-615](#) Approval of a “No Parking” zone on the north and east sides of Sumter Drive between addresses 12037 and 12067. District 4. (Traffic Engineering Division)
9. [18-616](#) Approval of Traffic Signal installation at Chickasaw Trail and Turkey Drive. District 3. (Traffic Engineering Division)

#### **H. UTILITIES DEPARTMENT**

1. [18-617](#) Approval of commercial refuse license for Fomento de Construcciones y Contratas Inc. (FCC SA) to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
2. [18-618](#) Approval of commercial refuse license for JJ’s Waste & Recycling LLC to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
3. [18-619](#) Approval of recycling registration for Fomento de Construcciones y Contratas Inc. (FCC SA) to provide recycling transporter (hauler) services to commercial generators in Orange County. All Districts. (Solid Waste Division)
4. [18-620](#) Approval of recycling registration for JJ’s Waste & Recycling LLC to provide recycling transporter (hauler) services to commercial generators in Orange County. All Districts. (Solid Waste Division)

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

**A. COUNTY COMPTROLLER**

1. [18-621](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Voluntary Annexation Request - 2606 S. Brown Avenue - ANX2017-10002. Notice of Proposed Enactment. Proposed Ordinance 2018-24, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of East Michigan Avenue, east of Mayer Street, south of East Crystal Lake Avenue, and west of South Brown Avenue, and comprised of 0.323 acres of land, more or less, and amending the City's Boundary Description; amending the City's adopted Growth Management Plan to designate the property as Residential-Low Intensity on the City's Official Future Land Use Maps; designating the property as the 1-2 Family Residential District with the Traditional City Overlay District (R-2A/T) on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
  - b. City of Ocoee Ordinance No. 2018-007, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-007 (Annexation Ordinance for 1515 Blackwood Avenue), Tax Parcel ID: 29-22-28-0000-00-057; Case No. AX-12-17-69: Bori Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.55 acres located on the east side of Blackwood Avenue; 830 feet south of Old Winter Garden Road; pursuant to the application submitted by the property owner, 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.
  - c. City of Ocoee Ordinance No. 2018-009, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-009 (Annexation Ordinance for Darren Center PUD), Tax Parcel ID: 21-22-28-0000-00-012; Case No. AX-12-17-65: Darren Center 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 +/- 7.11 acres located on the north side of W. Colonial Drive and 1,325 feet east of the intersection of Blackwood Avenue and W. Colonial Drive, pursuant to the application submitted by the property owner; 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.

d. City of Ocoee Ordinance No. 2018-011, with Exhibit A (Legal Description), and Location Map. Ordinance No. 2018-011 (Annexation Ordinance for Ladybird Academy PUD), Tax Parcel ID: 06-22-28-0000-00-008; Case No. AX-10-17-66: Ladybird Academy 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 +/-5.45 acres located on the south side of West Road and 400 feet east of the intersection of West Road and Ocoee Apopka Road, pursuant to the application submitted by the property owner; 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.

This item was received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. [18-622](#) Approval and execution of Agreement between Orange County, Florida and Special Olympics USA Games 2022 Organizing Committee, Inc. 2022 USA Special Olympics Games and Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. Wrestlemania.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve and execute the Agreement between Orange County, Florida and Special Olympics USA Games 2022 Organizing Committee, Inc. 2022 USA Special Olympics Games; and further, approve and execute the Agreement between Orange County, Florida and Central Florida Sports Commission, Inc. Wrestlemania. The motion carried by the following vote:

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

2. [18-623](#) Follow-up to April 24, 2018 Public Comment Regarding Housing Transition Barriers for Puerto Rican Evacuees.

The Board took no action.

#### B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-624](#) Selection of two firms and an alternate to provide Professional Services for Cost Estimating, Scheduling and Project Management Services for Orange County Convention Center, Request for Proposals Y18-179-EB, from the following six firms, listed alphabetically:

- AECOM Technical Services, Inc.
- Cost Management, Inc. dba CMI
- Montgomery Consulting Group, Inc.
- Oelrich Construction, Inc.
- PMA Consultants, L.L.C.
- SKANSKA in association with CBRE HEERY

([Convention Center Capital Planning Division] Procurement Division)

A motion was made by Mayor Jacobs, seconded by Commissioner Thompson, to appoint Cost Management Inc. dba CMI, 464 points, and Montgomery Consulting Group Inc., 369 points, as the selected firms; and further, appoint AECOM Technical Services Inc., 338 points, as the selected alternate. The motion carried by the following vote:

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

2. [18-625](#) Selection of one firm and two ranked alternates to provide Horizon West Master Plan and Phase I Design, Request for Proposals Y18-807-TA, from the following three firms, listed alphabetically:

- AECOM Technical Services, Inc.
- Innovations Design Group, Inc.
- S&ME, Inc.

([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to appoint AECOM Technical Services Inc., 442 points, as the selected firm; and further, appoint S&ME, Inc., 421.7 points, and Innovations Design Group, Inc., 342 points, as the selected ranked alternates. The motion carried by the following vote:

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

3. [18-626](#) Section of four firms and an alternate to provide Continuing Professional Engineering Stormwater Management Services, Request for Proposals Y18-900-EB, from the following five firms, listed alphabetically:

- CDM Smith, Inc.
- DeLoach Engineering Science, PLLC
- Geosyntec Consultants, Inc.

- Inwood Consulting Engineers, Inc.
- Singhofen & Associates, Inc.

([Public Works Department Stormwater Management Services]  
Procurement Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Thompson, to appoint Singhofen & Associates, Inc., 480 points, Geosyntec Consultants, Inc., 445 points, Inwood Consulting Engineers, Inc., 427 points, and CDM Smith, Inc., 397 points, as the select firms; and further, appoint DeLoach Engineering Science, LLC, 374 points, as the selected alternate. The motion carried by the following vote:

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

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

1. [18-627](#) Solar Co-ops. (Environmental Protection Division)

The Board took no action.

### **D. OFFICE OF REGIONAL MOBILITY**

1. [18-628](#) MetroPlan Orlando Board Meeting Briefing. All Districts.

The Board took no action.

### **E. COUNTY MAYOR**

1. [18-629](#) Open discussion on issues of interest to the Board.

The Board took no action.

### **Presentation**

Employee Service Awards to: Lovon Q. Shaw (20), Administration, Board of County Commissioners; Felicia D. Nix (20), Fiscal and Operations Support, Gary L. McKuhen (20), Facility Operations, Convention Center; Dianna Seawright Taylor(25), In-Custody Support Services, Ernest Ramos (25), Community Corrections, Corrections; Yolanda Suzette Brown (25), Fiscal and Operations Support, Family Services; Carollee Anselmo Burrell (25), Fire Operations, Juan M. Atan (25), Lauraleigh Andrea Avery (25), Lucia McClellan Chism (20), Fire Rescue; David G. Rodriguez (20), Traffic Engineering, Michael Casey (40), Roads and Drainage, Miguel J. Tamayo (25), Development Engineering, Public Works

### **Recognition**

Orange County Fire Rescue Lt. Jason McNally

#### IV. RECOMMENDATIONS

1. [18-630](#) April 19, 2018 Planning and Zoning Commission 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:** 5 - Mayor Jacobs, Commissioner Clarke, Commissioner VanderLey, Commissioner Siplin, and Commissioner Love

**Absent:** 2 - Commissioner Thompson, and Commissioner Bonilla

#### V. PUBLIC HEARINGS

1. [18-411](#) Municipal Service Benefit Unit

South Apopka Area, amend for streetlighting; District 2

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting to include New Horizons subdivision at South Apopka Area.

**Location:** District 2; Parcel ID (multiple parcels); Section 16, Township 21, Range 28; Orange County, Florida (legal property description on file)

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

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

**Absent:** 2 - Commissioner Thompson, and Commissioner Bonilla

2. [18-412](#) Municipal Service Benefit Unit

Storey Grove Area, amend for streetlighting and for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention pond(s) and streetlighting to include Storey Grove Phase 1B-1 and 1B-2 at Storey Grove Area.

**Location:** District 1; Parcel ID (multiple parcels); Sections 17 and 18, Township 24, 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:** 5 - Mayor Jacobs, Commissioner Clarke, Commissioner VanderLey, Commissioner Siplin, and Commissioner Love

**Absent:** 2 - Commissioner Thompson, and Commissioner Bonilla

3. [18-413](#) Municipal Service Benefit Unit

Summerport Village Center Parcel CB-8 Area and Summerport Tract R - 5 Area, amend for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention pond(s) to include Summerport Tract R-5 subdivision.

**Location:** District 1; Section 22, Township 23, Range 27; Orange County, Florida (legal property description on file)

This Amendment will correct a scrivener's error incorrectly identifying the parcel described as 22-23-27-8425-01-000 Lot 1, Tract C-5; to correctly state this parcel as 22-23-27-8425-01-000 Tract R-5, Lot 1.

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

4. [18-414](#) Municipal Service Benefit Unit

Village of Bridgewater Planned Development Master, amend for streetlighting; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Orchard Hills Phase 4 subdivision at Village of Bridgewater Planned Development Master.

**Location:** District 1; Parcel ID (multiple parcels); Section 15, 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 Love

**Absent:** 1 - Commissioner Siplin

5. [18-415](#) Municipal Service Benefit Unit

Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1

**Consideration:** Amend by resolution a Municipal Service Benefit Unit for maintenance of retention pond(s) and streetlighting to include Waterleigh Phase 2A and Waterleigh Phase 2B subdivisions at Waterleigh Area.

**Location:** District 1; Parcel ID (multiple parcels); Section 7, Township 24, 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:** 7 - Mayor Jacobs, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Siplin, and Commissioner Love

6. [18-408](#) Petition to Vacate

Jay R. Jackson, on behalf of Pride Homes of Vineland, LLC.; Petition to Vacate # 17-10-040, vacate a portion of right-of-way; District 1

**Consideration:** Resolution granting Petition to Vacate # 17-10-040, vacating a portion of a 30 foot wide unopened and unimproved right-of-way known as Wildwood Avenue, containing approximately 8,280 square feet.

**Location:** District 1; The parcel address is 7241 Lake Willis Drive; S14/T24/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:** 7 - Mayor Jacobs, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Siplin, and Commissioner Love

7. [18-498](#) Preliminary Subdivision Plan

David Kelly, Poulos & Bennett, LLC, Ginn Property Planned Development / Greenway Park Parcel 5 - Lots 1-4 Preliminary Subdivision Plan / Development Plan, Case # PSP-17-09-285; District 4

**Consideration:** Ginn Property Planned Development (PD) / Greenway Park Parcel 5 - Lots 1-4 Preliminary Subdivision Plan / Development Plan (PSP / DP), Case # PSP-17-09-285, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This Preliminary Subdivision Plan / Development Plan is a request to subdivide 8.63 acres into four (4) commercial lots and construct onsite stormwater and associated infrastructure on Parcel 5.

**Location:** District 4; property generally located South of Lake Nona Boulevard / West of Boggy Creek Road; Orange County, Florida (legal property description on file in Planning Division)

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

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

8. [18-409](#) Shoreline Alteration/Dredge and Fill

David Hilleren and Tracy Wagner-Hilleren, Lake Sue, permit, SADF # 18-02-003; District 5



**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 18-02-003 to reconstruct an existing seawall and add rip rap on Lake Sue, pursuant to Orange County Code, Chapter 15, Article VI. Pumping and Dredging Control; Section 15-218(d)

**Location:** District 5; on property located adjacent to Lake Sue, located at 2200 Woodlawn Drive, Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Richard Horn.

A motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-18-02-003) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

9. [18-400](#) Board of Zoning Adjustment Appeal

Ned Bowers, Case #VA-18-03-170, March 1, 2018; District 2

**Case:** Board of Zoning Adjustment, Case # VA-18-03-170; March 1, 2018

**Consideration:** Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a variance in the R-CE zoning district to construct a single family home 5 ft. from the side street property line in lieu of 15 ft.

**Location:** District 2; property generally located north side of Lake Ola Circle, approximately 140 ft. south of Lake Ola Dr; Orange County, Florida (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Michael Kest
- Matt Davis
- Craig Davis
- Ned Bowers

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

A motion was made by Commissioner Love, seconded by Commissioner VanderLey to deny the request; and further, uphold the Board of Zoning Adjustment recommendation of March 1, 2018, for Case # VA-18-03-170, subject to the conditions listed in the staff report. The motion carried by the following vote:

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

10. [18-410](#) Substantial Change

Eric Warren, Poulos & Bennett, LCC, Village F Master Planned Development / Horizon West Village F Parcels S-7, S-15, S-16, S-17,

S-18, S-19, & S-20 Preliminary Subdivision Plan, Case # CDR-17-06-194, amend plan; District 1

**Consideration:** Substantial change request to introduce a rear-load product; add alleys and increase the park areas from 11.14 to 11.65 acres; pursuant to Orange County Code, Sections 34-69- and 30-89.

**Location:** District 1; property generally located north of State Road 429 / west of Reedy Lake; Orange County, Florida (legal property description on file in Planning Division)

Mayor Jacobs closed the public hearing and reopened the Board of Zoning Adjustment Appeal: Ned Bowers, Case #VA-18-03-170, March 1, 2018; District 2

### **Board of Zoning Adjustment Appeal (Continued)**

#### **9.      [18-400](#)           Board of Zoning Adjustment Appeal**

Ned Bowers, Case #VA-18-03-170, March 1, 2018; District 2

**Case:** Board of Zoning Adjustment, Case # VA-18-03-170; March 1, 2018

**Consideration:** Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a variance in the R-CE zoning district to construct a single family home 5 ft. from the side street property line in lieu of 15 ft.

**Location:** District 2; property generally located north side of Lake Ola Circle, approximately 140 ft. south of Lake Ola Dr; Orange County, Florida (legal property description on file in Zoning Division)

Mayor Jacobs reopened the public hearing to allow the following person to address the Board: Jon Paul Grimes.

### **Substantial Change (Continued)**

#### **10.     [18-410](#)           Substantial Change**

Eric Warren, Poulos & Bennett, LCC, Village F Master Planned Development / Horizon West Village F Parcels S-7, S-15, S-16, S-17, S-18, S-19, & S-20 Preliminary Subdivision Plan, Case # CDR-17-06-194, amend plan; District 1

**Consideration:** Substantial change request to introduce a rear-load product; add alleys and increase the park areas from 11.14 to 11.65 acres; pursuant to Orange County Code, Sections 34-69- and 30-89.

**Location:** District 1; property generally located north of State Road 429 / west of Reedy Lake; Orange County, Florida (legal property description on file in Planning Division)

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

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

**11. [18-499](#) Ordinance**

Creating Orange County Code, Sections 26-91 through 26-99, pertaining to firearm purchases in Orange County, Florida.

**Consideration:** AN ORDINANCE PERTAINING TO FIREARM PURCHASES IN ORANGE COUNTY, FLORIDA; CREATING SECTIONS 26-91 THROUGH 26-99; PROVIDING A TITLE FOR THE DIVISION; PROVIDING AUTHORITY AND PURPOSE; SPECIFYING JURISDICTION; PROVIDING FOR CONSTRUCTION; PROVIDING DEFINITIONS; PROVIDING FOR A WAITING PERIOD AND CRIMINAL HISTORY CHECK; PROVIDING EXEMPTIONS FROM THE WAITING PERIOD; PROVIDING FOR INSPECTION OF RECORDS OF FIREARM SALES; PROVIDING FOR PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

County staff presented additional language to the proposed Ordinance, Section 26-96 as follows:

Insert after Section 26-96(b):

(c) In the case of a seller who is not a licensed importer, licensed manufacturer or licensed dealer:

1. Compliance with section 790.065, Florida Statutes, shall be achieved by the seller requesting that a licensed importer, licensed manufacturer or licensed dealer complete all the requirements of section 790.065, Florida Statutes.

2. Licensed importers, manufacturers and dealers may charge a fee of an unlicensed seller as established by the Florida Department of Law Enforcement to cover costs associated with completing the requirements of section 790.065, Florida Statutes.

3. An unlicensed seller must prominently display next to any firearms being sold on property to which the public has the right of access the following information:

a. The full legal name of the seller.

b. The name(s) of the licensed importer, licensed manufacturer, or licensed dealer who will be completing the transaction on behalf of the seller.

c. The license number of the licensed importer, licensed manufacturer, or licensed dealer who will be completing the transaction on behalf of the seller.

(d) Sellers who conduct or cause to be conducted history records checks shall maintain records pursuant to Florida Statutes.

The following persons addresses the Board:


- Michael Jones
- David Quiros
- Andrea Halperin
- Representative Carlos Guillermo Smith
- Wes Hodge
- Anna Eskamani
- Joshua Brown
- Zach Detwiler
- Gloria Pickar

A motion was made by Mayor Jacobs, seconded by Commissioner Clarke, to adopt Ordinance 2018-09 pertaining to Firearm Purchases in Orange County, Florida; further, include additional language to Section 26-96; and further, review the effectiveness of the implementation process within a period of three months, in terms of private individuals having access to the database. The motion carried by the following vote:

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

ADJOURNMENT: 4:47 p.m.

ATTEST:

  
County Mayor Teresa Jacobs

Date: JUN 05 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.