

Orange County Government

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



Final Meeting Minutes

Tuesday, May 19, 2020

1:30 PM

Communications Media Technology

Board of County Commissioners

Call to Order

County Mayor Demings called the meeting to order at 1:31 p.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Betsy VanderLey, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Victoria P. Siplin

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Chris Testerman
Deputy County Administrator Randy Singh
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell

Invocation - Mayor

County Mayor Jerry L. Demings

Pledge of Allegiance**Public Comment**

The following persons addressed the Board during public comment:

- Roberto Rodriguez
- Devesh Nirmul
- Sharona Barnes
- Kristellys Estanga
- Vanessa Keverenge
- Ronda Wallace

The following persons submitted a written comment to the Board during public comment:

- Darryle Wallace
- Edward Sweat
- Henry Montenegro
- Joseph Magro
- Justin Flechter
- Brian Arleth
- Dan Couse
- LEI Home Enhancements
- Luis Barreto
- Everette Edwards

- Chris Peterson
- James Vergara
- Camilo Parra
- Sally Baptiste
- Reenie Mcharg
- Alaina Slife
- Krizia Aldana
- Jessica Cross
- Miguel Morales
- Elba Daniels-Pryce
- Kristina Morales

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Administrative Services Department Consent Item 9; and further, a motion was made by Commissioner Bonilla, seconded by Commissioner VanderLey, to approve the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

A. COUNTY MAYOR

1. **20-682** Approval and execution of Resolution 2020-M-20 of the Orange County Board of County Commissioners regarding GLESEC LLC Qualified Target Industry Tax Refund. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. **20-683** Approval of the minutes of the April 21, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. **20-684** Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. Periods are as follows:
 - May 1, 2020, to May 7, 2020; \$53,605,207.99
 - May 8, 2020, to May 14, 2020; \$21,720,828.83.(Finance/Accounting)

C. COUNTY SHERIFF

1. **20-685** Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Acceptance of Federal Funding Assistance 1) Unmanned

Aerial System Subgrant Number: 2020-JAGC-ORAN-7-Y5-108 in the amount of \$30,600; 2) Patrol Rifles Subgrant Number: 2020-JAGC-ORAN-5-Y5-111 in the amount of \$65,376.51; and 3) Body Armor Plates, OCSO Special Response Team Subgrant Number: 2020-JAGC-ORAN-12-Y5-110 in the amount of \$30,490.49 for the period of April 1, 2020 through March 31, 2021.

D. COUNTY ADMINISTRATOR

1. **20-686** Approval and execution of Orange County, Florida and the Solar and Energy Loan Fund of St. Lucie County Inc., FY 2020 Grant Agreement in the amount of \$50,000. All Districts.
2. **20-687** Approval and execution of A Resolution 2020-M-21 of Orange County, Florida declaring the County's official intent to reimburse itself from the proceeds of tax-exempt or other tax-advantaged obligations for certain capital expenditures to be made by the County with respect to the financing of certain additions, extensions, improvements and betterments to be made at the Convention Center; authorizing certain incidental actions; and providing for an effective date. (Fiscal and Business Services Division)
3. **20-688** Approval for the Orange County Sheriff's Office to spend \$4,000 from the Law Enforcement Trust Fund to provide an eligible contribution to Gay Officers Action League Central Florida. (Office of Management and Budget)
4. **20-689** Approval of budget amendments #20-50, #20-51, and #20-52. (Office of Management and Budget)
5. **20-690** Approval of budget transfers #20-0911, #20-0947, and #20-0963. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **20-691** Approval to award Invitation for Bids Y19-784-RC, Orange County Corrections Phoenix Chiller Replacement, to the low responsive and responsible bidder, Starr Mechanical, Inc. The total contract award amount is \$520,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
2. **20-692** Approval to award Invitation for Bids Y20-157-MV, Pressure Cleaning and Painting for Public Works, to the low responsive and responsible bidder, Quick Painting Group Corp. The estimated contract award amount is \$673,500 for a three-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. **20-693** Approval to award Invitation for Bids Y20-188-KB, Food Products for Family Services, to the sole responsive and responsible bidder, Sysco Central

Florida, Inc. The estimated contract award amount is \$150,906.05 for a one-year term. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)

4. **20-694** Approval to award Request for Quotations Y20-1015-NH, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible quoter, Helping Hand Lawn Care. The estimated contract award amount is \$113,442 for a one-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
5. **20-695** Approval of Amendment No. 3, Contract Y16-1094, ABS Submersible Pumps, Parts and Repairs, with Hydra Service(S), Inc., in the amount of \$225,000, for a revised total contract amount of \$1,625,000. ([Utilities Department Field Services Division] Procurement Division)
6. **20-696** Approval of Amendment No. 2, Contract Y19-1079, Provision of Funding of the Executive Director for Mental Health and Homeless Issues, with Homeless Services Network of Central Florida, Inc., in the amount of \$66,670, for a revised contract amount of \$133,340. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
7. **20-697** Approval of Purchase Order M100636, Corrections Campus Wide Security and Controls Upgrade, with Fitzgerald Technology Group, LLC in the amount of \$197,940.88. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. **20-698** Ratification of Amendment No. 4, Contract Y17-136B, Electric Motor and Pump Repair Services for Water and Wastewater Divisions - Lot A, with CEC Motor and Utility Services, in the amount of \$75,000, for a revised total contract amount of \$675,000. ([Utilities Department Water and Wastewater Divisions] Procurement Division)

(This item was deleted.)

9. **20-699** Approval to Purchase Owners' Protective Professional Liability Policy for the Orange County Convention Center (OCCC) North/South Expansion Project, with Arthur J. Gallagher Risk Management Services, Inc. in the amount of \$225,000 for the term of the expansion project. ([County Administration Risk Management Division] Procurement Division)
10. **20-700** Approval and execution of Subordination of Drainage Easement Agreement for Project 429-205 between Central Florida Expressway Authority and Orange County and authorization to record instrument for CFX Project 429-205 (Wekiva Parkway). District 2. (Real Estate Management Division)
11. **20-701** Approval of Purchase Agreement, Access and Utility Easement, and

Temporary Construction Easement between Sandlake Station Partners, LLC and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instruments for Pump Station #3222 (Watts Avenue). District 3. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **20-702** Approval and execution of Amended and Restated Operating Agreement for the Orange County Regional History Center between Orange County, Florida and Historical Society of Central Florida, Inc. All Districts. (Regional History Center)

G. FIRE RESCUE DEPARTMENT

1. **20-703** Confirmation of the receipt of CARES Act Provider Relief Fund in the amount of \$349,653.95 and agreement to the terms and conditions of the payment. (Fiscal and Operational Support Division)
2. **20-704** Approval and execution of Federally-Funded Subaward and Grant Agreement Agreement Number: R0016 between the State of Florida, Division of Emergency Management and Orange County Fire Rescue for Equipment Expenditure Issue 21 - USAR Radio Cache in the amount of \$40,000. There is no local match required. (Operations Division)

H. HEALTH SERVICES DEPARTMENT

1. **20-705** Approval and execution of the Paratransit Services License for BBC Enterprises LLC DBA Oasis Transportation Services to provide wheelchair/stretchers service. The term of this license is from May 31, 2020 through May 31, 2022. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **20-706** Approval and execution of Subrecipient Agreement between Orange County, Florida and Community Health Centers, Inc. related to Housing and Urban Development Community Development Block Grant Program [FAIN: B-19-UC-12-0003] for the specific purpose of Construction of a Public Facility. District 5. (Housing and Community Development Division)
2. **20-707** Approval and execution of First Amendment to Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc. All Districts. (Housing and Community Development Division)
3. **20-708** Approval and execution of Subordination Agreement Governmental Entity for Regulatory Agreement Regulatory Agreement Only/No Subordinate Debt between Orange County, Florida and FL Westgate, LP for the benefit of

Bellwether Enterprise Mortgage Investments, LLC. District 6. (Housing and Community Development Division)

4. **20-709** Approval of May 2020 Sustainable Communities Grants, as recommended by the Neighborhood Grants Advisory Board, for West Apopka Hills (\$1,500) and Hiawassee Estates Isles (\$1,500) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2 and 6. (Neighborhood Services Division)
5. **20-710** Approval of the Neighborhood Grants Advisory Board's recommendations for May 2020 Neighborhood Beautification Grants for Canyon Ridge Subdivision (\$10,000), Rio Pinar Woods HOA (\$10,000), and Vista Cove Subdivision (\$10,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 2, 3, and 4. (Neighborhood Services Division)
6. **20-711** Approval and execution of Proportionate Share Agreement for Hamlin SWC Commercial - Building J Avalon Road/CR 545 by and between Hamlin Retail Partners, LLC and Orange County directing both the proportionate share payment in the amount of \$40,203 and future transportation impact fee payments that may be associated with the project pursuant to the Escrow Agreement for the Hamlin West Amended and Restated Road Network Agreement to be utilized towards the completion of Avalon Road/CR 545 improvements. District 1. (Roadway Agreement Committee)
7. **20-712** Approval and execution of Proportionate Share Agreement for Jaguar Land Rover South Orlando by and between TT of Orlando, Inc. and Orange County for a proportionate share payment in the amount of \$247,199. District 4. (Roadway Agreement Committee)
8. **20-713** Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 32-23-28-1874-00-070 by and between Daniel A. Palladino, Debra A. Palladino, and Daniel Palladino, Jr., and Orange County to construct a pool, pool deck, and cabana at 10033 Lone Tree Lane, Orlando, FL 32836. District 1. (Zoning Division)

J. PUBLIC WORKS DEPARTMENT

1. **20-714** Approval of Traffic Control Devices and "No Parking" signs installation in Royal Estates Luxury Townhomes. District 1. (Traffic Engineering Division)
2. **20-715** Approval of Traffic Control Devices and "No Parking" signs installation in Hawksmoor Phase 3. District 1. (Traffic Engineering Division)
3. **20-716** Approval of Traffic Control Devices and "No Parking" signs installation in Wincey Groves Phase 2. District 1. (Traffic Engineering Division)

4. **20-717** Approval of Traffic Control Devices and "No Parking" signs installation in Holly Estates Phase 2. District 2. (Traffic Engineering Division)

K. UTILITIES DEPARTMENT

1. **20-718** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: LP4803O for Wastewater Treatment Feasibility Analysis for Orange County in an amount not to exceed \$500,000 and delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the project. Districts 1, 2, 5, and 6.
2. **20-719** Approval and execution of Third Amendment to Force Main Utility Line Construction Agreement and Assignment of Force Main Utility Line Construction Agreement by and among I Drive Investors, LLC, Lennar Homes, LLC, and Orange County, Florida. District 6.

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **20-720** Receipt of the following items to file for the record: (Clerk's Office)
- a. City of Orlando Notice of Annexation Ordinances, Legal Descriptions, Location Maps, Future Land Use Maps, and Orlando Sentinel Affidavits of Publication as follows:
- Ordinance No. 2020-12. An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain property generally located north of Wetherbee Road, south of Tradeport Drive, and west of Boggy Creek Road, and comprised of 1.078 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 Industrial on the City's official Future Land Use Maps; designating the property as general industrial with the Aircraft Noise Overlay District 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.
- Ordinance No. 2020-22 An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of West Central Boulevard, west of Barlow Street, and east of North Ohio Street, and addressed as 2217 Central Boulevard and comprised of 0.327 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Industrial on the City's official Future Land Use Maps; designating the property as

Industrial Commercial 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.

b. City of Ocoee Ordinance No. 2020-012 (Annexation Ordinance for West Orange Medical PUD) Tax Parcel ID: 29-22-28-0000-00-036 & 29-22-28-0000-00-028 Case No. AX-04-19-80: West Orange Medical PUD. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the city of Ocoee, Florida, certain real property containing approximately +/-1. 21 acres located on the south side of Old Winter Garden Road and approximately 180 feet east of Blackwood 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.

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. **20-721** Appointment of two Commissioners and one citizen member to the 2020 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.

A motion was made by Mayor Demings, seconded by Commissioner VanderLey, to appoint Commissioner Uribe and Commissioner Gomez Cordero as Board members to the 2020 Value Adjustment Board; and further, appoint Commissioner VanderLey and Commissioner Bonilla as alternate Board members to the 2020 Value Adjustment Board. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

A motion was made by Commissioner Uribe, seconded by Commissioner VanderLey, to reappoint David Robinson as a citizen member to the 2020 Value Adjustment Board; and further, reappoint Robert Caldwell as an alternate citizen member to the 2020 Value Adjustment Board. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

2. **20-722** Appointment to the Maitland Community Redevelopment Agency Advisory

Board.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to appoint Edna Morris to the Maitland Community Redevelopment Agency Advisory Board to succeed Robert E. Yohe with a term expiring December 31, 2022. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Adjourned as the Orange County Board of County Commissioners and convened as the Pine Hills Local Government Neighborhood Improvement District Board of Directors

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **20-723** Acceptance of the Pine Hills Neighborhood Improvement District 2019-2020 Annual Report which includes the 2020-2021 Prioritized Work Plan.
(Neighborhood Services Division)

A motion was made by Commissioner Siplin, seconded by Commissioner Uribe, to accept the Pine Hills Neighborhood Improvement District 2019-2020 Annual Report which includes the 2020-2021 Prioritized Work Plan. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

Adjourned as the Pine Hills Local Government Neighborhood Improvement District Board of Directors and reconvened as the Orange County Board of County Commissioners

IV. PUBLIC HEARINGS

1. **20-613** Municipal Service Benefit Unit

Moss Park Preserve Phase 1 and Moss Park Preserve Phase 2, establish for retention pond(s) maintenance; District 4

Consideration: Establish by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at Moss Park Preserve Phase 1 and Phase 2.

Location: District 4; Parcel ID (Multiple Parcels); Sections 4 and 9, Township 24, Range 31; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

2. 20-614 Municipal Service Benefit Unit

Wekiwa Manor Section 1 & 2, establish for streetlighting; District 2

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting at Wekiwa Manor Section 1 and 2. The attached resolution will establish an MSBU for streetlighting for Wekiwa Manor Section 1 and Wekiwa Section 2 subdivisions which consists of 222 lots.

Location: District 2; Parcel ID (Multiple Parcels); Section 12, Township 21, Range 28; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

3. 20-615 Municipal Service Benefit Unit

Winding Bay Phase 1A and 1B, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at Winding Bay Phase 1A and 1B. The attached resolution will amend the existing MSBU for streetlighting. The amendment will add the 131 lots of Winding Bay 1B. This will allow all of the 136 lots to be assessed for streetlighting.

Location: District 1; Parcel ID (Multiple Parcels); Sections 17 and 20, Township 24, Range 27; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

4. 20-616 Municipal Service Benefit Unit

Winding Bay Area, establish for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at Winding Bay Area. The attached resolution will establish the MSBU for maintenance of retention pond. The resolution will add the 5 lots of Winding Bay 1A and 131 lots of Winding Bay 1B. This will allow all of the 136 lots to be assessed for maintenance of retention pond.

Location: District 1; Parcel ID (Multiple Parcels); Section 17, Township 24, Range 27; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

5. 20-617 Municipal Service Benefit Unit

Winding Bay Preserve, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Winding Bay Preserve. The attached resolutions will establish a MSBU for maintenance of retention pond and a MSBU for streetlighting for Winding Bay Preserve, which consists of 88 lots.

Location: District 1; Parcel ID (Multiple Parcels); Section 17, Township 24, Range 27; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

6. 20-618 Municipal Service Benefit Unit

Woodland Park Area, amend for streetlighting and for retention pond(s) maintenance; District 4

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and retention pond(s) maintenance at Woodland Park Area. The attached resolutions will amend the existing MSBU's for maintenance of retention ponds and streetlighting. The amendment will add Woodland Park Phase 5 and Woodland Park Phase 10 to the Woodland Park Area for streetlighting and for maintenance of retention ponds.

Location: District 4; Parcel ID (Multiple Parcels); Sections 17 and 18, Township 24, Range 30; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

7. 20-619 Municipal Service Benefit Unit

World Design Center Area, amend for retention pond(s) maintenance; District 6

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at World Design Center Area. The attached resolution will amend the existing

MSBU for maintenance of retention ponds. The amendment will add the 7 lots of World Design Center Phase 3. This will allow all of the 9 lots to be assessed for maintenance of retention ponds.

Location: District 6; Parcel ID (Multiple Parcels); Section 33, Township 23, Range 29; Orange County, Florida (legal property description on file)

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

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

8. 20-627 Shoreline Alteration/Dredge and Fill

John White and Margaret Adams, Barby Lane Canal off of Lake Conway, permit, SADF-20-02-005; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 20-02-005 to construct a replacement seawall along the shoreline of Barby Lane Canal off of Lake Conway pursuant to Orange County Code, Chapter 33, Article II, Lake Conway Water and Navigation Control District

Location: District 3; on property located adjacent to Barby Lane Canal extending off of Lake Conway, located at 6927 Barby Lane, Belle Isle, FL 32812; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-20-02-005) for John White and Margaret Adams, subject to the twenty-five (25) conditions of approval listed in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

9. 20-628 Substantial Change

Anthony DeSimone, Lennar Homes, LLC, Foothills of Mount Dora Planned Development / Stoneybrook Hills at U.S. 441 Preliminary Subdivision Plan, Case # CDR-20-03-100, amend plan; District 2

Consideration: Substantial change request to reinstate the temporary sales trailer shown on the existing Preliminary Subdivision Plan for a period of two (2) years; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

Location: District 2; property generally located North of Stoneybrook Hills Parkway / East of North Orange Blossom Trail; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Moore, seconded by Commissioner VanderLey, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change

request subject to the eight (8) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

10. 20-621 Ordinance

Enacting Orange County Code, Article VIII, Chapter 20, pertaining to Needle and Syringe Exchange Program in Orange County, Florida; All Districts

Consideration: AN ORDINANCE PERTAINING TO A NEEDLE AND SYRINGE EXCHANGE PROGRAM; ENACTING A NEW CHAPTER 20, ARTICLE VIII OF THE ORANGE COUNTY CODE OF ORDINANCES; PROVIDING FOR INTENT; PROVIDING FOR A TITLE; PROVIDING FOR APPLICABILITY; PROVIDING FOR DEFINITIONS; AUTHORIZING SUCH PROGRAM; PROVIDING FOR CONDITIONS PRECEDENT TO ESTABLISHING SUCH PROGRAM; PROVIDING FOR THE CONTRACT WITH THE OPERATOR; PROVIDING FOR SECURITY OF SITES AND EQUIPMENT; PROVIDING FOR NEEDLE AND SYRINGE EXCHANGE OPERATIONS; PROVIDING FOR DATA AND REPORTING REQUIREMENTS FOR SUCH PROGRAM; PROVIDING FOR LAWFUL PARTICIPATION IN SUCH PROGRAM; PROHIBITING THE USE OF STATE, COUNTY, OR MUNICIPAL FUNDS FOR THE OPERATION OF SUCH PROGRAM; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND PROVIDING FOR AN EFFECTIVE DATE.

The following persons submitted a written comment to the Board:

- Xan Nowakowski
- Maxwell Droznin
- Ian Motie
- Josh Salzman
- Alexander Gartland
- AJ Rathakrishnan
- Carrie Pope
- Ryan Hall

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to adopt Ordinance 2020-12 entitled, "An Ordinance pertaining to a needle and syringe exchange program; enacting a New Chapter 20, Article VIII of the Orange County Code of ordinances; providing for intent; providing for a title; providing for applicability; providing for definitions; authorizing such program; providing for conditions precedent to establishing such program; providing for the contract with the operator; providing for security of sites and equipment; providing for needle and syringe exchange operations; providing for data and reporting requirements for such program; providing for lawful participation in such program; prohibiting the use of state, county, or municipal funds for the operation of such program; providing for repeal of laws in conflict; and providing for an effective date"; and further, allow staff to correct any non-substantial scrivener's errors. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

III. DISCUSSION AGENDA (Continued)

A. COUNTY ADMINISTRATOR (Continued)

3. **20-724** COVID-19 Update and approval of CARES Act - Coronavirus Relief Fund plan and Budget Amendment #20-53.

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to approve Funding Categories for CARES Act – Coronavirus Relief Fund; further, approve Budget Amendment #20-53 to include the CARES Act – Coronavirus Relief Funding of \$243.2 million in the Orange County FY 2020 Budget Small Business Financial Assistance for \$72.9 Million, Social Services and Community Needs for \$72.9 Million, Orange County Public Safety and Health Expenditures for \$48.6 Million, Municipality and Constitutional Officer Expenditures for \$24.3 Million, and Replenishment Account for \$24.5 Million; and further, modify the Small Business Financial Assistance eligibility requirements as follows: remove felony convictions, and include home based businesses with three or more employees. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner VanderLey, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, 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.**

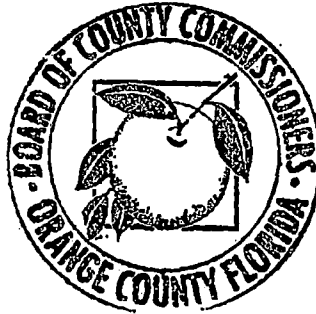
Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.

ADJOURNMENT: 6:34 p.m.

ATTEST:

for Raymond B. Brown
County Mayor Jerry L. Demings

Date: JUN 23 2020



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Katie Smith
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.