

BCC Mtg. Date: February 9, 2021

# **Orange County Government**

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



## **Final Meeting Minutes**

**Tuesday, January 12, 2021**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

County Mayor Demings called the meeting to order at 9:01 a.m.

**Present:** 6 - Mayor Jerry L. Demings, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, Commissioner Victoria P. Siplin, and Commissioner Nicole Wilson

**Absent:** 1 - Commissioner Christine Moore

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Byron Brooks  
Deputy County Administrator Chris Testerman  
Deputy County Administrator Danny Banks  
County Attorney Jeffrey Newton  
Deputy County Attorney Joel Prinsell  
Deputy Clerk Katie Smith  
Senior Minutes Coordinator Jennifer Lara-Klimetz

**Invocation - Mayor**

Pastor Ken Claytor, Alive Church

**Pledge of Allegiance****Recognition of Youth and Family Services Division Council of Accreditation Final Report****Public Comment**

The following persons addressed the Board for public comment:

- Dave Porter
- Melissa McGee
- Toni-lynn

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

The Mayor deferred action on Planning, Environmental and Development Services Department Items 3 and 4; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**A. COUNTY MAYOR**

1. **21-030** Approval of revision of the Orange County Government organizational chart merging Neighborhood Services and Code Enforcement Divisions and confirmation of the Mayor's managerial appointment of Jason Reynolds as Manager of the Neighborhood Services Division.

**B. COUNTY COMPTROLLER**

1. **21-031** Approval of the minutes of the December 1, 2020 meeting of the Board of County Commissioners. (Clerk's Office)
2. **21-032** 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:
  - December 11, 2020, to December 17, 2020; \$51,252,411.69
  - December 18, 2020, to December 22, 2020; \$50,672,694.02
  - December 23, 2020, to December 30, 2020; \$42,493,117.08
  - December 31, 2020, to January 07, 2021; \$102,267,109.29(Finance/Accounting)
3. **21-033** Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Scrap assets.
  - b. Scrap asset for its salvage value.
  - c. Trade Assets.
  - d. Remove stolen asset from inventory.

**C. COUNTY ADMINISTRATOR**

1. **21-034** Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration Federal Financial Assistance Subrecipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County, Florida in the amount of \$99,997.80 to administer the Florida Counties Low-Income Residential Energy Efficient Grant Program FY 2021-2022 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts.
2. **21-035** Acceptance of the 2030 Orange County Sustainable Operations & Resilience Action Plan.
3. **21-036** Confirmation of the reappointment of John J. Drago as the District 2

representative and Charles Hawkins II as the District 6 representative on the Board of Zoning Adjustment

-and-

Confirmation of the appointment of Thomas Moses as the District 1 representative on the Board of Zoning Adjustment with terms expiring December 31, 2022. (Agenda Development Office)

**4. 21-037**

Confirmation of the reappointment of Suzanne Kidd as the District 2 representative and Meka Beacham as the District 6 representative on the Membership and Mission Review Board

-and-

Confirmation of the appointment of Andrew Darling as the District 1 representative on the Membership and Mission Review Board with terms expiring December 31, 2022. (Agenda Development Office)

**5. 21-038**

Confirmation of the reappointment of Thomas A. Stroup as the District 1 representative and Kenneth J. Dwyer as the District 2 representative on the Orange County Citizen Corps Council

-and-

Confirmation of the appointment of Roselyn Clouden as the District 6 representative on the Orange County Citizen Corps Council with terms expiring December 31, 2022. (Agenda Development Office)

**6. 21-039**

Confirmation of the reappointment of Sean L. McQuade as the District 2 representative and Jaja J. Wade as the District 6 representative on the Planning and Zoning Commission

-and-

Confirmation of the appointment of Trevor Sorbo as the District 1 representative on the Planning and Zoning Commission with terms expiring December 31, 2022. (Agenda Development Office)

**7. 21-040**

Reappointment of Jonathan McGavin in the owner or operator representative category and Joshua Vickery in the community arts organizations representative category on the Tourist Development Tax Grant Application Review Committee

-and-

Confirmation of the appointment of Joshua I. France as the District 1 representative on the Tourist Development Tax Grant Application Review Committee with terms expiring December 31, 2024. (Agenda Development Office)

**8. 21-041**

Confirmation of Commissioner Wilson's reappointment of John D. Jennings, Alan C. Charron, Rick Barry, Victor Jaworski, and Christopher J. Scott to the Big Sand Lake Advisory Board with terms expiring December 31, 2022. (Agenda Development Office)

**9. 21-042**

Confirmation of Commissioner Wilson's reappointment of Chris Manley and

Celia Santini to the Lake Rose Advisory Board with terms expiring December 31, 2022. (Agenda Development Office)

**10.     21-043**

Confirmation of the County Mayor's staff reappointments for the first and second quarters, October - March, FY 2020-2021. (Human Resources Division)

Ralphetta G. Aker, Manager, Fiscal and Operational Support, Public Works

Diana M. Almodovar, Deputy Director, Public Works

Timothy Brian Armstrong, Assistant Director, Fiscal and Operational Support, Utilities

Daniel Patrick Banks, Deputy County Administrator, County Administration

Juanita Michele Beason, Manager, Inmate Administration Services, Corrections

Lonnie Cornelius Bell, Jr., Director, Community and Family Services

Timothy L. Boldig, Deputy Director, Planning, Environmental, and Development Services

Byron W. Brooks, County Administrator, County Administration

Linda Ann Brooks, Manager, Professional Services/CCD, Community Corrections, Corrections

J. Ricardo Daye, Director, Human Resources, Administration and Fiscal Services

Terence Mathew Devitt, Assistant Director, Facility Operations, Convention Center

Rickey Lee Dumas, Deputy Chief, Corrections

Sara Higby Flynn-Kramer, Manager, Capital Projects, Administrative Services

Sonya Letitia Hill, Manager, Head Start, Community and Family Services

Michael J. Hudkins, Manager, Water Reclamation, Utilities

David C. Ingram, Assistant Director, Event Operations, Convention Center

Glenn H. Kramer, Manager, Fiscal and Operational Support, Utilities

Joseph Charles Kunkel, Director, Public Works

Laurie Anna Long, Manager, In-Custody Security Management, Corrections

Andrea Jones Lowery, Manager, Fiscal and Operational Support, Corrections

Michael N. Martin, Manager, In-Custody Security Management, Corrections

Pedro L. Medina, Manager, Development Engineering, Public Works

Rafael Eduardo Mena, Chief Information Officer, Information Systems and Services, Administration and Fiscal Services

Malik Muhammad, IX, Manager, In-Custody Security Management, Corrections

Jeffrey J. Newton, County Attorney, County Attorney's Office

Alan C. Plante, Manager, Building Safety, Planning, Environmental, and Development Services

Louis Angel Quiñones, Jr., Chief of Corrections, Corrections

Tracy Renee Salem, Manager, Youth and Family Services, Community and

## Family Services

Scott K. Skraban, Manager, Fiscal and Operational Support, Planning, Environmental, and Development Services

Matthew L. Suedmeyer, Manager, Parks and Recreation, Community and Family Services

Mark D. Tester, Executive Director, Convention Center

Christopher R. Testerman, Deputy County Administrator, County Administration

Alberto A. Vargas, Manager, Planning, Planning, Environmental, and Development Services

Anthony Devon Watts, Deputy Chief, Corrections

Jonathan V. Weiss, Director, Planning, Environmental, and Development Services

Jeffrey Allen Williamson, Manager, Communications, County Administration

Frederick M. Winterkamp, Manager, Fiscal and Business Services, Administration and Fiscal Services

Donna Pridgeon Wyche, Manager, Mental Health and Homeless Issues, Community and Family Services

Claudia Susana Yabrudy, Manager, Fiscal and Operational Support, Health Services

11. **21-044** Approval and execution of A Resolution 2021-B-01 of the Board of County Commissioners of Orange County, Florida, approving the issuance by the Orange County Industrial Development Authority of its Industrial Development Revenue Bonds (GW Real Estate, LLC Project), Series 2021, in an aggregate principal amount not to exceed \$18,600,000 and providing and effective date. (Industrial Development Authority)
12. **21-045** Approval of budget amendments #21-07, #21-08, and #21-09. (Office of Management and Budget)
13. **21-046** Approval of budget transfer #21-0525. (Office of Management and Budget)
14. **21-047** Ratification of payment of Intergovernmental claims of October 1, 2020, October 15, 2020, November 5, 2020, November 19, 2020 and December 3, 2020, totaling \$2,711,513.52. (Risk Management Division)

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **21-048** Approval of Change Order No. 4, Purchase Order M94529, with Architects Design Group, in the amount of \$25,325.72, for Fire Station #68 - INVEST, for a revised lump sum contract amount of \$228,246.29. (Capital Projects Division)
2. **21-049** Approval of Change Order No. 3, Contract Number Y19-749, Fire Stations Fuel Tank Automation, with Café Construction & Development, Inc., in the amount of \$44,857.06, for a revised lump sum contract amount of

\$2,150,155.25. (Capital Projects Division)

3.     **21-050**     Approval and execution of Memorandums of Agreement Between Florida Division of Emergency Management and Orange County Regarding Division-Owned Generators (Caterpillar 500kw and Caterpillar 200kw to store and maintain two portable generators owned by Florida Division of Emergency Management for emergency use during response to Covid-19 and hurricane seasons. District 6. (Fleet Management Division)
4.     **21-051**     Approval to award Invitation for Bids Y20-1084-EB, Term Contract for Stormwater Ponds and Primary Canal Cleaning and Restoration Services, to the low responsive and responsible bidder, Brownie's Septic & Plumbing, LLC dba Florida Pond Cleaning. The total estimated contract award amount is \$1,316,392.50 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
5.     **21-052**     Approval and execution of Assignment Agreement, and Unconditional Guaranty Contract Y15-144C, Residential Solid Waste and Recyclable Collection Services, by and among Fomento de Construcciones Y Contratas, S.A., dba Fomento de Construcciones Y Contratas, Inc., FCC Environmental Services Florida, LLC and Orange County, Florida. ([Utilities Department Solid Waste Division] Procurement Division)
6.     **21-053**     Approval of Amendment No. 16, Contract Y15-1020, Safety-Toed Footwear, with Safety Shoe Distributors LLP, in the amount of \$25,000, for a revised estimated contract amount of \$296,400.15. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
7.     **21-054**     Ratification of Purchase Order M101167, Cyberlock Custom Traffic Cylinders, with Practical Products Group LLC, in a not-to-exceed amount of \$242,229.78. ([Public Works Department Engineering Division] Procurement Division)
8.     **21-055**     Ratification of Purchase Order M102961, Renewal of Software Support and Licensing for Geographic Information System Software, with Environmental Systems Research Institute, Inc. (ESRI), in the amount of \$147,078.41. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
9.     **21-056**     Selection of Visium Resources, Inc. to provide Real Estate Management Staff Augmentation Services, Request for Proposals Y20-1094-TJ. ([Administrative Services Department Real Estate Management Division] Procurement Division)
10.    **21-057**     Approval and execution of Distribution Easement from Orange County and St. Johns River Water Management District to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Charles H.

Bronson State Forest. District 5. (Real Estate Management Division)

11. **21-058** Approval and execution of Partial Release of Easement by Orange County and authorization to record instrument for Avalon Park Townhomes Permit 19-S-055 OCU File #97869. District 4. (Real Estate Management Division)
12. **21-059** Approval and execution of Right of Entry Agreement between Orange County and The School Board of Orange County, Florida for University High School/Econ Trail Pedestrian Bridge and Spillway. District 5. (Real Estate Management Division)
13. **21-060** Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Moss Park PD Parcel J (Utilities NOR). District 4. (Real Estate Management Division)
14. **21-061** Approval and execution of Distribution Easements from Orange County to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instruments for Magnolia Park Eco-Tourism. District 2. (Real Estate Management Division)

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. **21-062** Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Bithlo Head Start. This application is only executed by Orange County. (Head Start Division)
2. **21-063** Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Hal P. Marston Head Start. This application is only executed by Orange County. (Head Start Division)
3. **21-064** Approval and execution of Florida Department of Children and Families Application for a License to Operate a Child Care Facility at Pine Hills Head Start. This application is only executed by Orange County. (Head Start Division)
4. **21-065** Approval of Parks and Recreation Advisory Board recommendation to name the Orange County Park located at 11485 Moss Park Road, Orlando, Florida, Bomberos Field Park. District 4. (Parks and Recreation Division)

#### **F. FIRE RESCUE DEPARTMENT**

1. **21-066** Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0295 from the Department of Homeland Security through the State of Florida, Division of Emergency Management to Orange County Fire Rescue in the amount of \$65,000. There is no local



match required. (Operations Division)

2. **21-067** Approval and execution of Federally-Funded Subaward and Grant Agreement Contract Number: R0174 from the Department of Homeland Security through the State of Florida, Division of Emergency Management to Orange County Fire Rescue in the amount of \$95,000 and authorization to accept the Mutual Aid Radio Cache 5 North and accompanying Ford F250 transport vehicle and trailer from the Winter Park Fire-Rescue Department.

#### **G. HEALTH SERVICES DEPARTMENT**

1. **21-068** Approval and execution of the renewal Certificate of Public Convenience and Necessity for the Orlando Fire Department to provide Advanced Life Support Transport Service. The term of this certificate is from March 1, 2021 through March 1, 2023. There is no cost to the County. (EMS Office of the Medical Director)

#### **H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. **21-069** 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 21-0047	LC 20-0891	LC 21-0008	LC 20-0933	LC 21-0026
LC 21-0056	LC 21-0020	LC 21-0015	LC 20-0934	LC 21-0030
LC 20-0636	LC 21-0041	LC 21-0050	LC 20-0935	LC 21-0031
LC 20-0681	LC 21-0042	LC 20-0639	LC 20-0937	LC 21-0032
LC 20-0907	LC 21-0043	LC 20-0674	LC 20-0938	LC 21-0034
LC 20-0914	LC 21-0085	LC 20-0799	LC 20-0944	LC 21-0035
LC 21-0004	LC 20-0815	LC 20-0898	LC 21-0013	LC 21-0037
LC 20-0792	LC 21-0007	LC 20-0909	LC 21-0018	LC 21-0045

2. **21-070** Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-01-008 for the 16728 Bearle Road Project. District 4. (Environmental Protection Division)
3. **21-071** Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-02-020 for the East Colonial Drive Student Housing Project Site. District 5. (Environmental Protection Division)

(This item was deferred.)

4. **21-072** Approval and execution of Right of Way Agreement Chickasaw Creek Lake

Underhill Road by and between Lake Underhill 38 Acre, LLC and Orange County for the conveyance of 1.368 acres of right-of-way and various easements in return for \$205,200 in transportation impact fee credits.  
District 3. (Roadway Agreement Committee)

(This item was deferred.)

## **I. PUBLIC WORKS DEPARTMENT**

1.     **21-073**     Approval and execution of (1) Resolution 2021-M-01 of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the Florida Department of Transportation for the Shingle Creek Trail Phase II Project from Town Loop Blvd. to Taft Vineland Rd. and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1L08 FPN 439878-2-58/68-01. District 1. (Transportation Planning Division)
2.     **21-074**     Approval and execution of Memorandum of Agreement by and between Orange County, Florida and the State of Florida, Department of Transportation for the Sand Lake Road and I-4 Interchange Project and the Daryl Carter Parkway and I-4 Interchange Project. Districts 1 and 6. (Transportation Planning Division)

## **J. UTILITIES DEPARTMENT**

1.     **21-075**     Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-1495 OCUD Northwest WRF, No. FLA0100798 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project to offset civil penalties; and authorization to pay costs and expenses in the amount of \$500. District 2. (Water Reclamation)
2.     **21-076**     Approval and execution of Florida Department of Environmental Protection v. Orange County Utilities Water Reclamation Division, OGC File No.: 20-1494 OCUD South WRF, No. FLA107792 Consent Order and authorization for the County Administrator to execute the Consent Order; approval of the P2 project to offset civil penalties; and authorization to pay costs and expenses in the amount of \$500. District 6. (Water Reclamation)

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

### **A. COUNTY COMPTROLLER**

1.     **21-077**     Receipt of the following items to file for the record: (Clerk's Office)
  - a. Florida Public Service Commission Final Order Granting Duke Energy

Florida, LLC approval for authority to issue and sell securities. In re: Application for authority to issue and sell securities during 12 months ending December 31, 2021, by Duke Energy, LLC.

b. Florida Public Service Commission Order Suspending Duke Energy Florida, LLC's proposed optional fixedbill rate schedule and associated Tariff Sheet No. 6.391 revisions. In re: Petition for approval of modifications to rate schedule FB-1, fixedbill program by Duke Energy Florida, LLC.

c. City of Ocoee Ordinance with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinance No. 2020-028 . (Annexation Ordinance for 228 Lee St. Trust Property - 541 1st St.), Tax Parcel ID: 17-22-28-3624-03-160; Case No. AX-09-20-90: 228 Lee St. Trust Property - 541 1st Street. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.19 acres located to the north of East Silver Star Road and south of Center Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code; providing for and authorizing the updating of official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

d. City of Ocoee Ordinance with Exhibit A (Legal Description), and Exhibit B (Location Map) for Ordinance No. 2020-036 . (Annexation Ordinance for HS Construction LLC Property - 13th Ave. Lot 4.), Tax Parcel ID: 08-22-28-5956-12-040; Case No. AX-09-20-89 HS Construction LLC Property - 13th Ave. Lot 4. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/-0.18 acres located to the north of Wurst Road and east of 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; 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.

e. Winter Garden Village at Fowler Groves Community Development District Fiscal Year 2020-2021 Annual Meeting Schedule.

f. Minutes of the September 28, 2020 East Park Community Development District meeting.

g. Amendment No. 8 to Interlocal Agreement creating the Florida Municipal Power Agency.

These items were received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. **21-078** Nomination of an Orange County representative to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024. (Agenda Development Office)

Mayor Demings nominated Lizannette Tam.

AYE votes cast by voice vote for Lizannette Tam as follows: Mayor Demings, Commissioners Wilson, Uribe, Gomez Cordero, Bonilla, and Siplin  
Member absent - Commissioner Moore

Lizannette Tam received a majority to be appointed to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024; no further votes were cast.

2. **21-079** ***Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board***  
Appointment of an Orange County representative to the Library Board of Trustees with a term effective January 12, 2021 and expiring December 31, 2024.;  
-and-  
Approval of the January 14, July 6, September 14, and September 22, 2020 meeting minutes of the Library District Governing Board. (Agenda Development Office)  
***Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners***

The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 21-079, for action taken by the Orange County Library District Governing Board.

3. **21-080** Code Enforcement Board Appointments. (Agenda Development Office)

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to reappoint Scott A. Hampton and Jany Perez to the Code Enforcement Board in the real estate broker/ salesperson representative category with terms expiring December 31, 2023. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to appoint Sonya Stevenson to the Code Enforcement Board to succeed Edward S. Johnson in the business representative category with a term expiring December 31, 2023. The motion carried by

the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**4. 21-081** Tourist Development Tax Sports Incentive Committee Appointments.  
(Agenda Development Office)

A motion was made by Mayor Demings, seconded by Commissioner Siplin, to reappoint Lena Combs to the Tourist Development Tax Sports Incentive Committee in the certified public accountant representative category with a term expiring December 31, 2023. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to appoint Kristin Ong to the Tourist Development Tax Sports Incentive Committee to succeed Faron D. Kelley in the major Central Florida theme park representative category with a term expiring December 31, 2023. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

## **B. COUNTY MAYOR**

**1. 21-082** Approval of 2021 State Legislative Priorities.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to approve the overall agenda for the 2021 State Legislative Session. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

## **C. ADMINISTRATIVE SERVICES DEPARTMENT**

**1. 21-083** Selection of one firm and an alternate to provide COBRA, Retiree, Direct Bill and FSA Administrative Services, Request for Proposals Y20-1053-AH, from the following two firms, listed alphabetically:

- Chard Snyder & Associates, LLC
- Total Administrative Services Corporation

([Administration and Fiscal Services Human Resources Division]  
Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to appoint Total Administrative Services Corporation, 345 points, as the selected firm; and further, appoint Chard Snyder & Associates, LLC, 322 points, as the alternate. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**A. COUNTY ADMINISTRATOR (Continued)**

**5. 21-084 COVID - 19 Update.**

The Board took no action.

**IV. RECOMMENDATIONS**

**1. 21-085 December 17, 2020 Planning and Zoning Commission Recommendations**

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

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**V. PUBLIC HEARINGS**

**1. 21-003 Preliminary Subdivision Plan**

Rick V. Baldocchi, AVCON, Inc., Chickasaw Creek Preliminary Subdivision Plan, Case # PSP-20-02-040; District 3

**Consideration:** Chickasaw Creek Preliminary Subdivision Plan, Case # PSP-20-02-040, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 37.3 gross acres in order to construct 53 single-family residential dwelling units.

**Location:** District 3; property generally located North of Lake Underhill Road / East of South Chickasaw Trail; Orange County, Florida (legal property description on file in Planning Division)

Modified Condition of Approval # 6:

6. Developer shall comply with that certain Right of Way Agreement Chickasaw Creek Lake Underhill Road by and between Lake Underhill 38 Acre, LLC and Orange County, as approved by

the Board of County Commissioners on January 12, 2021, as may be amended.

The following person addressed the Board: Rick Baldocchi.

A motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty five (25) conditions of approval listed under the Development Review Committee recommendation in the Staff Report; further, approve modified condition of approval #6; and further, approve and execute the Right of Way Agreement Chickasaw Creek Lake Underhill Road by and between Lake Underhill 38 Acre, LLC and Orange County for the conveyance of 1.368 acres of right-of-way and various easements in return for \$205,200 in transportation impact fee credits. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

and

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

#### **H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

4. **21-072** Approval and execution of Right of Way Agreement Chickasaw Creek Lake Underhill Road by and between Lake Underhill 38 Acre, LLC and Orange County for the conveyance of 1.368 acres of right-of-way and various easements in return for \$205,200 in transportation impact fee credits. District 3. (Roadway Agreement Committee)

This consent item was approved.

#### **V. PUBLIC HEARINGS (Continued)**

2. **21-005** Preliminary Subdivision Plan

Eric Warren, Poulos & Bennett, LLC, KRPC Hartzog Road Planned Development / KRPC Preliminary Subdivision Plan, Case # PSP-20-03-085; District 1

**Consideration:** KRPC Hartzog Road Planned Development / KRPC Preliminary Subdivision Plan, Case # PSP-20-03-085, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 19.90 acres in order to construct 52 single-family residential dwelling units. This request also includes the following waivers from Orange County Code: a. A waiver from Orange County Code Section 34-152(c) to allow access to Pond Tract D-1 from Hartzog Road in lieu of an internal subdivision street; b. A waiver from Orange County Code Section 34-152(c) to allow access to Tract OS-3 from Tract P-1 via a Use Agreement over Pond Tract D-2 in lieu of 20' fee simple

access to a public paved street.

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

The following person addressed the Board: Eric Warren.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty (20) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**3. 21-025 Preliminary Subdivision Plan**

Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development -  
Regulating Plan / Silverleaf - Phase 1 Preliminary Subdivision Plan, Case #  
PSP-19-12-416; District 1

**Consideration:** Silverleaf Planned Development - Regulating Plan / Silverleaf - Phase 1 Preliminary Subdivision Plan, Case # PSP-19-12-416, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This request is to subdivide 84.04 acres into four "Future Development" parcels and for construction of the master infrastructure.

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

The following persons addressed the Board:

-Marc Stehli  
-Brenda House  
-Kevin Horine

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty three (23) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**4. 21-004 Planning and Zoning Commission Rezoning Board-Called**

Manuel Carbajal Lopez Sr., Case # RZ-20-10-065, October 15, 2020;  
District 2



**Consideration:** Request to rezone from A-1 (Citrus Rural District) to R-1AA (Single-Family Dwelling District) in order to construct a single-family detached unit on 1.08 gross acres

**Location:** District 2; property located at 842 S. Lake Pleasant Road; or generally located on the west side of S. Lake Pleasant Road, approximately 1,880 feet south of E. Semoran Boulevard.; Orange County, Florida (legal property description on file in Planning Division)

New Restriction # 1:

1. Development shall be limited to one detached single-family dwelling unit and customary accessory structures only.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan and approve the conventional rezoning Case # RZ-20-10-065 to rezone from A-1 (Citrus Rural District) to R-1AA (Single-Family Dwelling District) zoning; and further, approve new restriction #1, as presented by staff. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**5.     21-006           Substantial Change**

Constance A. Silver, LEED AP, South Orlando Urban Center PD / Sandlake Station PSP / DP, Case # CDR-20-08-214, amend plan; District 3

**Consideration:** Substantial change request to change the future townhome Tracts 1 & 2 and G to form Lot 3, show multi-family development within newly created Lot 3 and the creation of Tract H, previously labeled Public R/W and Tract F. In addition, the following waiver from Orange County Code is being requested: A waiver from Orange County Code Section 34-152(c) to allow access to Lot 3 via an access tract in lieu of a 20' fee simple access to a dedicated public paved street; pursuant to Sections 34-69 and 30-89 Orange County Code.

**Location:** District 3; property generally located East of South Orange Avenue / North of Sand Lake Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

-Constance Silver  
-Sharon Carter

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the seven (7) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**6.     21-024           Substantial Change**

Richard Lis, P.E., Harris Civil Engineers, LLC, Waterford Lakes Planned Development / Land Use Plan (PD / LUP), Case # CDR-20-05-127, amend plan; District 4

**Consideration:** A PD substantial change to add mini-golf course as a permitted use on PD Parcel 4/5. No waivers from Orange County Code are associated with this request; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 4; property located at 331 N. Alafaya Trail; generally located on the east side of N. Alafaya Trail, north of State Road 408, and south of Waterford Lakes Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Dion Marsham.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the nine (9) conditions of approval listed under the Development Review Committee recommendation in the Staff Report. The motion carried by the following vote:

**Aye:**       6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**7.     21-011           Case # CDR-19-11-361**

Mitch Collins, Mitch Collins P.E., Inc., Waterford Oaks Planned Development/Land Use Plan (PD/LUP), amend plan; District 4 (Continued from January 12, 2021)

**Consideration:** A PD substantial change to incorporate vacated portions of Indianhead Trail and include 1.18 acres of primary wetland impacts, 0.26 acre of upland buffer impacts, and 0.48 acre of secondary impacts. No waivers are associated with this request; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

**Location:** District 4; property generally located south of E. Colonial Drive and west of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until January 26, 2021, at 2 p.m. The motion carried by the following vote:

**Aye:**       6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:** 1 - Commissioner Moore

**8.     21-015           Ordinance/Comprehensive Plan**

Amending Orange County Code, adopting Small-Scale Land Use Map Amendment to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance  
**(WITHDRAWN)**

Small Scale Land Use Map Amendment to Future Land Use Map

Amendment SS-20-11-071

Tara Tedrow, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.; District 5

**Consideration:** A Small-Scale Comprehensive Plan Amendment request to change the subject property's Future Land Use Map designation from LDR (Low Density Residential) to O (Office), in order to allow for general office uses; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code, Chapter 30

**Location:** District 5; property located at 4301 Edgewater Dr.; generally located at the north corner of Sherrington Rd and Edgewater Drive. (The legal description is on file in the Planning Division.)

This public hearing was withdrawn.

**and**

**8.     21-016         Rezoning RZ-20-11-072**

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

**Consideration:** A Rezoning request to change the subject property's zoning designation from R-1A (Single-Family Dwelling District) to P-O (Professional Office District), in order to allow for general P-O uses; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code, Chapter 30

**Location:** District 5; property located at 4301 Edgewater Dr.; generally located at the north corner of Sherrington Rd and Edgewater Drive. (The legal description is on file in the Planning Division.)

This public hearing was withdrawn.

**and**

**8.     21-017         Small Scale Development Ordinance**

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

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE

PLAN, COMMONLY KNOWN AS THE "2010- 2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

This public hearing was withdrawn.

**9.     21-018           Ordinance/Comprehensive Plan**

Amending Orange County Code, adopting 2020-2 Regular Cycle  
Amendment to the 2010-2030 Comprehensive Plan (CP) (Second Cycle),  
and Adoption of Ordinance

Regular Cycle Privately-Initiated Map Amendment

Amendment 2020-2-A-5-1

James G. Willard, Shutts & Bowen, LLP for J&S Industrial Holdings, LLC;  
District 5

**Consideration:** Industrial (IND) to Medium Density Residential (MDR)

**Location:** 6730 Hanging Moss Rd. and 2308 Mercator Dr.; Generally located on the south side of Hanging Moss Rd., east of N. Semoran Blvd., north of Commerce Blvd., and west of Mercator Dr.; Parcel ID#s: 15-22-30-0000-00-020/085; 18.15 gross ac.

The following person addressed the Board: James Willard.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1 and Objective H1.1; Future Land Use Element Goal FLU2, Objective FLU8.2, and Policies FLU1.1.1, FLU1.1.2.C, FLU1.1.5, FLU1.4.1, FLU1.4.16, and FLU8.2.1; and Conservation Element Objective C1.4); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-2-A-5-1, Industrial (IND) to Medium Density Residential (MDR) for up to 348 multi-family dwelling units; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendment is in compliance; and further, adopt Ordinance 2021-01 approving the proposed Future Land Use Map Amendment, consistent with today's action. The motion carried by the following vote:

**Aye:**       6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero,  
              Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:**    1 - Commissioner Moore

**and**

**9.     21-019           Regular Cycle State-Expedited Ordinance**

Amending Orange County Code, adopting 2020-2 Regular Cycle  
Privately-Initiated Map Amendment 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 AN AMENDMENT PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2020 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING AN EFFECTIVE DATE.

This public hearing was adopted.

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

### **H. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

3. **21-071** Acceptance of the findings and recommendation of Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-20-02-020 for the East Colonial Drive Student Housing Project Site. District 5. (Environmental Protection Division)

The following persons addressed the Board:

-Carolyn Haslam  
-Brooks Stickler  
-Dustin Aukland

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

Existing Condition of Approval # 15 was renumbered to Condition of Approval # 16.

New Condition of Approval # 15:

15. While UCF is in session, a shuttle bus shall operate on the half hour to and from UCF's main campus between the hours of 7:30 a.m. and 6:30 p.m., Monday through Friday, and until 9:00 p.m. [on those days], as may be needed.

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to accept the findings and recommendation of Environmental Protection Division staff and approve the Conservation Area Impact Permit CAI-20-02-020 for the East Colonial Drive Student Housing Project Site; further, make a finding of consistency with the Comprehensive Plan (see Future Land Use Element Goal FLU2, Objectives FLU2.1, FLU2.2, and FLU8.2, and Policies FLU1.1.1, FLU1.1.2.F, FLU1.1.5, FLU8.2.1, and FLU8.2.2; and Housing Element Goal H1 and Objective H1.1); further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-1-S-5-2, Commercial (C) and Low-Medium Density Residential (LMDR) to Planned Development-High Density Residential (PD-HDR) (Student Housing) for Student housing complex featuring up to 208 units/680 beds; further, further, make a finding of consistency with the Comprehensive Plan and approve Rezoning Case LUP-20-02-069, East Colonial Student Housing Planned Development/Land Use Plan (PD/LUP), subject to the fifteen (15) conditions listed in the staff report; further, approve new condition of approval #15; further, make a finding of

consistency with the Comprehensive Plan; further, determine that the proposed amendment is in compliance; further, adopt Amendment 2020-1-S-FLUE-2, consistent with today's actions; further, make a finding of consistency with the Comprehensive Plan; further, determine that the amendments are in compliance; and further, adopt Ordinance 2021-02 approving the proposed Future Land Use Map and Text Amendments, consistent with today's actions. The motion carried by the following vote:

**Aye:** 5 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Siplin

**Nay:** 1 - Commissioner Wilson

**Absent:** 1 - Commissioner Moore

and

## V. PUBLIC HEARINGS (Continued)

### 10. 21-020 Ordinance/Comprehensive Plan

Amending Orange County Code, adopting 2020-1 Small-Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), and where applicable Concurrent Rezoning and Adoption of Ordinance

Privately-Initiated Small-Scale Future Land Use Map Amendment

Amendment 2020-1-S-5-2

Dustin Aukland, Toll Brothers Apartment Living, for KMP Properties, LLC, East Colonial Investments, LLC, and Cordner IV, LLC; District 5

**Consideration:** Commercial (C) and Low-Medium Density Residential (LMDR) to Planned Development-High Density Residential (PD-HDR) (Student Housing)

**Location:** 12727 E. Colonial Dr.; Generally located north of E. Colonial Dr., west of Bonneville Dr., and east of Challenger Pkwy.; Parcel ID#: 23-22-31-0000-00-004/010/074; 8.18 gross ac.

This public hearing was adopted.

and

### 10. 21-021 Rezoning LUP-20-02-069

**Consideration:** C-1 (Retail Commercial District) and R-2 (Residential District) to PD (Planned Development District) (East Colonial Student Housing Planned Development/Land Use Plan) (PD/LUP). Also requested are nine (9) waivers from Orange County Code: 1) A waiver from Section 38-1259 (b) to allow the student housing zoned property to maintain a minimum distance separation of zero (0) feet from any single-family zoned property as measured from the east side and north side property lines of the proposed student housing development to the nearest property line of the single-family zoned property, in lieu of four hundred (400) feet; 2) A waiver from Section 38-1259 (h) to allow the student housing buildings to be a maximum of five (5)

stories, fifty (50) feet and the student housing parking garage a maximum height of five (5) stories, sixty (60) feet, in lieu of a maximum building height of three (3) stories, forty (40) feet; 3) A waiver from Section 38-1272(a)(1) to allow a maximum impervious area coverage not to exceed eighty (80) percent of the net land area, in lieu of the seventy (70) percent of the net land area; 4) A waiver from Section 38-1254(2)(d) to allow the minimum building setback abutting an expressway to be twenty-five (25) feet, in lieu of seventy-five (75) feet; 5) A waiver from Section 38-1258 (f) to allow no wall when a multi-family development is located adjacent to any single-family zoned property, in lieu of a six (6) foot high masonry, brick or block wall; 6) A waiver from Section 38-1258 (a) to allow five (5) story, sixty (60) foot tall multi-family buildings to be twenty-five (25) feet from single-family zoned property (only north and east of subject property), in lieu of multi-family buildings within 100 feet of single-family zoned property being limited to one (1) story in height; 7) A waiver from Section 38-1258 (b) to allow five (5) story, sixty (60) foot tall multi-family buildings to be between 100 and 150 feet of a single-family zoned property (only north and east of subject property), in lieu of varying in building heights with maximum of fifty (50) percent of the building being three (3) stories, not to exceed forty (40) feet in height, with the remaining building being one (1) story or two (2) stories in height; 8) A waiver from Section 38-1258 (c) to allow five (5) story, sixty (60) foot tall multi-family buildings to be twenty-five (25) feet from single-family zoned property (only north and east of subject property), in lieu of multi-family buildings within 150 feet of single-family zoned property being limited to three (3) stories and forty (40) feet in height; and 9) A waiver from Section 38-1476 to allow a minimum nine-tenths (0.9) parking space per one (1) bedroom in lieu of one (1) parking space per one (1) bedroom.

**Location:** 12727 E. Colonial Dr.; Generally located north of E. Colonial Dr., west of Bonneville Dr., and east of Challenger Pkwy.; Parcel ID#: 23-22-31-0000-00-004/010/074; 8.18 gross ac.

This public hearing was approved.

**and**

**10.     21-022           Small-Scale Staff-Initiated Text Amendment**

Amendment 2020-1-S-FLUE-2

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

This public hearing was adopted.

**and**

**10.     21-023           Small Scale Development Ordinance**

Amending Orange County Code, adopting 2020-1 Small-Scale Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN

ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES

This public hearing was adopted.

**11.     21-007           Ordinance**

Amending Orange County Code, Sections 2-310 and 11-62, relating to Code Enforcement and Civil Penalties in Orange County; All Districts

**Consideration:** AN ORDINANCE RELATING TO CODE ENFORCEMENT AND CIVIL PENALTIES IN ORANGE COUNTY, FLORIDA; AMENDING SECTION 2-310 OF THE ORANGE COUNTY CODE TO PROVIDE ADDITIONAL PENALTIES FOR VIOLATION OF EXECUTIVE ORDERS; AMENDING SECTION 11-62 TO INCLUDE EMERGENCY MANAGEMENT IN SCHEDULE "A"; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve Ordinance 2021-03 entitled, "an Ordinance relating to Code Enforcement and Civil Penalties in Orange County, Florida; amending section 2-310 of the Orange County Code to provide additional penalties for violation of executive orders; amending section 11-62 to include emergency management in Schedule "A"; and providing an effective date;" and further, allow staff to correct any non-substantial scrivener's errors. The motion carried by the following vote:

**Aye:**       6 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, Commissioner Siplin, and Commissioner Wilson

**Absent:**    1 - Commissioner Moore

✓ **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.**

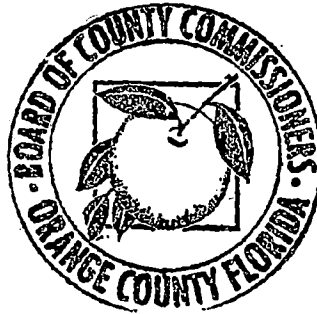
**Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <http://www.orangecountyfl.net/visitors/reports/MeetingsReportPage.asp>.**



ADJOURNMENT: 3:50 p.m.

ATTEST:

*Jerry L. Demings*  
for County Mayor Jerry L. Demings  
Date: FEB 09 2021



ATTEST SIGNATURE:

Phil Diamond  
County Comptroller as Clerk

*Katie Smith*  
Katie Smith

\* \* \*

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.