



AGENDA

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

TUESDAY, JUNE 16, 2015

MEETING STARTS AT 1:30 p.m.

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation designating June as Orlando Science Center Month
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the April 21, 2015 meeting of the Board of County Commissioners. **(Clerk's Office) Page 32-71**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. **(Finance/Accounting) Page 32**
3. Disposition of Tangible Personal Property as follows: **(Property Accounting) Page 32, 72**
 - a. To trade-in assets for allowance towards new equipment.

B. COUNTY ADMINISTRATOR

1. Confirmation of the appointment of Tara L. Barrett to the Membership and Mission Review Board as the District 2 representative with a term expiring December 31, 2016. **(Agenda Development Office) Page 73**
2. Confirmation of Commissioner Nelson's reappointment of David S. McDonald; the appointment of Harrison T. Bucklew; and the appointment of Eric Seidelman to the Lake Ola Advisory Board with terms expiring December 31, 2016. **(Agenda Development Office) Page 74**

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, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

3. Approval of the following nominations for appointment/reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee:
a) Eric Spaulding for appointment in the representative of a unincorporated noise-impacted area of Orange County (Conway) category with a term expiring April 4, 2018 and b) Sarah R. Goodwin for reappointment in the representative of a municipal noise impacted area of Orange County (Belle Isle/Edgewood) category with a term expiring April 4, 2019. **(Agenda Development Office) Page 75**
4. Approval of budget amendment #15-33. **(Office of Management and Budget) Page 76-77**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y15-195-LC, Fencing for Green Place Properties, to the sole responsive and responsible bidder, Sterling Enterprises, L.L.C. The estimated contract award amount is \$138,295 for a 1-year period. **([Community, Environmental and Development Services Department Environmental Protection Division] Procurement Division) Page 78-80**
2. Approval to award Invitation for Bids Y15-1047-JS, Emergency Generator Preventative Maintenance Field Services Division, to the low responsive and responsible bidder, Genset Services, Inc. The estimated contract award amount is \$339,013.65 for a 3-year term. **([Utilities Department Field Services Division] Procurement Division) Page 81-84**
3. Approval to award Invitation for Bids Y15-1061-DG, Right-of-Way Mowing – West Orange Area, Section II, to the low responsive and responsible bidder, Begley's Cleaning Service, Inc. dba Millennium Grounds & Waters. The estimated annual contract award amount is \$153,875. **([Public Works Department Roads and Drainage Division] Procurement Division) Page 85-88**
4. Approval to award Invitation for Bids Y15-1062-DG, Right-of-Way Mowing – Three Points Area, Section III, to the low responsive and responsible bidder, Groundtek of Central Florida. The estimated annual contract award amount is \$200,490. **([Public Works Department Roads and Drainage Division] Procurement Division) Page 89-92**
5. Approval to award Invitation for Bids Y15-1063-DG, Right-of-Way Mowing – Bithlo Area, Section II, to the low responsive and responsible bidder, Begley's Cleaning Service, Inc. dba Millennium Grounds & Water. The estimated annual contract award amount is \$185,730. **([Public Works Department Roads and Drainage Division] Procurement Division) Page 93-96**

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TUESDAY, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Ratification of Amendment No. 4, Contract Y13-1007, Sodium Hypochlorite with Odyssey Manufacturing Company, in the estimated amount of \$60,000 for a revised total estimated contract amount of \$1,002,800. ([Utilities Department Water Division] **Procurement Division**) **Page 97-98**
7. Approval of Amendment No. 2, Contract Y14-1049-DG, Funding for the Affordable Care Act (ACA) Premiums, Co-Pays and Deductibles, with Hope and Help Center of Central Florida, Inc. for an additional \$43,000 to increase advance payment for Affordable Care Act premiums for the Ryan White clients to \$125,000. ([Health Services Department] **Procurement Division**) **Page 99-100**
8. Selection of Public Financial Management, Inc., Request for Proposals Y15-1034-LC, to provide Financial Advisory Services for a 3-year contract within a budget amount of \$450,000. ([Office of Accountability Fiscal and Business Services Division] **Procurement Division**) **Page 101-104**
9. Approval and execution of Sublease Agreement between Central Florida Disaster Medical Coalition, Inc. and Orange County for warehouse space for Central Florida Disaster Medical Coalition Suddath Drive Warehouse, Orlando, Florida. District 3. (**Real Estate Management Division**) **Page 105-106**
10. Approval and execution of Right of Entry Agreement from Holiday CVS, L.L.C. and Aleff LLC to Orange County for International Drive (Westwood Boulevard to Westwood Boulevard). District 1. (**Real Estate Management Division**) **Page 107-108**
11. Approval and execution of Owner Consent to Designation of Lands or Waterways as part of the Florida Greenways and Trails System from Orange County to Office of Greenways and Trails, Department of Environmental Protection, Designation Agreement Wekiwa Springs State Park between State of Florida Department of Environmental Protection, Division of Recreation and Parks, Office of Greenways and Trails, Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, St. Johns River Water Management District and Orange County for Wekiwa Springs State Park. District 2. (**Real Estate Management Division**) **Page 109-110**
12. Approval and execution of Resolution and County Deed from Orange County to the City of Maitland and authorization to record instrument for Warrens Avenue, Tax Parcel 35-21-29-8636-00-341. District 5. (**Real Estate Management Division**) **Page 111-112**

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TUESDAY, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

13. Approval of As Is Residential Contract for Sale and Purchase between Orange County and Damaris Irizarry, approval and execution of County Deed from Orange County to Damaris Irizarry and authorization to perform all actions necessary and incidental to closing for NSP Resale – 2732 Middle Street, Orlando, FL 32807 (NCST). District 5. **(Real Estate Management Division) Page 113-114**
14. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Riders to the Residential Contract for Sale and Purchase and Addendums to Contract between Orange County and Frankelis Diaz, approval and execution of County Deed from Orange County to Frankelis Diaz and Alma Diaz Narvaez and authorization to perform all actions necessary and incidental to closing for NSP Resale – 2211 Mountleigh Trail, Orlando, FL 32824 (NCST). District 4. **(Real Estate Management Division) Page 115-116**
15. Approval of Contract for Sale and Purchase subject to an appraisal that supports the purchase price and Warranty Deed from Mainstreet Community Bank of Florida to Orange County, authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Long Lake Pump Station. District 2. **(Real Estate Management Division) Page 117-118**
16. Approval of Utility Easement between Lakeside Village Commercial Venture, LLC and Orange County and authorization to record instrument for Bright Horizon's Childcare Center OCU Permit#:B14902655 – OCU File#:78525. District 1. **(Real Estate Management Division) Page 119-120**
17. Approval of Utility Easement between The Oasis at Moss Park, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Manufacturers and Traders Trust Company and authorization to record instruments for Oasis at Moss Park OCU Permit #: 14-E-059. District 4. **(Real Estate Management Division) Page 121-122**
18. Approval of Temporary Access and Utility Easement, Temporary Utility Easement between Beazer Homes Corp. and Orange County and authorization to record instruments for Yates PD Parcel 1 Phase 1D-1 OCU File #76468. District 4. **(Real Estate Management Division) Page 123-124**

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TUESDAY, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval 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 2, 3, and 6. **(Code Enforcement Division) Page 125-127**

LC 15-0099	LC 14-1656	LC 14-1744	LC 14-1884	LC 15-0009
LC 14-1858	LC 14-1657	LC 14-1751	LC 14-1886	LC 15-0010
LC 14-0120	LC 14-1676	LC 14-1753	LC 14-1891	LC 15-0016
LC 14-1221	LC 14-1685	LC 14-1756	LC 14-1892	LC 15-0017
LC 14-1258	LC 14-1694	LC 14-1776	LC 14-1896	LC 15-0019
LC 14-1435	LC 14-1700	LC 14-1805	LC 14-1908	LC 15-0020
LC 14-1468	LC 14-1701	LC 14-1807	LC 14-1917	LC 15-0023
LC 14-1476	LC 14-1702	LC 14-1809	LC 14-1923	LC 15-0024
LC 14-1555	LC 14-1707	LC 14-1814	LC 14-1926	LC 15-0029
LC 14-1603	LC 14-1710	LC 14-1819	LC 15-0005	LC 15-0032
LC 14-1606	LC 14-1739	LC 14-1820	LC 15-0006	LC 15-0039
LC 14-1608	LC 14-1741	LC 14-1831	LC 15-0007	LC 15-0092

2. Approval of Resolutions of the Orange County Board of County Commissioners regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance and approval to file Claims of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. Districts 2, 5 and 6. **(Code Enforcement Division) Page 128-129**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 13-0060	2	TAYLOR SAMUEL	\$ 7,732.10
A 14-0286	5	COMEAU STEPHEN J	\$ 5,794.73
A 14-0195	6	ROBERTSON DONOVAN; HENRY NORMA	\$ 9,646.44
A 14-0196	6	RADICE EUGENE	\$ 9,421.44

3. Approval of Commercial Solar Service Agreement (CSSA) Customer-Sited Solar Systems by and between Orlando Utilities Commission and Orange County for property located at the Orange County Cooperative Extension Center whose service address is 6021 South Conway Road, Orlando, Florida. All Districts. **(Environmental Protection Division) Page 130-142**

CONTINUED

TUESDAY, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

D. **COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT
(Continued)**

4. Approval of Recommendation of the Environmental Protection Commission to uphold the Environmental Protection Officer's recommendation to approve an after-the-fact request to a waiver for Section 15-342 (b) (terminal platform size) and 15-343 (b) (side setback) with the condition the Applicant pay \$1,080 to the Conservation Trust Fund (CTF) to offset shading impacts for the oversized terminal platform, pay \$2,500 to the CTF as a penalty for unauthorized boat dock construction and impacts to a conservation easement, and that the applicant, Jim Wear, Jr. complete the Environmental Protection Division approved restoration plan for the conservation easement area within 30 days of this approval. District 1. **(Environmental Protection Division) Page 143-148**
5. Approval of DEP Agreement No. G0336 Amendment No. 2 between the State of Florida Department of Environmental Protection and Orange County, Florida for the Bay Lake Stormwater Retrofit Project. District 2. **(Environmental Protection Division) Page 149-157**
6. Approval of Conservation Area Permit CAI-14-06-022 for Eagle Creek Development Corporation. District 4. **(Environmental Protection Division) Page 158-164**

E. **FAMILY SERVICES DEPARTMENT**

1. Approval of Application for Federal Assistance Five Year Grant FY 2015-2020; SF424B Assurances-Non-Construction Programs; Certification regarding Lobbying; Certification regarding Compliance with Compensation Cap (Level II of the Executive Schedule); Certification of Filing and Payment of Federal Taxes; and Employee Compensation Cap Compliance Assurance between Orange County and Department of Health and Human Services, Administration for Children and Families, Office of Head Start in the estimated amount of \$12,511,346 for the continued operation of the Head Start Program. The total required non-federal match in the amount of \$3,127,837 is derived from parent volunteerism, donation of goods and services, lease agreements, and Orange County support. **(Head Start Division) Page 165-244**
2. Approval of the May 2015 Business Assistance for Neighborhood Corridors Program grants for Castro Realty Group (\$2,975) and Image Graphics (\$4,315). Districts 3 and 5. **(Neighborhood Preservation and Revitalization Division) Page 245-247**

CONTINUED

TUESDAY, JUNE 16, 2015

I. CONSENT AGENDA (Continued)

E. FAMILY SERVICES DEPARTMENT (Continued)

3. Approval of Contract No. GJ502 CFDA No. 93.667 between the Florida Department of Children and Families and Orange County Board of County Commissioners to deliver an array of residential group care and emergency shelter services to eligible children in Circuits 9 and 18 in an amount not to exceed \$2,686,963.25 for the period of July 1, 2015 through June 30, 2016; and Certification Regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and authorization for the County Mayor or designee to approve any increases, decreases, renewals, or amendments to this contract. All Districts. **(Youth and Family Services Department) Page 248-308**

F. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Avalon Commons. District 5. **(Development Engineering Division) Page 309**
2. Authorization to record the plat of Reserves at Alafaya Tract 6. District 4. **(Development Engineering Division) Page 310**
3. Ratification of Change Order 15-PW to Contract No. Y14-713 Wetherbee Road (Balcombe to Orange Avenue) Improvements to The Middlesex Corporation in the amount of \$463,905.20 for a revised total contract amount of \$9,127,762.40. District 4. **(Highway Construction Division) Page 311-313**
4. Approval of Quiet Zone Improvement Agreement between the State of Florida Department of Transportation and Orange County, FM# 436014-1-52-04; Resolution of the Orange County Board of County Commissioners regarding the Quiet Zone Improvement Agreement between the State of Florida Department of Transportation and Orange County (Financial Management Number 436014-1-52-04); and Three Party Escrow Agreement. District 3. **(Traffic Engineering Division) Page 314-330**

G. UTILITIES DEPARTMENT

1. Approval of Utility Work Agreement (Wet Utilities – Contractor Design and Construction) Financial Management #: 432193-1-52-01 by and between Skanska-Granite-Lane and Orange County for the performance of Orange County Utilities work at the contractor's expense estimated in the amount of \$1,300,000. **(Utilities Department) Page 331-354**

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TUESDAY, JUNE 16, 2015

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
Page 355
 - a. Minutes of the February 12, March 12, and April 9, 2015, Charter Review Commission.
 - b. Orange County Industrial Development Authority Oath of Office for Justin J. Vermuth.
 - c. Greenway Improvement District Proposed FY 2016 Operations & Maintenance Budget.
 - d. Boggy Creek Improvement District Proposed FY 2016 Operations & Maintenance Budget.
 - e. Myrtle Creek Improvement District Proposed FY 2016 Operations & Maintenance Budget.

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

CONTINUED

TUESDAY, JUNE 16, 2015

III. DISCUSSION AGENDA

A. PUBLIC WORKS DEPARTMENT

1. Board direction for proceeding with a Countywide Roadway Median Tree Program. **Page 356**

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TUESDAY, JUNE 16, 2015

IV. RECOMMENDATIONS

May 21, 2015 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

1. ✓ Applicant: David L. Evans, Evans Engineering, Inc., President's Park Planned PD/President's Park Preliminary Subdivision Plan, Case # PSP-15-01-017; District 5
2. ✓ Applicant: Constance A. Owens, Tri3 .Civil Engineering Design Studio, Inc., Reams Road Parcel Commercial Preliminary Subdivision Plan, Case # PSP-14-11-340; District 1

B. Shoreline Alteration/Dredge and Fill

3. ✓ Applicant: Toll FL XII Limited Partnership, Panther Lake, permit; District 1

C. Ordinance

4. Amending Orange County Code, Chapter 9, pertaining to Building Construction & Regulations
5. Enacting Orange County Code pertaining to Economic Development Tax Exemption Ordinance for Publix Super Markets, Inc. **CANCELLATION REQUESTED**

√ 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, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP)

EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED MAP AMENDMENTS AND CONCURRENT REZONING REQUESTS AND STAFF-INITIATED TEXT AMENDMENTS

Amendment 2015-1-A-3-1

Steve Mellich, Mellich Blenden Engineering, Inc. for Forsyth Venture, LLC – District 3

Commercial (C) to Medium Density Residential (MDR)

- and -

✓Rezoning RZ-14-12-026

C-3 (Wholesale Commercial District) to R-2 (Residential District)

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TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED MAP AMENDMENTS AND CONCURRENT REZONING REQUESTS AND STAFF-INITIATED TEXT AMENDMENTS (Continued)

Amendment 2015-1-A-3-2

Thomas A. Cloud, Esquire, GrayRobinson, P.A. for WGML Investments, Ltd. and PRN Real Estate and Investments, Ltd. – District 3

Office (O) to Industrial (IND)

Amendment 2015-1-B-TRAN-1

Amendments to Long Range Transportation Plan (LRTP) map and text amendments to related Transportation Element Policies – Countywide

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

- 6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS

Amendment 2015-1-A-1-2

R. Lance Bennett, P.E., Poulos and Bennett, LLC for Daryl M. Carter Tr.; Carter-Orange 45 SR 429 Land Trust; and Genesis 1:28 Business Partners, LLC – District 1

Horizon West, Town Center Specific Area Plan (SAP)- Urban Residential (UR-3) and Retail/Wholesale (RW-3) to Horizon West, Town Center Specific Area Plan (SAP)- Urban Residential (UR-3) and Retail/Wholesale (RW-3)

- and -

✓Rezoning LUP-15-01-029

A-1 (Citrus Rural District) to PD (Planned Development District)

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TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

Amendment 2015-1-A-1-3

James G. Willard, Shutts & Bowen, LLP for SLF IV/Boyd Horizon West JV, LLC; West Orange Land, LLC; Phillips Citrus Management, LLLP, and Beth A. Wincey – District 1

Horizon West, Town Center Specific Area Plan (SAP) - Corporate Campus Mixed Use (CCM-10), Urban Residential (UR-5), and Wetland/Conservation (CONS) to Horizon West, Town Center Specific Area Plan (SAP)-Retail/Wholesale (RW-4a), Corporate Campus Mixed Use (CCM-10), Urban Residential (UR-5), and Wetland/Conservation (CONS)

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

Amendment 2015-1-A-1-5

Jim Hall, VHB, Inc. for DFD One, LLC – District 1

Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR)

- and -

✓Substantial Change CDR-14-07-197

Substantial Change Request to the Ruby Lake PD requesting the following waivers from the Orange County Code: 1) A waiver from Orange County Code Section 38-1258 (a, b, c, and d) to allow for a maximum building height of 75 feet (6 stories) for multi-family buildings within the PD with a separation of 20 feet from single-family uses, all internal to the PD only, in lieu of the proximity based requirements. All other requirements of that section will still apply;

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TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

✓Substantial Change CDR-14-07-197 (Continued)

2) A waiver from Orange County Code Section 38-1393 to allow for maximum building heights within the PD to be preserved as previously approved by the Board of County Commissioners for lots other than Lot 3, with a minimum separation of 20 feet from single-family development within the PD, in lieu of the proximity based requirements as otherwise identified in Section 38-1393; 3) A waiver from Orange County Code Section 38-1300 to allow for a maximum building height of 75 feet (6 stories) for all multi-family residential; in lieu of 60 feet, or 35 feet when within 100 feet of single-family residential, or between 65-75 feet when within 300 feet of existing single family residential, all internal to the PD only. All other requirements of that section will still apply; 4) A waiver from Orange County Code Section 38-1258(f) to require no wall when a multi-family development is located adjacent to any single family zoned property internal to the project only, in lieu of a required 6 foot high masonry, brick or block wall;

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TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

✓Substantial Change CDR-14-07-197 (Continued)

5) A waiver from Orange County Code Section 38-1258(j) to require a minimum building separation of 20 feet between all multi-family buildings with no increase in proportion to additional structural height; in lieu of a minimum separation of 30 feet for two-story buildings, 40 feet for three-story buildings, and proportionate separation increases for additional building heights; 6) A waiver from Orange County Code Section 38-1392.1 to allow a 20-foot single family residential building setback from abutting residentially zoned property, external to the PD only; in lieu of a 35-foot building setback. All other requirements of that section will still apply; 7) A waiver from Orange County Code Section 38-1287(1)(b) to allow for a minimum 40-foot building setback from an abutting arterial right-of-way, in lieu of a minimum 60-foot building setback from an abutting arterial right-of-way; 8) A waiver from Orange County Code Section 38-1251(b) to allow the maximum coverage of all buildings to not exceed 75% of the gross land area, in lieu of the maximum coverage of all buildings not exceeding 30% of the gross land area;

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V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

✓Substantial Change CDR-14-07-197 (Continued)

9) A waiver from Orange County Code Section 38-1258(e) to allow parking and other paved areas for multi-family development to be located no closer than 7.5 feet from any single family zoned property internal to the project only, in lieu of the requirement that parking and other paved areas for multi-family development be located no closer than 25 feet from any single family zoned property. In addition, a minimum 7.5-foot landscape buffer consistent with Type C landscape buffer requirements shall be provided, in lieu of a minimum 25-foot landscape buffer; 10) A waiver from Orange County Code Sections 31.5-67(b), 31.5-166(b), and 38-1395.2(1) and to allow for a maximum height of twelve (12) feet for multi-tenant ground signs; in lieu of a maximum height of eight (8) feet; and, 11) A waiver from Orange County Code Section 31.5-166(d) to allow for up to three (3) ground signs on a parcel with right-of-way frontage in excess of five hundred (500) linear feet, in lieu of a maximum number of two (2) ground signs.

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AND TEXT AMENDMENTS AND CONCURRENT REZONING OR SUBSTANTIAL CHANGE REQUESTS (Continued)

Amendment 2015-1-A-4-1 (fka 2014-2-A-4-2)

Jim Hall, VHB, Inc. for Eagle Creek Development Corp. –
District 4

Planned Development - Low Density Residential/Low-Medium Density Residential/Medium Density Residential/Commercial/Institutional/Parks and Recreation/Open Space/Conservation (PD-LDR/LMDR/MDR/C/INST/PR/OS/CONS) to Planned Development - Low Density Residential/Low-Medium Density Residential/Medium Density Residential/Commercial/Institutional/Parks and Recreation/Open Space/Conservation (PD-LDR/LMDR/MDR/C/INST/PR/OS/CONS) and Urban Service Area (USA) Expansion

Amendment 2015-1-A-4-2

R. Lance Bennett, P.E., Poulos and Bennett, LLC for LRS Volusia, LLC; Lursai LLC; and Forsyth LC – District 4

Industrial (IND) to Planned Development-Commercial/Low-Medium Density Residential (PD-C/LMDR)

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

REGULAR CYCLE STAFF-INITIATED TEXT AND FUTURE LAND USE MAP AMENDMENTS

Amendment 2015-1-B-FLUE-4

Text and map amendments to the Goals, Objectives, and Policies of the Future Land Use Element related to Horizon West Lakeside Village - Reams Road Corridor Study Area – District 1

Amendment 2015-1-A-1-1

Kathy Hattaway Bengochea, HCI Planning; Mattamy Homes for Swirsky-Warner Revocable Trust; Helen Nguyen; Juan Carlos Quiroga; and Billy and Bonnie Whitlow – District 1

Horizon West, Lakeside Village Specific Area Plan (SAP) - Greenbelt (GB) and Wetland/Conservation (CONS) to Horizon West, Lakeside Village Specific Area Plan (SAP)-Village Home District (VHD) and Wetland/ Conservation (CONS)

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

REGULAR CYCLE STAFF-INITIATED TEXT AMENDMENTS

Amendment 2015-1-B-FLUE-1

Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA) – Countywide

Amendment 2015-1-B-FLUE-2

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

Amendment 2015-1-B-FLUE-3

Text amendments to Future Land Use Element Policy FLU4.7.9 related to bonus units within Horizon West Town Center – District 1

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

ORDINANCE/COMPREHENSIVE PLAN

Amending Orange County Code, adopting 2015-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS

Amendment 2015-1-S-2-2

Marvin Barrett for Zellwood Water Users, Inc. – District 2

Low Density Residential (LDR) Rural Settlement (RS) to Commercial (C) Rural Settlement (RS)

- and -

✓Rezoning RZ-15-05-010

R-1 (Single Family Dwelling District) to C-1 (Retail Commercial District)

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS (Continued)

Amendment 2015-1-S-2-3

David Van Wormer, Van Wormer Realty and Development
for Russell H. Unger, Trustee – District 2

Low-Medium Density Residential (LMDR) to Commercial
(C)

- and -

✓Rezoning RZ-15-05-006

R-1 (Single Family Dwelling District) to C-1 (Retail
Commercial District)

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS (Continued)

Amendment 2015-1-S-3-1

Kevin McCraw, Hunt Real Estate Services, Inc. for Harold Carver – District 3

Industrial (IND) to Commercial (C)

- and -

✓ Rezoning RZ-15-05-005

IND-1/IND-5 (Light Industrial District) to C-1 (Retail Commercial District)

Amendment 2015-1-S-3-2

Sam Susen, Hutton Growth One, LLC for Jain Manohar H. Trustee – District 3

Office (O) to Planned Development-Commercial (PD-C)

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS (Continued)

Amendment 2015-1-S-6-1

Carlos Liesa for Carlos Liesa - District 6

Low Density Residential (LDR) to Commercial (C)

- and -

✓Rezoning RZ-15-05-002

R-1A (Single-Family Dwelling District) to C-1 (Retail Commercial District)

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS

Amendment 2015-1-S-1-1

James G. Willard for SLF IV/Boyd Horizon West JV, LLC – District 1

Town Center Specific Area Plan (SAP) - Greenbelt (GB), and Bridgewater Village Specific Area Plan (SAP) - Townhome/ Apartment District (THD), Wetland/ Conservation (CONS), and Greenbelt (GB) to Town Center Specific Area Plan (SAP) - Corporate Campus Mixed Use (CCM-3), Wetland/Conservation (CONS), and Greenbelt (GB)

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS (Continued)

Amendment 2015-1-S-2-1

Charles H. Cox, Chazzes, Inc. for Charles H. Cox,
Chazzes, Inc. – District 2

Office (O) to Commercial (C)

- and -

✓Rezoning RZ-15-05-007

R-3 (Multiple-Family Dwelling District) to C-1 (Retail
Commercial District)

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CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

NON-EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED AMENDMENTS AND CONCURRENT REZONING REQUESTS (Continued)

Amendment 2015-1-S-4-1

Matt Young, IBI Group (Florida) for Chuck Hollow Inc., et. al. – District 4

Commercial (C) to Planned Development-High Density Residential (PD-HDR)

Amendment 2015-1-S-5-2

James Clayton Beck, III and Nick Jones for New Cheney 1, LLC – District 5

Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR)

Amendment 2015-1-S-5-3

Mark Kinchla for Fekany Bros Enterprises, Inc. – District 5

Low-Medium Density Residential (LMDR) to Medium Density Residential (MDR)

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

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

D. Comprehensive Plan (Continued)

6. Amending Orange County Code, adopting 2015-1 Regular Cycle and 2015-1 Small-Scale Cycle Development Amendments to the 2010-2030 Comprehensive Plan (CP) (Continued)

SMALL SCALE DEVELOPMENT STAFF-INITIATED TEXT AMENDMENT

Amendment 2015-1-S-FLUE-1

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

ORDINANCE/COMPREHENSIVE PLAN

Amending Orange County Code, adopting 2015-1 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3187, F.S.

CONTINUED

TUESDAY, JUNE 16, 2015

V. PUBLIC HEARINGS (Continued)

Public hearing scheduled for 5:01 p.m.

E. Ordinance

7. Amending Orange County Code, Chapter 38, pertaining to Pain Management Clinics and Pharmacies - 1st hearing (2nd hearing on June 30, 2015)

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* * *

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.



OFFICE OF THE COMPTROLLER

ORANGE
COUNTY
FLORIDA

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County Comptroller
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COUNTY COMMISSION AGENDA

Tuesday, June 16, 2015

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the April 21, 2015, meeting of the Board of County Commissioners.
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. Signature authorization and accompanying detail of most recently disbursed County funds are available in the Clerk's Office and on the Comptroller's web site.
3. Disposition of Tangible Personal Property

Approval is requested of the following:

- a. To trade-in assets for allowance towards new equipment.