



AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue
County Commission Chambers • 1st Floor • County Administration Center
www.OrangeCountyFL.net

TUESDAY, NOVEMBER 9, 2021

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation recognizing November 14 through November 20, 2021 as Legal Aid Society Week
- Presentation of a proclamation recognizing November as Orange County Master Gardener Volunteers Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointments of the following: David Ingram, General Manager; Terry Devitt, Deputy Director, Facility Operations; Ray Walls, Deputy Director, Fiscal & Operational Support/Strategic Planning, and Eric Blanc, CMP, Senior Director of Sales.
2. Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2022 Grant Agreement and authorization to disburse \$811,824 as provided in the FY 2021-22 adopted budget. **(Office of Economic, Trade and Tourism Development)**

B. COUNTY COMPTROLLER

1. Approval of the minutes of the October 12, 2021 meeting of the Board of County Commissioners. **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**

CONTINUED

*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

TUESDAY, NOVEMBER 9, 2021

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the West Orange Trail Stakeholder Task Force and authorization for the Mayor or designee to appoint Orange County staff to serve as a representative on the Task Force. All Districts.
2. Confirmation of the appointment of George J. Wiggins as the District 2 representative on the Planning and Zoning Commission with a term expiring December 31, 2022. **(Agenda Development Office)**
3. Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2022 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Legal Aid Society. **(Office of Management and Budget)**
4. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. **(Office of Management and Budget)**
5. Approval of First Amendment to Contribution Agreement by and among The School Board of Orange County, Florida and Orange County, Florida. **(Office of Management and Budget)**
6. Approval of budget transfers #21-1335, #21-1346, #21-1347, #21-1350, and #22C-0018. **(Office of Management and Budget)**
7. Approval of CIP Amendment #22C-0018. **(Office of Management and Budget)**
8. Approval to pay quarterly assessments to the Florida Department of Financial Services for self-insurer assessments in an amount not to exceed \$113,200.82. These payments will satisfy the County's obligations to the state of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. **(Risk Management Division)**

D. COUNTY ATTORNEY

1. Approval of revised Administrative Regulation 11.07.01, titled "Environmentally Sensitive Lands Acquisition."

CONTINUED

TUESDAY, NOVEMBER 9, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y21-7047-TA, Utilities Gravity Package 30, to the low responsive and responsible bidder, Ric-Man Construction Florida, Inc. The total contract award amount is \$892,238.95. ([Utilities Department Engineering Division] **Procurement Division**)
2. Approval to award Invitation for Bids Y21-7057-FH, Gatlin Park Roof Structural Improvements, to the sole responsive and responsible bidder, S.A. Casey Construction, Inc. The total contract award amount is \$160,000. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
3. Approval to award Invitation for Bids Y22-714-TA, Emergency Solicitation for Eastern Regional Water Supply Facility Operations and Laboratory Buildings Roof Replacement, to the low responsive and responsible bidder, T & G Corporation dba Bowhead Roofing. The total contract award amount is \$2,499,000. ([Utilities Department Engineering Division] **Procurement Division**)
4. Approval to award Contract Y22-103, Flygt Pumps, Parts and Repairs, with Xylem Water Solutions U.S.A., Inc., in the estimated contract award amount of \$4,138,920 for a three-year term. ([Utilities Department Field Services Division] **Procurement Division**)
5. Approval of Amendment No. 7, Contract Y14-103, Inmate Commissary and Banking Services for the Orange County Corrections Department, with Aramark Correctional Services, LLC, which increases the estimated total revenue received by the County by \$650,000, for a revised estimated total revenue amount of \$5,636,903. ([Corrections Department Fiscal and Operational Support Division] **Procurement Division**)
6. Approval of Amendments No. 16 and No. 17, Contract Y12-819, Professional Engineering Post Design Services for Shingle Creek Regional Trail Phase 1 Segment 2, Phase 1 Segment 3, and Phase 3, with WBQ Design & Engineering, Inc., Amendment No. 16, in the amount of \$241,151.45, and Amendment No. 17, in the amount of \$156,863.82, for a revised total contract amount of \$3,043,748.98. ([Community and Family Services Department Parks and Recreation Division] **Procurement Division**)
7. Approval of Amendment No. 5, Contract Y18-1070, Third Party Administration Services for Orange County Health Services Department, with Health First Administrative Plans, Inc., in the amount of \$3,000,000, for a revised contract amount of \$17,740,000. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division**)

CONTINUED

TUESDAY, NOVEMBER 9, 2021

I. CONSENT AGENDA (Continued)

E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval of Amendment No. 1, Contract Y20-1055, Meter Boxes, with Core & Main, LP, in the amount of \$531,929.70, for a revised estimated total contract amount of \$4,602,847.20. ([Utilities Department Field Services Division]
Procurement Division)
9. Ratification of Purchase Order M105616, Purchase Metered Postage for FY21-22 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$819,750. ([Administrative Services Department Facilities Management Division]
Procurement Division)
10. Selection of AECOM Technical Services, Inc., Callaway and Price, Inc., Eminent Valuations, PLLC, Florida Property Advisors LLC dba Integra Realty Resources, Kenneth C. Evans, PA, Pinel & Carpenter, Inc., The Appraisal Group of Central Florida, Inc., and The Spivey Group, Inc. to provide Real Estate Appraisal Services, Request for Proposals Y21-191-KB. ([Administrative Services Department Real Estate Management Division] **Procurement Division)**
11. Selection of P & L Lawn Maintenance, Inc. to provide Landscaping and Grounds Maintenance Countywide, Request for Proposals Y21-1040-AV. ([Administrative Services Department Facilities Management Division] **Procurement Division)**
12. Approval and execution of Agreement between State of Florida Department of Health and Orange County, Florida for Orange County Health Department Facility 832 West Central Boulevard, Orlando, Florida 32805. District 6.
(Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. Approval and execution of Memorandum of Understanding between Orange County, Florida and Osceola County Council on Aging, Inc. d/b/a Osceola Council on Aging pursuant to Subgrant Award Agreement No. E2015 with the State of Florida, Department of Economic Opportunity regarding the Low-Income Home Energy Assistance Program (LIHEAP) and Weatherization Assistance Program (WAP) and Emergency Home Energy Assistance for the Elderly Program (EHEAP). All Districts. **(Community Action Division)**

CONTINUED

TUESDAY, NOVEMBER 9, 2021

I. CONSENT AGENDA (Continued)

G. FIRE RESCUE DEPARTMENT

1. Approval and execution of Donation Agreement between Orange County, Florida and School Board of Orange County, Florida on behalf of Orange County Fire Rescue. **(Logistics Division)**
2. Approval and execution of Volunteer Florida Community Emergency Response Team Citizens Corps Contract 2021-2022 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida and Orange County Emergency Management in the amount of \$5,000. An in-kind match in the amount of \$5,000 is required. **(Office of Emergency Management)**

H. HEALTH SERVICES DEPARTMENT

1. Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for operation of the Orange County Health Department Contract Year 2021-2022. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25.
(Health Services Department)
2. Acceptance of U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY2021 FY21 Edward Byrne Memorial Justice Assistance Grant (JAG) Program-Local Solicitation, award number 15BJA-21-GG-01332-JAGX, in the amount of \$382,076 for the period of October 1, 2020 through September 30, 2024 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount.
(Drug Free Community Office)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 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)

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|------------|------------|------------|------------|------------|
| LC 21-0658 | LC 21-0637 | LC 21-0647 | LC 21-0507 | LC 21-0609 |
| LC 21-0663 | LC 21-0642 | LC 21-0633 | LC 21-0556 | LC 21-0617 |
| LC 21-0544 | LC 21-0630 | LC 21-0648 | LC 21-0577 | LC 21-0628 |
| LC 21-0636 | LC 21-0644 | LC 21-0668 | LC 21-0607 | LC 21-0635 |

CONTINUED

TUESDAY, NOVEMBER 9, 2021

I. CONSENT AGENDA (Continued)

J. PUBLIC WORKS DEPARTMENT

1. Approval to record the Right-of-Way Declaration and Maintenance Map for Sidney Hayes Road. District 4. **(Roads and Drainage Division)**
2. Approval of modification to Excavation Permit #15-E4-0061, Farmland Reserve All Aboard Borrow Pit, to allow for the export of clean fill material to the All Aboard Railroad project and approved sites in Orange, Brevard, Osceola, and Seminole Counties. District 4. **(Development Engineering Division)**
3. Approval to decrease the speed limit on Tilden Road between Avalon Road and Winter Garden Vineland Road from 45 mph to 35 mph. District 1. **(Traffic Engineering Division)**
4. Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding authorization to convey certain County property interests to City of Ocoee, Florida, (2) Interlocal Agreement between Orange County, Florida and City of Ocoee, Florida regarding transfer of jurisdiction of Spring Lake drain well, (3) Bill of Sale, and (4) Assignment of Easements. District 2. **(Stormwater Management Division)**

K. UTILITIES DEPARTMENT

1. Approval of Commercial Refuse Licenses for 1) Advanced Disposal Services Solid Waste Southeast, Inc., 2) Comfort House, Inc., 3) Container Rental Company, Inc., 4) Deroche Building Supply, Inc., dba Crossroads Building Supply, Inc., and 5) Global Rental Dumpsters, Inc. to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. **(Solid Waste Division)**

CONTINUED

TUESDAY, NOVEMBER 9, 2021

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
 - a. Community Development District, Fiscal Year 2022 Meeting Schedule for Falcon Trace, Bonnet Creek Resort, Narcoossee; and Grande Pines.
 - b. City of Orlando Voluntary Annexation Request: 2nd Wave Apartments (ANX2021-10008). Notice of proposed enactment: Entitled an Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of the Novel Nona planned development, east of Narcoossee Road, south of Kirby Smith Road, and west of Lake Whippoorwill and comprised of 24.7 acres of land, more or less; amending the City's growth management plan to designate the property as urban village, in part and conservation, in part; amending the City's growth management plan to create future land use subarea Policy S.40.12; designating the property as planned development on the City's official zoning maps; providing a site plan and special land development regulations for the planned development; providing for consent to the municipal services taxing unit for Lake Whippoorwill; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer and an effective date.
 - c. Audit Report No. 492 – Audit of Procurement Card Usage - Orange County Facilities Management Division.

****With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.**

CONTINUED

TUESDAY, NOVEMBER 9, 2021

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and two ranked alternates to provide Final Engineering Design Services for Woodbury Road (from South of Lake Underhill Road to S.R. 50), Request for Proposals Y21-815-CH, from the following three firms listed alphabetically:
 - AVCON, Inc.
 - BCC Engineering, LLC
 - DRMP, Inc.([Public Works Department Engineering Division] **Procurement Division**)
2. Selection of one firm and two ranked alternates to provide Continuing Engineering Services for Orange County Solid Waste Division, Request for Proposals Y21-908-R2, from the following three firms listed alphabetically:
 - S2L, Incorporated
 - Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers
 - Tetra Tech, Inc.([Utilities Department Solid Waste Division] **Procurement Division**)

B. COUNTY MAYOR

1. Cluster Industry Diversification. (**Office of Economic, Trade and Tourism Development**)
2. Citizen Safety Task Force Update.

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. MetroPlan Orlando Board Meeting Briefing. (**Transportation Planning Division**)

CONTINUED

TUESDAY, NOVEMBER 9, 2021

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. Small Scale Amendment Process and Property Rights Element.

R E C E S S

TUESDAY, NOVEMBER 9, 2021

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards to:

Administration and Fiscal Services

Nancy Carmen Kubo (20), Jequella V. Williams (20) Human Resources

Administrative Services

Perry Davis (20) Procurement

Convention Center

Donald Frederick Irey (25) Fiscal and Operational Support; Trinidad R. Wilson (25) Facility Operations

Corrections

Stephanie L. Smith (30), Lisa Fayson Doby (30) Fiscal and Operational Support; Angela Woods-Frederick (30) In-Custody Support Services

County Administration

Terry Leonard Olson (20) Arts and Cultural Affairs; Matthew D. Juvinal (25) Orange TV

Fire Rescue

Francis M. Barth (20) Fire Communications

Health Services

Lisa Lynn Meredith (20), Samantha Michelle Jackson (20) Medical Clinic

Planning, Environmental, and Development Services

Glen Becker (20) Environmental Protection

Utilities

Delores Evangeline Samuels (20) Water; Paul Earl Coqueran (25) Field Services

V. RECOMMENDATIONS

October 21, 2021 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, NOVEMBER 9, 2021

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Petition to Vacate

1. PTV 16-07-018

Applicant: Eric Rosoff, on behalf of 7328 Aloma, LLC, vacate an unopen and unimproved right-of-way; District 5

B. Shoreline Alteration Dredge and Fill Permit

- 2.✓ Case # SADF-21-07-013

Applicant: Kristie and Steven Cohen, Lake Tibet, permit; District 1

- 3.✓ Case # SADF-21-07-015

Applicant: Christopher Dawson, Little Lake Conway, permit; District 3

- 4.✓ Case # SADF-21-08-021

Applicant: Alan and Kay Forbes, Lake Rowena, permit; District 5

✓ 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>.

CONTINUED

TUESDAY, NOVEMBER 9, 2021

VI. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

C. Preliminary Subdivision Plan

5.✓ Case # PSP-20-10-292

Applicant: Eric Warren, Poulos & Bennett, LLC, Gem Groves Planned Department/Gem Groves Preliminary Subdivision Plan; District 1

6.✓ Case # PSP-21-03-084

Applicant: Lance Jackson, Lennar Homes, Rhett's Ridge Preliminary Subdivision Plan; District 2

7.✓ Case # PSP-21-03-079

Applicant: Carlos Alberto Rivero, Yucatan Gardens Preliminary Subdivision Plan; District 3 (Continued from October 12, 2021)

8.✓ Case # PSP-21-05-143

Applicant: Aaron Matson, Cap 5 Development, LLC, Village F Master Planned Development/Parcel S-21 Preliminary Subdivision Plan; District 1

D Substantial Change

9.✓ Case # CDR-21-02-038

Applicant: Nicole Stalder; Dewberry, Village F Master Planned Development/Magnolia Estates Preliminary Subdivision Plan, amend plan; District 1 (Continued from October 12, 2021)

✓ 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.

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CONTINUED

TUESDAY, NOVEMBER 9, 2021

VI. PUBLIC HEARINGS (Continued)

Public hearings scheduled for 2:00 p.m. (Continued)

E. Development Review Committee Appeal

10.✓ Case # DRCA-21-08-261

Applicant/Appellant: Brent A. Walters, Walters Construction Corporation,
2728 Raeford Road Lot Split Appeal; District 3

F. Planning and Zoning Commission Rezoning Board-Called

11.✓ Case # RZ-21-07-044

Applicant: Luis Lopez, July 23, 2021; District 3 (Continued from September
28, 2021 and October 26, 2021)

G. Board of Zoning Adjustment Appeal

12.✓ Case # VA-21-09-081

Applicant/Appellant: Juan Frias, September 2, 2021; District 5

H. Board of Zoning Adjustment Board Called and Appeal

13.✓ Case # SE-21-07-039

Applicant/Appellant: Kelsey Weiss for Orlando Speedworld, July 1, 2021;
District 5 (Continued from October 26, 2021)

✓ 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>.

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) 836-5631.

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.