

Orange County Government

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



Draft Meeting Minutes

Tuesday, January 11, 2022

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:09 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
County Attorney Jeffrey J. Newton
Deputy County Attorney Joel Prinsell
Senior Minutes Coordinator Lakela Louis

Invocation - District 3

Pastor Ric Doguiles, Life Connection Church

Pledge of Allegiance**Presentation**

Proclamation designating January as United Against Poverty Awareness Month

Presentation

Government Fleet Magazine and American Public Works Association Top 20 Award to Fleet Management

Public Comment

The following persons addressed the Board for public comment:

- Deborah Green
- Maria Bolton-Joubert
- Charles Drake
- Donnalyn Ginther
- Chuck O'Neal
- Valerine Anderson
- Amber AimRhen

The following materials were presented to the Board during public comment:

- Exhibit 1, Deborah Green

- Exhibit 2, Charles Drake
- Exhibit 3, Chuck O'Neal

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Administrative Services Consent Item 8; further, deferred action on Planning, Environmental, and Development Services Department Item 3; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, 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 COMPTROLLER

1. **22-020** Approval of the minutes of the December 14, 2021 meeting of the Board of County Commissioners. (Clerk's Office)
2. **22-021** 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 10, 2021, to December 16, 2021; \$163,483,554.85
 - December 17, 2021, to December 21, 2021; \$16,013,493.16
 - December 22, 2021, to December 29, 2021; \$66,146,904.32
 - December 30, 2021, to January 06, 2022; \$91,327,542.64(Finance/Accounting)
3. **22-022** Disposition of Tangible Personal Property as follows. (Property Accounting)
 - a. Scrap assets.
 - b. Remove stolen asset from inventory.

B. COUNTY ADMINISTRATOR

1. **22-023** Confirmation of Commissioner Uribe's reappointment of Juan F. Velez as the District 3 representative on the Board of Zoning Adjustment with a term expiring December 31, 2022. (Agenda Development Office)
2. **22-024** Confirmation of Commissioner Uribe's reappointment of Andre Perez as the District 3 representative on the Orange County Citizen Corps Council with a term expiring December 31, 2022. (Agenda Development Office)
3. **22-025** Confirmation of Commissioner Uribe's reappointment of Eduardo

Fernandez as the District 3 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. (Agenda Development Office)

4. **22-026** Confirmation of Commissioner Uribe's reappointment of Martha Haynie as the District 3 representative on the Tourist Development Tax Grant Application Review Committee with a term expiring December 31, 2024. (Agenda Development Office)
5. **22-027** Confirmation of Commissioner Uribe's reappointment to the Lake Anderson Advisory Board of David M. Harding and Diane D. Robinson with terms expiring December 31, 2022 and Stephen E. Butler, John J. Sharp, and Jo Ann Nelson with terms expiring December 31, 2023. (Agenda Development Office)
6. **22-028** Confirmation of Commissioner Uribe's reappointment to the Lake Conway Water and Navigation Control District Advisory Board of Dr. Elizabeth Nelson with a term expiring December 31, 2022 and Michael W. Blackton, Robert Lance, and Frances Guthrie with terms expiring December 31, 2023. (Agenda Development Office)
7. **22-029** Confirmation of Commissioner Uribe's reappointment to the Lake Holden Advisory Board of Caroline St. Clair, Michael Powell, and Dana L. Kruezfeldt with terms expiring December 31, 2022 and Patrick E. Gill with a term expiring December 31, 2023. (Agenda Development Office)
8. **22-030** Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Martha D. Wyatt-Mitchell and Carolyn Accola with terms expiring December 31, 2022 and David G. Geller, Brett Barner, and Cynthia K. McCurry with terms expiring December 31, 2023. (Agenda Development Office)
9. **22-031** Reappointment of Diana Font to the Visit Orlando Board of Directors with a term expiring December 31, 2023. (Agenda Development Office)
10. **22-032** Reappointment of Roxy Santiago and Nikki Mims to the Membership and Mission Review Board in the at large representative category with terms expiring December 31, 2023. (Agenda Development Office)
11. **22-033** Reappointment of Nelson N. Pena and Dr. Evelyn M. Cardenas to the Planning and Zoning Commission in the at large representative category with terms expiring December 31, 2023. (Agenda Development Office)
12. **22-034** Reappointment to the Code Enforcement Board of Maurice L. Pearson in the business person category and Derick Thompson in the engineer/surveyor category with terms expiring December 31, 2024. (Agenda Development Office)

13. **22-035** Appointment of Councilperson Marlin R. Daniels to the Community Action Board in the municipal elected official category with a term expiring December 31, 2025. (Agenda Development Office)
14. **22-036** Approval and execution of 2022 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Ümit Durgun, Mike Hansel, Matthias Neumann, and Will Vannerson for the period of January 1, 2022 through January 31, 2023. (Arts and Cultural Affairs Office)
15. **22-037** Approval and execution of Third Amendment to Artist Exhibition Agreement between Orange County, Florida and Dorothy M. Gillespie Foundation to extend the agreement from January 31, 2022 to January 31, 2023. (Arts and Cultural Affairs Office)
16. **22-038** Approval and execution of Memorandum of Understanding between Orange County, Florida, City of Orlando, Florida, and the Community Redevelopment Agency of the City of Orlando, Florida Regarding A Cultural Arts Master Plan and approval of the inclusion of two additional at-large members to serve on the procurement committee. (Arts and Cultural Affairs Office)
17. **22-039** Approval and execution of A Resolution 2022-B-01 of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by and in an aggregate principal amount not to exceed \$500,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation. (Health Facilities Authority)
18. **22-040** Approval and execution of a Resolution 2022-B-02 of the Board of County Commissioners of Orange County, Florida, approving the issuance in 2023 by the Orange County Health Facilities Authority of its Revenue Bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2023A, in an aggregate principal amount not to exceed \$160,000,000; and providing an effective date. (Health Facilities Authority)
19. **22-041** Confirmation of the County Mayor's staff reappointments for the second quarter, January - March, FY 2021-2022. (Human Resources Division)
- Ralphetta Aker, Manager, Fiscal and Operational Support, Public Works
Daniel Banks, Deputy County Administrator, County Administrator's Office
Byron W. Brooks, County Administrator, County Administrator's Office
Rickey Dumas, Deputy Chief, Corrections
Michael J. Hudkins, Manager, Water Reclamation, Utilities
Laurie Long, Manager, Security Operations, Corrections
Andrea Lowery, Manager, Fiscal and Operational Support, Corrections

Jeffrey Newton, County Attorney, County Attorney's Office
Jason Reynolds, Manager, Neighborhood Services, Planning,
Environmental, and Development Services
Pamela Schwartz, Manager, Regional History Center, Community and
Family Services
Scott Skraban, Manager, Fiscal and Operational Support, Planning,
Environmental, and Development Services
Matthew Suedmeyer, Manager, Parks and Recreation, Community and
Family Services
Mark Tester, Executive Director, Convention Center
Eduardo Torres, Director, Utilities
Jonathan Weiss, Director, Planning, Environmental, and Development
Services
Donna Wyche, Manager, Mental Health and Homeless Issues, Community
and Family Services

- 20. **22-042** Approval for the Orange County Sheriff's Office to spend \$5,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to MADD, Central Florida Chapter. (Office of Management and Budget)
- 21. **22-043** Approval of budget amendments #22-08, #22-09, #22-10, #22-11, #22-12, #22-13, and #22-14. (Office of Management and Budget)
- 22. **22-044** Approval of budget transfer #22C-0040. (Office of Management and Budget)
- 23. **22-045** Approval of CIP amendment #22C-0040. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. **22-046** Approval to award Invitation for Bids Y21-7003-FH, Blanchard Park Restroom, to the low responsive and responsible bidder, Mar-Con Construction, LLC dba Marbek Construction. The total contract award amount is \$484,800. ([Administrative Services Department Capital Projects Division] Procurement Division)
- 2. **22-047** Approval to award Invitation for Bids Y21-7022-RC, Orange County Cooperative Extension Exhibit Hall HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$417,053. ([Administrative Services Department Capital Projects Division] Procurement Division)
- 3. **22-048** Approval to award Invitation for Bids Y21-7033-FH, Courthouse 13th Floor Courtrooms Buildout, to the low responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$3,875,000. ([Administrative Services Department Capital Projects Division])

Procurement Division)

4. **22-049** Approval to award Invitation for Bids Y21-7054-TA, Utilities Pump Station Improvements Package 40, to the low responsive and responsible bidder, Prime Construction Group, Inc. The total contract award amount is \$1,976,000. ([Utilities Department Engineering Division] Procurement Division)
5. **22-050** Approval to award Invitation for Bids Y22-706-RC, Orange County Clarcona Horse Park Ring Cover, to the low responsive and responsible bidder, Sloan Builders, Inc. The total contract award amount is \$1,736,260, inclusive of alternate number one. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. **22-051** Approval of Amendment No. 7, Contract Y18-1053, Recycle and Waste Disposal Services, with Waste Management, Inc. of Florida, in the amount of \$15,510.68, for a revised total contract amount of \$1,585,763.19. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. **22-052** Approval of Amendment, No. 2, Contract Y19-198B, Supervisor Control and Data Acquisition Services, with DSI Innovations LLC, in the amount of \$250,000, for a revised contract amount of \$600,000. ([Utilities Department Water Reclamation Division] Procurement Division)
8. **22-053** Approval of Purchase Order M106185, Youth Mentoring Services, with Credible Messengers of Florida LLC, in the total amount of \$150,000. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)

(This item was deleted.)

9. **22-054** Ratification of Purchase Order M106153, Courthouse Freight Elevator Emergency Repair, with KONE, Inc., in the not-to-exceed amount of \$134,125.92. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. **22-055** Ratification of Change Order No. 7, Purchase Order M104168, Security Services for the Covid-19 Testing and Vaccination Site at Barnett Park, with G4S Secure Solutions, in the amount of \$8,199.04, for a revised total amount of \$106,765.76. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
11. **22-056** Approval and execution of Resolution 2022-M-01 and Subordinations of County Utility Interests between Orange County and the State of Florida Department of Transportation and for FDOT - S.R. 435 (Kirkman Road Extension to Carrier Drive Intersection) (F.P. # 443817-1). District 6. (Real

Estate Management Division)

12. **22-057** Approval and execution of Perpetual Easement from Orange County to the State of Florida Department of Transportation and authorization for the Real Estate Management Division to perform any and all actions necessary and incidental to closing for FDOT - S.R. 434 (Forest City Road) from S.R. 424 (Edgewater Drive) to Seminole County Line (F.P. # 239422 1). District 2. (Real Estate Management Division)
13. **22-058** Approval and execution of Contract for Sale and Purchase between The Crest at Waterford Lakes Condominium Association, Inc. and Orange County, approval of Warranty Deed and Access Easement between The Crest at Waterford Lakes Condominium Association, Inc. and Orange County, approval of Partial Release of Declaration from The Crest at Waterford Lakes Condominium Association, Inc. to Orange County and authorization to disburse funds to pay the purchase price, recording fees, and record instruments for Pump Station #3312 (Alafaya/Underhill). District 4. (Real Estate Management Division)
14. **22-059** Approval and execution of Resolution and authorization to initiate condemnation proceedings for Kennedy Boulevard (Forest City Road to Wymore Road). District 2. (Real Estate Management Division)
15. **22-060** Approval and execution of Resolution and authorization to initiate condemnation proceedings for Buck Road Bridge Replacement of the Little Econ River. District 5. (Real Estate Management Division)
16. **22-061** Approval and execution of Resolution and authorization to initiate condemnation proceedings for University Boulevard and Dean Road Intersection Improvements. District 5. (Real Estate Management Division)
17. **22-062** Approval of Sidewalk Easement between YP Outdoor Storage, LLC and Orange County and Subordination of Encumbrance to Property Rights to Orange County from Sunrise Bank and authorization to disburse funds to pay all recording fees and perform all actions necessary and incidental to closing for Young Pine Road Sidewalk. District 4. (Real Estate Management Division)
18. **22-063** Approval of Access and Utility Easement between Douglas Todd Hardt and Tatiana Selivanova Hardt and Orange County and authorization to record instrument for Sweetwater West. District 2. (Real Estate Management Division)
19. **22-064** Approval of Drainage and Access Easement and Temporary Construction Easement between RaceTrac, Inc. and Orange County, approval of Subordination of Encumbrance to Property Rights to Orange County from RaceTrac Petroleum, Inc. to Orange County, Florida, and authorization to

disburse funds to pay all recording fees and to record the instrument for Taft-Vineland Road (Orange Blossom Trail to Orange Avenue). District 4. (Real Estate Management Division)

20. **22-065** Approval and execution of Lease Agreement between Orange County, Florida and Samaritan Resource Center, Inc. and authorization for the Real Estate Management Division to exercise renewal options and furnish notices, required or allowed by the lease, as needed for Samaritan Resource Center - 9833 East Colonial Drive, Orlando, Florida 32817 Lease File #5084. District 5. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **22-066** Approval and execution of Florida Department of Health Child Care Food Program Supplemental Budget for Special Cost Items Authorization #: 0734 which will allow the CCFP to reimburse Orange County in an estimated amount of \$1,474,522 for nutritional meals served to eligible children in the Head Start Program from October 1, 2021 through September 21, 2022 (Head Start Division)
2. **22-067** Approval and execution of Florida Department of Children and Families Applications for a License to Operate a Child Care Facility at Pine Hills Community Center, Hal P. Marston, Bithlo, East Orange, Southwood, John H. Bridges, and Callahan Head Start sites. (Head Start Division)
3. **22-068** Approval and execution of Agreement Between Orange County, Florida and The School Board of Orange County, Florida related to meal services at Aloma Elementary, Dillard, Dover Shores Elementary, Engelwood Elementary, Hungerford Elementary, McCoy Elementary, Millennia Elementary, Three Points, Ventura Elementary, Washington Shores Early Learning Center, Washington Shores Elementary, and West Oaks Elementary Head Start sites. (Head Start Division)

E. FIRE RESCUE DEPARTMENT

1. **22-069** Approval and execution of Resolution 2022-M-02 of the Orange County Board of County Commissioners regarding Local Mitigation Strategy. (Office of Emergency Management)

F. HEALTH SERVICES DEPARTMENT

1. **22-070** Approval and execution of Florida Department of Agriculture and Consumer Services Division of Administration State Financial Assistance Recipient Agreement by and between the Florida Department of Agriculture and Consumer Services and Orange County Arthropod Control in an estimated amount of \$50,519.43 for the period of October 1, 2021 through September 30, 2022 and authorization for the Mayor or designee to sign future

amendments to this agreement. No county match is required. (Mosquito Control Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **22-071** Approval of the August 2021 Business Assistance for Neighborhood Corridors (BANC) Program Grant for Chosen One's Christian Academy (\$7,291) District 6. (Neighborhood Services Division)
2. **22-072** 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. (Neighborhood Services Division)

LC 21-0582	LC 22-0008	LC 22-0052	LC 22-0049	LC 22-0019
LC 21-0638	LC 22-0025	LC 22-0062	LC 22-0079	LC 22-0020
LC 21-0641	LC 22-0053	LC 22-0080	LC 22-0101	LC 22-0037
LC 22-0041	LC 22-0061	LC 22-0082	LC 21-0678	LC 22-0038
LC 22-0091	LC 22-0005	LC 22-0083	LC 21-0687	LC 22-0042
LC 21-0584	LC 22-0039	LC 22-0084	LC 22-0003	LC 22-0047
LC 21-0619	LC 22-0045	LC 22-0030	LC 22-0012	LC 22-0068
LC 22-0007	LC 22-0072	LC 22-0031	LC 22-0017	LC 22-0071

3. **22-073** Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Planning Division)

(This item was deferred.)

4. **22-074** Approval and execution of Resolution 2022-M-03 of the Orange County Board of County Commissioners regarding the process to administratively change the names of streets and roads within the County's jurisdiction. All Districts. (Zoning Division)

H. PUBLIC WORKS DEPARTMENT

1. **22-075** Approval of the Mid Florida Materials 45 Acre Borrow Pit Expansion with requested setback waivers and authorization to issue Excavation Permit No. 20-E2-0039 to Hubbard Construction Company, Inc. District 2. (Development Engineering Division)
2. **22-076** Approval to decrease the speed limit on Dixie Belle Drive between Curry Ford Road and Gatlin Avenue from 40 mph to 30 mph. District 3. (Traffic Engineering Division)

3. **22-077** Approval to decrease the speed limit on Pershing Avenue between South Bumby Avenue and Conway Gardens Road from 35 mph to 30 mph. District 3. (Traffic Engineering Division)

I. UTILITIES DEPARTMENT

1. **22-078** Approval and execution of Hold Harmless and Indemnification Agreement (8103 Lesia Circle) by and between Zaida Derlyz Busanet Rodriguez and Orange County. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **22-079** Receipt of the following items to file for the record: (Clerk's Office)
- a. City of Belle Isle Urban Services Report regarding Belle Isle Annexation Report for the following property: Sienna Place Condominium Association, Inc, 4830 Conway Road, Orlando FL 32812 (Parcel 1-23-30-8029-00-001).
 - b. Florida Public Service Commission Final Order Approving Expenditures and True-Up Amounts for Fuel Adjustment Factors; GPIF Targets, Ranges, and Rewards; and Project Expenditures and True-Up Amounts for Capacity Cost Recovery Factors. In re: Fuel and purchased power cost recovery clause with generating performance incentive factor.
 - c. Orlando Science Center, Inc., Financial Statements and Supplemental Information Fiscal Year 2021 (with Independent Auditor's Report Thereon).
 - d. Florida Public Service Commission. Final Order Approving 2021 Stipulation and Settlement Agreement. In re: Petition for rate increase by Florida Power and Light Company.
 - e. Florida Public Service Commission Consummating Order. In re: Petition of Florida Power & Light Company for approval to integrate 2020-2024 demand-side management plans and approval of regulatory asset.
 - f. Florida Public Service Commission Notice of Proposed Agency Action Order Approving First Amendment to Territorial Agreement. In re: Joint petition for approval of modification to territorial agreement in Orange County, by City of Winter Park and Duke Energy Florida, LLC.
 - g. Florida Public Service Commission Amendatory Order. In re: Petition for rate increase by Florida Power and Light Company.

h. City of Orlando Council Agenda Item. For meeting of September 8, 2020. A Resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; making findings; authorizing amendments; providing an effective date.

i. City of Orlando Council Agenda Item. For meeting of May 17, 2021. Budget Resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing an effective date.

j. City of Orlando Council Agenda Item for meeting of December 6, 2021. Budget Resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2020 and ending September 30, 2021; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing an effective date.

k. An Ordinance of the City of Ocoee, Florida. Ordinance No. 2021-063 (Annexation for Commerce 429 PUD). Tax Parcel ID: 07-22-28-0000-00-026, 07-22-28-0000-00-096, 07-22-28-0000-00-024 and 07-22-28-0000-00-066. Case No. AX-01-21-01: Commerce 429 PUD: Entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 39.96 acres, located on the west side of Ocoee Apopka Road, east of SR 429 and approximately 2,900 feet south of Fullers Cross Road, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the joint planning area agreement; providing for and authorizing the updating of official City maps; providing direction to the City Clerk; providing for severability; repealing inconsistent ordinances; providing for an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **22-080** Selection of one firm and an alternate to provide Engineering Services for South Water Reclamation Facility Phase 6B Improvements, Request for Proposals Y22-800-TA, from the following two firms, listed alphabetically:

- Brown and Caldwell
- Hazen and Sawyer

([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to appoint Hazen and Sawyer, 458 points, as the selected firm; and further, appoint Brown and Caldwell, 415 points as the selected ranked 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

B. COUNTY ADMINISTRATOR

1. **22-081** Appointment to the Ocoee Community Redevelopment Agency Governing Board.

A motion was made by Commissioner Moore, seconded by Commissioner Siplin, to reappoint Randy June to serve on the Ocoee Community Redevelopment Agency Governing Board. 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. **22-082** American Rescue Plan Act and Infrastructure Investment and Jobs Act.

The Board took no action.

3. **22-083** Approval to commit \$262,500 in matching funding to support the Association to Preserve the Eatonville Community's (PEC) FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Competitive Tourism Grant application, contingent upon PEC being awarded the grant and subject to a future funding agreement between the County and PEC being brought back to the Board for approval. District 2.

The following person addressed the Board: N.Y. Nathiri.

The following material was presented to the Board: Exhibit 1, N.Y. Nathiri.

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to approve the request to commit \$262,500 in matching funding to support the Association to Preserve the Eatonville Community's (PEC) FY 2021 American Rescue Plan Act Travel, Tourism, and Outdoor Recreation Competitive Tourism Grant application, contingent upon PEC being awarded the grant and subject to a future funding agreement between the County and PEC being brought back to the Board for approval. 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. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **22-084** Selection of the name for park land located along the Little Econ River.
(Parks and Recreation Division)

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to select Timber Bridge Preserve as the name for park property along the Little Econ River and Rouse Road in East Orange County. 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

IV. WORK SESSION AGENDA**A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. **22-086** Tree Preservation and Removal Ordinance.

The Board took no action.

III. DISCUSSION AGENDA (Continued)**B. COUNTY ADMINISTRATOR (Continued)**

4. **22-085** COVID-19 Update.

The Board took no action.

V. RECOMMENDATIONS

1. **22-087** December 2, 2021 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, 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

2. **22-088** December 16, 2021 Planning and Zoning Board Recommendations

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

VI. PUBLIC HEARINGS

A. Petition to Vacate

1. **22-004** PTV 20-08-024

Raymond Debeus, on behalf of Zaida Derylz Busanet Rodriguez, vacate portions of a utility easement; District 1

Consideration: Resolution granting Petition to Vacate # 20-08-024, vacating two portions of two 10 foot wide utility easements located within the eastern side of the petitioner's residential lot at 8103 Lesia Circle in the Valencia Hills Subdivision, containing a total of approximately 2,714 square feet.

Location: District 1; property located at 8103 Lesia Circle; Section 27, Township 22, Range 28; 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 January 11, 2022. 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. **22-005** PTV 21-06-037

Bernard J. Martin Jr., vacate an unopened and unnamed alleyway; District 4

Consideration: Resolution granting Petition to Vacate # 21-06-037, vacating a 14 foot wide unopened and unnamed alleyway that lies between the petitioner's two (2) industrially zoned lots in the Taft Subdivision, containing approximately 4,200 square feet.

Location: District 4; property located at 202 4th Street and the other is unaddressed; Section 01, Township 24, Range 29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Bernard Martin.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated January 11, 2022. 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. 22-011 Case # SADF-21-08-022**

Peter Melley, Lake Hart, permit; District 4

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 21-08-022 to authorize the construction of a new vinyl seawall with the installation of riprap directly in front of an existing, unpermitted seawall along the shoreline, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control.

Location: District 4; on property located adjacent to Lake Hart, located at 11421 Tindall Road, Orlando, Florida 32832; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was withdrawn.

C. Preliminary Subdivision Plan**4. 22-008 Case # PSP-19-10-346**

Geoffrey L. Summitt, GL Summitt Engineering, LLC., Lake Roberts Reserve
Planned Development / Lake Roberts Reserve Preliminary Subdivision
Plan; District 1

Consideration: Lake Roberts Reserve Planned Development / Lake Roberts Reserve Preliminary Subdivision Plan; Case # PSP-19-10-346, 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 78.53 acres in order to construct 41 single-family residential dwelling units. The following waivers from Orange County Code are being requested: a. A waiver from Orange County Code Section 34-171.(7) to allow 4' sidewalks on the south side only in lieu of 5' sidewalks on both sides of the County roadways along improved Walker Pond Road. b. A waiver from Orange County Code Section 34-266(i) to allow the use of FDOT Type 5 and 6 inlets within Walker Pond Road in lieu of FDOT Type 1-4, 7 and 8 inlets on County roadways.

Location: District 1; property generally located South of Stoneybrook West Parkway / West of Windermere Road; Orange County, Florida (legal property description on file in Planning Division)

New Condition of Approval #30:

30. Prior to the Certificate of Completion for the subdivision's infrastructure, the construction of the Walker Pond & McKinnon Road Drainage Improvements under Permit # 20-E-065 shall be completed.

The following persons addressed the Board:

- Geoffrey Summitt
- AnnMarie Finn

- Robert Watson
- Francois Dennaoui
- Rick Martinez

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

- Exhibit 1, Goeffrey Summitt
- Exhibit 2, Francois Dennaoui

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-nine (29) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 20, 2021; and further, approve new condition of approval #30 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

5. 22-007 Case # PSP-20-10-300

Gregory R. Crawford, Florida Engineering Group, The Oaks at Hancock
Palm Preliminary Subdivision Plan; District 4

Consideration: The Oaks at Hancock Palm Preliminary Subdivision Plan, Case # PSP-20-10-300, 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 4.98 gross acres in order to construct 11 single-family residential dwelling units.

Location: District 4; property generally located South of State Road 50 / East of Hancock Lone Palm Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Greg Crawford.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; and approve the request subject to the twenty-one (21) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 20, 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

6. 22-009 Case # PSP-21-06-175

Eric Warren, Poulos & Bennett, LLC, Horizon West Village H Parcels 12A &
12B Planned Development / Parcel 12B Preliminary Subdivision Plan;
District 1

Consideration: Horizon West Village H Parcels 12A & 12B Planned Development / Parcel 12B Preliminary Subdivision Plan, Case # PSP-21-06-175, 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 15.50 acres in order to construct 99 single-family attached residential dwelling units.

Location: District 1; property generally located South 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-eight (28) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 20, 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. Substantial Change

7. 22-010 Case # CDR-21-06-189

Jarod Stubbs, Kimley-Horn and Associates, Inc., Quadrangle Planned Development / Land Use Plan (PD/LUP), amend plan; District 5

Consideration: A PD substantial change to convert the land use on PD Tract 18A from Office to Multi-Family to allow for 350 units on 8.56 acres. The request also includes two waivers from Orange County Code: 1. A waiver from Section 38-1476 to allow a parking ratio of 1.35 spaces per one-bedroom apartment unit, in lieu of 1.50 spaces per unit and 1.80 spaces per two- and three-bedroom apartment units in lieu of 2 spaces per unit. 2. A waiver from Section 38-1258(d) to allow a maximum building height of 75' and six stories, in lieu of 50' and four stories.; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 5; property generally located southeast of the Corporate Boulevard and Quadrangle Boulevard intersection; Orange County, Florida (legal property description on file in Planning Division)

New Condition of Approval #10:

10. Developer voluntarily agrees to restrict 10% of the approved units for rental to households whose annual incomes are between 80% - 110% of the area median income, as published annually by the U.S. Department of Housing.

The following persons addressed the Board:

- Rebecca Wilson
- Eric Grimmer

- Prathrik Ramesh
- Katie Fields
- Brent Spain
- Naqiy McMullen
- Vivien Monaco

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

- Exhibit 1, Rebecca Wilson
- Exhibit 2, Brent Spain
- Exhibit 3, Brent Spain

A motion was made by Commissioner Bonilla, seconded by Commissioner Siplin, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the twenty-one (21) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 20, 2021; further, approve new condition of approval #10 as presented and to include the renumbering of existing conditions #11 through #21 as conditions #12 through #22; and further, approve and execute the Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. 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

I. CONSENT AGENDA (Deferred)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

3. **22-073** Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Planning Division)

This consent Item was approved.

VI. PUBLIC HEARINGS (Continued)

D. Substantial Change

8. **22-001** Case # CDR-21-07-230

Jennifer Stickler, Kimley Horn and Associates, Inc., Kerina Parkside
Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: A PD substantial change to add a Master Sign Plan (MSP) to the PD with seven waivers related to signage and to request one additional waiver to reduce the required building

setback from the road rights-of-way. The following waivers from Orange County Code are requested within PD Tract 7 only: 1. A waiver from Section 31.5-195(1)(a) to allow the maximum height of two (2) multiple tenant ground signs to be ten (10) feet, in lieu of eight (8) feet; 2. A waiver from Section 31.5-195(1)(a) to allow the maximum height of a single tenant ground sign to be seven (7) feet, in lieu of six (6) feet; 3. A waiver from Section 31.5-195(1)(b) to allow multiple wall signs on a primary façade, and to allow signage to be placed on secondary facades, in lieu of only 1 sign per establishment being placed on the primary façade, and no signs being placed on a secondary façade; 4. A waiver from Section 31.5-67(f), in south Parcel 3, to allow a maximum number of four (4) ground signs permitted per parcel with a right-of-way frontage in excess of four hundred (400) linear feet, in lieu of two (2) ground signs permitted per parcel with a right-of-way frontage in excess of four hundred (400) linear feet; 5. A waiver from Section 31.5-67(i) to allow the minimum allowable copy area for each individual tenant on a multitenant ground sign to be one (1) square foot per tenant panel, in lieu of twelve (12) square feet per sign face; 6. A waiver from Section 31.5-76(b) to allow for the maximum copy area to be eight (8) square feet, in lieu of a maximum allowable copy area of any directional sign of six (6) square feet per sign face; 7. A waiver from Section 31.5-195(1)(a) to allow for internal illumination, in lieu of lighting for ground signs by external illumination only; 8. A waiver from Section 38-1272(a)(3)(b) to allow a 10' setback along Apopka Vineland Road and a 30' setback from Daryl Carter Road, in lieu of a 40' setback from an arterial road; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located east of South Apopka Vineland Road, at the southeast corner of the intersection with Daryl Carter Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Chuck Whittall.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, 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 December 20, 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

9. 22-002 Case # CDR-20-12-354

Jennifer Stickler, Kimley-Horn and Associates, Inc., Village F Master
Planned Development / Land Use Plan (PD / LUP), amend plan; District 1

Consideration: A PD substantial change to incorporate a Master Sign Plan into the Village F Master Planned Development / Land Use Plan for PD Parcel S-6 and N-35 Village Center and request eleven (11) waivers from Orange County Code Chapter 31.5 as follows: 1. A waiver from Section 31.5-67(i) is requested within tracts N-35 and S-6 to allow the minimum allowable copy area for each individual tenant on a multitenant ground sign shall be four (4) square feet per sign face in lieu of twelve (12) square feet per sign face; 2. A waiver from Section 31.5-193(1)(b)(1)(i) is requested within N-35 and S-6 to allow a

maximum of six (6) ground signs per principle parcel, in lieu of two (2) ground signs per principle parcel; 3. A waiver from Section 31.5-193(1)(b)(1)(iv) is requested within tracts N-35 and S-6 to allow a minimum setback of two (2) feet from the right-of-way or any property line in lieu of ten (10) feet from the right-of-way or any property line for all "B1" type ground signage; 4. A waiver from Section 31.5-193(1)(b)(1)(iv) is requested within tracts N-35 and S-6 to allow a minimum setback of seven (7) feet from the right-of-way or any property line in lieu of ten (10) feet from the right-of-way or any property line for all "A2" type ground signage; 5. A waiver from Section 31.5-193(1)(b)(2) is requested within tracts N-35 and S-6 for Buildings A, B, C, D, E, G, H, and I to allow a total of one and a half (1.5) square foot of copy area for each one (1) linear foot of building frontage per establishment in lieu of one (1) square foot of copy area for each one (1) linear foot of building frontage per establishment; 6. A waiver from Section 31.5-193(1)(b)(2) is requested within tracts N-35 and S-6 for Building F to allow 222 square feet of copy area, in lieu of one (1) square foot of copy area for each one (1) linear foot of building frontage per establishment; 7. A waiver from Section 31.5-193(1)(b)(2) is requested within tracts N-35 and S-6 for Building J to allow 450 square feet of copy area, in lieu of one (1) square foot of copy area for each one (1) linear foot of building frontage per establishment; 8. A waiver from Section 31.5-193(1)(b)(2)(i) is requested within tracts N-35 and S-6 for Buildings A, B, C, D, E, G, H, and I to allow a maximum copy area of sixty (60) square feet in lieu of the maximum copy area of twenty (20) square feet for establishments with up to five thousand (5,000) square feet of building area and to allow a maximum copy area of sixty (60) square feet in lieu of the maximum copy area of thirty (30) square feet for establishments with five thousand one (5,001) to fifteen thousand (15,000) square feet of building area and to allow a maximum copy area of sixty (60) square feet in lieu of the maximum copy area of forty (40) square feet for establishments with fifteen thousand one (15,001) to twenty-five thousand (25,000) square feet of building area; 9. A waiver from Section 31.5-193(1)(b)(2)(i) is requested within tracts N-35 and S-6 to allow a maximum copy area of two hundred and twenty-two (222) square feet for Building F as presented on sheets 29 to 42 of the master signage plan in lieu of the maximum copy area of thirty (30) square feet for establishments with five thousand one (5,001) to fifteen thousand (15,000) square feet of building area; 10. A waiver from Section 31.5-193(1)(b)(2)(i) is requested within tracts N-35 and S-6 to allow a maximum copy area of four hundred and fifty (450) square feet for Building J as presented on sheet 28 of the master signage plan in lieu of the maximum copy area of forty (40) square feet for establishments with fifteen thousand one (15,001) to twenty-five thousand (25,000) square feet of building area; 11. A waiver from Section 31.5-193(1)(b)(2)(vi) is requested within tracts N-35 and S-6 to allow wall signage on retail establishments over 15,000 square feet be erected on the primary and secondary facades in lieu of being erected only on the front of the establishment; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property located at 9215 Miley Drive; generally located west of Seidel Road and south of Seton Creek Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Chuck Whittall.

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 twenty-three (23) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 20, 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

E. Board of Zoning Adjustment Appeal

10. 21-1324 Case # SE-21-04-008

Loan & Raymond Windish

Amit Shah for Vaishnav Sangh of USA, October 7, 2021; District 5

(Continued from November 30, 2021)

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by the applicant for a Special Exception in the R-1A zoning district to allow a 10,400 sq. ft. religious institution.

Location: District 5; property located at 5733 N. Dean Road, Orlando, FL 32817; Orange County, Florida (legal property description on file in Zoning Division)

New Condition of Approval #8:

8. Prior to Certificate of Occupancy, the owner shall convey a sidewalk easement to the County, at no cost to the County, over the portion of the sidewalk that encroaches into the northwest corner of the property, unless such sidewalk is relocated within the right-of-way.

The following persons addressed the Board:

- Mack Cope
- Robert Garcia
- Mahesh Mistry
- Hoyt Burns
- Petra McCord
- Robert Barbour
- Mohammed Abdallah

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

- Exhibit 1, Mack Cope
- Exhibit 2, Mahesh Mistry
- Exhibit 3, Hoyt Burns
- Exhibit 4, Robert Barbour

The following material was received by the Clerk. The material referenced by the speaker was not presented to the Board: Submittal 1, from Mack Cope.

A motion was made by Commissioner Bonilla, seconded by Commissioner Uribe, to approve the special exception request with the eight (8) conditions of approval as recommended by the

Development Review Committee; and further, approve modification to condition of approval #8 as presented by staff. 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

F. Board of Zoning Adjustment Board-Called

11. 22-003 Case # VA-21-11-109

Walgreen's (Mark Brenchley), November 4, 2021; District 2

Consideration: Request for Variance in the P-D zoning district to allow 265.83 sq. ft. of wall signage in lieu of 207 sq. ft.

Location: District 2; property located at 5601 N. Hiawassee Road, Orlando, FL 32818; Orange County, Florida (legal property description on file in Zoning Division)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to continue the public hearing until February 8, 2022, 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

G. Comprehensive Plan – Transmittal of Out-of-Cycle Regular Cycle Staff-Initiated Text Amendment

12. 22-006 Transmittal of Staff-Initiated Comprehensive Plan Text Amendment

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

Consideration: Text amendment to Future Land Use Element Policies FLU6.2.7 and FLU6.2.8, allowing the owners of certain parcels of over 100 gross acres situated at the perimeter of Rural Settlements and meeting other specific location criteria to request a Future Land Use Map designation of Rural Settlement Low Density (RSLD 2/1); Countywide

A motion was made by Commissioner Moore, 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-2 to the state reviewing agencies. 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

H. Comprehensive Plan - Transmittal of Regular Cycle Amendment

13. 21-1039 Transmittal of Regular Cycle Future Land Use Map Amendment

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 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-A-2-1 to the state reviewing agencies. 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

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

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

ADJOURNMENT: 5:24 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.