

BCC Mtg. Date: August 21, 2018

Orange County Government

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



Final BCC Meeting Minutes

Tuesday, July 10, 2018

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jacobs called the meeting to order at 9:08 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
Deputy Clerk Katie Smith
Senior Minutes Coordinator Craig Stopyra
Senior Minutes Coordinator Jennifer Lara-Klimetz

Invocation - District 3

Pastor Alex Vass, South Orlando Seventh Day Adventist Church

Pledge of Allegiance**Public Comment**

The following persons addressed the Board for public comment:

- Valerie Anderson
- Kimberly Buchheit
- Katrina Shadix
- Chuck O'Neal

A motion was made by Commissioner Bonilla to add to the agenda a discussion to put on the ballot a Rural Boundary Protection for the East Orange Area. The motion died for lack of a second.

The following persons addressed the Board for public comment:

- Jim Erwin
- David Bottomley
- Sally Baptiste
- David Odahowski
- Becky Roper
- Cecelia Bonifay

-Vasile Petrutiu
-Lisa Thompson
-Vicki Landon
-Glen Gentile
-RK Kelley
-Anka Pink
-Hal Kantor

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

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 Sally Baptiste

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner VanderLey, seconded by Commissioner Bonilla, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Thompson

A. COUNTY COMPTROLLER

1. [18-848](#) Approval of the minutes of the June 5, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-849](#) 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:

-June 15, 2018, to June 21, 2018; \$32,371,442.52
-June 22, 2018, to June 28, 2018; \$51,464,841.30
-June 29, 2018, to July 05, 2018; \$86,988,082.36

(Finance/Accounting)
3. [18-850](#) Disposition of Tangible Personal Property as follows. (Property Accounting)

a. Scrap assets.

- b. Return leased equipment to vendors.
- c. Remove stolen asset from inventory.
- d. Dispose of assets totaled by our Third Party Administrator for its salvage value.
- e. Sell assets through online auction.
- f. Offer assets to non-profit organizations.

B. COUNTY ADMINISTRATOR

1. [18-851](#) Approval and execution of Agreements between Orange County, Florida and (1) Arnie's Army Charitable Events Foundation d/b/a Arnold Palmer Invitational Arnold Palmer Invitational in the amount of \$2,000,000; (2) Central Florida Sports Commission, Inc. 2019 & 2020 Monster Jam World Finals in the amount of \$1,700,000; (3) Central Florida Sports Commission, Inc. 2018 USA Table Tennis US Open in the amount of \$25,000; and (4) Central Florida Young Men's Christian Association, Inc. Pan American Masters Championships in the amount of \$25,000.
2. [18-852](#) Reappointment to the Pine Hills Local Government Neighborhood Improvement District Advisory Council of Nicole Farquharson in the Mayor's representative category with a term expiring June 30, 2021. (Agenda Development Office)
3. [18-853](#) Confirmation of Commissioner VanderLey's appointment of Lorraine Burch to the Butler Chain of Lakes Advisory Board with a term expiring December 31, 2019. (Agenda Development Office)
4. [18-854](#) Confirmation of Commissioner VanderLey's appointment of Dennis Wells to the Lake Rose Advisory Board with a term expiring December 31, 2019. (Agenda Development Office)
5. [18-855](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments/reappointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Reappointment of Reinaldo Rodriguez in the real estate professional representative category, Zoe Colon in the Orange County resident representative category, and Jaja J. Wade in the local planning agency representative category and the appointment of Angela Y. Thomas to succeed Jennifer K. Pollock in the banking or mortgage banking industry representative category with terms expiring June 30, 2020.

B. Agricultural Advisory Board: Appointment of Morgan Taylor to succeed Gregory S. Eisenberg in the equine industry representative category with a term expiring December 31, 2018.

C. Building Codes Board of Adjustments and Appeals: Reappointment of Donald P. Graham in the structural engineer representative category with a term expiring December 31, 2019.

D. Children and Family Services Board: Appointment of Sarah R. Robinson to succeed Gina Dole in the at large representative category with a term expiring December 31, 2019.

E. Commission on Aging: Reappointment of Augustin Martinez in the faith representative category and the appointment of Margaret Mularz to succeed Crockett Bohannon in the active caregiver representative category with terms expiring June 30, 2020.

F. Community Development Advisory Board: Reappointment of James R. Cowan in the District 4 representative category and Rena Peterson in the District 6 representative category with terms expiring June 30, 2020.

G. Development Advisory Board: Reappointment of Ken Linehan in the primary group representative category (licensed architect) and Mark D. Thomson in the secondary group representative category (licensed landscape architect) with terms expiring June 30, 2020 and the appointment of David S. Gordon to succeed Leigh Newton in the primary group representative category (homeowner's association/residential representative) with a term expiring June 30, 2019.

H. Disability Advisory Board: Reappointment of Theresa A. Smith, Joe Waczewski, Supervisor Daisy Morales, Sandra Algarin, and Karolyn C. Campbell in the at large representative category with terms expiring June 30, 2020.

I. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of James Terry to succeed Major Stacy in the engineer representative category with a term expiring December 31, 2019 and David Blossom to succeed Peter T. Schwab in the at large representative category with a term expiring December 31, 2020.

J. Health Council of East Central Florida: Appointment of Beverly J. Jackson to succeed Dr. Shahida P. Moizuddin in the health care consumer over 60 representative category with a term expiring September 30, 2020.

K. M/WBE Advisory Committee: Reappointment of Elena I. Crosby, Jeanette Schutz, and Maria Pena in the at large representative category with terms expiring June 30, 2020.

L. Neighborhood Grants Advisory Board: Reappointment of Madeleine

Plumey-Cruz in the at large representative category with a term expiring June 30, 2020.

M. Nuisance Abatement Board: Appointment of Gary E. Smith to succeed Lindsay Kiley, Kevin Olney to succeed Rosalind B. Johnson, and Chris Roper to succeed Michael Kulich with terms expiring January 1, 2020 and Blair K. Martlaro to succeed James D. Freeman in the at large representative category with a term expiring January 1, 2019.

N. Orange Blossom Trail Development Board: Appointment of Ceasar Santaliz to succeed Carl E. McPhail in the Orange County representative category with a term expiring January 14, 2022.

O. Parks and Recreation Advisory Board: Reappointment of Kurt Saba in the Mayor's at large representative category and Dr. Donald L. Jones in the senior citizen representative category with terms expiring June 30, 2020.

P. Public Works Advisory Board: Reappointment of J. Martin Sullivan in the geotechnical discipline representative category and Laini R. Schultz in the stormwater discipline representative category with terms expiring June 30, 2020.

6. [18-856](#) Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$3,376,245.18. (Office of Management and Budget)
7. [18-857](#) Approval of budget amendments #18-43 and #18-44. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-858](#) Approval to award Invitation for Bids Y18-1006-KF, Veterinary Clinic Supplies, to the low responsive and responsible bidder on a line by line basis, to Suncoast Surgical and Medical Supply, LLC as the primary source of supply for line items 1, 2, 8, 24, 26, 27, 28, 29, 31, 33, 34, 35, 40, 41, 45, 50, 53, 55, 57, 62, 64, and 65 and secondary source of supply for line items 18 through 23 in the estimated contract award amount of \$122,933.35 for a 1-year term. ([Health Services Department Animal Services Division] Procurement Division)
2. [18-859](#) Approval to award Invitation for Bids Y18-1045-PD, Sewage Hauling, to the low responsive and responsible bidders, Enviro Waste Services Group, Inc., for the estimated annual contract award amount of \$435,000 and Brownies Septic and Plumbing, LLC, for the estimated annual contract award amount of \$365,000. ([Utilities Department Field Services Division] Procurement Division)

3. [18-860](#) Approval to award Invitation for Bids Y18-1052-TJ, Waste Removal and Recycling at the Orange County Convention Center, to the low responsive and responsible bidder, Progressive Waste Solutions of FL dba Waste Connections of FL. The estimated contract award amount is \$4,187,749.56 for a 3-year term. ([Convention Center Facility Operations Division] Procurement Division)
4. [18-861](#) Approval to award Invitation for Bids Y18-745-EB, Dean Road and Curameng Drive Intersection Improvements, to the low responsive and responsible bidder, Condor Construction, Corp. The total contract award amount is \$359,846.10. ([Public Works Department Engineering Division] Procurement Division)
5. [18-862](#) Approval to award Invitation for Bids Y18-747-TA, Deerfield Boulevard Forcemain, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The estimated contract award amount is \$795,897. ([Utilities Department Engineering Division] Procurement Division)
6. [18-863](#) Approval to award Invitation for Bids Y18-758-TA, South Service Area/East Service Area (SSA/ESA) 36-Inch Potable Water Main, 24-Inch Reclaimed Water Main and J. Lawson Blvd. Potable Water Re-Pump Facility, to the low responsive and responsible bidder, Felix Associates of Florida, Inc. The estimated contract award amount is \$27,630,185.90. ([Utilities Department Engineering Division] Procurement Division)
7. [18-864](#) Approval of Amendment No. 5, Contract Y15-1093B-MV, Heavy Equipment Parts and Labor, with Flagler Construction Equipment, in the amount of \$180,850, for a revised total contract amount of \$662,300. ([Utilities Department Solid Waste Division] Procurement Division)
8. [18-865](#) Approval of Amendment No. 3, Contract Y15-1093D-MV, Heavy Equipment Parts and Labor, with Ring Power Corporation, in the amount of \$964,000, for a revised total contract amount of \$4,405,844.80. ([Utilities Department Solid Waste Division] Procurement Division)
9. [18-866](#) Approval of Contract Y18-1127, Implement and Manage the Dependency System of the State of Florida Child Welfare Services in Circuits 9 and 18, with Community Based Care of Central Florida, a not-for-profit agency, in the amount of \$291,084 for the period of July 1, 2017 to June 30, 2018. ([Family Services Department] Procurement Division)
10. [18-867](#) Ratification of Purchase Order M90858, Eastern Water Reclamation Facility Replacement of 115 feet of 12-inch Gravity Main, to Schuller Contractors Incorporated, in the amount of \$145,780. ([Utilities Department Engineering Division] Procurement Division)

11. [18-868](#) Selection of G-A-I Consultants, Inc. and Kelly Collins & Gentry, Inc. to provide Continuing Professional Right-of-Way Acquisition Services, Request for Proposals Y18-904-CH. ([Public Works Department Engineering Division] Procurement Division)
12. [18-869](#) Approval and execution of Facility Use Agreement between Grand Cypress Orlando LLC and Orange County and delegation of authority to the Real Estate Management Division Manager to exercise renewal options and furnish notices required or allowed by the Facility Use Agreement, if needed for Sheriff's Mounted Patrol - Grand Cypress Equestrian Center 1 Equestrian Drive, Orlando, Florida, 32836 Lease File #4037. District 1. (Real Estate Management Division)
13. [18-870](#) 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 International Drive Potable Water Booster Pump Station. District 1. (Real Estate Management Division)
14. [18-871](#) Approval and execution of Utility Easement from The School Board of Orange County, Florida to Orange County and authorization to record instrument for Preserve at Crown Point Phase 2A Permit: 16-U-007 OCU File #: 84066. District 1. (Real Estate Management Division)
15. [18-872](#) Approval and execution of Utility Easement from The School Board of Orange County, Florida to Orange County and authorization to record instrument for Timber Springs Middle School Permit: 16-E-015 OCU File #: 85806. District 4. (Real Estate Management Division)
16. [18-873](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Pablo Portilla and Marcia Muriel, approval and execution of County Deed from Orange County to Pablo Portilla and Marcia Muriel and authorization to perform all actions necessary and incidental to closing for NSP Resale - 10618 Eastview Drive, Orlando, FL 32825 (NCST). District 4. (Real Estate Management Division)
17. [18-874](#) Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Carlos Gonzalez Cruz and Yaimara Lache Baez, approval and execution of County Deed from Orange County to Carlos Gonzalez Cruz and Yaimara Lache Baez and authorization to perform all actions necessary and incidental to closing for NSP Resale - 720 Mclean Court, Orlando, FL 32825 (NCST). District 3. (Real Estate Management Division)
18. [18-875](#) Approval of License Agreement between WRI-TC Marketplace at Dr. Phillips, LLC and Orange County and delegation of authority to the Real Estate Management Division Manager to furnish notices required or allowed

by the License Agreement, if needed for SOE Voter Parking for Southwest Branch Library 7506 Dr. Phillips Boulevard, Orlando, Florida, 32819 Lease File #3016. District 1. (Real Estate Management Division)

19. [18-876](#) Approval of Utility Easement from LN Greenway Apartments, LLC to Orange County, Subordination of Encumbrances to Easement Rights to Orange County from Prudential Huntoon Paige Associates, LLC and Subordination of Encumbrance to Easement Rights to Orange County from United States Department of Housing and Urban Development and authorization to record instruments for Greenway Park Apartments (N/C:) Permit: B16900663 OCU File #: 84647. District 4. (Real Estate Management Division)
20. [18-877](#) Approval of Utility Easement from DCS Real Estate Investments V, LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Bank of the Ozarks and authorization to record instruments for J.W. Marriott - Bonnet Creek Permit: B17903971 OCU File #: 94706. District 1. (Real Estate Management Division)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. [18-878](#) 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, 4, and 6. (Code Enforcement Division)

LC 18-0348	LC 18-0383	LC 18-0367	LC 18-0369	LC 18-0391
LC 18-0381	LC 18-0396	LC 18-0336	LC 18-0371	LC 18-0392
LC 18-0345	LC 18-0398	LC 18-0361	LC 18-0380	LC 18-0393
LC 18-0364	LC 18-0387	LC 18-0363	LC 18-0388	LC 18-0409

2. [18-879](#) Approval and execution of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2 and 6. (Code Enforcement Division)

A 16-0181	A 16-0447	A 16-0452	A 16-0476	A 16-0538	A 16-0625
A 16-0232	A 16-0448	A 16-0453	A 16-0478	A 16-0539	A 16-0626
A 16-0428	A 16-0450	A 16-0471	A 16-0522	A 16-0623	A 18-0017
A 16-0446	A 16-0451	A 16-0474	A 16-0533	A 16-0624	

3. [18-880](#) Approval of Conservation Area Impact Permit No. CAI-18-05-024 (modification to an existing permit) for a 5.48-acre reduction in wetland impacts and 4.16-acre reduction of associated upland buffer impacts for

Suburban Land Reserve, Inc., subject to 32 conditions. District 4.
(Environmental Protection Division)

4. [18-881](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(b) (side setback distance) for the Monica and Michael Gould Dock Construction Permit BD-17-10-114. District 1. (Environmental Protection Division)
5. [18-882](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a) (water depth) for the Ronald Karpiuk Dock Construction Permit BD-18-04-042. District 1. (Environmental Protection Division)
6. [18-883](#) Approval and execution of (1) Streamlined Annual PHA Plan; (2) Certifications of Compliance with PHA Plans and Related Regulations; (3) Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan; and (4) Civil Rights Certification for the Housing Choice Voucher Program. All Districts. (Housing and Community Development Division)
7. [18-884](#) Approval and execution of Right of Way Agreement for Sant Commercial Building, Inc. (Reams Road) by and between Sant Commercial Building, Inc. and Orange County for the dedication of 0.15 acres of right of way for transportation impact fee credits in the amount of \$3,375. District 1. (Roadway Agreement Committee)

E. CORRECTIONS DEPARTMENT

1. [18-885](#) Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Ninth Judicial Circuit of Florida for a term of three years from the date the last party signs the Agreement.

F. FAMILY SERVICES DEPARTMENT

1. [18-886](#) Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180601 for Taft Community Center. (Community Action Division)
2. [18-887](#) Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida related to Not-for-Profit Community Center Utilization for the Provision of Services Benefitting the Public License Agreement No. 20180602 for East Orange Community Center. (Community Action Division)

3. [18-888](#) Approval of the July 2018 Neighborhood Pride Mini-Grant as recommended by the Neighborhood Grants Advisory Board for Washington Park Neighborhood Association (\$1,500). District 6. (Neighborhood Preservation & Revitalization Office)
4. [18-889](#) Approval of the July 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Lake Hiawassa Terrace Neighborhood (\$5,000) and Zellwood Community (\$5,000). Districts 1 and 2. (Neighborhood Preservation & Revitalization Office)
5. [18-890](#) Approval of the July 2018 Sustainable Communities Grants as recommended by the Neighborhood Grants Advisory Board for Carmel Park Villas HOA (\$5,000) and Pine Hills Community Garden Organization (\$5,000). Districts 5 and 6. (Neighborhood Preservation & Revitalization Office)

G. FIRE RESCUE DEPARTMENT

1. [18-891](#) Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: 18-DS-X1-03-11-01-___ between the State of Florida, Division of Emergency Management and Orange County in the amount of \$47,147. There is no local match required.

H. HEALTH SERVICES DEPARTMENT

1. [18-892](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Winter Park Fire Rescue to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2018 through July 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-893](#) Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orange County Fire Rescue, EMS Bureau to provide Advanced Life Support Transport Service. The term of this certificate is from July 31, 2018 through July 31, 2020. There is no cost to the County. (EMS Office of the Medical Director)
3. [18-894](#) Delegation of signature authority to the Mayor or designee to execute memorandums of understanding with law enforcement agencies receiving Naloxone under the US Department of Health and Human Services, Substance Abuse and Mental Health Services Administration and Center for Substance Abuse Prevention, Comprehensive Addiction and Recovery Act Grant. It is further requested that the Mayor or designee be authorized to approve any necessary amendments and renewals of these memorandums of understanding. (Drug Free Office)

I. PUBLIC WORKS DEPARTMENT

1. [18-895](#) Approval and execution of Assignment of Easements between Orange County and City of Winter Park. District 5.
2. [18-896](#) Authorization to record the plat of CRP CDP East Orlando Owner. District 5. (Development Engineering Division)
3. [18-897](#) Approval to construct speed humps on Camomile Drive and Uracus Street. District 4. (Traffic Engineering Division)
4. [18-898](#) Approval of a "No Parking" zone installation on both sides of Ficquette Road from Inglenook Drive to 700 feet south of New Independence Parkway. District 1. (Traffic Engineering Division)

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

1. [18-899](#) Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the May 21, 2018, Meeting in the Sunshine. Commissioners Emily Bonilla and Victoria Siplin met to discuss the Rural Residential Enclaves Small Area Study and Rural Boundary Work Session request.
 - b. Grove Resort Community Development District Proposed Fiscal Year 2019 Operations and Maintenance Budget.
 - c. Boggy Creek Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.
 - d. Orange County Industrial Development Authority Oath of Office for Justin Vermuth, as Chariman of the Orange County Industrial Development Authority; Paul Michelotti, as Vice Chairman of the Orange County Industrial Development Authority; Casey Barnes, as Secretary of the Orange County Industrial Development Authority; and Irma Stenman, as Assistant Secretary of the Orange County Industrial Development Authority.
 - e. City of Ocoee Ordinance No. 2018-019, with Exhibit A (Legal Description), and Exhibit B (Location Map). Ordinance No. 2018-019 (Annexation Ordinance for Vaughn Property - 451 Ocoee Apopka Road), Tax Parcel ID: 18-22-28-0000-00-053; Case No. AX-03-18-72: Vaughn 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 0.83 acres located on the east side of Ocoee Apopka Road, 1,650 feet north 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.

f. City of Orlando Ordinance with Exhibits A and B (Legal Description Form), Exhibits C, D and E (Future Land Use and Zoning Maps), and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2018-25 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located west of Center Street, south of East Pineloch Avenue, and east of Sylvan Avenue, and comprised of 0.791 acres of land, more or less, and a portion of the adjacent right-of-way of east Pineloch Avenue generally located between South Orange Avenue and Sylvan Avenue, and comprised of 1.34 acres of land, more or less; amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Office Low Intensity on the City's Official Future Land Use Maps; designating the property as the Office and Residential District with the Specially Planned Area Overlay District (O-1/SP) 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.

g. Florida Public Service Commission Consummating Order. 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.

h. Florida Public Service Commission Notice of proposed agency action order approving application for limited proceeding by Pluris Wedgefield, Inc. In re: Application for limited proceeding rate increase in Orange County by Pluris Wedgefield, Inc.

i. Greenway Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.

j. Myrtle Creek Improvement District Proposed Fiscal Year 2019 Operations and Maintenance Budget.

k. Florida Public Service Commission Order approving Mid-Course Correction. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.

l. Florida Public Service Commission Notice of proposed agency action

order approving Duke Energy Florida, LLC's standard offer contract and related tariffs. In re: Petition for approval of amended standard offer contract (Schedule COG-2) based on a combustion turbine avoided unit, by Duke Energy Florida, LLC.

m. Florida Public Service Commission Notice of proposed agency action order approving Florida Power & Light Company's standard offer contract and schedule QS-2. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

n. Florida Public Service Commission Order approving Florida Power & Light Company's Mid-Course Corrections and Associated Tariffs. In re: Environmental cost recovery clause.

o. Audit Report No. 469 - Audit of the Orange County Animal Services Division Dangerous Dog Compliance Program

This item was received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. [18-900](#) Arts Funding. (Arts and Cultural Affairs Office)

The following person addressed the Board: Flora Maria Garcia.

The Board took no action.

2. [18-901](#) Approval and execution of Resolution approving the Reissuance of the Orange County Industrial Development Authority Industrial Development Refunding Revenue Bonds (Anuvia Florida LLC Project) in an aggregate principal amount of not to exceed \$51,000,000. (Industrial Development Authority)

The following person addressed the Board: Ed Zughaft.

A motion was made by Commissioner Clarke, seconded by Commissioner Love, to approve and execute Resolution 2018-B-02 approving the Reissuance of the Orange County Industrial Development Authority Industrial Development Refunding Revenue Bonds (Anuvia Florida LLC Project) in an aggregate principal amount of not to exceed \$51,000,000. The motion carried by the following vote:

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

Absent: 1 - Commissioner Bonilla

B. ADMINISTRATIVE SERVICES DEPARTMENT

2. [18-903](#) Selection of two firms and one alternate to provide Continuing Professional Services for Annual Traffic Counts, Request for Proposals Y18-905-RM, from the following three firms, listed alphabetically:

- Luke Transportation Engineering Consultants, Inc.
- Metric Engineering, Inc.
- Vanasse Hangen Brustlin, Inc.

([Public Works Department Traffic Engineering Division] Procurement Division)

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, to appoint Luke Transportation Engineering Consultants, Inc., 442.5 points, and Vanasse Hangen Brustlin, Inc., 397.5 points, as the selected firms; and further, appoint Metric Engineering, Inc., 354 points, as the selected 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

1. [18-902](#) Selection of one firm and two ranked alternates to provide Continuing Engineering Services for Solid Waste Division, Request for Proposals Y18-903-RM, from the following three firms, listed alphabetically:

- HDR Engineering, Inc.
- S2L, Incorporated
- Stearns, Conrad and Schmidt Consulting Engineers, Inc.

([Utilities Department Solid Waste Division] Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to appoint Stearns, Conrad and Schmidt Consulting Engineers, Inc., 422 points, as the selected firm; and further, appoint S2L, Incorporated, 418 points, and HDR Engineering, Inc., 389 points, as the selected ranked alternates. 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. [18-908](#) Acceptance of Regional Affordable Housing Initiative Executive Summary Report May 2018. (Planning Division)

County Mayor Jacobs announced that the Affordable Housing Work Session would be taken up during the July 31, 2018 meeting.

III. DISCUSSION AGENDA (Continued)

C. FAMILY SERVICES DEPARTMENT

1. [18-904](#) Human Trafficking Residential Program Update. (Youth and Family Services Division)

The Board took no action.

E. COMMISSIONER'S REPORT

1. [18-906](#) Commissioner Siplin would like to discuss Waiver of Application Fee for Variance.

Commissioner Siplin requested to postpone the waiver request until a later date.

The Board took no action.

D. OFFICE OF REGIONAL MOBILITY

1. [18-905](#) MetroPlan Orlando Board Meeting Briefing.

The Board took no action.

F. COUNTY MAYOR

1. [18-907](#) Open discussion on issues of interest to the Board.

Commissioner Siplin wished to discuss Package Sale Venders in the I-Drive District Overlay Zone.

County Mayor Jacobs directed staff to draft necessary amendments to the ordinance, conduct meetings with the stakeholders and bring this item back before the Board for a public hearing.

V. RECOMMENDATIONS

1. [18-909](#) June 21, 2018 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to approve the recommendations, with the exception of Case # RZ-18-05-026, Alison Yurko (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: 6 - Mayor Jacobs, Commissioner Love, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, and Commissioner Siplin

Absent: 1 - Commissioner Bonilla

VI. PUBLIC HEARINGS

1. [18-705](#) Shoreline Alteration/Dredge and Fill

Timothy and Barbara Shipe, Lake Conway, after-the-fact permit, SADF # 18-01-001; District 3

Consideration: An After-the-fact Shoreline Alteration/Dredge and Fill Permit SADF # 18-01-001 for the installation of a slalom ski course, pursuant to Orange County Code, Chapter 33, Article II, Conway Water and Navigation Control District; Section 33-37(d)

Location: District 3; on property located adjacent to Lake Conway, generally located near the eastern shoreline of the southern lobe of Lake Conway; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

-Vinton Squires
-Dan Barnes
-Randy Holihan

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to approve the After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-18-01-001) subject to the conditions of approval listed in the Staff Report. 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. [18-757](#) Shoreline Alteration/Dredge and Fill

Iona Butler Properties, LLC, Lake Butler, permit, SADF # 17-06-009; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 17-06-009 to construct a seawall without rip rap on Lake Butler, pursuant to Chapter 33, Article IV, Windermere Water and Navigation Control District; Section 33-129(d)

Location: District 1; located at 11940 Lake Butler Boulevard, on Lake Butler; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-17-06-009) subject to the conditions of approval listed in the Staff Report. 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. [18-762](#) Substantial Change

Jay R. Jackson, P.E., Kimley-Horn and Associates, Inc., Lake Pickett Center Planned Development / Land Use Plan (PD/LUP), Case # CDR-18-02-055,

amend plan; District 5

Consideration: A PD substantial change to amend the current Land Use Plan to revise the trip equivalency matrix to include freestanding emergency room and medical office uses, and convert 60,000 square feet of shopping center uses to 12,500 square feet commercial retail, 81,500 square feet medical office, and 19,523 square feet free-standing emergency room uses based on the proposed trip equivalency matrix. The applicant is also requesting to delete condition 15 c from the November 15, 2016 BCC conditions to remove the 25 foot buffer along the north, east, and west of commercial tract in favor of a 15 foot buffer along the north and west of the commercial tract, and a 6 foot high masonry wall along the north property line of the commercial tract adjacent to residential uses; 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 5; property generally located North of State Road 50 / East of Bonneville Drive; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jay Jackson.

A motion was made by Commissioner Bonilla, 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 Love, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

4. [18-756](#) Substantial Change

David E. Axel, Axel Real Estate, Lake Pickett Cluster Parcels 1, 2, & 3
Preliminary Subdivision Plan, Case # CDR-18-02-062, amend plan; District
5 (Continued from July 10, July 17, and August 7, 2018)

Consideration: Substantial change request to add gated entrances, revise project phasing, and delete the August 22, 2017, BCC condition of approval #36, which requires the HOA to maintain failing septic tanks at the homeowner's expense. This project is proposed to be a gated community pursuant to Orange County Code Section 34-280, 34-290, and 34-291.

Location: District 5; property generally located North of Lake Pickett Road / East of Chuluota Road; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to continue the public hearing until July 17, 2018, at 2 p.m. 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. [18-758](#) Substantial Change

David Taylor, Harris Civil Engineers, LLC, Nadeen Tanmore II Planned
Development / Land Use Plan (PD/LUP), Case # CDR-18-01-020, amend
plan; District 1

Consideration: A PD substantial change to transfer 7.63 acres from PD Parcel 3 to PD Parcel 2 and amend April 5, 2011 BCC Condition of Approval #12a to increase the amount of convention center space from 180,000 square feet to 200,000 square feet in order to permit an approximately 85,408 square feet expansion of the existing convention center; 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 north of World Center Drive, east of State Road 535, and west of International Drive South; Orange County, Florida (legal property description on file)

The following person addressed the Board: David Taylor.

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

6. [18-763](#) Substantial Change

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development - Unified Neighborhood Plan / Hamlin SEC Commercial Preliminary Subdivision Plan / Development Plan, Case # CDR-17-12-375, amend plan; District 1

Consideration: Substantial change request is to add five additional commercial buildings (64,368 square feet) and dumpster in Lot C and a Special Event Area; The request also includes the following waivers from Orange County Code:

1. A waiver from Orange County Code Section 38-79 (28) (b) is granted to allow tents to be located anywhere within the designated special events area as depicted on the special events plan (including temporarily closed rights-of-way, as approved by the County Engineer), in lieu of the requirement that tents be set back from property lines a minimum of five (5) feet or comply with the principal building setbacks for the zoning district, whichever is less.
2. A partial waiver from Orange County Code Section 38-79 (28) (h) (1) is granted to allow tents for an unlimited number of events on a parcel per year, in lieu of a four (4) event and twenty-eight (28) day limit per parcel or lot per calendar year.
3. A partial waiver from Orange County Code Section 38-79 (87) is granted to allow up to (3) three (or more if approved by the Zoning Manager) food trucks or vendors on a parcel, in lieu of the limit of a single portable food vendor on a parcel.
4. Within an event area only, a waiver from Orange County Code Section 38-79 (87) (g) is granted to allow farmer's markets, festivals, events, and portable food vendor operations to be located within any driveway, driving aisle, or any parking spaces required pursuant to article XI of Chapter 38 of the Orange County Code, in lieu of the prohibition of operating such events in the driveway, driving aisle or any required parking spaces.
5. Within an event area only, and with the requirement that any disturbed areas be restored to their previous condition, a waiver from Orange County Code Section 38-79 (87) (h) is granted to

allow food trucks or vendors to be permitted on properties not containing a licensed and approved business or on any vacant property, in lieu of the prohibition of operating food trucks or vendors from operating on any property not containing a licensed and approved business or on vacant property.

6. Within an event area only, a partial waiver from Orange County Code Section 38-79 (87) (k) is granted to allow food trucks or vendors to operate within one thousand (1,000) feet from each other, in lieu of the separation requirement of at least one thousand (1,000) feet.

7. A partial waiver from Orange County Code Section 38-79 (160) is granted to allow farmer's markets, festivals, events, portable food vendor, and food truck operations (referred to collectively as special events) within the Hamlin Main Street District, within designated special event areas only, to operate between 6:00 a.m. and 12:00 a.m. (including setup and takedown) on a year-round basis, in lieu of the limited times between 10:00 a.m. and 4:00 p.m. for one (1) weekend day per week. Outdoor music, loudspeakers, etc. may be permitted at special events between 10 am and 7 pm weekdays, and until 11 pm on Friday and Saturday and 7 pm on Sundays. No single event shall be more than 3 consecutive days without Zoning Manager approval. Events shall not be located within any driveway, driving aisle, or any parking spaces required pursuant to Article XI of Chapter 38 of the Orange County Code during business hours of the affected business unless the areas are included in an approved designated special events area; pursuant to Orange County Code, Sections 34-69 and 30-69.

Location: District 1; property generally located East of SR 429 / South of New Independence Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Scott Gentry.

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

7. [18-840](#) Substantial Change

Adam Smith, VHB, Inc., Zanzibar Property Planned Development / Zanzibar Property Phases 1-4 Preliminary Subdivision Plan & Tract P-2 Development Plan, Case # CDR-17-01-010, amend plan; District 1

Consideration: Substantial change request to add 248 single-family residential dwelling units in Phases 2, 3, and 4, in addition to the approved 213 units in Phase 1 for a total of 461 units overall, and a 4.17 acre amenity tract P-2; pursuant to Sections 34-69 and 30-89, Orange County Code

Location: District 1; property generally located North of Old YMCA Road / West of C.R. 545; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

-James Johnston

-Dave Macchi
-Adam Smith

New Condition of Approval #17:

17. "The PSP property is subject to that certain Adequate Public Facilities Agreement recorded on December 3, 2013 in Official Records Book 10732, Page 3563, Public Records of Orange County, Florida, as amended by that certain First Amendment to Adequate Public Facility Agreement recorded on June 23, 2016 as Doc # 20160325606 in the Public Records of Orange County, Florida (collectively, the "APF Agreement"). In connection with the processing of the Hawksmoor Phase 1 PSP (Case No. PSP-15-07-200), Mattamy Orlando LLC, a Delaware limited liability company ("Mattamy") purchased 0.53 acres of APF Credits from Orange County, Florida, leaving the PSP property with an APF deficit balance of 5.75 acres. In order to satisfy its remaining APF deficit balance, Mattamy may, pursuant to Section 5.2 of the Amended and Restated Village H Cooperation Agreement recorded on February 20, 2013 in Official Records Book 10525, Page 1893, Public Records of Orange County, Florida, pay the Village H Escrow Agent a fee-in-lieu (at such value per APF acre as is then established by Orange County in accordance with FLU 4.1.10 of the Orange County Comprehensive Plan) directly to the Village H Escrow Agent. Upon payment of the fee-in-lieu to the Village H Escrow Agent and the Village H Escrow Agent's issuance of a receipt acknowledging that such fee has been paid, Mattamy will deliver a copy of the receipt to the Orange County Planning Division (the "Planning Division"), for review and confirmation of the satisfaction of Mattamy's APF deficit under the APF Agreement."

Conditions #17 and #18 will become Conditions #18 and #19, respectfully.

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the conditions of approval listed under the Development Review Committee recommendation in the Staff Report; and further, approve new condition of approval #17. The motion failed by the following vote:

Aye: 3 - Commissioner VanderLey, Commissioner Love, and Commissioner Thompson

Nay: 4 - Mayor Jacobs, Commissioner Clarke, Commissioner Bonilla, and Commissioner Siplin

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to continue the public hearing until September 11, 2018, at 2 p.m. The motion carried by the following vote:

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

8. [18-759](#) Conservation Area Impact

Gary T. Randall, Moss Park North PD (Parcel B) Project Site, permit (CAI-18-01-000); District 4

Consideration: A request for a Conservation Area Impact (CAI) Permit to impact 0.35 acre of Class I wetlands for the construction of 122 single-family homes and infrastructure associated with

the Moss Park North PD (Parcel B) subdivision.

Location: District 4; property generally located north of Moss Park Road and east of State Road 417; Orange County, Florida.

The following person addressed the Board: Marc Stehli.

A motion was made by Commissioner Thompson, seconded by Commissioner Clarke, to approve the Conservation Area Impact Permit (CAI-18-01-00) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

and

9. [18-760](#) Preliminary Subdivision Plan

Marc Stehli, Poulos & Bennett, LLC, Moss Park North Planned Development / Parcel B Preliminary Subdivision Plan, Case # PSP-17-12-401; District 4

Consideration: Moss Park North Planned Development / Parcel B Preliminary Subdivision Plan, Case # PSP-17-12-401, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This Preliminary Subdivision Plan (PSP) is a request to subdivide 64.16 acres in order to construct 122 detached single-family residential dwelling units

Location: District 4; property generally located North of Moss Park Road / East of State Road 417; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Thompson, 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: 7 - Mayor Jacobs, Commissioner Love, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

10. [18-633](#) Preliminary Subdivision Plan

Major Stacy, B & S Engineering Consultants, Inc., Fire Creek at Gotha Preliminary Subdivision Plan, Case # PSP-16-08-273; District 1 (Continued from June 5, 2018)

Consideration: Fire Creek at Gotha Preliminary Subdivision Plan, Case # PSP-16-08-273, submitted in accordance with Sections 34-69 and 30-89 Orange County Code; This Preliminary Subdivision Plan (PSP) is a request to subdivide 29.55 acres in order to construct 42 single-family residential dwelling units. The project is proposed to be gated and shall comply with the minimum requirements of the Gated Community Ordinance, Orange County Code Sections 34-280, 34-290, and 34-291, as they may be amended from time to time. This request also includes the following waiver from Orange County Code: A waiver from Orange County Code

Section 34-267(h) is requested to allow a diversion control structure in lieu of a separate collection system and retention outfall system.

Location: District 1; property generally located North of Moore Road / East of 7th Avenue; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

-Bob Holston
-Kathleen Klare
-Ray Schoeffler

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

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

11. [18-761](#) Rezoning

Stephen Allen, Civil Corp Engineering, Inc., Townhomes at Westwood
Planned Development (PD), Case # LUP-16-09-335; District 1

Consideration: Request is to rezone two (2) parcels containing 8.88 gross acres of which 3.78 are developable from R-CE to PD, in order to construct eighty (80) attached single-family residential dwelling units. There are no waivers associated with this request; pursuant to Orange County Code, Chapter 30.

Location: District 1; property located at 11302 Westwood Boulevard, or generally west of Westwood Boulevard on the east side of Lake Willis, approximately 500 feet south of Grand Horizons Boulevard; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

-Steve Allen
-Jeff Deacon
-Jerry Aldrich
-Roy Snoeblen
-Nylia Erickson
-Elizabeth Pugh

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of inconsistency with the Comprehensive Plan; and deny the rezoning request from R-CE to PD. The motion carried by the following vote:

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

12. [18-764](#) Agreement

First Amendment to the Joint Planning Area (JPA) Interlocal Agreement
between Orange County and the City of Mount Dora; District 2

Consideration: First Amendment to the Joint Planning Area (JPA) Interlocal Agreement
between Orange County and the City of Mount Dora

The following persons addressed the Board:

- Tim Green
- George Wiggins
- John Cunnally
- Sharlee Johnson Hollingsworth
- Paul Bosley
- Harrison Bucklew
- Judy Peters
- David Frost
- Diane Capetola
- Henry W. Land II
- Lynn Bucklew
- James Meagher
- Carlene Beckner
- Thomas D. Hurlburt Jr.
- Ross Evers
- Clark Morris
- Deb Tucker
- Laura Batten
- Jadine Barnes

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

A motion was made by Commissioner Love to approve the First Amendment to the Joint Planning Area (JPA) Interlocal Agreement between Orange County and the City of Mount Dora. The motion died for lack of a second.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to deny the First Amendment to the Joint Planning Area (JPA) Interlocal Agreement between Orange County and the City of Mount Dora. The motion carried by the following vote:

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

and

13. [18-557](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-1 Continued Regular Cycle to the 2010-2030 Comprehensive Plan (CP) (Continued from June 5, 2018)

and

Adoption of Ordinance

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-1-A-2-1

Timothy Green, Green Consulting Group, for Parks of Mt. Dora, LLC

Consideration: Growth Center-Planned Development-Office/Low-Medium Density Residential (GC-PD-O/LMDR) to Growth Center-Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR)

Location: 6989 N. Orange Blossom Tr.; Generally located east of N. Orange Blossom Tr., north of Stoneybrook Hills Pkwy., and south of Robie Ave.; Parcel ID#: 04-20-27-0000-00-001; 63.57 gross ac.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of inconsistency with the Comprehensive Plan; further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2018-1-A-2-1, Growth Center-Planned Development-Office/Low-Medium Density Residential (GC-PD-O/LMDR) to Growth Center-Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR). The motion carried by the following vote:

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

and

13. [18-558](#) Regular Cycle Staff-Initiated Text and Future Land Use Map Amendment

Amendment 2018-1-B-FLUE-2

Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of inconsistency with the Comprehensive Plan; further, determine that the proposed amendment is not in compliance; and further, deny Amendment 2018-1-B-FLUE-2. The motion carried by the following vote:

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

and

13. [18-559](#) Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2018-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Sections 163.3184 and 163.3187 F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2018 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES

Based upon the Board's denial of the First Amendment to the Joint Planning Area (JPA) Interlocal Agreement between Orange County and the City of Mount Dora, Amendment 2018-1-A-2-1, and Amendment 2018-1-B-FLUE-2, the 2018-1 Regular Cycle State-Expedited Review Ordinance was not considered.

14. [18-839](#) Conservation Area Impact

Orange County Investments, LLC, and Clermont Investments, LLC, Conway Center Project Site, permit (CAI-18-02-009); District 3

Consideration: A request for a Conservation Area Impact Permit in order to construct portions of two proposed hotels with associated parking and a compensatory storage area.

Location: District 3; property generally located at the northwest intersection of Conway Road and McCoy Road, Orlando; Orange County, Florida.

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to approve the Conservation Area Impact Permit (CAI-18-02-009) subject to the conditions of approval listed in the Staff Report. The motion carried by the following vote:

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

and

15. [18-775](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-1 Out-of-Cycle Privately-Initiated Small-Scale Development Amendment, and concurrent

Rezoning Request

and

Adoption of Ordinance

Out-of-Cycle Privately-Initiated Small-Scale Development Future Land Use Map Amendment

Amendment 2018-1-C-3-1

Jonathan Huels for Clermont Investment, LLC

Consideration: Medium Density Residential (MDR) and Commercial (C) to Commercial (C).

Location: Generally located west of Conway Rd., north of McCoy Rd. West, east of Daetwyler Dr., and south of Monarch Dr.; Parcel ID#: 29-23-30-0000-00-030; 2.98 gross ac.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objectives FLU1.4 and FLU8.2 Policies FLU1.4.3, FLU 1.4.9, FLU8.2.1, and FLU8.2.10 and Neighborhood Element Objective N1.1 and FLU OBJ8.2); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-C-3-1, Medium Density Residential (MDR) and Commercial (C) to Commercial (C). The motion carried by the following vote:

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

and

15. [18-776](#) Concurrent Rezoning Request

Rezoning RZ-18-06-031

R-3 (Multiple-Family Dwelling District) and C-1 (Retail Commercial District) to C-1(Retail Commercial District); District 3

Consideration: Request to rezone from Multiple-Family Residential (R-3) and Retail Commercial District (C-1) to Retail Commercial (C-1).

Location: Generally located west of Conway Rd., north of McCoy Rd. West, east of Daetwyler Dr., and south of Monarch Dr.; Parcel ID#: 29-23-30-0000-00-030; 2.98 gross ac.

Modification to Restriction #2:

A Type "C" buffer shall be used to separate neighborhood commercial (C-1) uses from all residential areas, ~~unless a variance to this restriction and buffer is approved by the Board of Zoning Adjustment (BZA).~~ unless otherwise provided by Chapter 24. This buffer shall be completely opaque from the ground up to a height of at least six (6) feet and shall be a minimum of fifteen (15) feet wide. The type C buffer may utilize a masonry wall, berm, planted and/or existing vegetation or any combination thereof which maintains a completely opaque buffer. This buffer must be three (3) feet high and fifty (50) percent opaque at planting and be capable of

attaining full height and opacity within three (3) years; and

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request from Multiple-Family Residential (R-3) and Retail Commercial District (C-1) to Retail Commercial (C-1) subject to the restrictions listed in the Staff Report; and further, approve the modification to restriction #2. The motion carried by the following vote:

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

and

15. [18-777](#) Out-Of-Cycle Small Scale Development Ordinance

Amending Orange County Code, adopting 2018-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING A SMALL SCALE DEVELOPMENT AMENDMENT PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2018-16, consistent with today's actions, approving the proposed Future Land Use Map Amendment. The motion carried by the following vote:

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

16. [18-765](#) Comprehensive Plan

Transmittal of 2018-2 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)

Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-1

Kathryn Hattaway, Poulos & Bennett, LLC, for Daniel A. and Susan Berry/Thistledown Farm, Inc.

County staff stated that the LPA accepted the applicant's request to continue to a later review cycle.

16. [18-766](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-2

Kathryn Hattaway, Poulos & Bennett, LLC, for BB Groves, LLC

Consideration: Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR)

Location: Generally located west of Avalon Rd., and north and south of Grove Blossom Wy.; Parcel ID#s: 30-24-27-0000-00-003 (portion of) and 31-24-27-0000-00-036; 108.03 gross ac.

The following person addressed the Board: Kathy Hattaway.

A motion was made by Commissioner VanderLey, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Future Land Use Element Objective FLU8.2, and Policies FLU1.1.1, FLU1.1.2.A, FLU1.1.4.F, FLU7.4.4, FLU8.1.4, FLU8.2.1, and FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-1-2, Growth Center/Resort/Planned Development (GC/R/PD) to Growth Center-Planned Development-Resort/Low-Medium Density Residential (GC-PD-R/LMDR). The motion carried by the following vote:

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

16. [18-767](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-3

Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Fairwinds Credit Union

Consideration: Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR)

Location: Generally located north and south of Poinciana Blvd., east of SR 535, south of SR 417, and north of the Orange/Osceola County line; Parcel ID#s: 35-24-28-5844-00-732/741/870/871/880 and 35-24-28-5844-01-050; 23.13 gross ac.

The following person addressed the Board: Miranda Fitzgerald.

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan (see International Drive Activity Center Element Goal ID3 and Policies ID4.1.1; Housing Element Goal H1 and Objective H1.1; and Future Land Use Element Objectives FLU2.2 and FLU8.2 and Policies FLU1.1.2.A, FLU1.1.4.D, and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-1-3, Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR). The motion carried by the following vote:

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

16. [18-768](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-4

Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster, Kantor & Reed, P.A., for Kerina Wildwood, Inc., Kerina Village, Inc., Kerina Inc., and Kerina Parkside Master, Inc.

Consideration: Low Density Residential (LDR), Low-Medium Density Residential (LMDR), and Rural/Agricultural (R) to Planned Development-Commercial/Office/Medium Density Residential/Low Density Residential/Senior Living/Conservation (PD-C/O/MDR/LDR/Senior Living/CONS)

Location: Generally located east and west of S. Apopka-Vineland Rd., south of Buena Vista Woods Blvd., and north of Lake St.; Parcel ID#s: 10-24-28-0000-00-005/053, 10-24-28-6670-11-000, 15-24-28-5844-00-050/071/130/142, and 15-24-28-5844-00-211 (portion of); 215.67 gross ac.

The following persons addressed the Board:

- Miranda Fitzgerald
- Frank Ruggieri
- Robert Strong
- Robin LaPeters
- Roy Messinger
- Jyoti Tangri
- Tim Hay
- Lori Mazloum
- Phyllis Newman
- Cary Viktor
- Alex Deazuero
- Jim Pasquinelli

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Miranda Fitzgerald
- Exhibit 2, from Roy Messinger

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1 and Objective H1.1; Future Land Use Element Goal FLU.2, Objectives FLU2.2 and FLU8.2, and Policies FLU1.1.1, FLU1.4.4, FLU8.2.1, FLU8.2.10, and FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-1-4, Low Density Residential (LDR), Low-Medium Density Residential (LMDR), and Rural/Agricultural (R) to Planned Development-Commercial/Office/Medium Density Residential/Low Density Residential/Senior Living/Conservation (PD-C/O/MDR/LDR/Senior Living/CONS). The motion carried by the following vote:

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

16. [18-769](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-6

VHB, Inc., for Daryl M. Carter Trustee And Carter-Orange 105 Sand Lake Land Trust

Consideration: Activity Center Mixed Use (ACMU), Activity Center Residential (ACR), and Low-Medium Density Residential (LMDR) to Planned Development-Commercial/Medium-High Density Residential (PD-C/MHDR)

Location: Generally located north of Interstate 4 and south of Fenton St.; Parcel ID#s:

11-24-28-0000-00-020, 14-24-28-0000-00-012/018, 14-24-28-1242-60-000/66-000/66-001 (portion of), and 15-24-28-7774-00-023/024; 82.30 gross ac.

The following persons addressed the Board:

-Jim Hall
-Alexie Fonseca
-Roy Messinger

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

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan (See International Drive Element Goal 1 and 3; Housing Element Goal H1 and Objective OBJ H1.1; and Future Land Use Element Objectives FLU2.2 and FLU8.2 and Policies FLU1.1.1, FLU1.1.2A, FLU1.1.4D, FLU1.4.2, FLU1.4.4, FLU8.2.1, and FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-1-6, Activity Center Mixed Use (ACMU), Activity Center Residential (ACR), and Low-Medium Density Residential (LMDR) to Planned Development-Commercial/Medium-High Density Residential (PD-C/MHDR). The motion carried by the following vote:

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

16. [18-770](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-1-7

Momtaz Barq, P.E., Terra-Max Engineering, Inc., for Macomb Oakland Sand Lake, LLC

Consideration: Planned Development-Time Share/Medium Density Residential/Hotel/Office (PD-TS/MDR/HOTEL/O) to Planned Development-Time Share/Medium-High Density Residential/Hotel/Office (PD-TS/MHDR/HOTEL/O)

Location: 10900 Turkey Lake Rd.; Generally located west of Turkey Lake Rd., south of SR 528, east of Smith Bennett Rd., and north of Central Florida Pkwy.; Parcel ID#: 11-24-28-0000-00-010; 52.04 gross ac.

The following person addressed the Board: Jonathan Huels.

A motion was made by Commissioner VanderLey, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objective OBJ FLU1.4, and FLU8.2, Policies FLU1.1.2(C), FLU1.4.1, FLU2.2.15, FLU8.1.4, FLU8.2.1, FLU8.2.2); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-1-7, Planned Development-Time Share/Medium Density Residential/Hotel/Office (PD-TS/MDR/HOTEL/O) to Planned Development-Time Share/Medium-High Density Residential/Hotel/Office (PD-TS/MHDR/HOTEL/O). The motion carried by the following vote:

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

Absent: 1 - Commissioner Thompson

16. [18-771](#) Regular Cycle Privately-Initiated Future Land Use Map Amendment

Amendment 2018-2-A-5-1

Julie Salvo, Orange County Public Schools, for Orange County Public Schools

Consideration: Rural/Agricultural (R) to Educational (EDU)

Location: Generally located north of Hamilton Dr., east of Lockwood Dr., south of Old Cheney Hwy., and west of Story Partin Rd.; Parcel ID#: 20-22-32-0000-00-003; 15.68 gross ac.

The following person addressed the Board: Julie Salvo.

A motion was made by Commissioner Bonilla, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objectives FLU8.2 and FLU8.7 and Policies FLU8.2.1, FLU8.7.7, and FLU8.7.9; Public School Facilities Element Policy PS5.3.2; Potable Water Element Policy PW1.4.2; and Wastewater Element Policy WW1.4.3); further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-A-5-1, Rural/Agricultural (R) to Educational (EDU). The motion carried by the following vote:

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

Absent: 2 - Commissioner Thompson, and Commissioner VanderLey

16. [18-772](#) Regular Cycle Privately-Initiated Text Amendment

Amendment 2018-2-P-1-5

Text amendment to proposed Future Land Use Element Policy FLU2.5.5 and creating Policy FLU2.5.5.1 related to the proposed Lake Mabel Rural Residential Enclave; District 1

County staff stated that the LPA accepted the applicant's request to continue to a later review cycle.

16. [18-773](#) Regular Cycle Staff-Initiated Amendment

Amendment 2018-2-B-FLUE-1

Text amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County; Countywide

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; and further, transmit Amendment 2018-2-B-FLUE-1, consistent with today's actions. The motion carried by the following vote:

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

Absent: 1 - Commissioner VanderLey

16. [18-774](#) Regular Cycle Staff-Initiated Amendment

Amendment 2018-2-B-FLUE-2

Text amendment to the Horizon West Village policies for perimeter remnant parcels; District 1

A motion was made by Commissioner Clarke, seconded by Commissioner Love, to continue Amendment 2018-2-B-FLUE-2 until a later cycle. The motion carried by the following vote:

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

Absent: 1 - Commissioner VanderLey

17. [18-778](#) Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Regular Cycle Out-of-Cycle Staff-Initiated Comprehensive Plan Amendment to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinance

Regular Cycle Out-of-Cycle Staff-Initiated Future Land Use Map Amendment

Amendment 2018-2-C-FLUE-1

Text and map amendments to adopt Future Land Use Element Policies pertaining to Rural Residential Enclaves; designate boundaries of Rural Residential Enclaves in the Future Land Use Map Series; establish minimum lot sizes and other development guidelines within Rural Residential Enclaves; update the Zoning and Future Land Use Correlation Table; and amend Future Land Use Element policies associated with the Village Future

Land Use designation. Districts 1 and 3

The following persons addressed the Board:

- Jim Hall
- Allison Turnbull
- Audrey Arnold
- Craig Parks
- Barbara Browning
- JoAnne Quarles
- Joe Berry
- Garold Rennells
- Randy Whiting
- Mike Searles
- Jacqueline Simmons
- Richard Harvill
- Ana Maria Garcia

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Jim Hall
- Exhibit 2, from Craig Parks

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan (see: OBJ FLU2.5; FLU2.5.1 through FLU2.5.7; FLU4.1.9, and FLU8.1.1); further, determine that the proposed text and map amendments are in compliance; and further, adopt Amendment 2018-2-C-FLUE-1 related to Rural Residential Enclaves. The motion carried by the following vote:

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

and

**17. [18-779](#) Regular Cycle Out-of-Cycle Large Scale State-Expedited Review
Amendment Ordinance**

Amending Orange County Code, adopting 2018-2 Regular Cycle
Out-of-Cycle Amendments to the 2010-2030 Comprehensive Plan (CP),
adopting amendments pursuant to Section 163.3184(3), F.S.

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in

compliance, consistent with today's actions; and further, adopt Ordinance 2018-17 for Amendment 2018-2-C-FLUE-1 related to Rural Residential Enclaves. The motion carried by the following vote:

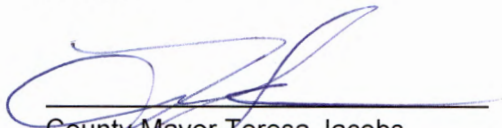
Aye: 7 - Mayor Jacobs, Commissioner Love, Commissioner Thompson, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, and Commissioner Siplin

✓ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 8:27 p.m.


ATTEST:


County Mayor Teresa Jacobs

Date: AUG 21 2018

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk


Katie Smith
Deputy Clerk

