

# **Orange County Government**

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



## **Final Meeting Minutes**

**Tuesday, November 13, 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 Noelia Perez

**Invocation - District 6**

Apostle Sedrick Davis, City of Life Ministries

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

Proclamation designating November 13, 2018 as Maurice D. Allen Day

**Presentation**

Proclamation designating November 13, 2018 as Orlando Magic 30th Anniversary Day

**Public Comment**

The following persons addressed the Board for public comment:

- Debbie Helsel
- Pam DiMarzio
- Marjorie Doyle
- Drew Shofner
- John Book

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

The Mayor deferred action on County Administrator Item 9; further, deferred action on Community, Environmental Development Services Department Items 4 and 11; and further, a motion was made by Commissioner Clarke, seconded by Commissioner Bonilla, to approve the balance of the Consent Agenda. The motion carried by the following vote:

**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

#### A. COUNTY COMPTROLLER

1. [18-1486](#) Approval of the minutes of the October 16, 2018 meeting of the Board of County Commissioners. (Clerk's Office)
2. [18-1487](#) Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:  
  
- October 26, 2018 to November 1, 2018; \$34,237,112.80.  
  
(Finance/Accounting)
3. [18-1488](#) Disposition of Tangible Personal Property as follows.  
(Property Accounting)
  - a. Scrap assets.
  - b. Trade-in asset toward the purchase of new equipment.
  - c. Dispose of asset totaled by our Third Party Administrator for its salvage value.
  - d. Remove lost assets from inventory.
  - e. Remove stolen asset from inventory.

#### B. COUNTY ADMINISTRATOR

1. [18-1489](#) Approval and execution of (1) Agreement between Orange County, Florida and Central Florida Sports Commission, Inc., 2019 Florida Cup Soccer Event and (2) Agreement between Orange County, Florida and Central Florida Sports Commission, Inc., for Fiscal Year 2018-2019.
2. [18-1490](#) Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)
  - A. Agricultural Advisory Board: Appointment of Commissioner Alexander Smith to succeed Jeff Hogan in the at large representative category with a term expiring December 31, 2020.
  - B. Arts and Cultural Affairs Advisory Council: Appointment of Patty G. Cloy to

succeed Vickie-Elaine Felder in the District 6 representative category with a term expiring June 30, 2020.

C. Building Codes Board of Adjustments and Appeals: Appointment of Stephanie L. Houde to succeed Gustavo Torres in the consumer representative category with a term expiring December 31, 2020.

D. Development Advisory Board: Appointment of Clayton Ferrara to succeed Elaine Imbruglia in the primary group representative category (environmental specialist) with a term expiring June 30, 2020.

E. Disability Advisory Board: Appointment of Jen J. Vargas to succeed Elizabeth McCarthy in the at large representative category with a term expiring June 30, 2019.

F. Parks and Recreation Advisory Board: Appointment of Madeline Almodovar Ramirez to succeed Ariel Horner in the natural resource/environmental representative category with a term expiring June 30, 2020.

G. Public Works Advisory Board: Appointment of Ian M. Casey to succeed Eric Bain in the construction discipline representative category with a term expiring June 30, 2020.

3. [18-1491](#) Approval of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79, American Federation of State, County and Municipal Employees, AFL-CIO, Article 1 - Recognition and Article 23 - Wages for Fiscal Year 2018-19. (Human Resources Division)
4. [18-1492](#) Approval and execution of Orange County, Florida and Black Business Investment Fund, Inc. FY 2019 Grant Agreement and authorization to disburse \$149,850 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
5. [18-1493](#) Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund of Florida, Inc. FY 2019 Grant Agreement and authorization to disburse \$136,323 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
6. [18-1494](#) Approval and execution of Orange County, Florida and National Center for Simulation FY 2019 Grant Agreement and authorization to disburse \$37,142 as provided in the FY 2018-19 adopted budget. (Office of Economic, Trade and Tourism Development)
7. [18-1495](#) Approval and execution of 1) Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2018-2019 and authorization to disburse \$681,899 as provided in the

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Fiscal Year 2018-19 adopted budget and 2) Orange County, Florida and Orlando Economic Partnership, Inc. Agreement related to an Industrial Development Authority Fiscal Year 2018-2019. All Districts. (Office of Economic, Trade and Tourism Development)

8. [18-1496](#) Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. FY 2019 Agreement for Branding and Marketing and authorization to disburse \$500,000 as provided in the FY 2018-19 adopted budget. All Districts. (Office of Economic, Trade and Tourism Development)
9. [18-1497](#) Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding Lockheed Martin Corporation Qualified Target Industry Tax Refund with Ad Valorem Tax Abatement and 2) Economic Development Ad Valorem Tax Exemption Agreement. District 6. (Office of Economic, Trade and Tourism Development)

(This item was deferred.)

10. [18-1498](#) Approval to disburse payment for the East Central Florida Regional Planning Council (ECFRPC) annual assessment totaling \$274,470 as provided in the FY 2018-19 adopted budget. (Office of Management and Budget)
11. [18-1499](#) Approval for the Orange County Sheriff's Office to spend \$10,000 from the Law Enforcement Trust Fund to provide an eligible contribution to YMCA of Central Florida. (Office of Management and Budget)
12. [18-1500](#) Approval and execution of Resolution 2018-B-07 of the Orange County Board of County Commissioners regarding a Resolution pertaining to financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. (Office of Management and Budget)
13. [18-1501](#) Approval and execution of Contribution Agreement by and among The School Board of Orange County, Florida and Orange County, Florida in the amount of \$478,000. (Office of Management and Budget)
14. [18-1502](#) Approval of budget amendment #19-02. (Office of Management and Budget)
15. [18-1503](#) Approval of budget transfers #18-1556, #18-1557, #18-1573, #19C-0022, and #19C-0029. (Office of Management and Budget)
16. [18-1504](#) Approval of CIP amendments #19C-0022 and #19C-0029. (Office of Management and Budget)
17. [18-1505](#) Ratification of payment of Intergovernmental claims of August 23, 2018, September 6, 2018, September 13, 2018, September 27, 2018, October 4,

2018, and October 18, 2018, totaling \$3,035,791.03. (Risk Management Division)

### C. ADMINISTRATIVE SERVICES DEPARTMENT

1. [18-1506](#) Approval to award Invitation for Bids Y18-1053-KB, Recycling and Waste Disposal Services, to the low responsive and responsible bidder, Waste Management Inc. of Florida. The estimated contract award amount is \$1,499,196.50 for a 1-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. [18-1507](#) Approval to award Invitation for Bids Y18-1108-KB, Small Engine OEM Parts, to the low responsive and responsible bidder, Trail Saw & Mower Service Inc., for line items 5 - 7, 10, 13, and 15. The estimated contract award amount is \$254,000 for a 1-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
3. [18-1508](#) Approval to award Invitation for Bids Y18-1125-PD, Stainless Steel Pipe and Fittings, to the sole responsive and responsible bidder, Ferguson Waterworks. The estimated contract award amount is \$300,000 for a 1-year term. ([Utilities Department Field Services Division] Procurement Division)
4. [18-1509](#) Approval to award Invitation for Bids Y18-1146-AV, Labor for Orange County Convention Center, to the low responsive and responsible bidders for 1-year terms:

<u>Bidder</u>	<u>Total Estimated Contract Award Amt.</u>
Hire Quest, L.L.C. dba Trojan Labor	\$2,167,900
Lyneer Staffing Solutions, LLC	\$2,167,900
AUE Staffing, Inc.	\$2,215,200

([Convention Center Facility Operations Division] Procurement Division)

5. [18-1510](#) Approval to award Invitation for Bids Y19-133-MV, Street Sweeping Services for EPD Lake Management, to the low responsive and responsible bidder, USA Services of Florida, Inc. The estimated annual contract award amount is \$358,800. ([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division)
6. [18-1511](#) Approval to award Invitation for Bids Y18-777-CH, Little Egypt Sidewalk Improvements, to the low responsive and responsible bidder, RMS Constructors Group, LLC. The total contract award amount is \$685,359.50. ([Public Works Department Engineering Division] Procurement Division)
7. [18-1512](#) Approval to award Invitation for Bids Y18-792-TA, Pump Station Package 20 Improvements, to the low responsive and responsible M/WBE compliant

- bidder, Prime Construction Group, Inc. The total contract award amount is \$2,199,303. ([Utilities Department Engineering Division] Procurement Division)
8. [18-1513](#) Approval to award Invitation for Bids Y19-703-JS, Orange County Convention Center Food Service Renovations, to the low responsive and responsible bidder, Wharton-Smith, Inc. The total contract award amount is \$11,695,000. ([Convention Center Capital Planning Division] Procurement Division)
9. [18-1514](#) Approval of Amendment No. 7, Contract Y13-1088, Household Hazardous Waste Collection and Disposal, with Care Environmental Corporation in the amount of \$83,000, for a revised total contract amount of \$548,550. ([Utilities Department Solid Waste Division] Procurement Division)
10. [18-1515](#) Approval of Amendment No. 9, Contract Y16-163, Rapid Re-housing, with the Homeless Services Network of Central Florida, Inc. in the amount of \$66,670, for a revised estimated contract amount of \$1,616,670. ([Health Services Department Mental Health and Homeless Division] Procurement Division)
11. [18-1516](#) Approval of Amendment No. 7, Contract Y16-171, Operation and Service of Small Water and Waste Water Plants, with US Water Services Corporation, in the amount of \$44,400, for a revised estimated contract amount of \$180,170.70 and to extend the contract for a six-month term. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. [18-1517](#) Approval of Contract Y19-119, VidaCare EZ-IO and Accessories, with Arrow International, Inc. in the contract award amount of \$219,055.75 for a 1-year term. ([Fire Rescue Department Infrastructure and Support Division] Procurement Division)
13. [18-1518](#) Approval of Purchase Order M92660, DT-8 Dozer Powertrain Plus Rebuild, with Ring Power Corporation, in the amount of \$311,049. ([Utilities Department Solid Waste Division] Procurement Division)
14. [18-1519](#) Selection of Hartman Consultants, LLC to provide Opinion of Value for Pluris Wedgefield, Inc., Water and Wastewater System, Request for Proposals Y19-801-TA. ([Utilities Department Engineering Division] Procurement Division)
15. [18-1520](#) Approval and execution of Resolution 2018-M-45 regarding authorization to convey certain county property interests to Housing and Neighborhood Development Services of Central Florida, Inc. and County Deed from Orange County to Housing and Neighborhood Development Services of Central Florida, Inc. and authorization to perform all actions necessary and

- incidental to closing for NSP Donation - 10306 Wood Stream Court, Orlando, FL 32825. District 4. (Real Estate Management Division)
16. [18-1521](#) 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 East Orange Multipurpose Fields. District 5. (Real Estate Management Division)
17. [18-1522](#) Approval and execution of Encroachment Agreement between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for Central Florida Parkway FM Easement. District 4. (Real Estate Management Division)
18. [18-1523](#) Approval and execution of Resolution (Parcels 1001/7001) and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
19. [18-1524](#) Approval and execution of Resolution (Parcels 1003/7003A/7003B) and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
20. [18-1525](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Frangus Elementary School Permit #17-E-070 OCU File #: 95086. District 6. (Real Estate Management Division)
21. [18-1526](#) Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Pine Hills ES Replacement Permit # 17-E-013 OCU File #: 90386. District 6. (Real Estate Management Division)
22. [18-1527](#) Approval of As Is Residential Contract for Sale and Purchase with Addendums to Contract between Orange County and Raudel Delgado Bernal, Noharis Fuentes Padron, and Daniela Delgado Fuentes, approval and execution of County Deed from Orange County to Raudel Delgado Bernal, Noharis Fuentes Padron, and Daniela Delgado Fuentes and authorization to perform all actions necessary and incidental to closing for NSP Resale - 1113 Miami Woods Court, Orlando, FL 32824 (NCST). District 4. (Real Estate Management Division)
23. [18-1528](#) Approval of Stormwater Drainage Easement from Lennar Homes, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Innovation Way South (Randall) RAC. District 4. (Real Estate Management Division)
24. [18-1529](#) Approval of Trustee's Deed from Gary T. Randall, as trustee and not



individually, to Orange County and authorization to disburse funds to pay closing costs and perform all actions necessary and incidental to closing for Innovation Way South (Randall) RAC. District 4. (Real Estate Management Division)

25. [18-1530](#) Approval of General Warranty Deed from Lennar Homes, LLC to Orange County, approval and execution of Resolution 2018-M-46 regarding authorization to convey certain county property interest to The School Board of Orange County, Florida, approval and execution of County Deed from Orange County to The School Board of Orange County, Florida, and authorization to record instruments for Village H - Springhill APF Conveyance. District 1. (Real Estate Management Division)

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

1. [18-1531](#) 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 18-0730	LC 18-0824	LC 18-0923	LC 18-0845	LC 18-0733
LC 18-0731	LC 18-0843	LC 18-0714	LC 18-0464	LC 18-0735
LC 18-0779	LC 18-0905	LC 18-0717	LC 18-0465	LC 18-0765
LC 18-0525	LC 18-0906	LC 18-0723	LC 18-0609	LC 18-0787
LC 18-0674	LC 18-0644	LC 18-0851	LC 18-0655	LC 18-0823
LC 18-0740	LC 18-0702	LC 18-0704	LC 18-0663	LC 18-0837
LC 18-0744	LC 18-0716	LC 18-0810	LC 18-0697	LC 18-0855
LC 18-0757	LC 18-0895	LC 18-0844	LC 18-0699	LC 18-0860

2. [18-1532](#) 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, 4, and 6. (Code Enforcement Division)

Case No.	Dist. #	Property Owner	Amount*
A 16-0527	2	STRICKLAND LISA M; STRICKLAND JAMES A	\$12,677.33
A 15-0189	4	BROWN LARUE ESTATE; BROWN JAMES JR; FERGUSON OZORA BROWN	\$8,718.09
A 15-0274	4	KASPER DEAN	\$5,478.20
A 16-0315NSP	4	PERKINS STEPHEN M; LAPORTE MICHELE M	\$26,537.64
A 15-0368	6	SG REAL PROPERTY LLC	\$12,546.46
A 16-0187	6	MARQUEZ EMMA	\$11,957.20

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A 16-0425	6	TAN MING MEI; TAN MING ZHUANG; TAN MING SHENG	\$13,218.28
A 16-0460	6	FLETCHER FRED W; FLETCHER FELIX D; FLETCHER BARBARA G	\$11,267.75
A 16-0461	6	TYMBER SKAN ON THE LAKE MASTER HOMEOWNERS ASSN INC	\$11,267.75
A 16-0462	6	ALEXANDER MARIECE; ALEXANDER DISRIE	\$11,267.75
A 16-0463	6	VEGAS DEALS LLC	\$11,367.74
A 16-0464	6	WATSON CHERYL; WATSON HAROLD	\$11,267.74
A 16-0465	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$11,267.74
A 16-0466	6	GALLAGHER MORTGAGE CO INC	\$11,267.74
A 16-0467	6	TYMBER SKAN ON THE LAKE HOMEOWNERS ASSN INC	\$11,267.76
A 16-0543	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC THREE INC	\$10,842.77

3. [18-1533](#) Acceptance of Horizon West Village I Term Sheet outlining the parameters for a future road network agreement addressing development within Village I and roadway improvements for CR 545 and Fleming Road and authorization for staff to review and negotiate a road network agreement that is consistent with County requirements, standards, and practices. District 1.

4. [18-1534](#) Approval and execution of Fourth Amendment to the First Amended and Restated Development Order for Greenway Park Development of Regional Impact by Orange County, Florida and Greenway Park DRI, LLC to decrease the acreage by 55.01 acres and reduce the development program by 200,000 square feet of industrial uses. District 4. (Development Review Committee)

(This item was deferred.)

5. [18-1535](#) Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$1,595 to the Conservation Trust Fund within 60 days of the decision of the Board for the Jeffrey and Kathleen Burt Dock Construction Permit BD-18-03-037. District 1. (Environmental Protection Division)
6. [18-1536](#) Authorization to issue refunds totaling \$72,693 for overcharges and write-off of undercharges in the amount of \$208,612 for incorrect transportation impact fee assessments. All Districts. (Fiscal and Operational Support Division)
7. [18-1537](#) Approval and execution of 1) Universal Membership Agreement for The Work Number® for Government Agencies by and between TALX

Corporation and Orange County to verify employment and income information of Section 8 participants; 2) Universal Membership Agreement for The Work Number® for Government Agencies Exhibit 2 Vermont Fair Credit Reporting Contract Certification; and 3) Universal Membership Agreement Schedule A - The Work Number® Express Social Service - Volume Commitment Pricing Additional Terms and Conditions, Service Descriptions, and Fees. All Districts. (Housing and Community Development Division)

8. [18-1538](#) Approval and execution of Agreement between Orange County, Florida and Housing and Neighborhood Developmental Services of Central Florida, Inc., regarding the HOME Investment Partnerships Program in the amount of \$184,000. District 4. (Housing and Community Development Division)
9. [18-1539](#) Approval and execution of Proportionate Share Agreement for Lake Pickett Center Parcel 1 East Colonial Drive and Woodbury Road by and between Colonial Pickett, LLC and Orange County for a proportionate share payment in the amount of \$244,178. District 5. (Roadway Agreement Committee)
10. [18-1540](#) Approval and execution of Proportionate Share Agreement for FL Hospital Lake Pickett ED East Colonial Drive and Woodbury Road by and between Adventist Health System/Sunbelt Inc. and Orange County for a proportionate share payment in the amount of \$82,109. District 5. (Roadway Agreement Committee)
11. [18-1541](#) Approval and execution of First Amendment to Adequate Public Facilities and Right of Way Agreement for Village I, Spring Grove - Northeast Planned Development (County Road 545) by and among Spring Grove, LLC, Columnar Partnership Holding I, LLC, KHOV Winding Bay II, LLC, and Orange County to amend the terms to include a new party to the agreement, adjust the Conveyance Schedule, and change the obligation from initial plat. District 1. (Roadway Agreement Committee)

(This item was deferred.)

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

1. [18-1542](#) Approval and execution of Agreement between Orange County, Florida and Orlando Serve Foundation, Inc. for "He Got Up" Program Services for a period of one year with the option of four one-year renewals, for a cumulative total of five years from the date the last party signs the Agreement. (Inmate Administrative Services Division)

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

1. [18-1543](#) Approval and execution of Agreement between Orange County, Florida and Adult Literacy League related to the Provision of Literacy Services for Head

Start Contract No. Y19-161. (Head Start Division)

2. [18-1544](#) Approval and execution of Contract No. Y19-162 Agreement between Orange County, Florida and the Dr. Phillips Center for the Performing Arts, Inc. related to provision of science and arts education for Project WOW. (Head Start Division)
3. [18-1545](#) Receipt and filing of Head Start Policy Council Program Information and Updates October 2018 and Head Start Policy Council Meeting Minutes September 20, 2018 for the official county record. (Head Start Division)
4. [18-1546](#) Approval of the November 2018 Neighborhood Pride Capital Improvement Grant as recommended by the Neighborhood Grants Advisory Board for Orchard Park HOA (\$10,000). District 2. (Neighborhood Preservation and Revitalization Office)
5. [18-1547](#) Approval of the November 2018 Neighborhood Pride Entranceway Grants as recommended by the Neighborhood Grants Advisory Board for Conway Pointe HOA (\$3,500), Bradford Lakes HOA (\$5,000), High Point of Orlando Condominium Association (\$5,000), and Park Manor Estates Community Association (\$5,000). Districts 3 and 4. (Neighborhood Preservation and Revitalization Office)
6. [18-1548](#) Approval of the November 2018 Neighborhood Pride Landscaping Grant as recommended by the Neighborhood Grants Advisory Board for Miller Cove HOA (\$1,500). District 5. (Neighborhood Preservation and Revitalization Office)
7. [18-1549](#) Approval of the November 2018 Neighborhood Pride Mini-Grants as recommended by the Neighborhood Grants Advisory Board for Mt. Plymouth Lake Homes Neighborhood Association (\$1,500), Dean Cove Neighborhood Association (\$1,500), and Simmons-Kennedy Neighborhood Association (\$1,500). Districts 2 and 3. (Neighborhood Preservation and Revitalization Office)
8. [18-1550](#) Approval of the November 2018 Neighborhood Pride Sign Grants as recommended by the Neighborhood Grants Advisory Board for Prima Vista Neighborhood (\$5,000), Creek Water Neighborhood (\$5,000), South Pine Run Neighborhood (\$5,000), Meadow Woods Village 1 & 2 Neighborhood (\$5,000), Vista Cove Neighborhood (\$5,000), and Village Green Neighborhood (\$5,000). Districts 2, 3, 4, and 6. (Neighborhood Preservation and Revitalization Office)
9. [18-1551](#) Approval of the November 2018 Neighborhood Pride Wall Repair Grants as recommended by the Neighborhood Grants Advisory Board for Leaside Estates HOA (\$3,000), Willow Creek Neighborhood (\$13,000), Grove Hill Neighborhood (\$15,000), and Malibu Groves Neighborhood (\$15,000).

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Districts 1, 2, and 6. (Neighborhood Preservation and Revitalization Office)

#### **G. FIRE RESCUE DEPARTMENT**

1. [18-1552](#) Approval of payment for the FY 2018-2019 Annual Fee associated with the Interlocal Agreement between Orange County and the Central Florida Fire Consortium in the amount of \$136,012.20 for membership service.
2. [18-1553](#) Approval and execution of Volunteer Florida CERT Contract Agreement 2018-2019 by and between the Florida Commission on Community Service, doing business as Volunteer Florida, and Orange County in the amount of \$5,000. These funds will require a dollar-for-dollar or in-kind match. (Office of Emergency Management)

#### **H. HEALTH SERVICES DEPARTMENT**

1. [18-1554](#) Approval and execution of the renewal Paratransit Services License for Safeway Transportation System, LLC to provide wheelchair/stretchers service. The term of this license is from November 30, 2018 through November 30, 2020. There is no cost to the County. (EMS Office of the Medical Director)
2. [18-1555](#) Approval and execution of the U.S. Department of Justice Office of Justice Programs Bureau of Justice Assistance Edward Byrne Memorial Grant Award Number: 2018-DJ-BX-0833 in the amount of \$394,984 for the period of October 1, 2017 through September 30, 2021. (Office for a Drug Free Community)
3. [18-1556](#) Approval and execution of Resolution 2018-M-47 of the Orange County Board of County Commissioners regarding Animal Services; amending Resolution 2005-M-17; Updating Fee Requirements; Updating Adoption Procedures; and providing for an effective date.

#### **I. OFFICE OF REGIONAL MOBILITY**

1. [18-1557](#) Approval and execution of Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2018-19 in the amount of \$46,431,202. All Districts.

#### **J. PUBLIC WORKS DEPARTMENT**

1. [18-1558](#) Approval to increase the speed limit on Wyndham Lakes Boulevard from the roundabout to Caneel Bay Boulevard from 25 mph to 35 mph and to remove the stop signs on Wyndham Lakes Boulevard at Brewton Lane/Callaway Drive. District 4. (Traffic Engineering Division)
2. [18-1559](#) Approval to construct speed humps on Royal Tern Street. District 2. (Traffic

Engineering Division)

3. [18-1560](#) Approval of 'No Parking' Zones on both sides of Jetstream Drive from Wetherbee Road to the cul-de-sac. District 4. (Traffic Engineering Division)
4. [18-1561](#) Approval to construct a raised crosswalk on Silverlake Park Drive. District 1. (Traffic Engineering Division)
5. [18-1562](#) Approval of Traffic Control Devices and "No Parking" signs installation in Hamilton Gardens. District 1. (Traffic Engineering Division)
6. [18-1563](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding transfer of jurisdiction of Raleigh Street from Kirkman Road to Willie Mays Parkway and future construction of improvements to Raleigh Street and (2) County Deed. The County will contribute up to \$1,000,000. District 6. (Roads and Drainage Division)
7. [18-1564](#) Approval and execution of (1) Interlocal Agreement between Orange County, Florida and the City of Orlando, Florida regarding jurisdiction to operate and maintain portions of East Pineloch Street and Butler's Drive and (2) County Deed. District 3. (Roads and Drainage Division)
8. [18-1565](#) Approval and execution of Right of Entry Agreement between Orange County, Florida and University of Central Florida Board of Trustees for the installation of traffic counting equipment. District 5. (Transportation Planning Division)
9. [18-1566](#) Approval and execution of Traffic Study Agreement for the Central Florida Research Park between the Orange County Research and Development Authority and Orange County, Florida in an amount not to exceed \$35,000, each. District 5. (Transportation Planning Division)
10. [18-1567](#) Authorization to record the plat of Flamingo Crossings East. District 1. (Development Engineering Division)

#### **K. UTILITIES DEPARTMENT**

1. [18-1568](#) Approval and execution of (1) First Amendment to Reedy Creek Improvement District/Orange County Amended and Restated Water, Wastewater, and reclaimed Water Service Territorial Agreement and (2) Interlocal Agreement between Reedy Creek Improvement District and Orange County for delivery of wholesale water services to the Flamingo Crossings Development. District 1.

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

**A. COUNTY COMPTROLLER**

1. [18-1569](#) Receipt of the following items to file for the record: (Clerk's Office)
  - a. Florida Public Service Commission Consummating Order. In re: Petition for limited proceeding for approval of a smart meter opt-out tariff, by Duke Energy Florida, LLC.
  - b. City of Ocoee Ordinance No. 2018-036 with Exhibit A (Metes and Bounds Legal Description), and Exhibit B (Location Map). Ordinance 2018-036 (Annexation Ordinance for 2336 Fullers Cross Road), Tax Parcel ID #s: 07-22-28-0000-00-005; Case No. AX-07-18-74: Innovation Montessori 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 2.59 acres located on the south side of Fullers Cross Road; 870 feet west of the intersection of Fullers Cross Road and N. Lakewood Avenue; 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. Interlocal Agreement creating the Florida Municipal Power Agency along with Schedule A entitled Florida Municipal.
  - d. Audit Report No. 472 - Audit of the Calculation and Assessment of Transportation Impact Fees.

These items were received and filed.

**Public Comment (Continued)**

The following persons addressed the Board:

**III. DISCUSSION AGENDA****A. COMMISSIONER'S REPORT**

1. [18-1570](#) Commissioner Bonilla would like to discuss a Comprehensive Plan Fee Waiver and Lot Split Fee Waiver Request.

A motion was made by Commissioner Bonilla, seconded by Commissioner Thompson, to approve the request by Marjorie Doyle to waive the Small Scale FLUM Amendment application fee of \$3,426.00 and the commercial lot split fee of \$619.00 with the understanding that the Board's decision granting this waiver should not be construed and cannot be construed by Ms.



Doyle or anyone else as indicating that the Planning and Zoning Commission or the Board of County Commissioners will decide when it reviews the FLUM Amendment request. The motion carried by the following vote:

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

## **B. COUNTY ATTORNEY**

1. [18-1571](#) Opioid-Related Litigation Update.

The Board took no action.

## **C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. [18-1572](#) Selection of one firm and two ranked alternates to provide Construction Cost Estimating and Scheduling Evaluation Services, Request for Proposals Y19-108-AV, from the following five firms, listed alphabetically:

- AECOM Technical Services, Inc.
- Atkins North America, Inc.
- Montgomery Consulting Group, Inc.
- PMA Consultants, L.L.C.
- The Roderick Group dba Ardmore Roderick

([Administrative Services Department Capital Projects Division]  
Procurement Division)

A motion was made by Commissioner Clarke, seconded by Commissioner Thompson, to appoint Atkins North America, Inc., 472.06 points, as the selected firm; and further, appoint Montgomery Consulting Group, Inc., 394.76 points, and PMA Consultants, L.L.C., 389.82 points, as the selected ranked alternates. The motion carried by the following vote:

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

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

1. [18-1573](#) MetroPlan Orlando Board Meeting Briefing. All Districts.

The Board took no action.

## **E. COUNTY MAYOR**



1. [18-1574](#) Open discussion on issues of interest to the Board.

This item was not considered.

#### IV. RECOMMENDATIONS

1. [18-1575](#) October 18, 2018 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Siplin, seconded by Commissioner Love, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

#### V. PUBLIC HEARINGS

4. [18-1388](#) Substantial Change

Kathy Hattaway, Poulos & Bennett, LLC, Estates of Lake Hancock Planned Development / Land Use Plan (PD / LUP), Case # LUP-18-08-252, amend plan; District 1

**Consideration:** Substantial change request to rezone 20.65 gross acres / 7.77 developable acres from Planned Development (PD) (Isles of Lake Hancock PD) to Planned Development (PD) (Estates of Lake Hancock PD) to allow for four (4) detached single-family residential dwelling units; 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 Lake Ledbetter and south of Lake Hancock, within the Isles of Lake Hancock subdivision; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Kathy Hattaway.

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 with the exception of Condition of Approval #14. The motion carried by the following vote: The motion carried by the following vote:

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

1. [18-1344](#) Planning and Zoning Commission Appeal

Paul S. Pabla and Daljit L. Pabla, Case # RZ-18-09-045, September 20, 2018; District 3

**Consideration:** This request is to consider the rezoning and appeal of the September 20, 2018 Planning and Zoning Commission (PZC) Recommendation of approval for Rezoning Case # RZ-18-09-045, in the name of Paul S. Pabla and Daljit L. Pabla, to rezone 0.26 gross acres from C-1 (Retail Commercial District) to C-2 (General Commercial District), in order to allow for an automobile sales use.

**Location:** District 3; property located at 4925 S. Orange Blossom Trail; or generally located on the east side of S. Orange Blossom Trail, approximately 1,600 feet south of Holden Avenue; Orange County, Florida (legal property description on file at Planning Division)

The following persons addressed the Board:

- Stephen Skipper
- Daljit L. Pabla
- Emmett O'Dell
- Vanessa Pinkney

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

- Exhibit 1, from Stephen Skipper
- Exhibit 2, from Stephen Skipper

A motion was made by Commissioner Clarke, seconded by Commissioner VanderLey, to continue the public hearing until January 15, 2019, at 2 p.m., with the caveat that the plan be developed that would show the proper buffering, proper planting and proper green space. The motion carried by the following vote:

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

2. [18-1470](#) Rezoning

Julie Salvo, Orange County Public Schools, Meadow Woods East Area Relief High School PD, Case # LUP-18-09-278; District 4

**Consideration:** A request to rezone 55.01 acres from Planned Development (Ginn Property PD) to Planned Development (Meadow Woods East Area Relief High School PD) in order to allow for a high school; pursuant to Orange County Code, Chapter 30, Article III, Section 30-89 and Orange County Code, Chapter 30, Article VIII, Division 1, Section 38-1207

**Location:** District 4; property generally located north of J Lawson Boulevard and east of Victoria Falls Drive, Orange County Florida (legal description on file in the Planning Division)

The following persons addressed the Board:

- Julie Salvo

- Marabelle Doe
- John McHale
- Evelyn Tavarez
- Luwana Sprvill
- Heather Isaacs
- Robert Adams
- Jorge Berrios
- Jeffrey Tuell
- Sonya Arnold (phonetic)

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

Based upon input from the District Commissioner the following new conditions were added to read as follows:

Condition 16: The high-school development plan shall require approval by the Board of County Commissioners at a public hearing.

Condition 17: That construction traffic shall be prohibited on Wyndham Lakes Boulevard and Victoria Falls Drive, and the development plan shall include a construction traffic management plan.

Based upon input from County staff the following condition was added to read as follows:

Condition 18: The portables should be to the extent practical located to east and north of the school buildings.

A motion was made by Commissioner Thompson, seconded by Commissioner VanderLey, make a finding of consistency with the Comprehensive Plan (CP); further, approve the rezoning request Case # LUP-18-09-278 to rezone 55.01 acres from Planned Development (Ginn Property PD) to Planned Development (Meadow Woods East Area Relief High School PD) in order to allow for a high school; subject to the conditions of approval listed under the Development Review Committee Recommendation in the Staff Report; further, approve new conditions of approval #16, #17, and #18; and further, approve and execute the Fourth Amendment to the First Amended and Restated Development Order for Greenway Park Development of Regional Impact by Orange County, Florida and Greenway Park DRI, LLC to decrease the acreage by 55.01 acres and reduce the development program by 200,000 square feet of industrial uses. The motion carried by the following vote:

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

and

## **I. CONSENT AGENDA (Deferred)**

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

4. [18-1534](#) Approval and execution of Fourth Amendment to the First Amended and Restated Development Order for Greenway Park Development of Regional Impact by Orange County, Florida and Greenway Park DRI, LLC to decrease the acreage by 55.01 acres and reduce the development program by 200,000 square feet of industrial uses. District 4. (Development Review Committee)

This item was approved.

**V. PUBLIC HEARINGS**

3. [18-1386](#) Substantial Change
- McCarley Davis, Epoch Properties, Inc., Hannah Smith Property Planned Development / Land Use Plan (PD / LUP), Case # CDR-18-05-182, amend plan; District 1

**Consideration:** A PD substantial change to request the following waiver from Orange County Code: A waiver from Section 38-1394.1(a)(2) for Parcel 14-24-28-0000-00-027 to have multi-family developments to allow for tree planting requirements around the building base area per Section 24-4(d)(2), in lieu of one (1) canopy tree for each one hundred (100) square feet of green space; 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 Palm Parkway, west of Interstate 4, and south of Daryl Carter Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Matthew Sand.

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:** 6 - Commissioner Love, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Thompson, and Commissioner Siplin

**Absent:** 1 - Mayor Jacobs

5. [18-1387](#) Substantial Change

Kathy Hattaway, Poulos & Bennett, LLC, Spring Grove - Northeast Planned Development / Land Use Plan (PD / LUP), Case # CDR-17-10-301, amend plan; District 1

**Consideration:** A PD substantial change request to change the designation for PD Parcel 26

from Apartment District (APT) to Village Home District (VHD), reduce the number of units from 353 to 221 (an overall reduction of 132 units), and modify the Adequate Public Facilities (APF) acreage contributions of each parcel (no overall change in APF acreage). Additionally, the following waivers are being requested from Orange County Code: 1. A waiver from 34-152(c) to allow lots to front a mews, park, open space, etc. and have access via a tract or easement in lieu of the requirement that each lot shall have a minimum access width of twenty (20) feet to a dedicated public paved street; 2. A waiver from Section 38-1382(h)(4) to allow alleys to be designed as a tract in lieu of the requirement that they shall be designed as a private easement; 3. A waiver from Section 38-1384(g)(1) to allow garage access to be setback from an alley tract in lieu of an easement; 4. A waiver from Section 38-1384(g)(2) to allow detached garages without access to a rear alley tract, including garages with an accessory dwelling unit, shall be located a minimum of five (5) feet from side and rear property lines, and shall be no closer than ten (10) feet to any other detached structure on the same lot in lieu of detached garages without access to a rear alley easement, including garages with an accessory dwelling unit, shall be located a minimum of five (5) feet from side and rear property lines, and shall be no closer than ten (10) feet to any other detached structure on the same lot; 5. A waiver from Section 38-1384(i)(2) to allow vehicular access to garages or other off-street parking to be from a rear alley tract in lieu of an easement; and 6. A waiver from Section 30-714(c) to allow the project to proceed beyond 5% of the approved PD entitlements, as defined in the recorded APF Agreement for the property, as may be amended, subject to the following conditions: (1) a minimum 2.07 acres of APF Lands shall be conveyed to the County prior to the said 5% threshold being reached; and (2) the plat for phase 2 (as shown on the PSP) shall not be recorded until at least 8.39 acres of APF Lands, in the aggregate, have been conveyed to the County from the project. Provided, however, the foregoing condition (2) shall not apply if, prior to the recording of the plat for Phase 2 of the project (as shown on the PSP), the property owner and Orange County Public Schools have identified in writing an alternate location for the school site shown on this Land Use Plan and such alternate location is zoned for a school site or is the subject of a rezoning application to allow for such alternate school site and the rezoning application has met the County's minimum standards for sufficiency and been accepted by the County for processing. The foregoing is in lieu of the requirement that a minimum 8.39 acres of APF Lands be conveyed prior to the 5% threshold being reached; 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 located at 11900 Avalon Road; or generally located east of Avalon Road, west of State Road 429, and south of Water Spring Boulevard; Orange County, Florida (legal property description on file in Planning Division)

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; and 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 and execute the First Amendment to Adequate Public Facilities and Right of Way Agreement for Village I, Spring Grove - Northeast Planned Development (County Road 545) by and among Spring Grove, LLC, Columnar Partnership Holding I, LLC, KHOV Winding Bay II, LLC, and Orange County to amend the terms to include a new party to the agreement, adjust the Conveyance Schedule, and change the

obligation from initial plat. The motion carried by the following vote:

**Aye:** 6 - Commissioner Love, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Thompson, and Commissioner Siplin

**Absent:** 1 - Mayor Jacobs

and

## I. CONSENT AGENDA (Deferred)

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

11. [18-1541](#) Approval and execution of First Amendment to Adequate Public Facilities and Right of Way Agreement for Village I, Spring Grove - Northeast Planned Development (County Road 545) by and among Spring Grove, LLC, Columnar Partnership Holding I, LLC, KHOV Winding Bay II, LLC, and Orange County to amend the terms to include a new party to the agreement, adjust the Conveyance Schedule, and change the obligation from initial plat. District 1. (Roadway Agreement Committee)

This item was approved.

## V. PUBLIC HEARINGS

6. [18-1392](#) Preliminary Subdivision Plan

Eric Warren, Poulos & Bennett, LLC, Spring Grove - Northeast Planned Development / Horizon West Village I - Phase 2 - Parcel 26 & a portion of Parcel 27 Preliminary Subdivision Plan, Case # PSP-18-02-049; District 1

**Consideration:** Spring Grove - Northeast Planned Development / Horizon West Village I - Phase 2 - Parcel 26 & a portion of Parcel 27 Preliminary Subdivision Plan, Case # PSP-18-02-049, submitted in accordance with Sections 34-69 and 30-89, Orange County Code; This request proposes to subdivide 37.72 acres in order to construct 85 single-family residential dwelling units. The request also includes the following waivers from Orange County Code: 1. A waiver from Orange County Code Section 34-152(c) to allow lots to front a mew, park, open space, etc., instead of a County roadway. Legal access to these lots will be through an ingress/egress easement shown on the plat, in lieu of 20 ft. fee simple as required by code. 2. A waiver from Orange County Code Section 38-1382(h)(4) to allow alley tracts in lieu of easements. 3. A waiver from Orange County Code Section 38-1384(g)(2) to allow alley tracts in lieu of easements. 4. A waiver from Orange County Code Section 38-1384(i) to allow alley tracts in lieu of easements. 5. A waiver from Orange County Code Section 38-1388(e)(6) to allow alley tracts in lieu of easements.

**Location:** District 1; property generally located North of Flemings Road / East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Lance Bennett.

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:** 6 - Commissioner Love, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Thompson, and Commissioner Siplin

**Absent:** 1 - Mayor Jacobs

7. [18-1390](#) Ordinance

Amending Orange County Code, Chapter 31.5, deleting Section 31.5-176.5 (Banner Signs) and amending Section 31.5-177 (Convention Center Sign District), pertaining to Sign Code

**Consideration:** AN ORDINANCE OF ORANGE COUNTY, FLORIDA, AMENDING THE SIGN CODE, CODIFIED AT CHAPTER 31.5 OF THE ORANGE COUNTY CODE, BY DELETING SECTION 31.5-176.5 ("BANNER SIGNS") AND BY AMENDING SECTION 31.5-177 ("CONVENTION CENTER SIGN DISTRICT"); AND PROVIDING AN EFFECTIVE DATE.

The following person addressed the Board: Doug Ribley.

A motion was made by Commissioner Siplin, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and further, adopt Ordinance 2018-25 to delete Orange County Code Sec. 31.5-176.5 (Banner Signs) and to amend Section 31.5-177 (Convention Center Sign District). The motion carried by the following vote:

**Aye:** 6 - Commissioner Love, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Thompson, and Commissioner Siplin

**Absent:** 1 - Mayor Jacobs

8. [18-1394](#) Ordinance

Relating to Taxation Granting an Economic Development Exemption from Certain Ad Valorem Taxation for Lockheed Martin Corporation, an Expansion of an Existing Business

**Consideration:** AN ORDINANCE OF ORANGE COUNTY, FLORIDA RELATING TO TAXATION; GRANTING AN ECONOMIC DEVELOPMENT EXEMPTION FROM CERTAIN AD VALOREM TAXATION FOR LOCKHEED MARTIN CORPORATION, AN EXPANSION OF AN EXISTING BUSINESS; PROVIDING FOR DEFINITIONS; PROVIDING FINDINGS; PROVIDING FOR THE ESTIMATED REVENUE LOSS ATTRIBUTABLE TO THE EXEMPTION GRANTED TO LOCKHEED MARTIN CORPORATION; PROVIDING THE LEVEL OF EXEMPTION AND TERM THE EXEMPTION WILL REMAIN IN EFFECT; PROVIDING FOR APPLICABILITY; PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Siplin, seconded by Commissioner Bonilla, to adopt

Ordinance 2018-26 relating to taxation; granting an economic development exemption from certain ad valorem taxation for Lockheed Martin Corporation; further, approve the Economic Development Ad Valorem Tax Exemption Agreement between Orange County and Lockheed Martin Corporation; and further, approve Resolution 2018-M-48 of the Orange County Board of County Commissioners Regarding Lockheed Martin Corporation Qualified Target Industry Tax Refund with Ad Valorem Abatement. The motion carried by the following vote:

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

and

#### **I. CONSENT AGENDA (Deferred)**

#### **B. COUNTY ADMINISTRATOR**

9. [18-1497](#) Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding Lockheed Martin Corporation Qualified Target Industry Tax Refund with Ad Valorem Tax Abatement and 2) Economic Development Ad Valorem Tax Exemption Agreement. District 6. (Office of Economic, Trade and Tourism Development)

This item was approved.

#### **V. PUBLIC HEARINGS**

9. [18-1453](#) Ordinance/Comprehensive Plan
- Amending Orange County Code, adopting 2018-1 Regular Cycle to the 2010-2030 Comprehensive Plan (CP)
- and
- Adoption of Ordinance
- Regular Cycle Privately-Initiated Large Scale Future Land Use Map Amendment and Concurrent Rezoning Request
- Amendment 2018-1-A-1-1  
Jennifer J. Stickler, P.E., Kimley-Horn and Associates, Inc., for Ruth S. Hubbard 2011 Irrevocable Family Trust, L. Evans Hubbard Trust, Linda S. Hubbard Trust, Michael Evans Hubbard Trust, 2012 Hubbard Family Trust, Leonard Evans Hubbard, and Linda S. Hubbard; District 1

**Consideration:** Rural/Agricultural (R) to Low Density Residential (LDR) and Urban Service Area (USA) Expansion



**Location:** Generally located west of Hubbard Pl. and Lady Bet Dr., east of Lake Tibet Butler; Parcel ID#s: 28-23-28-0000-00-002/019/020/022; 8997, 9000, 9001, and 9100 Hubbard Pl.; 16.59 gross ac.

The following persons addressed the Board:

- Chuck Whittall
- Jennifer J. Stickler

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

County staff modified conditions of approval #17 as follows:

17. In a letter dated November 5, 2018 (the "Letter"), a copy of which is on file with the Planning Division, the Florida Department of State, Division of Historical Resources agreed that the boundary of the Macey Mound mitigation area is as shown in the attachment to the Letter and identified as the "Mitigation Area Boundary" (hereinafter, the "Macey Mound Mitigation Area"). No development permit that authorizes ground disturbance within the Macey Mound Mitigation Area shall be issued until such time as all mitigation activities have been completed in accordance with Chapter 872, Florida Statutes, and such completion has been confirmed by the State. The Macey Mound Mitigation Area must be clearly depicted on the PSP and on any other development permit application that proposes ground disturbance within five feet (5') of the same. Further, the Macey Mound Mitigation Area, until mitigated, must be protected by fencing. Development activities on all areas outside of the Macey Mound Mitigation Area and the surrounding five foot (5') buffer may proceed in normal course without further restriction.

County staff deleted Condition # 18 and added new Condition #18 to read as follows:

18. Developer shall maintain, on a consulting basis, an archaeologist for the project, as defined in Section 872.05, Florida Statutes, and with experience identifying human remains. Said archaeologist shall educate all site work contractors for the project regarding ground disturbance activities upon the site. In the event any human remains are found outside the Macey Mound Mitigation Area during ground disturbing activities on the property, except in areas substantially filled with the pond dredge spoil, all work shall stop immediately in the vicinity of the discovery and the proper authorities shall be notified in accordance with Section 872.05, Florida Statutes.

A motion was made by Commissioner VanderLey, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU1.3, FLU6.5, and FLU8.2, and Policies FLU1.1.1, FLU1.3.1(A) and (C), FLU1.3.2, FLU6.4.14, FLU6.4.16, FLU6.5.2, FLU6.5.4, FLU6.5.5, and FLU8.2.1; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2018-1-A-1-1, Rural/Agricultural (R) to Low Density Residential (LDR) and Urban Service Area (USA) Expansion; further, make a finding of consistency with the Comprehensive Plan; further, approve Rezoning Request Case LUP-17-12-373 Hubbard Place

Planned Development/Land Use Plan (PD/LUP), to rezone from R-1AA (Single-Family Dwelling District) to PD (Planned Development District) (Hubbard Place PD). Also requested are two (2) waivers from Orange County Code: 1) A waiver from Section 38-1501 is requested to allow the building setbacks of lot sizes greater than or equal to one (1) acre to utilize R-1AA setbacks in lieu of the R-CE standards to meet the setback requirements of lot sizes less than 1 acre as shown in the setback table.; and 2) A waiver from Section 38-1501 is requested to allow a rear building setback of fifteen (15) feet in lieu of thirty (30) feet for the northeast corner adjacent to Lady Bet Drive, subject to the twenty-three (24) conditions listed under the Development Review Committee staff report; and further, approve modified Condition of Approval #17 and new Condition of Approval #18. The motion carried by the following vote:

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

9. [18-1454](#) Concurrent Rezoning Request

Rezoning LUP-17-12-373

R-1AA (Single-Family Dwelling District) to PD (Planned Development District) (Hubbard Place PD); District 1

**Consideration:** A request to rezone LUP-17-12-373 from R-1AA (Single-Family Dwelling District) to PD (Planned Development District) (Hubbard Place PD) R-1AA (Single-Family Dwelling District) to PD (Planned Development District) (Hubbard Place PD) Also, requested are two (2) waivers from Orange County Code: 1) A waiver from Section 38-1501 is requested to allow the building setbacks of lot sizes greater than or equal to one (1) acre to utilize R-1AA setbacks in lieu of the R-CE standards to meet the setback requirements of lot sizes less than 1 acre as shown in the setback table; and 2) A waiver from Section 38-1501 is requested to allow a rear building setback of fifteen (15) feet in lieu of thirty (30) feet for the northeast corner adjacent to Lady Bet Drive; District 1

**Location:** Generally located west of Hubbard Pl. and Lady Bet Dr., east of Lake Tibet Butler; Parcel ID#s: 28-23-28-0000-00-002/019/020/022; 8997, 9000, 9001, and 9100 Hubbard Pl.; 16.59 gross ac.

This item was approved.

9. [18-1455](#) Regular Cycle Staff-Initiated Large Scale Text and Future Land Use Map Amendment

Amendment 2018-1-B-FLUE-1

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA); Countywide

A motion was made by Commissioner VanderLey, 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, adopt Amendment 2018-1-B-FLUE-1. The motion carried by the following vote:

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

**9.**     [18-1456](#)     Regular Cycle Large Scale State-Expedited Review Amendments Ordinance

Amending Orange County Code, adopting 2018-1 Regular 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, FOR THE 2018 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

A motion was made by Commissioner VanderLey, seconded by Commissioner Thompson, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance, and further, adopt 2018-1 Regular Cycle Ordinance 2018-27, consistent with today’s actions, approving the proposed Future Land Use Map and Text Amendment. The motion carried by the following vote:

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

**10.**     [18-1457](#)     Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2018-2 Regular Cycle and 2018-2 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP)

and

Adoption of Ordinances

Regular Cycle Privately-Initiated Comprehensive Plan Map Amendment

Amendment 2018-2-A-5-1

Julie Salvo, AICP, Orange County Public Schools for Hamilton; District 5

**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 persons addressed the Board:

- Julie Salvo
- Thomas Lloyd Glover

A motion was made by Commissioner Bonilla, seconded by Commissioner Clarke, 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, adopt Amendment 2018-2-A-5-1, Rural/Agricultural (R) to Educational (EDU). The motion carried by the following vote:

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

**10. [18-1458](#)** Regular Cycle State-Expedited Review Comprehensive Plan Amendments Ordinance

Amending Orange County Code, adopting 2018-2 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 (SECOND CYCLE); 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 2018-2 Regular Cycle Ordinance 2018-28, consistent with today's actions, approving the proposed Future Land Use Map Amendment. The motion carried by the following vote:

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

**10. [18-1459](#)** Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-2-1  
Greg Roebuck for Santhia and Louis Isaac; District 2

**Consideration:** Low Density Residential (LDR) to Medium Density Residential-Assisted Living Facility (MDR-ALF)

**Location:** 1443 Clarcona Rd.; Generally located north of E. Cleveland St., east of Clarcona Rd., south of E. 18th St., and west of Old Apopka Rd.; Parcel ID#: 15-21-28-0000-00-062; 3.44 gross ac.

The following person addressed the Board: Greg Roebuck.

A motion was made by Commissioner Love, seconded by Commissioner Clarke, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Policies FLU 1.1.5, FLU 1.4.1, FLU 1.4.2, FLU 1.4.4, FLU 2.1, FLU 8.2.1, FLU 8.2.2, FLU 8.2.11; and Neighborhood Element Objective N1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-S-2-1, Low Density Residential (LDR) to Medium Density Residential – Assisted Living Facility (MDR-ALF). The motion carried by the following vote:

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

**10. [18-1460](#) Small Scale Development Privately-Initiated Amendment**

Amendment 2018-2-S-3-1

Thomas Daly, Daly Design Group, for Fernando Sanchez; District 3

**Consideration:** Medium Density Residential (MDR) to Planned Development-Low-Medium Density Residential/Industrial (PD-LMDR/IND)

**Location:** 4773 and 4769 Judge Rd.; Generally located north of Judge Rd., east of S. Conway Rd., south of Hoffner Ave., and west of S. Semoran Blvd.; Parcel ID#s: 21-23-30-0000-00-058/068; 1.90 gross ac.

The following person addressed the Board: Tom Daly.

County staff recommended the following changes:

Revise the Land Use Plan to change the Unit #1 label to indicate that the structure is an existing manufactured home to be removed and may be replaced with a single-family residence.

Revise proposed Condition of Approval #13 to read as follows:

All mobile homes (labeled on the PD LUP as “Unit #1”, “Unit #2”, and “Existing Storage Trailer”) shall be removed from the property on or before February 20, 2019.

Based upon input from the District Commissioner Condition # 13 was modified to read as follows:

13. All mobile homes labeled on the Planned Development / Land Use Plan as Unit # 2 and existing storage trailer shall be removed from the property on or before February 20, 2019. Mobile home labeled on the Planned Development / Land Use Plan as Unit # 1 shall be removed no later than seven years from November 13, 2018; or sooner if the family moves out.

A motion was made by Commissioner Clarke, seconded by Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Objective FLU1.4 Future Land Use Policies FLU1.4.16, FLU8.1.1(a), FLU8.1.1(b), and FLU8.2.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-S-3-1, Medium

Density Residential (MDR) to Planned Development-Low-Medium Density Residential/Industrial (PD-LMDR/IND); further, make a finding of consistency with the Comprehensive Plan; further, approve the Rezoning Request LUP-18-06-213, Sanchez Properties Land Use Plan (PD/LUP) from A-2 (Farmland Rural District) to PD (Planned Development) (Sanchez Properties PD). Also requested are eight (8) waivers from Orange County Code: 1) A waiver from Section 38-932 to allow a 25' PD Boundary setback with no landscape buffer between industrial and residential uses, in lieu of an increased setback buffer yard of not less than fifty (50) feet in width shall be provided along each I-1/I-5 district line which abuts any residential zoning district, and specific landscaping within the setback area shall be in accordance with Chapter 24 of the Orange County Code; 2) A waiver from Section 38-932(a)(11) & (a)(14) to allow the continued use of the existing driveway to be utilized for commercial truck access for the purposed of overnight parking, in lieu of Driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrances or exits shall direct traffic into adjacent residential areas and driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts; 3) A waiver from Section 38-1233 to not require landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas, in lieu of landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas; 4) A waiver from Section 38-1234 (3)(a) (2) and 38-1234(3)(e) to not require open space requirements, in lieu of providing 25% open space for multi-family and 15% open space for industrial uses; 5) A waiver Section 38-1254(1) to allow the existing 1 story residence have a 23.4' PD boundary setback on the east property line, in lieu of a 25' PD boundary setback from the east property line; 6) A waiver from Section 38-1258(h) to not require active recreation to be provided, in lieu of active recreation areas shall be provided within a multi-family development to serve the needs of the residents of the multi-family buildings whenever single-family zoned property is located inside the PD or adjacent to the multifamily development; 7) A waiver from Section 38-1601 to allow a building 84.22' from the centerline of Judge Road in lieu of a building 100' from the centerline of Judge Road; and 8) A waiver from Section 38-932(14) to allow only the existing 40' access easement on the west property line to be utilized for commercial vehicular access over an A-2 zoned property, in lieu of the requirement that driveways, streets, and facilities for routing traffic be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts, subject to the 15 conditions listed in the staff report and the recommended changes; further, approve to revise the Land Use Plan to change the Unit #1 label to indicate that the structure is an existing manufactured home to be removed and may be replaced with a single-family residence; and further, modified Condition of Approval # 13 to read as follows:

All mobile homes labeled on the Planned Development / Land Use Plan as Unit # 2 and existing storage trailer shall be removed from the property on or before February 20, 2019. Mobile home labeled on the Planned Development / Land Use Plan as Unit # 1 shall be removed no later than seven years from November 13, 2018; or if the family vacates the home, whichever occurs first. The motion carried by the following vote:

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

and

**10.** [18-1461](#) Concurrent Rezoning Request

Rezoning LUP-18-06-213

A-2 (Farmland Rural District) to PD (Planned Development District)

(Sanchez Properties PD) Also requested are eight (8) waivers from Orange County Code; District 3

**Consideration:** A request to Rezone LUP-18-06-213 from A-2 (Farmland Rural District) to PD (Planned Development) (Sanchez Properties PD). Also requested are eight (8) waivers from Orange County Code: 1) A waiver from Section 38-932 to allow a 25' PD Boundary setback with no landscape buffer between industrial and residential uses, in lieu of an increased setback buffer yard of not less than fifty (50) feet in width shall be provided along each I-1/I-5 district line which abuts any residential zoning district, and specific landscaping within the setback area shall be in accordance with Chapter 24 of the Orange County Code; 2) A waiver from Section 38-932(a)(11) & (a)(14) to allow the continued use of the existing driveway to be utilized for commercial truck access for the purposed of overnight parking, in lieu of Driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrances or exits shall direct traffic into adjacent residential areas and driveways, streets, and facilities for routing traffic shall be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts; 3) A waiver from Section 38-1233 to not require landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas, in lieu of landscaping consisting of trees, shrubs, vines, ground cover with irrigation facilities in common areas; 4) A waiver from Section 38-1234 (3)(a)(2) and 38-1234(3)(e) to not require open space requirements, in lieu of providing 25% open space for multi-family and 15% open space for industrial uses; 5) A waiver Section 38-1254(1) to allow the existing 1 story residence have a 23.4' PD boundary setback on the east property line, in lieu of a 25' PD boundary setback from the east property line; 6) A waiver from Section 38-1258(h) to not require active recreation to be provided, in lieu of active recreation areas shall be provided within a multi-family development to serve the needs of the residents of the multi-family buildings whenever single-family zoned property is located inside the PD or adjacent to the multifamily development; 7) A waiver from Section 38-1601 to allow a building 84.22' from the centerline of Judge Road in lieu of a building 100' from the centerline of Judge Road; and 8) A waiver from Section 38-932(14) to allow only the existing 40' access easement on the west property line to be utilized for commercial vehicular access over an A-2 zoned property, in lieu of the requirement that driveways, streets, and facilities for routing traffic be designed in such a manner that entrances and exits to public streets are not hazardous and that traffic congestion is minimized. Furthermore, no entrance or exits shall direct traffic into adjacent residential districts.

**Location:** 4773 and 4769 Judge Rd.; Generally located north of Judge Rd., east of S. Conway

Rd., south of Hoffner Ave., and west of S. Semoran Blvd.; Parcel ID#s: 21-23-30-0000-00-058/068; 1.90 gross ac.

County staff recommended the following changes:

Revise the Land Use Plan to change the Unit #1 label to indicate that the structure is an existing manufactured home to be removed and may be replaced with a single-family residence.

Revise proposed Condition of Approval #13 to read as follows:

All mobile homes (labeled on the PD LUP as “Unit #1”, “Unit #2”, and “Existing Storage Trailer”) shall be removed from the property on or before February 20, 2019.

Based upon input from the District Commissioner Condition # 13 was modified to read as follows:

13. All mobile homes labeled on the Planned Development / Land Use Plan as Unit # 2 and existing storage trailer shall be removed from the property on or before February 20, 2019. Mobile home labeled on the Planned Development / Land Use Plan as Unit # 1 shall be removed no later than seven years or that would be November 13, 2026 or sooner if the family moves out.

This item was approved.

**10.     [18-1464](#)           Small Scale Development Privately-Initiated Amendment**

Amendment 2018-2-S-5-2

Cas Suvongse, SK Consortium, Inc., for Lorna L. Pignone; District 5

**Consideration:** Low-Medium Density Residential (LMDR) to Office (O)

**Location:** 1825 N. Dean Rd.; Generally located on the east side of N. Dean Rd., south of Union Park Dr., north of E. Colonial Dr., and west of Culver Rd.; Parcel ID#: 17-22-31-7400-00-300; 0.50 gross ac.

The following person addressed the Board: Cas Suvongse.

A motion was made by Commissioner Bonilla, seconded by Thompson, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2; Objective FLU8.2; Policies FLU1.1.4.A, FLU1.1.5, FLU2.2.1, FLU8.2.1, and FLU8.2.10); further, determine that the proposed amendment is in compliance; and, further adopt Amendment 2018-2-S-5-2, Low-Medium Density Residential (LMDR) to Office (O); further, make a finding of consistency with the Comprehensive Plan; and further, approve Rezoning request Case RZ-18-10-042, from R-1A (Single-Family Dwelling District) to P-O (Professional Office District), subject to the three (3) restrictions listed in the staff report. The motion carried by the following vote:

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



and

10. [18-1465](#) Concurrent Rezoning Request

Rezoning RZ-18-10-042

R-1A (Single-Family Dwelling District) to P-O (Professional Office District);  
District 5

**Consideration:** Request to rezone RZ-18-10-042 from R-1A (Single-Family Dwelling District) to P-O (Professional Office District)

**Location:** 1825 N. Dean Rd.; Generally located on the east side of N. Dean Rd., south of Union Park Dr., north of E. Colonial Dr., and west of Culver Rd.; Parcel ID#: 17-22-31-7400-00-300; 0.50 gross ac.

This item was approved.

10. [18-1466](#) Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-5-3

Anthony Everett for James W. Hickman Revocable Trust; District 5

**Consideration:** Commercial (C) to Medium Density Residential (MDR)

**Location:** Generally located north of Buck Rd., east of N. Dean Rd., south of University Blvd., and west of Lake Taylor Rd.; Parcel ID#: 08-22-31-0000-00-003; 6.00 gross ac.

The following person addressed the Board: James Johnston.

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 Goal FLU2, Objectives FLU2.1 and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, FLU8.2.2, and FLU8.2.11; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-1-S-5-3, Commercial (C) to Medium Density Residential (MDR). The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Love

10. [18-1467](#) Small Scale Development Privately-Initiated Amendment

Amendment 2018-2-S-6-2

Lisa Rembert; District 6

**Consideration:** Low Density Residential (LDR) to Low-Medium Density Residential (LMDR)

**Location:** Generally located on the north side of Old Winter Garden Rd., east of Grove St., south of SR 408, and west of Neighbors Ln.; Parcel ID#: 27-22-28-4052-04-220; 0.21 gross ac.

The following persons addressed the Board:

- Lisa Rembert
- William Hoth Jr.
- Rebecca Shelley

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

A motion was made by Commissioner Siplin, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1 and FLU8.2, and Policies FLU1.1.1, FLU1.1.5, FLU8.2.1, FLU8.2.2, and FLU8.2.11; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; and further, adopt Amendment 2018-2-S-6-2, Low Density Residential (LDR) to Low-Medium Density Residential (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

**10. [18-1468](#) Small Scale Staff-Initiated Text Amendment**

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

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

**10. [18-1469](#) Small Scale Development Ordinance**

Amending Orange County Code, adopting 2018-2 Small Scale Development 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 SMALL SCALE DEVELOPMENT AMENDMENTS AND RELATED TEXT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES

A motion was made by Commissioner Thompson, seconded by Commissioner Love, to make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are

in compliance; and further, adopt the 2018-2 Small Scale Development Ordinance 2018-29, approving the proposed Future Land Use Map and Text Amendments, consistent with today's actions. The motion carried by the following vote:

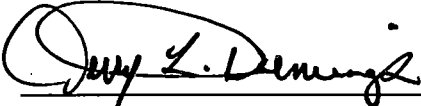
**Aye:** 7 - Commissioner Love, Commissioner Clarke, Commissioner VanderLey, Commissioner Bonilla, Commissioner Thompson, Commissioner Siplin, and Mayor Jacobs

✓ 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: 5:16 p.m.

ATTEST:

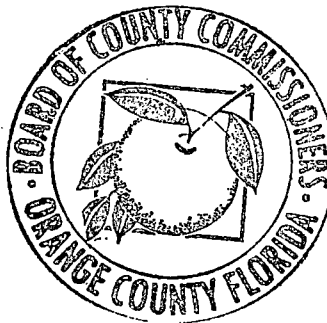


County Mayor Jerry L. Demings

Date: 12/18/18

ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

  
Katie Smith  
Deputy Clerk

\* \* \*

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.