

BCC Mtg. Date: June 19, 2018

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, May 22, 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: 7 - Mayor Teresa Jacobs, Commissioner Rod A. Love, 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
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Noelia Perez

Invocation - Mayor

Venerable Chueh Fan, Guang Ming Temple

Pledge of Allegiance**Presentation**

Proclamation recognizing Public Works Week

Recognition

Jefferson Awards LEAD360 Challenge Participants

Public Comment

The following person addressed the Board for public comment: Jose Colom.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Community, Environmental and Development Services Department Item 6; and further, a motion was made by Commissioner Clarke, seconded by Commissioner Love, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPTROLLER

1. [18-640](#) Approval of the minutes of the April 10, 2018 and April 24, 2018 meetings of the Board of County Commissioners. (Clerk's Office)
2. [18-641](#) 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:

-May 4, 2018, to May 10, 2018; total of \$39,973,855.10
-May 11, 2018 to May 17, 2018; total of \$24,678,166.26.

(Finance/Accounting)
3. [18-642](#) Disposition of Tangible Personal Property as follows: (Property Accounting)

a. Dispose of assets not found during previous inventory cycles.

B. COUNTY ADMINISTRATOR

1. [18-643](#) Confirmation of Commissioner VanderLey's reappointment of Ed Grunloh with a term expiring December 31, 2019; the appointment of Phillip Morrill with a term expiring December 31, 2019; and the appointment of Michael W. Loden with a term expiring December 31, 2018 on the Big Sand Lake Advisory Board. (Agenda Development Office)
2. [18-644](#) Approval and execution of Resolution 2018-B-01 for the issuance of Multi Family Housing Mortgage Revenue Bonds to finance the acquisition and rehabilitation of Willow Key Apartments, a proposed development in Orange County, Florida, District 6, in an amount not to exceed \$25,000,000. (Housing Finance Authority)
3. [18-645](#) Approval for the Orange County Sheriff's Office to spend \$25,000 from the FY 2018 Law Enforcement Trust Fund to provide eligible contributions to Boys & Girls Clubs of Central Florida (\$15,000), and Inside Out Jail Ministries (ISO) (\$10,000). (Office of Management and Budget)
4. [18-646](#) Approval of budget amendments #18-38 and #18-39. (Office of Management and Budget)
5. [18-647](#) Approval of the faithful performance bond for Commissioner Roderick A. Love. District 2. (Risk Management Division)
6. [18-648](#) Approval of the sufficiency of the public officials' bonds provided by Travelers Casualty and Surety Company and Liberty Mutual Insurance Company for all public officials currently holding office in Orange County,

Florida. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-649](#) Approval to award Invitation for Bids Y18-144-KB, Janitorial Services for Orange County Convention Center, to the low responsive and responsible bidder, A.C.A. Industries, Inc. d/b/a American Maintenance. The estimated contract award amount is \$4,946,151 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
2. [18-650](#) Approval to award Invitation for Bids Y18-1005-KF, Veterinary Pharmaceuticals, to the two low responsive and responsible bidders, Butler Animal Health Holding Company, LLC dba Henry Schein Animal Health as the primary source of supply for line items 1, 4, 6, 7, 8, 9, 11, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 41, 43, and 44 and secondary source of supply for line items 2, 3, 5, 10, 14, 15, 21, 37, 40, 42, and 45 in the estimated contract award amount of \$420,138.35 for a 1-year term, and Patterson Veterinary Supply, Inc. as the primary source of supply for line items 2, 3, 5, 10, 14, 15, 21, 37, 40, 42, and 45, and secondary source of supply for line items 1, 4, 6, 7, 8, 9, 11, 12, 13, 16, 17, 18, 19, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 38, 39, 41, 43, and 44 in the estimated contract award amount of \$454,946.15 for a 1-year term. ([Health Services Department Animal Services Division] Procurement Division)
3. [18-651](#) Approval to award Invitation for Bids Y18-606-KB, Cat Housing Units for Animal Services, to the low responsive and responsible bidder, Suburban Surgical Co. Inc. The total contract award amount is \$324,000. ([Health Services Department Animal Services Division] Procurement Division)
4. [18-652](#) Approval to award Invitation for Bids Y18-729-TA, South Water Reclamation Facility Influent Pump Station Improvements, to the low responsive and responsible bidder, MWH Constructors, Inc. The total contract award amount is \$24,463,000. ([Utilities Department Engineering Division] Procurement Division)
5. [18-653](#) Approval to award Invitation for Bids Y18-742-TA, Utilities Pump Station Package No. 15 (PS 3198 Lake Lawne, PS 3268 Harbor Point, and PS 3470 Wilmer Avenue Improvements), to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$1,257,000. ([Utilities Department Engineering Division] Procurement Division)
6. [18-654](#) Approval to award Invitation for Bids Y18-749-RM, East Orange Head Start Modular Relocation, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$229,500. ([Administrative Services Department Capital Projects Division] Procurement Division)

7. [18-655](#) Approval of Amendment No. 6, Contract Y13-1043C-MA, Mosquito Control Insecticides, with UNIVAR USA, in the estimated amount of \$188,810, for a revised estimated contract amount of \$305,094.75. ([Health Services Department Mosquito Control Division] Procurement Division)
8. [18-656](#) Ratification of Amendment No. 3, Contract Y17-2040, Intergovernmental Transfer Program (IGT), with Orlando Health, Inc. and Adventist Health System, Inc. dba Florida Hospital, in the estimated annual contract amount of \$14,664,722, distributed as follows: \$7,128,202 for Orlando Health and \$7,536,520 for Adventist Health System, Inc. dba Florida Hospital. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. [18-657](#) Approval of Amendment No. 4, Contract Y16-191-PD, Right-of-Way Mowing - Apopka Area, Section II, with Groundtek of Central Florida, LLC in the estimated amount of \$137,631, for a revised estimated contract amount of \$487,631. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. [18-658](#) Approval of Amendment No. 3, Contract Y16-1016, Right-of-Way Mowing - Goldenrod Area Section II, with Groundtek of Central Florida, LLC in the estimated amount of \$140,735, for a revised estimated contract amount of \$882,970. ([Public Works Department Roads and Drainage Division] Procurement Division)
11. [18-659](#) Approval of Amendment No. 3, Contract Y16-1017, Right-of-Way Mowing - Three Points Area, Section IV, with Lawnwalker Services, Inc., in the estimated amount of \$61,488, for a revised estimated contract amount of \$595,943. ([Public Works Department Roads and Drainage Division] Procurement Division)
12. [18-660](#) Approval of Amendment No. 3, Contract Y16-1018, Right-of-Way Mowing - Taft Area, Section II, with Lawnwalker Services, Inc., in the estimated amount of \$94,288, for a revised estimated amount of \$642,088. ([Public Works Department Roads and Drainage Division] Procurement Division)
13. [18-661](#) Approval of Amendment No. 2, Contract Y16-1031-LC, Non-MSBU Retention Pond Weed Control, with American Ecosystems, Inc., in the amount of \$103,400 for the final option year. ([Public Works Department Stormwater Management Division] Procurement Division)
14. [18-662](#) Approval of Purchase Order M90437 for Reimbursement of Hurricane Maria Temporary Shelter Services to Heart of Florida United Way, Inc. in the estimated amount of \$293,000. ([Family Services Department Citizen Resource and Outreach Division] Procurement Division)

15. [18-663](#) Ratification of Contract Y18-1080-AH, Transportation Services, with Orange County Public Schools, in the estimated contract award amount of \$500,000. ([Community, Environmental and Development Services Department Parks and Recreation Division] Procurement Division)
16. [18-664](#) Selection of Geosyntec Consultants, Inc. to provide Design, Installation and Demonstration Services of a Stormwater Harvesting System, Request for Proposals Y18-801-EB. ([Public Works Department Stormwater Management Division] Procurement Division)
17. [18-665](#) Approval and execution of Resolution and authorization to initiate condemnation proceedings for Texas Avenue RCA (Oak Ridge Road to Holden Ave.). District 6. (Real Estate Management Division)
18. [18-666](#) Approval of Special Warranty Deed from K. Hovnanian Winding Bay Preserve, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Village H (Avalon Road - CR 545) RAC. District 1. (Real Estate Management Division)
19. [18-667](#) Approval of Warranty Deed from the School Board of Orange County, Florida to Orange County and authorization to record instrument for Windermere HS Dedication of ROW Improvements. District 1. (Real Estate Management Division)
20. [18-668](#) Approval of Conservation Easement from Lennar Homes, LLC to Orange County and authorization to record instrument for Moss Park - Conservation Area Impact Permit #13-09-022 (Wetland Nos. 19 & 20). District 4. (Real Estate Management Division)
21. [18-669](#) Approval of Utility Easement from India Pentecostal Church of Central Florida, Inc. to Orange County and Subordination of Encumbrances to Property Rights to Orange County from CenterState Bank and authorization to record instruments for India Pentecostal Church NC Permit: B16901269 OCU File #: 88007. District 1. (Real Estate Management Division)
22. [18-670](#) Approval of Utility Easement from Blue Water Express Wash 4, LLC to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for BWE Landstar Permit: B17903120 OCU File #: 93906. District 4. (Real Estate Management Division)
23. [18-671](#) Approval of Utility Easement from Lake Buena Vista Properties, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Whitney Bank, doing business as Hancock Bank, and authorization to record instruments for Springhill/Townplace Suites LBV (B16901807) #88286. District 1. (Real Estate Management Division)

24. [18-672](#) Approval of Temporary Drainage Easement from Kathie E. Yates, Tommy E. Yates, Gary C. Yates, and Glen L. Yates, Individually and as Co-Personal Representatives of the Estate of Eloise Yates, deceased to Orange County and authorization to record instrument for Estates at Sawgrass Plantation (PR 17-05-020). District 4. (Real Estate Management Division)
25. [18-673](#) Approval of Temporary Access and Utility Easement from Kathie E. Yates, Tommy E. Yates, Gary C. Yates, and Glen L. Yates, Individually and as Co-Personal Representatives of the Estate of Eloise Yates, deceased to Orange County and Subordination of Encumbrance to Property Rights to Orange County from Park Square Enterprises, LLC, and authorization to record instruments for Estates at Sawgrass Plantation Permit 16-S-078 OCU File #: 87526. District 4. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-674](#) 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 18-0150 | LC 18-0324 | LC 18-0306 | LC 18-0286 | LC 18-0313 |
| LC 18-0181 | LC 18-0325 | LC 18-0269 | LC 18-0287 | LC 18-0314 |
| LC 18-0200 | LC 18-0326 | LC 18-0304 | LC 18-0288 | LC 18-0316 |
| LC 18-0204 | LC 18-0276 | LC 18-0113 | LC 18-0289 | LC 18-0318 |
| LC 18-0228 | LC 18-0282 | LC 18-0146 | LC 18-0290 | LC 18-0329 |
| LC 18-0271 | LC 18-0283 | LC 18-0260 | LC 18-0294 | LC 18-0330 |
| LC 18-0295 | LC 18-0302 | LC 18-0279 | LC 18-0311 | LC 18-0333 |
| LC 18-0319 | LC 18-0305 | LC 18-0284 | LC 18-0312 | LC 18-0341 |
2. [18-675](#) Approval and execution of Orange County, Florida and City of Apopka, Florida and City of Belle Isle, Florida Interlocal Agreements for Municipal Separate Storm Sewer System Permit Activities regarding the National Pollutant Discharge Elimination System. Districts 2 and 3. (Environmental Protection Division)
3. [18-676](#) Approval and execution of Proportionate Share Agreement for Amazing Explorers Academy-Waterford Lakes Lake Underhill Road: From Dean Road to Rouse Road by and between AEA Waterford Lakes LLC and Orange County for a proportionate share payment in the amount of \$150,759. District 4. (Roadway Agreement Committee)
4. [18-677](#) Approval and execution of Proportionate Share Agreement for Ladybird Academy Winter Garden-Vineland Road: From Reams Road to Chase Road by and between Ladybird Florida Properties LLC and Orange County for a proportionate share payment in the amount of \$235,400. District 1.

(Roadway Agreement Committee)

5. [18-678](#) Approval and execution of Proportionate Share Agreement for Goldenrod Checkers Lake Underhill Road - From Goldenrod Road to Madeira Avenue Lake Underhill Road - From Oxalis Avenue to Goldenrod Road by and between Dolphin Stations, LLC and Orange County for a proportionate share payment in the amount of \$24,748. District 3. (Roadway Agreement Committee)

E. FAMILY SERVICES DEPARTMENT

1. [18-680](#) Approval and execution of Second Amendment to Facility and Land Use Agreement between The School Board of Orange County, Florida and Orange County, Florida regarding Head Start Program 2017-2018. There is no cost to the County. The lease will terminate on July 31, 2018. (Head Start Division)
2. [18-681](#) Receipt and filing of Head Start Policy Council Program Information and Updates April 2018 and Head Start Policy Council Meeting Minutes March 15, 2018 for the official county record. (Head Start Division)

F. FIRE RESCUE DEPARTMENT

1. [18-682](#) Adoption of Orange County Comprehensive Emergency Management Plan 2018 and approval and execution of Resolution 2018-M-14 of the Board of County Commissioners of Orange County, Florida, approving the Comprehensive Emergency Management Plan. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. [18-683](#) Approval and execution of the Paratransit Services License for Your True Care LLC to provide wheelchair/stretchers service. The term of this license is from June 1, 2018 through June 1, 2020. There is no cost to the County. (EMS Office of the Medical Director)

H. PUBLIC WORKS DEPARTMENT

1. [18-684](#) Approval and execution of License Agreement between Hark Associates, L.L.C. and Orange County, Florida. District 1. (Development Engineering Division)
2. [18-685](#) Approval to construct speed humps on Iowa Woods Circle. District 4. (Traffic Engineering Division)
3. [18-686](#) Approval of Traffic Control Devices and "No Parking" signs installation in Orchard Park at Stillwater Crossing Phase 4. District 1. (Traffic Engineering Division)

Division)

4. [18-687](#) Approval of Traffic Control Devices and “No Parking” signs installation in East — Tract 5. District 4. (Traffic Engineering Division)
5. [18-688](#) Approval of “No Parking” sign installations in the Avalon Park community. District 4. (Traffic Engineering Division)
6. [18-689](#) Approval of “No Parking” sign installations in Wyndham Lakes Estates Unit 4. District 4. (Traffic Engineering Division)
7. [18-690](#) Approval of Traffic Control Devices and “No Parking” sign installations in Estates at Sawgrass Plantation. District 4. (Traffic Engineering Division)
8. [18-691](#) Approval and execution of Utility Relocation Agreement - Corrected by and between Orange County and Bellsouth Telecommunications, LLC for the relocation of utility facilities on Boggy Creek Road from Orange/Osceola County line to State Road 417. District 4. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. [18-692](#) Receipt of the following items to file for the record: (Clerk’s Office)
 - a. City of Ocoee Ordinance No. 2018-001, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-001 (Annexation Ordinance for Inspiration PUD), Tax Parcel ID: 30-22-28-0000-00-004; Case No. AX-08-17-64: Inspiration 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 +/-10.66 acres located south of Florida’s Turnpike and west of Maguire 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.
 - b. City of Ocoee Ordinance No. 2018-014, with Exhibit A, and Exhibit B (Location Map). Ordinance No. 2018-014 (Annexation Ordinance for 212 1st Street), Tax Parcel ID: 17-22-28-0000-00-087; Case No. AX-10-17-65: Crawford 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 1.20 acres located on the southwest side of 1st Street, 1000 feet south of Silver Star 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. Reedy Creek Improvement District Resolution Number 600, with Exhibit A (Sketch of Description).

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-693](#) Approval of proposed Cultural Facilities grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,236,650. (Arts and Cultural Affairs Office)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the Cultural Facilities grants as recommended by the Arts and Cultural Affairs Advisory Council in the amount of \$1,236.650. The motion carried by the following vote:

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

2. [18-694](#) Approval of Resolution of the Orange County Board of County Commissioners regarding Resolution of the Orange County School Board directing the Orange County Board of County Commissioners to call an election for a referendum to be placed on the ballot of the August 28, 2018 Primary Election. All Districts.

The following persons addressed the Board:

- Woody Rodriguez
- Scott Hallett (phonetic)

A motion was made by Commissioner VanderLey, seconded by Commissioner Bonilla, to approve Resolution 2018-M-15 regarding Orange County School Board directing the Orange County Board of County Commissioners to call an election for a referendum to be placed on the ballot of the August 28, 2018 Primary Election. The motion carried by the following vote:

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

3. [18-695](#) MetroPlan Orlando Board of Directors Appointment.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to appoint Commissioner Love to serve on the MetroPlan Orlando Board of Directors with a term expiring December 1, 2018. The motion carried by the following vote:

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

Nay: 2 - Mayor Jacobs, and Commissioner Bonilla

4. [18-696](#) Appointment of an elected official to the East Central Florida Regional Planning Council.

A motion was made by Commissioner Thompson, seconded by Commissioner Love, to appoint Commissioner VanderLey to serve on the East Central Florida Regional Planning Council. The motion carried by the following vote:

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

5. [18-697](#) Appointment of one commissioner to the Community Action Board with a term expiring December 31, 2019.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to appoint Commissioner Love to serve on the Community Action Board for the remainder of Commissioner Love's term. The motion carried by the following vote:

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

6. [18-698](#) Appointment of two Board members and one citizen member to the 2018 Value Adjustment Board and the designation of two alternate Board members and one alternate citizen member.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to appoint Commissioner Bonilla as Board member to the 2018 Value Adjustment Board. The motion carried by the following vote:

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

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to appoint Commissioner VanderLey as Board member to the 2018 Value Adjustment Board. The motion carried by the following vote:

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

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey to appoint Commissioners Clarke and Siplin as alternate Board members to the 2018 Value Adjustment Board. The motion carried by the following vote:

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson to reappoint David Robinson as a citizen member to the 2018 Value Adjustment Board; and further, reappoint Robert Caldwell as an alternate citizen member to the 2018 Value Adjustment Board. The motion carried by the following vote:

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

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-699](#) Selection of one firm and an alternate to provide Group Medical and Pharmacy Plan, Request for Proposals Y18-1000-KB, from the following two firms, listed alphabetically:

-Cigna Health and Life Insurance Company
-United Healthcare Services, Inc.

([Office of Accountability Human Resources Division] Procurement Division)

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to appoint Cigna Health and Life Insurance Company, 467 points, as the selected firm; and further, appoint United Healthcare Services, Inc., 304 points, as an alternate. The motion carried by the following vote:

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

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-700](#) Short Term Rentals. (Zoning Division)

The Board took no action.

V. RECOMMENDATIONS

1. [18-701](#) May 3, 2018 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Clarke, seconded by Commissioner Siplin, to approve the recommendations, with the exception of Case # VA-18-04-015, Alex Nokhodchi (Board called); which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

VI. PUBLIC HEARINGS**1. [18-493](#) Municipal Service Benefit Unit**

Buena Vista Woods Boulevard, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Estates at Parkside subdivision at Buena Vista Woods Boulevard

Location: District 1; Parcel ID (multiple parcels); Section 10, Township 24, Range 28; 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 - Commissioner Love, Commissioner Thompson, Commissioner Clarke,
Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

2. [18-494](#) Municipal Service Benefit Unit

Watermark Area, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting to include Village F - Village Center at Watermark Area

Location: District 1; Parcel ID (multiple parcels); Section 04, Township 24, Range 27; Orange County, Florida (legal property description on file)

This public hearing was cancelled.

3. [18-495](#) Municipal Service Benefit Unit

West Lake Hancock Estate 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 ponds and streetlighting to include West Lake Hancock Estates Phase 4 subdivision at West Lake Hancock Estates Area

Location: District 1; Parcel ID (multiple parcels); Sections 21 & 28, 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: 5 - Commissioner Love, Commissioner Thompson, Commissioner Clarke,
Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

4. [18-496](#) Municipal Service Benefit Unit

Windermere Isle Area, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for maintenance of retention ponds and streetlighting for Windermere Isle and Windermere Isle Phase 2 subdivisions at Windermere Isle Area

Location: District 1; Parcel ID (multiple parcels); Sections 34 & 35, Township 23, Range 27; Orange County, Florida (legal property description on file)

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

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

5. [18-497](#) Municipal Service Benefit Unit

Woodland Park Area, amend for streetlighting; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting for to include Woodland Park Phase 3 subdivision at Woodland Park Area

Location: District 4; Parcel ID (multiple parcels); Section 18, Township 24, Range 30; Orange County, Florida (legal property description on file)

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

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

6. [18-500](#) Petition to Vacate

June Warren, Petition to Vacate # 17-11-048, portion of an alleyway; District 4

Consideration: Resolution granting Petition to Vacate # 17-11-048, vacating a portion of a 14 foot wide alleyway containing approximately 2,520 square feet

Location: District 4; The parcel addresses are 9622 1st Avenue and the other parcel is unaddressed; S01/T24/R29; Orange County, Florida (legal property description on file)

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

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

7. [18-501](#) Shoreline Alteration/Dredge and Fill

Richard and Rowena Wilson, Lake Barton, after-the-fact permit, SADF # 18-01-002; District 3

Consideration: An After-the-fact Shoreline Alteration/Dredge and Fill Permit SADF # 18-01-002 to request for the construction of a seawall pursuant to Chapter 15, Article VI. Pumping and Dredging Control; Section 15-218(d)

Location: District 3; located at 5351 Brosche Road, on Lake Barton; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Love, to approve the After-the-fact Shoreline Alteration/Dredge and Fill Permit (SADF-18-01-002) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

8. [18-503](#) Conservation Area Impact

DCS Real Estate Investments IV LLC, National Spa and Resort Project Site, permit (CAI-17-02-003); District 1

Consideration: Request for a Conservation Area Impact (CAI) Permit in order to construct portions of a hotel with associated amenities and parking, a self-storage facility, multi-family residential buildings, fencing, and compensating storage outfall swales. The applicant proposes the following Class I impacts: 6.13 acres of Boo Boo Lake: 1.56 acres will be filled in order to construct portions of the site and 4.57 acres will be dredged in order to create compensating storage and as a source of fill material for the project site. 3.21 acres of uplands adjacent to Boo Boo Lake will be excavated for additional compensating storage, which will expand the overall size of the lake by 1.65 acres and 0.13 acre of Big Sand Lake's wetland fringe will be modified by creating 3 swales in order to maintain a positive outfall from the compensating storage area to the lake.

Location: District 1; property located at 9200 Turkey Lake Road, Orlando, Florida 32819, in unincorporated Orange County. The site is situated on both Boo Boo Lake (aka Mirror Lake) and Big Sand Lake

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to approve the Conservation Area Impact Permit (CAI-17-02-003) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

and

9. [18-502](#) Preliminary Subdivision Plan

Jay Jackson, Kimley-Horn & Associates, Inc., National Spa and Resort
Planned Development (PD) / National Spa and Resort Preliminary
Subdivision Plan (PSP), Case # PSP-16-09-305; District 1

Consideration: National Spa and Resort Planned Development (PD) / National Spa and Resort Preliminary Subdivision Plan (PSP), Case # PSP-16-09-305, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This Preliminary Subdivision Plan is a request to subdivide 28.7 acres in order to create seven commercial lots, three pond tracts and a lift station. The request also includes the following waiver from Orange County Code: 1) A waiver from Orange County Code Section 34-152(c) is requested to allow access to Lot 6 via an access easement in lieu of the 20' fee simple access to a dedicated public road.

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, 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: 5 - Commissioner Love, Commissioner Thompson, Commissioner Clarke,
Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

10. [18-551](#) Preliminary Subdivision Plan

Eric Warren, Poulos & Bennett, LLC, Springhill Planned Development (PD) /
Springhill Phase 2 APF Road Preliminary Subdivision Plan (PSP), Case #
PSP-17-09-286; District 1

Consideration: Springhill Planned Development (PD) / Springhill Phase 2 APF Road Preliminary Subdivision Plan, Case # PSP-17-09-286, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This Preliminary Subdivision Plan is a request to construct approximately 1,450 linear feet of Adequate Public Facilities (APF) road.

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, 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: 5 - Commissioner Love, Commissioner Thompson, Commissioner Clarke,
Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

11. [18-554](#) Conservation Area Impact

Venetian Isles at Horizon West, LLC., Venetian Isles at Horizon West LLC
Pool/Amenity Center, permit (CAI-17-03-009); District 1

Consideration: Request for a Conservation Area Impact Permit for a Class I Wetland to construct a pool and amenity center associated with student housing

Location: District 1; located at Village Lake Road (adjacent to Winter Garden Vineland Road), Windermere, Florida

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to approve the Conservation Area Impact Permit (CAI-17-03-009) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

and

12. [18-553](#) Substantial Change

Jennifer Stickler, Kimley Horn & Associates, Inc., North of Alberts Planned
Development (PD) / Westside Preliminary Subdivision Plan (PSP), Case #
CDR-17-11-346, amend plan; District 1

Consideration: Substantial change request to consider a recommendation from the Development Review Committee's (DRC) meeting on February 14, 2018, to approve a substantial change to the North of Alberts PD / Westside Preliminary Subdivision Plan to modify lot lines for Lot 3, Tract A, and Tract F; pursuant to Sections 34-69 and 30-89 Orange County Code.

Location: District 1; property generally located North of Lakeside Village Lane / West of Winter Garden Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, 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: 5 - Commissioner Love, Commissioner Thompson, Commissioner Clarke,
Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

13. [18-492](#) Substantial Change

Mohammed F. Battla, DB Retail Stores, LLC, Vista Centre Planned
Development / Land Use Plan (PD / LUP), Case # CDR-18-02-060, amend

plan; District 1

Consideration: A PD substantial change to the Vista Centre Planned Development to amend the January 26, 2016, BCC condition of approval #5 which prohibits pole signs and billboards, in order to allow for a new billboard; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located East of S.R. 535, approximately 400 feet south of Palm Parkway; Orange County, Florida (legal property description on file)

This public hearing has been withdrawn.

14. [18-552](#) Substantial Change

Momtaz Barq, Terra-Max Engineering, Inc., Pizzuti at Sand Lake Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-01-026, amend plan; District 1

Consideration: A PD substantial change to revise the land use plan to include a use conversion matrix, convert the existing 108,000 square feet of office and 7,000 square feet of retail entitlements into 110,651 square feet of self-storage uses via the added conversion matrix, revise the trip generation tables to include the proposed self-storage use, and clarify the maximum building heights allowed within the PD (specifically 88 feet, seven (7) stories maximum for the proposed self-storage facility); pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located south of W. Sand Lake Road and west of Turkey Lake Road; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Momtaz Barq
- Kim McCann
- Tom Wilkes
- Paul Reynolds
- David Bates
- Rashid Khatib
- Jay Adams

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, 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: 5 - Commissioner Love, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

15. [18-550](#) Rezoning

Jonathan Huels, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.,
Windermere Springs Planned Development (PD), Case # LUP-17-08-251;
District 1

Consideration: A request to rezone one (1) parcel containing 5.50 gross acres from R-CE-2 to PD and designate the property as Village Home District within the Lakeside Village Special Planning Area, in order to construct twenty-one (21) single-family attached units utilizing four (4) Transfer of Development Right's (TDR's) from North of Albert's PD. This request is also associated with a Roadway and Adequate Public Facility Agreement; pursuant to Orange County Code, Chapter 30.

Location: District 1; property located at 13651 Reams Road; Generally north of Reams Road, approximately 750 feet west of Greenbank Boulevard; Orange County, Florida (legal property description on file)

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan; and approve the rezoning request from R-CE-2 to PD subject to the conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report; and further, approve and execute the Right of Way Conveyance and Adequate Public Facilities Agreement Windermere Springs PD (Reams Road) by and between Windermere Springs LLC and Orange County for the conveyance of 0.101 acres of Adequate Public Facilities Land providing \$2,272.50 in Transportation Impact Fee Credits and for the satisfaction of an Adequate Public Facilities Deficit by purchasing credits via a private agreement. The motion carried by the following vote:

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

Absent: 2 - Mayor Jacobs, and Commissioner Bonilla

and

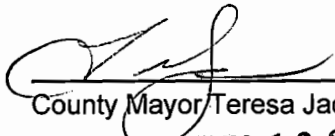
I. CONSENT AGENDA (Deferred)**COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

- 6. [18-679](#) Approval and execution of Right of Way Conveyance and Adequate Public Facilities Agreement Windermere Springs PD (Reams Road) by and between Windermere Springs LLC and Orange County for the conveyance of 0.101 acres of Adequate Public Facilities Land providing \$2,272.50 in Transportation Impact Fee Credits and for the satisfaction of an Adequate Public Facilities Deficit by purchasing credits via a private agreement. District 1. (Roadway Agreement Committee)**

This item was approved.

ADJOURNMENT: 2:53 p.m.

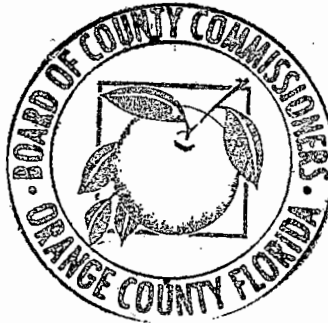
ATTEST:


County Mayor Teresa Jacobs
JUN 19 2018
Date: _____

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.