

Orange County Government

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



Draft Meeting Minutes

Tuesday, September 14, 2021

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:04 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, 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 Danny Banks
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Senior Minutes Coordinator Lakela Louis

Invocation - District 2

Pastor Justin Johnson, One Church: Park District

Pledge of Allegiance**Recognition**

General Paul E. Funk, US Army Commanding Officer, Army Training and Doctrine Command

Staff Sergeant David Bellevia, US Army Medal of Honor Recipient

Presentation

Proclamation recognizing September 14 through October 14, 2021 as Hispanic Heritage Month

Presentation

Silver Anvil Award

Public Comment

The following persons addressed the Board for public comment:

- Justin Harvey
- Sue Monaco
- Kevin Stillwagon
- Kevin Rose

- Lou Goby
- Wendy Williams
- Jason Wheat
- Brianne Griffis

I. CONSENT AGENDA

Approval of the Consent Agenda

Mayor Demings deleted Administrative Services Department Item 5; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY MAYOR

1. **21-1050** Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Grant Agreement relating to Base Realignment & Closure Threat Mitigation to Modeling, Simulation & Training Industry and authorization to disburse \$25,000 as provided in the FY 2020-21 adopted budget. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. **21-1051** Approval of the minutes of the August 10, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. **21-1052** 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:
 - August 20, 2021, to August 26, 2021; \$38,194,664.73
 - August 27, 2021, to September 02, 2021; \$23,503,012.43
 - September 03, 2021, to September 09, 2021; \$38,354,983.75.

(Finance/Accounting)

C. COUNTY TAX COLLECTOR

1. **21-1053** Approval of the extension of the tax roll prior to the completion of the 2021 Value Adjustment Board hearings.

D. COUNTY ADMINISTRATOR

1. **21-1054** Approval and execution of Orange County/MetroPlan Orlando (Urban Area

Metropolitan Planning Organization) FY 2021/2022 Funding Agreement. All Districts.

2. **21-1055**

Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)

A. Animal Services Advisory Board: Appointment of David Monge to succeed Frayda R. Morris in the at large representative category with a term expiring December 31, 2022.

B. Citizens' Commission for Children: Appointment of Giuvanna Corona to succeed Sean Bradford in the at large representative category with a term expiring December 31, 2022; the appointment of Marquitta Caesar to succeed Dr. Carmel Munroe and Shannon Hesse to succeed Nikki Covington in the at large representative category with terms expiring December 31, 2023, and the appointment of David M. Grimm to succeed Nauman Ansari in the at large representative category with a term expiring December 31, 2024.

C. Citizens' Review Panel for Human Services: Appointment of Sopi Mitil in the at large member in training representative category with a term expiring December 31, 2023. Note: At large member in training Jennifer Adams will succeed Denise Copeland in the at large representative category with a term expiring December 31, 2023.

D. Community Development Advisory Board: Appointment of Rodney Rackley to succeed Jeff Robinson III in the Mayor's representative category and Lydia Pisano to succeed Olga Restrepo in the District 3 representative category with terms expiring June 30, 2023.

E. Disability Advisory Board: Appointment of Teara S. Johnson to succeed Albertha L. Burke in the at large representative category with a term expiring June 30, 2023.

F. M/WBE Advisory Committee: Reappointment of Ramon Ojeda and the appointment of Glen Marie Hamilton to succeed Jo K. Newell and Elena I. Crosby to succeed Maurice L. Pearson, all in the at large representative category with terms expiring June 30, 2023.

G. Orange County Research and Development Authority: Reappointment of Tyler Kirby in the at large representative category with a term expiring August 24, 2025.

H. Parks and Recreation Advisory Board: Reappointment of Steven Coleman in the District 2 representative category with a term expiring June

30, 2023.

3. **21-1056** Appointment of Jeff Reine to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the District 2 representative category with a term expiring June 30, 2024. (Agenda Development Office)
4. **21-1057** Confirmation of the reappointment of Jennifer Anderson to the Tourist Development Tax Grant Application Review Committee as the District 5 representative with a term expiring December 31, 2022. (Agenda Development Office)
5. **21-1058** Confirmation of Commissioner Bonilla's reappointment of Timothy Wills to the Lake Pickett Advisory Board with a term expiring December 31, 2022. (Agenda Development Office)
6. **21-1059** Approval to provide a \$250 grant payment to eligible employees who receive a COVID-19 vaccination and submit their online COVID-19 vaccination certification on or before August 31, 2021 and authorization to provide one shift off with pay for employees who receive the vaccine and submit their online COVID-19 vaccination certification on or before September 30, 2021. (Human Resources Division)
7. **21-1060** Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association, I.A.F.F., Local 2057 (A-Unit) Fiscal Years 2021-22 through 2023-24. (Human Resources Division)
8. **21-1061** Approval for the Orange County Sheriff's Office to spend \$267,193 from the FY 2021 Law Enforcement Trust Fund-Federal Forfeitures for Emergency Vehicles, Inc. EOD Response Vehicle. (Office of Management and Budget)
9. **21-1062** Approval to pay the Clerk of Courts \$150,000 for FY 2022-22 communication expenses. (Office of Management and Budget)
10. **21-1063** Approval and execution of Service Funding Agreements between Orange County and Seniors First, Inc. (\$95,418), Orange County Bar Association, Inc. (\$102,228), and Legal Aid Society of the Orange County Bar Association, Inc. (\$1,292,357) Fiscal Year 2021-2022. (Office of Management and Budget)
11. **21-1064** Approval to advance \$3,441,182 to the Orange County Tax Collector on October 1, 2021. This advance is necessary to maintain the financial operation of the office during the month of October 2021. (Office of Management and Budget)
12. **21-1065** Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2021 and November 2021, equal amounts of \$3,837,194.25; and December 2021 through September 2022, equal

amounts of \$767,438.85. (Office of Management and Budget)

13. **21-1066** Approval to make monthly draws to the Orange County Sheriff as follows: October 2021, the amount of \$33,187,699; November and December 2021, equal amounts of \$23,859,945; January 2022, the amount of \$47,719,889; February 2022 through July 2022, equal amounts of \$23,859,945; and August 2022, the amount of \$23,859,944. (Office of Management and Budget)
14. **21-1067** Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2021 through July 2022. (Office of Management and Budget)
15. **21-1068** Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$4,946,387.70. (Office of Management and Budget)
16. **21-1069** Approval for staff to reimburse expenditures throughout FY 2021-22 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2021-22 budget. (Office of Management and Budget)
17. **21-1070** Approval to disburse \$150,000 to the Orange Blossom Trail Development Board on October 1, 2021 for administration in order to maintain normal operations for the first quarter of Fiscal Year 2021-22. (Office of Management and Budget)
18. **21-1071** Approval of budget amendment #21-54. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-1072** Approval to award Invitation for Bids Y21-1035-AV, Collection Agency Services for Fire Rescue, to the low responsive and responsible bidder, Merchants Association Collection Division Inc. dba SHERLOQ Financial. The estimated contract award amount is \$513,000 for a three-year term. ([Fire Rescue Department Fiscal and Operational Support Division] Procurement Division)
2. **21-1073** Approval to award Invitation for Bids Y21-1049-AV, Licensed Pharmacy Staff Augmentation, to the low responsive and responsible bidder, Staff Today Inc. The estimated contract award amount is \$233,241.60 for a one-year term. ([Health Services Department Medical Clinic Division] Procurement Division)
3. **21-1074** Approval to award Invitation for Bids Y20-753-TA, Orange County Southwest Service Area Potable Water Storage and Repump Facility and Avalon Road

Master Pump Station, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$18,133,200. ([Utilities Department Engineering Division] Procurement Division)

4. **21-1075** Approval to award Invitation for Bids Y21-759-R2, Orange County Kelly Park Lifeguard/Concession Area Bathroom Renovations, to the sole responsive and responsible bidder, Cafe' Construction & Development, Inc. The total contract award amount is \$160,600 for Alternate No. 2. ([Administrative Services Department Facilities Management Division] Procurement Division)
5. **21-1076** Approval to award Invitation for Bids Y21-772-R2, Dr. Phillips Park Playground Improvements, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$589,612. ([Administrative Services Department Capital Projects Division] Procurement Division)

(This item was deleted.)

6. **21-1077** Approval to award Invitation for Bids Y21-7018-R2, Porter Transfer Station Tipping Floor & Push Wall Armor Replacement, to the low responsive and responsible bidder, Carr & Collier, Inc. The total contract award amount is \$937,700. ([Utilities Department Solid Waste Division] Procurement Division)
7. **21-1078** Approval of Contract, Request for Proposals Y20-833-CH, Professional Construction Engineering and Inspection (CEI) and Compliance Services for the Oakland Roundabout Construction Project, with CDM Smith, Inc. for a revised contract amount of \$311,939.26. ([Public Works Department Highway Construction Division] Procurement Division)
8. **21-1079** Approval of Contract Y21-167, Receiving and Care of Wildlife, with Back to Nature Wildlife, Inc. in the estimated contract award amount of \$150,000 for a five-year term. ([Health Services Department Animal Services Division] Procurement Division)
9. **21-1080** Master Agreement Y22-118, Annual Maintenance, Equipment and Technician Services for the E911 Positron Viper System between Orange County, Florida and AT&T, in the total estimated amount of \$894,373.44 for a one-year term. ([Administration and Fiscal Services Department Information Systems and Services Division] Procurement Division)
10. **21-1081** Approval of Amendment No. 3, Contract Y17-804, Hamlin Groves Trail and Avalon Road Master Pump Stations, with Black and Veatch Corporation, in the amount of \$397,199.73, for a revised contract amount of \$2,046,175.51. ([Utilities Department Engineering Division] Procurement Division)

11. **21-1082** Approval of Purchase Order M105060, Software Application Customization/ Configuration and Related Services for the Medical Examiner, with Vertiq Software LLC in the not-to-exceed amount of \$226,301. ([Health Services Department Medical Examiner's Office] Procurement Division)
12. **21-1083** Approval of Purchase Order M105061, Purchase of Trauma Smart Training, with St. Luke's Hospital of Kansas City in the total amount of \$116,800. ([Community and Family Services Department Head Start Division] Procurement Division)
13. **21-1084** Ratification of Purchase Order M104945, Emergency Repair for 24-Inch Force Main Failure and 16-Inch Reclaim Main, to Prime Construction Group, Inc. in the not-to-exceed amount of \$1,500,000. ([Utilities Department Field Services Division] Procurement Division)
14. **21-1085** Ratification of Purchase Order M104979, Turnkey COVID-19 Testing Services at the former Clarcona Elementary School, with CDR Maguire, Inc. dba CDR Health Care, Inc. in the not-to-exceed amount of \$2,520,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
15. **21-1086** Approval and execution of Facility Use Agreement for the 2021 Election Year by and between Orange County, Florida and the City of Orlando and authorization for the Real Estate Management Division to execute amendments and furnish notices, required or allowed by the lease, as needed for City of Orlando Polling Place 9450 S. Orange Avenue, Orlando, Florida 32824 3800 S. Econlockhatchee Trail, Orlando, Florida 32824 Lease File #10122. District 4. (Real Estate Management Division)
16. **21-1087** Approval and execution of Notice to Tax Collector of Application for Tax Deed on behalf of Orange County and authorization to pay all fees and costs and to perform all actions necessary and incidental to tax deed sales for Tax Certificates Held by Orange County. Districts 2, 5 and 6. (Real Estate Management Division)
17. **21-1088** Approval and execution of Boat Dock Restriction Agreement between Sand Lake 2019, LLC and Orange County and authorization to record instrument for Semi-Private Boat Dock Construction Permit BD-21-01-009 (Sand Lake 2019, LLC). District 1. (Real Estate Management Division)
18. **21-1089** Approval and execution of Boat Dock Restriction Agreement between DCS Real Estate Investments IV, LLC and Orange County and authorization to record instrument for Semi-Private Boat Dock Const. Permit BD-20-12-192 (DCS RE Inv., LLC). District 1. (Real Estate Management Division)
19. **21-1090** Approval and execution of Hold Harmless and Indemnification Agreement

Parcel ID No. 30-22-12-3378-01-680 between Thomas A. Hagood, Jr. and Barbara S. Izlar, Trustee of the Barbara S. Izlar Revocable Trust, dated October 24, 2017 and Orange County and authorization to record instrument for Hagood Boat Dock BD-18-01-002-(PN 19447). District 5. (Real Estate Management Division)

20. **21-1091** Approval and execution of Amendment to Non-Exclusive Access and Drainage Easement between Hamlin Retail Partners West, LLC and Orange County, Amendment to Non-Exclusive Access and Drainage Easement between Hamlin Retail Partners West, LLC and Orange County and approval of Temporary Drainage Easement between Hamlin Retail Partners West, LLC and Orange County and authorization to record instruments for New Independence Parkway Stormwater Pond and Access Drive. District 1. (Real Estate Management Division)
21. **21-1092** Approval of Grading and Drainage Easement and Temporary Construction Easement from AEA Waterford Lakes LLC to Orange County and Subordination of Encumbrances to Property Rights to Orange County from Centerstate Bank, N.A. and authorization to disburse funds to pay recording fees and record instruments for Amazing Explorers Academy B17904667. District 4. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **21-1093** Receipt and filing of Head Start Policy Council Meeting Minutes May 20, 2021, Head Start Policy Council Program Information and Updates June 2021, Head Start Policy Council Meeting Minutes June 17, 2021, and Head Start Policy Council Program Information and Updates July 2021. (Head Start Division)

G. FIRE RESCUE DEPARTMENT

1. **21-1094** Approval and execution of Public Emergency Medical Transportation Letter of Agreement by and between Orange County and the State of Florida, Agency for Health Care Administration in an amount not to exceed \$1,740,675.74. (Fiscal & Operational Support Division)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-1095** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number TV022 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$107,201.96 relating to funding assistance for Title V activities at approved local programs for the regulation of major sources of air pollutants subject to availability of funds from the Florida Department of Environmental Protection and authorization for the Environmental Protection Division Manager to make non-substantial

amendments to the agreement. All Districts. (Environmental Protection Division)

2. **21-1096** Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 5, and 6. (Neighborhood Services Division)

LC 21-0482 LC 21-0477 LC 21-0469 LC 21-0419 LC 21-0463
LC 21-0448 LC 21-0498 LC 21-0432 LC 21-0420 LC 21-0491
LC 21-0468 LC 21-0499 LC 21-0478 LC 21-0450 LC 21-0497
LC 21-0473 LC 21-0500 LC 21-0504 LC 21-0462 LC 21-0510

3. **21-1097** Approval and execution of Supplement to Poinciana Boulevard Extension Road Network Agreement Poinciana Boulevard Extension by and between Martni Mac Partners, LLC, and Orange County and joined in and consented to by Lake Buena Vista Resort, LLC, Lake Buena Vista Joint Venture, Greenway Properties, LTD, Poinciana FW, LLC, Vineland Apartments Owner, LLC, Lake Buena Vista Joint Venture Phase II, LLC, Countyline Properties, LLC, and Synovus Bank to award \$1,579,589.20 in transportation impact fee credits for the Poinciana Boulevard Extension. District 1. (Roadway Agreement Committee)
4. **21-1098** Approval and execution of Proportionate Share Agreement for Daryl Carter Multifamily Vineland Avenue by and between RD Daryl Carter LLC and Orange County for a proportionate share payment in the amount of \$262,164. District 1. (Roadway Agreement Committee)

I. PUBLIC WORKS DEPARTMENT

1. **21-1099** Authorization to record the plat of Vineland Pointe Apartments. District 1. (Development Engineering Division)
2. **21-1100** Approval of "No Parking" signs installation on Tolworth Avenue. District 4. (Traffic Engineering Division)
3. **21-1101** Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the construction of engineering work of the grade crossing surface at S. Orange Avenue at CSXT Milepost A-798.8, DOT 621603M CSXT OP FL2513 and authorization to disburse \$58,352 for the construction engineering work. District 4. (Roads and Drainage Division)
4. **21-1102** Approval and execution of Donation Agreement by and between Avalon Park Property Owners Association, Inc. and Orange County; authorization of the approval of the Warranty Deed from Avalon Park Property Owners

Association, Inc. to Orange County; and authorization to perform all actions necessary and incidental to closing. District 4. (Roads and Drainage Division)

5. **21-1103** Approval and execution of (1) Resolution 2021-M-37 of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement Number One with the Florida Department of Transportation for the Lake Apopka Trail Connector Project and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Contract No. G1Y96 FPN 441447-1-38-01. District 2. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. **21-1104** Approval and execution of Change Order Number 4, Contract Y18-719-TA, John Young Parkway Reclaimed Water Main Improvements, with Felix Associates of Florida, Inc., in the amount of \$312,239.86, for a revised total contract amount of \$9,501,029.73. Districts 1 and 4. (Field Services Division)
2. **21-1105** Approval and execution of Change Order Number 3, Contract Y20-706-TA, Western Regional Water Supply Facility Phase 3A Part 2, with Prime Construction Group, Inc., in the amount of \$206,987.83, for a revised total contract amount of \$2,256,927.83. District 2. (Field Services Division)
3. **21-1106** Approval and execution of Third Amendment and Renewal to the Contract for Operation, Maintenance and Engineering Services for the Water Conserv II Reclaimed Water System Joint Facilities by and the City of Orlando, Florida, Orange County, Florida, and Woodard & Curran, Inc. and approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$5,420,882.70. All Districts. (Water Reclamation Division)
4. **21-1107** Approval and execution of License Agreement ORAN-60-007 by and between Florida Central Railroad Company, Inc. and Orange County for utility work related to the All American Boulevard Improvements Project. District 2. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **21-1108** Receipt of the following items to file for the record: (Clerk's Office)
- a. Minutes of the July 12, 2021, Meeting in the Sunshine. Commissioners Emily Bonilla and Nicole Wilson met to discuss District 5 Budget Requests

2021-2022.

b. Minutes of the July 30, 2021, Meeting in the Sunshine. Commissioners Victoria Siplin and Nicole Wilson met via conference call to discuss the art mural on Powers Drive.

c. The Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.

d. City of Ocoee Notice of Annexations Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows:

- Ordinance 2021-020. (Annexation Ordinance for 277 13th Avenue De La Torre Property) Tax Parcel ID: 08-22-28-5960-15-120. Case NO. AX-05-21-11: 277 13th Avenue - De La Torre Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.17 acres located on the north side of 13th Street, approximately 1127 feet east of N. Lakewood Avenue and approximately 162 feet west of Peters Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and the Ocoee City Code; providing for an authorizing the updating of official city maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances providing for an effective date.

- Ordinance No. 2021-022. (Annexation Ordinance for 501 2nd Street Labban Property). Tax Parcel ID: 17-22-28-0000-00-055. Case NO. AX-05-21-12: 501 2nd Street - Labban Property Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the east side of 2nd Street, approximately 577 feet south of Center Street and at the intersection of Nay Street and 2nd Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and 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.

- Ordinance No. 2021-028. (Annexation Ordinance for 504 3rd Street Ocoee Rentals Trust Properties). Tax Parcel ID: 17-22-28-0000-00-073. Case NO. AX-05-21-14: 504 3rd Street - Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the west Side of 3rd Street,

approximately 568 feet south of Center Street and approximately 654 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and 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.

- Ordinance No. 2021-030 (Annexation Ordinance for 502 3rd Street Ocoee Rentals Trust Properties). Tax parcel ID: 17-22-28-0000-00-139. Case No. AX-05-21-15: 502 3rd Street - Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.24 acres located on the west Side of 3rd Street, approximately 664 feet south of Center Street and approximately 579 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and 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.

- Ordinance No. 2021-032 (Annexation Ordinance for 436 3rd Street Ocoee Rentals Trust Properties). Tax parcel ID: 17-22-28-0000-00-067. Case No. AX-05-21-16: 436 3rd Street - Ocoee Rentals Trust Properties Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately +/- 0.25 acres located on the west side of 3rd Street, approximately 744 feet south of Center Street and approximately 501 feet north of E. Silver Star Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and 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.

- Ordinance No. 2021-034 (Annexation Ordinance for 8667 A.D. Mims Road Covington Holdings LLC Property). Tax parcel ID: 10-22-28-0000-00-004. Case No. AX-04-21-10: 8667 A.D. Mims Road - Covington Holdings LLC Property 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 +/- 9.94 acres located on the north side of A.D. Mims Road, and approximately 1615 feet west of Apopka Vineland Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan and 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. City of Orlando copies of advertisement associated with the proposed annexation of 1955 Peel Avenue (ANX2020-10015). The public hearing advertisement will be displayed in the Orlando Sentinel on August 15 and August 19, 2021.

f. Minutes of the June 15, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Works Session 2050 - Session 2: Growth Sections and Place Types (Correlation).

g. Minutes of the August 3, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Work Session 2050 - Session 3: Established and Rural Growth Sector (Correlation).

h. Minutes of the May 26, 2021, Stoneybrook West Community Development District meeting.

i. Minutes of the August 17, 2021, Meeting in the Sunshine. The Board of County Commissioners met in the Chambers and conducted Work Session 2050 - Session 4: Summary and Board direction.

These items were received and filed.

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **21-1109** Central Florida Expressway Authority (CFX) 2045 Master Plan. All Districts. (Transportation Planning Division)

The following person addressed the Board: Laura Kelley.

The Board took no action.

B. COUNTY MAYOR

1. **21-1110** Approval of 2022 Legislative Priorities. All Districts. (Legislative Affairs Office)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the overall agenda for the 2022 State Legislative Session. The motion carried by the following vote:

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

2. **21-1111** Appointment of a Commissioner to serve as ACCESS 67 County Champion for Broadband to assist the Florida Association of Counties and the Presidential Select Committee on Broadband.

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to appoint Commissioner Bonilla to serve as ACCESS 67 County Champion for Broadband to assist the Florida Association of Counties and the Presidential Select Committee on Broadband. The motion failed by the following vote:

Aye: 2- Commissioner Gomez Cordero, and Commissioner Bonilla

Nay: 5- Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Siplin

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to appoint Commissioner Siplin to serve as ACCESS 67 County Champion for Broadband to assist the Florida Association of Counties and the Presidential Select Committee on Broadband. The motion carried by the following vote:

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

Nay: 2 - Commissioner Wilson, and Commissioner Bonilla

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **21-1112** Selection of one firm and an alternate to provide Audio Visual Equipment and Show Technology Services for the Orange County Convention Center, Request for Proposals Y21-1006-RM, from the following two firms, listed alphabetically:

- CCR Solutions, Inc.
- LMG, LLC

([Convention Center Executive Office] Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to appoint LMG, LLC, 408 points, as the selected firm; and further, appoint CCR Solutions, Inc., 328 points as the alternate. The motion carried by the following vote:

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

2. **21-1113** Selection of four firms and two ranked alternates to provide Multi-Family Affordable Housing Development, Request for Proposals Y21-1046-RM, from the following six firms, listed alphabetically:

- Banyan Development Group, LLC
- Emerald Villas Phase Three, LLC
- Gorman & Company, LLC
- Southwick Commons, LTD
- SP East, LLC
- The Enclave at Canopy Park, LLC

([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to appoint Banyan Development Group, LLC, 496.25 points, Emerald Villas Phase Three, LLC, 465 points, The Enclave at Canopy Park, LLC, 460 points, and Southwick Commons, LTD, 425 points, as the selected firms; and further, appoint SP East, LLC, 422.50 points, and Gorman & Company, LLC, 370 points, as the selected ranked alternates. The motion carried by the following vote:

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

3. **21-1114** Selection of one firm and two ranked alternates to provide Engineering Services for Eastern Water Reclamation Facility Phase 6B, Request for Proposals Y21-811-TA, from the following three firms, listed alphabetically:

- AECOM Technical Services, Inc.
- CDM Smith Inc.
- Tetra Tech, Inc.

([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to appoint Tetra Tech, Inc., 500 points, as the selected firm; and further, appoint CDM Smith Inc., 467 points, and AECOM Technical Services, Inc., 460 points, as the selected ranked alternates. The motion carried by the following vote:

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

D. COUNTY ADMINISTRATOR

1. **21-1115** COVID-19 Update.

The Board took no action.

IV. RECOMMENDATIONS

1. **21-1116** August 19, 2021 Planning and Zoning Commission Recommendations

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

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

V. PUBLIC HEARINGS

A. Petition to Vacate

1. **21-976** PTV 21-01-001

William and Kari Hicks, vacate a portion of a utility easement; District 3

Consideration: Resolution granting Petition to Vacate # 21-01-001, vacating a 5 foot wide portion of a 10 foot wide utility easement located along the rear property line of the petitioners residential lot, containing approximately 425 square feet.

Location: District 3; property located at 622 S. Deerwood Avenue; S31/T22/R31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the request listed in the Staff Report dated September 14, 2021. The motion carried by the following vote:

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

2. **21-977** PTV 21-05-031

Charles Whittall, on behalf of Seidel West I, LLC, vacate an unopened, unimproved and unnamed rights-of-way; District 1

Consideration: Resolution granting Petition to Vacate # 21-05-031, vacating two 15 foot wide unopened, unimproved and unnamed rights-of-way, containing a total of approximately 0.19 acres.

Location: District 1; The parcel is unaddressed; S05/T24/R27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated September 14, 2021. The motion carried by the following vote:

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

B. Shoreline Alteration/Dredge and Fill Permit**3. 21-856 Case # SADF-21-01-000**

Richard and Deanne Irwin, Lake Down, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 21-01-000 to construct a new seawall 112 feet in length along the shoreline of Lake Down; pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Down, located at 501 Lake Street, Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-21-01-000) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated August 12, 2021. The motion carried by the following vote:

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

4. 21-911 Case # SADF-21-03-006

James and Marci Zweifel, Lake Tibet-Butler, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 21-03-006 to construct a new seawall along the shoreline of the property on Lake Tibet-Butler; pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Tibet-Butler, located at 6000 Lady Bet Drive; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the Shoreline Alteration/Dredge and Fill Permit (SADF-21-03-006) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated August 12, 2021. The motion carried by the following vote:

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

C. Preliminary Subdivision Plan**5. 21-974 Case # PSP-20-11-320**

David A. Stokes, P.E., Madden, Moorhead & Stokes, LLC, Lake Sheen
Sound Preliminary Subdivision Plan; District 1

Consideration: Lake Sheen Sound Preliminary Subdivision Plan, Case # PSP-20-11-320, 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 9.37 gross acres in order to construct 15 single-family residential dwelling units.

Location: District 1; property generally located south of Penny Lane Drive / East side of Winter Garden Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: David Stokes.

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 two (22) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated August 31, 2021. The motion carried by the following vote:

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

D. Settlement Agreement

6. **21-973** Geoffrey L. Summitt, G.L. Summitt Engineering, Inc., Thompson Heights, LLC vs. Orange County; Circuit Court Cases 2020-CA-008595-O and 2020-CA-008593-O; District 2

Consideration: A public hearing will be held to consider approval of a proposed Settlement Agreement between Thompson Heights, LLC, Plaintiff/ Petitioner and Orange County, Florida, Defendant/Respondent, in Circuit Court Case Numbers 2020-CA-008595-O and 2020-CA-008593-O.

Location: County Commission District 2; The subject property is approximately 11.7 acres and is generally located at 615 and 627 N Thompson Road; or generally east of N. Thompson Road, and north of Votaw Road; Section 02, Township 21, Range 28; Orange County, Florida (legal property description is on file in Planning Division or Zoning Division - see the map on the reverse side)

The following person addressed the Board: Jason Searl.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve the Settlement Agreement between Thompson Heights, LLC, Plaintiff / Petitioner and Orange County, Florida, Defendant / Respondent, in Circuit Court Case Numbers 2020-CA-008595-O and 2020-CA-008593-O. The motion carried by the following vote:

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

E. Planning and Zoning Commission Rezoning Board-Called**7. 21-972 Case # RZ-21-07-042**

Geoff Summitt, G.L. Summitt Engineering, Inc., May 21, 2020; District 2

Consideration: If the proposed Settlement Agreement is approved, a second public hearing will be held regarding the Applicant's request to rezone the property described below from A-1 (Citrus Rural District) to R-1A (Single-Family Dwelling District) to allow a residential subdivision of up to 26 single family dwelling unit lots, pursuant to Orange County Code Chapter 38, and Section 38-301. If the proposed Settlement Agreement is not approved, the second public hearing will not be held.

Location: County Commission District 2; The subject property is approximately 11.7 acres and is generally located at 615 and 627 N Thompson Road; or generally east of N. Thompson Road, and north of Votaw Road; Section 02, Township 21, Range 28; Orange County, Florida (legal property description is on file in Planning Division or Zoning Division - see the map on the reverse side)

New Restriction #2:

2. Developer / applicant shall install a 6' high vinyl PVC fence on the southern boundary of the property adjacent to PID 02-21-28-0000-00-137. This fence shall be shown on any future Preliminary Subdivision Plans for the property.

The following persons addressed the Board:

- Jason Searl
- Troy Overman
- Mary Smothers
- Barry Vaught
- Barbara Vaught
- Goeff Summitt

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the requested R-1A Restricted (Single-Family Dwelling District - Restricted) zoning, subject to the restriction listed in the staff report dated September 2, 2021; and further, approve new restriction #2 as presented. The motion carried by the following vote:

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

Nay: 1 - Commissioner Wilson

F. Rezoning**8. 20-046 Case # LUP-18-06-204**

Quang Lam, Lam Civil Engineering, Inc., Golden Keys Condo PD, District 3
(Continued from February 11, March 24, June 2, August 11, November 10, 2020, and January 26 and June 8, 2021)

Consideration: Request to rezone 4.35 gross acres from R-1A (Single-Family Dwelling District) to PD (Planned Development District), in order to construct thirty (30) multi-family dwelling units. In addition, the following two (2) waivers are requested from Orange County Code: 1. A waiver from Section 38-1258(a) to allow 2-story units, in lieu of 1-story units within 100 feet of single-family zoned property. 2. A waiver from Section 38-1258(j) to allow a twenty (20) foot minimum building separation, in lieu of a thirty (30) foot minimum building separation where doors, windows or other openings in the wall of a living unit back up to a wall of another building with doors, windows or openings; pursuant to Orange County Code, Chapter 30.

Location: District 3; property located at 2143 S. Goldenrod Road; or generally located on the east side of S. Goldenrod Road, approximately 740 feet north of Curry Ford Road; Orange County, Florida (legal property description on file in Planning Division)

This public hearing was Withdrawn.

G. Substantial Change

9. 21-970 Case # CDR-21-03-091

Erika Hughes, VHB, Inc., Avalon Grove Planned Development / Land Use Plan (PD/LUP), amend plan; District 1

Consideration: A PD substantial change to convert 300 short-term rental units to 300 multi-family units and add a vehicular access and a pedestrian access on the southern PD boundary; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located south of Lake Gifford Way and east of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

Updated Condition of Approval 12.b.:

12.b. Concurrent with PSP/DP review, ~~Hartzog Road~~ Lake Gifford Way shall be evaluated and a core sample taken to verify the base. With construction plans, ~~Hartzog Road~~ Lake Gifford Way shall be improved to Orange County Subdivision Regulation standards.

The following persons addressed the Board:

- Erika Hughes
- Monte Meeks

A motion was made by Commissioner Wilson, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the thirteen (13) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated August 31, 2021; and further, approve the change to condition of approval #12.b as presented. The motion carried by the following vote:

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

10. 21-971 Case # CDR-20-12-355

Jay Jackson, Kimley-Horn & Associates, Wildwood International PD, amend plan; District 1

Consideration: A PD substantial change to increase entitlements from 390,000 square feet of retail and 532 multi-family units to 380,000 square feet of retail, 2,120 hotel rooms and 532 multi-family units, adding additional access points and requesting the following waivers from Orange County Code: 1. A waiver from Orange County code Section 38-1234 for Parcel A, to remove the performance standards found in Section 38-1234(6)(a) and allow Category B open space to account for up to seventy-five (75) percent of the total open space required in lieu of fifty (50) percent; 2. A waiver from Orange County code Section 38-1272 (a)(1) for Parcel A is requested to allow ninety (90) percent lot impervious coverage in lieu of seventy (70) percent of the net land area; 3. A waiver from Orange County code Section 38-1272 (a)(3) for Parcel A is requested to reduce the PD perimeter setback on the east side (Daryl Cater Parkway) to fifteen (15) feet in lieu of twenty-five (25); 4. A waiver from Orange County code Section 38-1287 (1)(c) for Parcel A is requested to reduce the minimum setback from Daryl Carter Parkway to fifteen (15) feet in lieu of the required forty (40) feet; 5. A waiver from Orange County code section 38-1287 (4) for Parcel A is requested to reduce the paving setback to fifteen (15) feet in lieu of the required twenty (20) feet for a Collector designated road; 6. A waiver from Orange County code section 38-1484(b) for Parcel A to allow developments that require ten (10) or more vehicular spaces, to provide two (2) bicycle parking spaces, plus one (1) additional bicycle parking space for each (20) vehicular parking spaces above ten (10) with a portion of those spaces provided as a minimum of 16 bike lockers or other long term bicycle parking alternative provided primarily within the hotel. in lieu of the required one (1) additional bicycle parking space for each ten (10) vehicular parking spaces above ten (10); pursuant to Orange County Code, Chapter 30.

Location: District 1; property generally located on the east side of International Drive, and west of Wildwood Avenue, approximately 650 feet south of the Daryl Carter Parkway and International Drive intersection; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jay Jackson.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and approve the substantial change request subject to the fourteen (14) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated August 31, 2021. The motion carried by the following vote:

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

H. Comprehensive Plan - Transmittal of Regular Cycle Amendments

11. **21-1039** Transmittal of Regular Cycle Future Land Use Map Amendment, Thomas R. Sullivan, GrayRobinson, P.A., for ECP Grassmere, LLC.

a. Amendment 2021-2-A-2-1

Consideration: Rural Settlement 1/1 (RS 1/1) to Rural Settlement Low Density (RSLD 2/1)

Location: 2523 Junction Rd., Generally located north of N. Orange Blossom Trl., east of Junction Rd., south of W. Ponkan Rd., and west of Cayman Cir.; Parcel ID#: 26-20-27-0000-00-020 (portion of); 124.08 gross ac.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to continue the public hearing until October 12, 2021, at 2 p.m. The motion carried by the following vote:

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

12. **21-1040** Transmittal of Regular Cycle Privately-Initiated Future Land Use Map Amendment Erika Hughes, VHB, Inc., for Byrdley Realty Co., L.P.

a. Amendment 2021-2-B-FLUM-1

Consideration: Amendment of Map 22 of the Future Land Use Map Series, Lake Pickett Study Area and Communities, to amend the Lake Pickett Study Area boundary to add the 48.46-acre Parcel 20-22-32-0000-00-038 as part of the Lake Pickett South Community; Countywide

This public hearing was Withdrawn.

13. **21-1041** Transmittal of Future Land Use Staff-Initiated Text Amendment

a. Amendment 2021-2-B-FLUE-4 (fka 2019-2-C-FLUE-2 and 2019-2-B-FLUE-5)

Consideration: Text Amendment to the Future Land Use Element relieving the density requirement and, in certain instances, the requirement for a Preliminary Subdivision Plan (PSP), for certain qualifying parcels with the Low Density Residential (LDR) future land use designation; Countywide

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; and further, transmit Amendment 2021-2-B-FLUE-4 to the reviewing agencies. The motion carried by the following vote:

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

I. Comprehensive Plan - Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendments

14. 21-1042 Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-2-C-PRE-1

Consideration: Text amendment creating a Property Rights Element in the Comprehensive Plan, as required by HB 59 (2021), amending Sec. 163.3177, Florida Statutes; Countywide

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; and further, transmit Amendment 2021-2-C-PRE-1 to the reviewing agencies. The motion carried by the following vote:

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

15. 21-1043 Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

a. Amendment 2021-2-C-FLUE-1

Consideration: Text amendment to Future Land Use Element Policy FLU8.8.2, delegating authority to the County Planning Manager or his/her designee to assign a privately-initiated or staff-initiated Comprehensive Plan amendment application to the appropriate regular cycle or small-scale development review category; Countywide

A motion was made by Commissioner Uribe, seconded by Commissioner Siplin, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; and further, transmit Amendment 2021-2-C-FLUE-1 to the reviewing agencies. The motion carried by the following vote:

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

J. Resolution

16. 21-978 Adopting a revised Fee Structure for Solid Waste Disposal at Orange County Disposal Facilities; All Districts

Consideration: A Resolution regarding Solid Waste Disposal; adopting a Revised Fee Schedule for Solid Waste Disposal at County Disposal Facilities; revising certain Solid Waste Disposal Fees; providing for severability; and providing for an effective date.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve Resolution 2021-M-38 pertaining to Solid Waste Disposal; further, adopting a Revised Fee Schedule for Solid Waste Disposal at County Disposal Facilities; further, revising certain Solid Waste Disposal Fees; further, providing for severability; and further, providing for an Effective Date of October 1, 2021. The motion carried by the following vote:

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

K. Ordinance

- 17. 21-979** Amending Orange County Codes, Chapter 19, relating to Floodplain Management, and Chapter 34, relating to Subdivision Regulations; All Districts

Consideration: An Ordinance amending the Orange County Code of Ordinances relating to Floodplain Management; amending Chapter 19 ("Floodplain Management") to adopt Flood Hazard Maps, to designate a Floodplain Administrator, to adopt procedures and criteria for development in Flood Hazard Areas, and for other purposes; and amending Chapter 34 ("Subdivision Regulations") to govern development within special Flood Hazard areas; and providing for an effective date.

A motion was made by Commissioner Siplin, seconded by Commissioner Wilson, to make a finding of consistency with the Orange County Comprehensive Plan; further, adopt Ordinance 2021-37 amending Chapter 19 ("Floodplain Management Regulations") and Chapter 34 ("Subdivision Regulations") of the Orange County Code relating to Floodplain Management; further, make a finding of consistency with the Orange County Comprehensive Plan; and further, adopt Ordinance 2021-38 amending Chapter 9 ("Building and Construction Regulations") of the Orange County Code relating to Floodplain Management.. The motion carried by the following vote:

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

and

- 18. 21-980** Amending Orange County Code, Chapter 9, relating to Building and Construction Regulations; All Districts

Consideration: An Ordinance of Orange County, Florida, amending certain provisions of Chapter 9 ("Building and Construction Regulations") of the Orange County Code by amending Article II ("Building Code"); and providing an effective date.

This public hearing was adopted.

√ 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: 4:35 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

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.