



AGENDA

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

TUESDAY, APRIL 5, 2016

MEETING STARTS AT 9:00 a.m.

- Invocation – District 1
- Pledge of Allegiance
- Presentation of a proclamation designating the month of April as Sexual Assault Awareness Month
- Presentation of a proclamation designating April 22, 2016 as Earth and Arbor Day
- Presentation of a proclamation designating April 5, 2016 as National Service Recognition Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the February 9, 2016 and February 16, 2016 meetings of the Board of County Commissioners. **(Clerk's Office) Page 25-99**
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) Page 25**
3. Disposition of Tangible Personal Property as follows: **(Property Accounting) Page 25,100**
 - a. Trade-in assets toward the purchase of new equipment
 - b. Cannibalize and recycle assets
 - c. Dispose of assets totaled by our Third Party Administrator for their salvage value

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*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, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

B. COUNTY ATTORNEY

1. **Note: This item will be pulled to be heard with Public Hearing E.15.**
Approval and execution of Orange County, Florida and Central Florida Sports Commission, Inc. COPA America Centenario 2016 Funding Assurance Agreement. **Page 101-111**

C. COUNTY ADMINISTRATOR

1. Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments/reappointments: **(Agenda Development Office) Page 112-113**
 - A. **Agricultural Advisory Board:** Reappointment of Jennifer Parrish in the foliage industry representative category and Brenda Hagemeister and Hugh Dietrich, III in the equine industry representative category with terms expiring December 31, 2017. **Page 114-115**
 - B. **Arts and Cultural Affairs Advisory Council:** Reappointment of Sara M. Segal in the Tourist Development Council representative category with a term expiring June 30, 2017. **Page 116-117**
 - C. **Building Codes Board of Adjustment and Appeals:** Reappointment of Michael R. Holloway in the plumbing contractor representative category, Victor Diaz in the electrical engineer/contractor representative category, Eric O. Kleinsteuber in the architect representative category, Donald P. Graham in the structural engineer representative category, and Jamie L. Rodriguez in the consumer representative category and the appointment of Mukesh R. Joshi to succeed Anthony A. Millward in the mechanical engineer representative category with terms expiring December 31, 2017. **Page 118-119**
 - D. **Citizens' Commission for Children:** Reappointment of Ronita Sanders and Alger M. Studstill, Jr. in the at large representative category with terms expiring December 31, 2016. **Page 120-121**
 - E. **Citizens' Review Panel for Human Services:** Reappointment of Bobby L. Watson in the at large representative category with a term expiring December 31, 2018. **Page 122-124**
 - F. **Development Advisory Board:** Reappointment of Elizabeth Badillo in the primary group representative category (developer) and Joshua L. Marinov in the secondary group representative category (general contractor) and the appointment of Leigh Newton to succeed Angie Dos Santos in the primary group representative category (HOA/residential representative) with terms expiring June 30, 2017. **Page 125-126**

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TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

1. Approval of the Membership and Mission Review Board's recommendations for the following advisory board appointments/reappointments: (Continued) **(Agenda Development Office) Page 112-113**
 - G. **Disability Advisory Board:** Appointment of Kirk E. Root to succeed Mira Tanna in the at large representative category with a term expiring June 30, 2017. **Page 127-128**
 - H. **Fire and Life Safety Code Board of Adjustment and Appeals:** Reappointment of Peter T. Schwab in the at large representative category with a term expiring December 31, 2017. **Page 129-130**
 - I. **Health Facilities Authority:** Reappointment of Yvonne Holmes in the at large representative category with a term expiring December 31, 2019. **Page 131**
 - J. **Neighborhood Grants Advisory Board:** Reappointment of Desmond M. Taylor in the District 4 representative category with a term expiring June 30, 2017. **Page 132**
 - K. **Orange County Research and Development Authority:** Appointment of David L. Brewer to succeed Vanessa Littleton in the at large representative category with a term expiring August 24, 2016. **Page 133-134**
 - L. **Sustainability Advisory Board:** Appointment of Byron Knibbs to succeed Luz Aviles in the environmental protection, natural resources management, or sustainability practices representative category with a term expiring June 30, 2016. **Page 135-136**
2. Adoption and execution of A Resolution 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 and in an aggregate principal amount not to exceed \$460,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation and Orlando Health Central Inc., a Florida not-for-profit corporation. **(Health Facilities Authority) Page 137-150**
3. Approval and execution of Orange County, Florida and OrlandoX FY 2016 Grant Agreement and authorization to disburse \$20,000 as provided in the FY 2016-17 adopted budget. **(Office of Economic, Trade and Tourism Development) Page 151-157**
4. Approval for the Orange County Sheriff's Office to spend \$2,000 from the FY 2016 Law Enforcement Trust Fund to provide an eligible contribution to Mothers Against Drunk Driving (MADD) Central Florida Chapter. **(Office of Management and Budget) Page 158-161**

CONTINUED

TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

C. COUNTY ADMINISTRATOR (Continued)

5. Approval of budget amendments #16-33, #16-34, #16-35, and #16-36. (Office of Management and Budget) Page 162-168
6. Approval of budget transfer #16C-124. (Office of Management and Budget) Page 169-170

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y16-156-MA, Sale of Scrap Metal Material Countywide, to the highest responsive and responsible bidder, Trademark Metal Recycling, for a 3-year revenue generating contract in the estimated contract amount of \$2,715,894.72. ([Administrative Services Department Facilities Management Division] Procurement Division) Page 171-173
2. Approval to award Invitation for Bids Y16-176-RM, Asphalt Milling and Resurfacing, to the low responsive and responsible bidders,

<u>Bidders</u>	<u>Estimated Annual Contract Amount</u>
Hubbard Construction Company	\$4,968,500.00
Ranger Construction Industries, Inc.	\$5,443,049.25
Preferred Materials, Inc.	\$5,488,025.00

 ([Public Works Department Roads and Drainage Division] Procurement Division) Page 174-177
3. Approval to award Invitation for Bids Y16-183-EB, Stormwater Pond and Primary Canal Cleaning and Restoration Services, to the low responsive and responsible bidder, Adventure Environmental, Inc. The estimated annual contract award amount is \$996,100. ([Public Works Department Stormwater Division] Procurement Division) Page 178-181
4. Approval to award Invitation for Bids Y16-189-PD, Animal Care Supplies, to the low responsive and responsible bidder, Merritt Veterinary Supplies, Inc., for line items 3, 5, 9, 10, 12, 19, 20, 43, 47, 48, 51, 53, 56, 62, 64, 71 and 93 for a 1-year term. The estimated contract award amount is \$104,061.60. ([Health Services Department Animal Services Division] Procurement Division) Page 182-189
5. Approval to award Invitation for Bids Y16-197-JS, Polyethylene Water Fittings, to the low responsive and responsible bidder, The Pipe Nipple & Supply Company, Inc. The estimated annual contract award amount is \$373,418.20. ([Utilities Department Field Services Division] Procurement Division) Page 190-193
6. Approval to award Invitation for Bids Y16-1003-PD, Nuisance Sign Removal Services, to the low responsive and responsible bidder, Jam 5:20, Inc. The estimated contract award amount is \$131,935 for a 1-year term. ([Community, Environmental and Development Services Department Code Enforcement Division] Procurement Division) Page 194-196

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TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

7. Approval to award Invitation for Bids Y16-720-CC, Corrections – Horizons Flooring Replacement & Recreation Yard Security Screen Replacement, to the low responsive and responsible bidder, Café Construction & Development, Inc. The total contract award amount is \$2,098,000. ([Administrative Services Department Capital Projects Division] Procurement Division) Page 197-200
8. Approval to award Invitation for Bids Y16-730-EB, Lake Down Sub-Basin 9 Second Generation Baffle Box, to the low responsive and responsible bidder, Gregori Construction, Inc. The estimated contract award amount is \$319,410. ([Public Works Department Highway Construction Division] Procurement Division) Page 201-204
9. Approval to award Invitation for Bids Y16-735-MM, Orange County Convention Center Oversight Pedestrian Bridge Coating Improvements, to the low responsive and responsible bidder, Viktor Construction Corp. The total contract award amount is \$997,000 (Alternate Bid). ([Convention Center] Procurement Division) Page 205-208
10. Approval to award Invitation for Bids Y15-777-CH, Pine Hills Trail (Alhambra Drive to Silver Star Road) FPID # 428047-1-58-01; FAN #8886-571-A, to the low responsive and responsible bidder, Gibbs & Register, Inc. The estimated contract award amount is \$5,676,736. ([Public Works Department Engineering Division] Procurement Division) Page 209-212
11. Approval of Purchase Order M-77506, Pro-Q Dispatch Call-Taking Software and Annual Software Maintenance & Support with Priority Dispatch Corporation in the amount of \$171,970. ([Fire Rescue Department] Procurement Division) Page 213
12. Ratification of Purchase Order M77932, Haul Rejected Recycling Materials with T. Wayne Hill Trucking, Inc. in the estimated amount of \$226,800 for a five-month period. ([Utilities Department Solid Waste Division] Procurement Division) Page 214
13. Approval of Amendment No. 5, Contract Y13-1018, Term Contract for County-Wide Demolition, with Sunrise Systems of Brevard, Inc. in the amount of \$373,560 for a revised contract amount of \$2,740,986.50. ([Community, Environmental and Development Services Department Code Enforcement Division] Procurement Division) Page 215
14. Approval of Contract Y16-1048-TA, Mobile Compliance Software, for the period of April 1, 2016 through January 31, 2019 with MobileGuard, at a contract award amount of \$441,000. ([Office of Accountability Information Systems and Services Division] Procurement Division) Page 216
15. Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Young Pine Community Park. District 4. (Real Estate Management Division) Page 217-218

CONTINUED

TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

16. Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County and authorization to record instrument for Clay Springs ES OCU Permit: 14-E-067/OCU File No. 79005. District 2. **(Real Estate Management Division) Page 219-220**
17. Approval of As Is Residential Contract for Sale and Purchase between Orange County and Janet Laucer Martinez, approval and execution of County Deed from Orange County to Janet Laucer Martinez and authorization to perform all actions necessary and incidental to closing for NSP Resale – 12009 Green Emerald Ct., Orlando, FL 32837 (NCST). District 1. **(Real Estate Management Division) Page 221-222**
18. Approval of Utility Easement between Spring Isle C, LLC and Orange County and authorization to record instrument for Golden Isle BV Ext OCU Permit: 10-E-021 OCU File #: 49125. District 4. **(Real Estate Management Division) Page 223**
19. Approval of Conservation Easement between Lennar Homes, LLC and Orange County and authorization to record instrument for Moss Park Conservation Area Impact Permit #CAI-13-09-022. District 4. **(Real Estate Management Division) Page 224-225**
20. Approval of Temporary Drainage Easement between Lennar Homes, LLC and Orange County and authorization to record instrument for Storey Grove Ph 1A-1 (Springhill PD (Horizon West)/Springhill Ph 1 PSP Case # PSP-13-08-203). District 1. **(Real Estate Management Division) Page 226-227**

E. ~~COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT~~

1. Approval and execution of the Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. **(Code Enforcement Division) Page 228-229**

LC 16-0036	LC 16-0088	LC 16-0272	LC 16-0172	LC 16-0091
LC 16-0065	LC 16-0098	LC 16-0276	LC 16-0204	LC 16-0092
LC 16-0198	LC 16-0016	LC 16-0292	LC 16-0226	LC 16-0096
LC 16-0260	LC 16-0052	LC 16-0302	LC 16-0240	LC 16-0250
LC 16-0288	LC 16-0073	LC 16-0047	LC 15-1048	LC 16-0251
LC 16-0021	LC 16-0074	LC 16-0070	LC 16-0011	LC 16-0255
LC 16-0026	LC 16-0078	LC 16-0100	LC 16-0030	LC 16-0257
LC 16-0053	LC 16-0269	LC 16-0168	LC 16-0042	LC 16-0277

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TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA

E. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT
(Continued)

2. Approval and execution of the Orange County, Florida, Resolutions regarding Claim of Special Assessment Liens Pursuant to Section 9-278 of the Orange County Code, Property Maintenance, and approval to file Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. (Code Enforcement Division) Page 230-231

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 14-0447	6	LANE MICHAEL D	\$ 5,876.52
A 14-0448	6	LANE MICHAEL D	\$ 8,235.87
A 14-0573	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 11,433.06
A 14-0575	6	COLLADO FIORDALIZA	\$ 11,433.06
A 14-0576	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 11,433.05
A 14-0578	6	COLLADO FIORDALIZA	\$ 11,433.04
A 14-0579	6	JOHNSON ANTHONY B	\$ 11,433.04
A 14-0580	6	GREENBAUM YEHUDA	\$ 11,977.15
A 14-0665	6	DANBOISE CHERYL S; COLLINS THERESA	\$ 6,523.03
A 15-0033	6	TAN MING MEI; TAN MING ZHUANG; TAN MING SHENG	\$ 12,851.47
A 15-0034	6	JIMENEZ MINELLI	\$ 12,851.47
A 15-0035	6	DOROTHY S RANKIN TRUST	\$ 12,851.47
A 15-0036	6	WATKINS CHRISTINE; WATKINS NATHANIEL SR; WATKINS NATHANIEL	\$ 12,851.46
A 15-0037	6	RAMOS JUAN	\$ 12,851.46
A 15-0038	6	GALLAGHER MORTGAGE CO INC	\$ 11,427.70
A 15-0039	6	BARKWATER LLC	\$ 11,778.63
A 15-0040	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 11,307.35
A 15-0041	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 11,778.63
A 15-0043	6	UNITED COMMUNITY DEVELOPMENT INC	\$ 11,778.63
A 15-0044	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 11,778.63
A 15-0045	6	AKHTAR JAWAID	\$ 11,778.63
A 15-0046	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SECTION TWO INC	\$ 10,001.41
A 15-0138	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC TWO INC	\$ 9,636.30
A 15-0148	6	TYMBER SKAN ON THE LAKE OWNERS ASSN SEC TWO INC	

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TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

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

3. **Note: This item will be pulled to be heard with Public Hearing D.14.**
Approval and execution of School Concurrency Mitigation Agreement OC-15-036
Project Name: Bridgewater West Apartments (a/k/a The Addison at Windermere)
Parcel ID #: 23-23-27-8445-00-020 by The School Board of Orange County,
Florida, Orange County, Florida, and Clarcona, Inc. District 1. **(Concurrency
Management Office) Page 232-247**
4. Acceptance of Recommendation of the Environmental Protection Commission to
approve the requests for waivers to Section 15-342(b) (terminal platform size)
and Section 15-344(a) (side setback distance) for the Masters Condominiums,
Inc., Semi-Private Dock Construction Permit BD-15-10-114 with the payment of
\$2,900 to the Conservation Trust Fund within 60 days of the BCC decision date.
District 1. **(Environmental Protection Division) Page 248-260A**
5. Acceptance of Recommendation of the Environmental Protection Commission to
approve the request for a waiver to Section 15-342(b) (terminal platform size),
and approve the requests for variances to Section 15-343(a) (side setback) and
Section 15-342(a) (water depth) for the Martin Krytus Dock Construction Permit
BD-15-03-028. District 1. **(Environmental Protection Division) Page 261-271**

F. FAMILY SERVICES DEPARTMENT

1. Approval of the April 2016 Sustainable Communities Grant as recommended by
the Neighborhood Grants Advisory Board for Oxford Moor HOA (\$5,000). District
1. **(Neighborhood Preservation and Revitalization Division) Page 272-275**
2. Approval of the April 2016 Neighborhood Pride Entranceway Grant as
recommended by the Neighborhood Grants Advisory Board for Christiana
Gardens HOA (\$2,500). District 2. **(Neighborhood Preservation and
Revitalization Division) Page 276-278**
3. Approval of the April 2016 Neighborhood Pride Mini-Grant as recommended by
the Neighborhood Grants Advisory Board for Glenwood Oaks (\$1,500). District 2.
(Neighborhood Preservation and Revitalization Division) Page 279-282
4. Approval of the March 2016 Business Assistance for Neighborhood Corridors
Program Grants for Green Day Learning Center (\$5,000), Magic Suds Car Wash
(\$5,000), and Negril Jamaican Restaurant (\$5,000). Districts 3, 5 and 6.
(Neighborhood Preservation and Revitalization Division) Page 283-286

CONTINUED

TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the renewal Paratransit Services License for Unicare Transport Services to provide wheelchair/stretchers service. The term of this License is from April 1, 2016 through April 1, 2018. There is no cost to the County. **(EMS Office of the Medical Director) Page 287-290**

H. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Agreement for Traffic Law Enforcement on Private Roads located in the gated community of Ruby Lake Phase 1 and Ruby Lake Phase 2 by and between Orange County, Florida, Pulte Home Corporation, and Jen Florida XXI, LLC. District 1. **Page 291-303**
2. Approval and execution of Utility Relocation Agreement by and between Orange County and Bellsouth Telecommunications LLC d/b/a AT&T Florida for the relocation of utility facilities on Holden Avenue from John Young Parkway to Orange Blossom Trail. District 6. **(Engineering Division) Page 304-319**
3. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of a new tub platform grade crossing surface at CSX Railroad Crossing #622329E on Titan Way, west of Currency Drive and authorization to pay \$17,500 for the preliminary engineering design. District 4. **(Roads and Drainage Division) Page 320-323**
4. Approval and execution of Project Addendum to Master Agreement by and between CSX Transportation, Inc. and Orange County for the design of a new tub platform grade crossing surface at CSX Railroad Crossing #621691A on Central Florida Parkway, east of United Way and authorization to pay \$17,500 for the preliminary engineering design. District 4. **(Roads and Drainage Division) Page 324-327**
5. Approval to issue Change Order No. 1-PW to Contract No. Y15-792 Peppermill Pond Erosion Control Project, to Construct Co, Inc. in the amount of \$55,748.33, for a revised contract amount of \$738,296.50. District 4. **(Highway Construction Division) Page 328-330**
6. Approval to construct speed humps on David Avenue. District 6. **(Traffic Engineering Division) Page 331-333**
7. Approval and execution of Second Amendment to the Homeowner's Association Agreement for Orchard Hills Subdivision Traffic Control Devices by Orchard Hills Homeowners' Association, Inc., and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. **(Traffic Engineering Division) Page 334-349**

CONTINUED

TUESDAY, APRIL 5, 2016

I. CONSENT AGENDA (Continued)

H. PUBLIC WORKS DEPARTMENT (Continued)

8. Approval of Traffic Control Devices and "No Parking" sign installations in Lakeview Pointe at Horizon West Phase 1. District 1. **(Traffic Engineering Division) Page 350-363**
9. Approval of Traffic Control Devices and "No Parking" sign installations in Ashlin Park Phase 1. District 1. **(Traffic Engineering Division) Page 364-371**
10. Approval of Traffic Control Devices and "No Parking" sign installations in Lakeview Pointe at Horizon West Phase 2A. District 1. **(Traffic Engineering Division) Page 372-373**
11. Approval to construct speed humps on Westland Drive and Spring Land Drive. District 6. **(Traffic Engineering Division) Page 374-376**
12. Approval of Traffic Control Devices and "No Parking" sign installations in Summerlake PD Phase 4B. District 1. **(Traffic Engineering Division) Page 377-392**
13. Approval of Traffic Control Devices and "No Parking" sign installations in Orchard Hills Phase 3. District 1. **(Traffic Engineering Division) Page 393-407**
14. Installation of a "No Parking" zone from 12:00 a.m. to 8:00 a.m. on Shawn Circle south of Kristenright Lane on the odd number address side of the road from Kristenright Lane (W) to Kristenright Lane (E); Installation of a "No Parking" zone from 12:00 a.m. to 8:00 a.m. on Shawn Circle north of Kristenright Lane on the north side of the road from Kristenright Lane (W) to 3933 Shawn Circle; and Installation of a "No Parking" zone from 12:00 a.m. to 8:00 a.m. on Shawn Circle north of Kristenright Lane on the south side of the road from 3933 Shawn Circle to Kristenright Lane (E). District 5. **(Traffic Engineering Division) Page 408-410**
15. Approval to install a "No Trucks" sign on eastbound Pine Street west of Orange Avenue approaching the railroad crossing, installation of a "Right-Turn Only" sign on eastbound Pine Street west of Orange Avenue, and installation of a "No Thru Traffic" sign on westbound Pine Street east of Orange Avenue. District 4. **(Traffic Engineering Division) Page 411-413**

I. UTILITIES DEPARTMENT

1. Approval and execution of Fifth Amendment to Memorandum of Agreement between City of St. Cloud, Tohopekaliga Water Authority, Orange County, Polk County and Reedy Creek Improvement District for Cost Sharing and Permit Compliance Coordination. All Districts. **Page 414-495**
2. Approval of Irrevocable Standby Letter of Credit No. 50209100, dated March 3, 2016, from Floridian Bank on behalf of Disposall, Inc., in favor of Orange County, for payment surety in the amount of \$250,000. All Districts. **(Solid Waste Division) Page 496-498**

CONTINUED

TUESDAY, APRIL 5, 2016

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

**1. Receipt of the following items to file for the record: (Clerk's Office)
Page 499-503**

- a. Minutes of the March 9, 2016, Meeting in the Sunshine. Commissioners Bryan Nelson and Victoria P. Siplin met via telephone conference to discuss safety concerns for students at Evans High School.
- b. Jurisdictional Boundary Map Update in reference to:
 - Ordinance No. 2016-03, 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 E. Michigan St, East of Dickson Av, South of E Jersey Av and West of Ives Av, addressed as 1730 E Jersey Av and comprised of 0.324 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity, in part, and mixed use corridor medium intensity, in part, on the City's Official Future Land Use Maps; designating the property as the MU-1 medium intensity mixed use corridor district along with the traditional city overlay district, in part, and the R-2A 1-2 Family District along with traditional city overlay district, in part, on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors and an effective date.
 - Ordinance No. 2016-12, 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 E Harding St, East of S Fern Creek Ave, South of E Kaley St and West of Kasper Ct and comprised of 0.15 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity on the City's Official Future Land Use Maps; designating the property as the R-2A 1-2 Family District along with traditional city overlay district on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors and an effective date.

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

CONTINUED

TUESDAY, APRIL 5, 2016

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503

b. Jurisdictional Boundary Map Update in reference to: (Continued)

- Ordinance No. 2015-38, 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 Curry Ford Rd, East and South of Camellia Garden Dr and West of Colton Dr, addressed as 6933 Curry Ford Rd and comprised of 44.74 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as residential low intensity on the City's Official Future Land Use Maps; providing for amendment of the City's Office Land Use Maps; providing findings, amendment of the City's Boundary Description and for the amendment of the City's Official Maps; providing for severability, correction of scrivener's errors and an effective date.

c. City of Orlando Proposed Voluntary Annexation Requests as follows:

- Voluntary Annexation, 3604 W. New Hampshire St. - ANX2015-00015. Notice of Proposed Enactment. On March 28, 2016, the Orlando City Council will consider proposed Ordinance #2016-32, 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 WD Judge Dr., East of Mercy Dr., South of W. Princeton St., and West of N. John Young Pkwy., and comprised of 9.6 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Industrial on the City's Official Future Land Use Maps; designating the property as the planned development district along the Wekiva Zoning Overlay District on the City's Official Zoning Maps; providing a development plan and special land development regulations of the planned development district; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

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

CONTINUED

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

**1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503**

- c. City of Orlando Proposed Voluntary Annexation Requests as follows:
(Continued)
 - Voluntary Annexation, 6440 Narcoossee Road - ANX2015-00018. Notice of Proposed Enactment. On March 28, 2016, the Orlando City Council will consider proposed Ordinance #2016-10, 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 to the South and southwest of the Intersection of Narcoossee Rd. and Harbor Ben Cir., and comprised of 8.62 acres of land, more or less; amending the City's adopted Growth Management Plan to designate the property as Office Low Intensity on the City's Official Future Land Use Maps; designating the property as the O-1 Office and Residential district along with the aircraft noise overlay district on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
- d. City of Orlando Adopted Ordinance No. 2016-11 with Exhibit A (Legal Description), Exhibit B (Annexation Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement. Ordinance No. 2016-11 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 Tavistock Lakes Blvd., east of Lower Harden Ave., south of Lake Nona High School, and west of Narcoossee Rd., addressed as 13000 Narcoossee Rd., and comprised of 14.63 acres of land, more or less; providing findings, amendment of the City's Boundary description, and for amendment of the City's Official Maps; providing for severability, correction of scrivener's errors, and an effective date.

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

CONTINUED

TUESDAY, APRIL 5, 2016

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

**1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503**

- e. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Zoning Map) and Exhibit D (Development Plan). Ordinance No. 2016-2 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 Tyson Rd., east of Narcoossee Rd., and southwest of Lake Whippoorwill, addressed as 12873 Narcoossee Rd., and comprised of 43.909 acres of land, more or less; designating the property as the planned development district on the City's Official Zoning Maps; providing a development plan and special land development regulations of the planned development district; providing for severability, correction of scrivener's errors, and an effective date.
- f. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), and Exhibit C (Future Land Use Map) & Exhibit D (Zoning Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement as follows:
 - Ordinance No. 2016-16 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 at the southwest corner of the intersection of S. Semoran Blvd. and Hoffner Ave., and comprised of 0.75 acres of land, more or less, amending the City's adopted Growth Management plan to designate the property as community activity center on the City's Official Future Land Use Maps; designating the property as the AC-1 district along with the aircraft noise and Semoran gateway special plan overlay districts on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date.

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

CONTINUED

TUESDAY, APRIL 5, 2016

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

**1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503**

f. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), and Exhibit C (Future Land Use Map) & Exhibit D (Zoning Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement as follows: (Continued)

- Ordinance No. 2016-17 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 E. Michigan St., east of Mayer St., south of E. Crystal Lake Ave., and west of S. Brown Ave., and comprised of 0.161 acres of land, more or less, amending the City's adopted Growth Management plan to designate the property as Residential Low Intensity on the City's Official Future Land Use Maps; designating the property as the R-2A 1-2 Family District along with the traditional overlay district on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date.
- Ordinance No. 2016-19 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 to the northeast of Hoffner Ave. and to the west of Old Goldenrod Rd., and comprised of 1.02 acres of land, more or less, amending the City's adopted Growth Management plan to designate the property as community activity center on the City's Official Future Land Use Maps; designating the property as the AC-1 community activity center district along with the aircraft noise overlay districts on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date.

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

CONTINUED

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

**1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503**

- f. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), and Exhibit C (Future Land Use Map) & Exhibit D (Zoning Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement as follows: (Continued)
 - Ordinance No. 2016-8 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 Old Winter Garden Rd., east of Ferguson Dr., South of W. colonial Dr., and west of Haralson Ave., and comprised of 0.42 acres of land, more or less, amending the City's adopted Growth Management plan to designate the property as industrial on the City's Official Future Land Use Maps; designating the property as industrial-general on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date.
- g. City of Orlando Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), and Exhibit C (Future Land Use Map) & Exhibit D (Zoning Map) and Orlando Sentinel Notice of Proposed Enactment. Ordinance No. 2016-5 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 Daubert St., east of Maltby Ave., south of Roush Ave., and west of Jamajo Blvd., and comprised of 1.88 acres of land, more or less, amending the City's adopted Growth Management plan to designate the property as Residential Low Intensity, in part, and Industrial, in part, on the City's Official Future Land Use Maps; designating the property as the R-1 One Family Residential District along with the aircraft noise overlay district, in part, and the industrial-commercial district along with the aircraft noise overlay district, in part, on the City's Official Zoning Maps; providing for amendment of the City's Official Future Land Use and Zoning Maps; providing for severability, correction of scrivener's errors, and an effective date.

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

CONTINUED

TUESDAY, APRIL 5, 2016

II. INFORMATIONAL ITEMS (Continued)**

A. COUNTY COMPTROLLER (Continued)

**1. Receipt of the following items to file for the record: (Continued) (Clerk's Office)
Page 499-503**

- h. Attached Legal Notice description regarding the Orange County Community Redevelopment Area (CRA) and Orange County OBT (Orange Blossom Trail) CRA Fiscal Year 2014-2015 Annual Report.
- i. Minutes of the November 18, 2015, Stoneybrook West Community Development District meeting.
- j. City of Ocoee Ordinance No. 2016-001 with Exhibit A (Legal Description), and Exhibit B (Location Map); (Annexation Ordinance for Daniel Ray Property), Tax Parcel ID: 30-22-28-0000-00-035, 30-22-28-0000-00-002, 30-22-28-0000-00-074; Case No. AX-08-15-55: Daniel Ray Property. Ordinance No. 2016-001, 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 +/-6.95 acres located adjacent to the West 50 commercial subdivision, pursuant to the application submitted by the property owners, 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.
- k. Audit Report No. 451 – Follow-up Audit of the Orange County Community Action 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, APRIL 5, 2016

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. Legislative Update. **Page 504**

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of one firm and one ranked alternate to provide Interior Design Services for Orange County Convention Center, Request for Proposals Y16-196-MM, from the following two firms, listed alphabetically:
 - Ramski & Company, Inc.
 - TJNG Partners, Inc.**[[Convention Center] Procurement Division) Page 505-508**

C. UTILITIES DEPARTMENT

1. Orange County Utilities Landfill Operations Update. **(Solid Waste Division) Page 509**

D. COUNTY MAYOR

1. Open discussion on issues of interest to the Board. **Page 510-512**

RECESS

TUESDAY, APRIL 5, 2016

MEETING STARTS AT 1:30 p.m.

Presentation of Employee Service Awards To:

Beth A. Jackson (20), Environmental Protection, Community, Environmental and Development Services; Dwayne E. Butler (20), Security, Convention Center; Mollie Jenifer Dibartolo (20), Admin Command, Jacquelyn Shawanna Jones (20), Community Corrections, Corrections; Katrena L. Riley (25), Head Start, Family Services; Larkin E. Cockram (40), Development Engineering, Ivory Sneed (25), Stormwater Management, Public Works; Daniel L. Rentz (20), Water Reclamation, Linda L. Young (30), Customer Service, Utilities.

Presentation of a proclamation designating the month of April as Water Conservation Month

IV. RECOMMENDATIONS

March 3, 2016 Board of Zoning Adjustment Recommendations

March 17, 2016 Planning and Zoning Commission Recommendations

CONTINUED

TUESDAY, APRIL 5, 2016

V. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. School Siting Regulations. **Page 513**
2. School Impact Fee Update. All Districts. **Page 514-567**

CONTINUED

TUESDAY, APRIL 5, 2016

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Benefit Unit

1. Pointe at Hunter's Creek, establish for streetlighting and for retention pond(s) maintenance; District 1 (Continued from March 1, 2016)
2. Chicora Crossing Boulevard – Avalon Park Village 3, establish for speed hump installation; District 4
3. Lake Preserve – Phase 1 and Lake Preserve – Phase 2, establish for retention pond(s) maintenance; District 4
4. Lakeshore Preserve Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 1
5. Lakeview Pointe at Horizon West Phases 1, 1B and 2A, establish for streetlighting and for retention pond(s) maintenance; District 1
6. Latham Park North and Latham Park South, amend for streetlighting and for retention pond(s) maintenance; District 1
7. Royal Legacy Estates and Royal Legacy Estates Tract M, amend for streetlighting and for retention pond(s) maintenance; District 1
8. Sawgrass Pointe, Phase 1, establish for streetlighting and for retention pond(s) maintenance; District 4
9. Summerlake Area, amend for streetlighting and for retention pond(s) maintenance; District 1
10. Summerlake Groves and Highlands at Summerlake Groves Area, establish for streetlighting and for retention pond(s) maintenance; District 1
11. Waterleigh Phase 1A and Waterleigh Phase 1B, amend for streetlighting and for retention pond(s) maintenance; District 1

CONTINUED

TUESDAY, APRIL 5, 2016

VI. PUBLIC HEARINGS (Continued)

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

B. Petition to Vacate

12. Applicant: Douglas J. Wagner, on behalf of Compass Rose Corporation and Evan Rabinowitz, on behalf of Rockharbor Residential II, LLC, Petition to Vacate # 15-08-020, vacate an opened and improved variable width right-of-way; District 1

C. Board of Zoning Adjustment Appeal

- 13.✓ Applicant: Cyber Outdoor, Case ZM-16-02-147, February 4, 2016; District 1

D. Development Review Committee Appeal

- 14.✓ Appellant: Allison M. Yurko, Bridgewater West Apartments School, Case # DRCA-15-10-312; School Concurrency Vested Rights Determination; District 1

E. Ordinance

15. Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida; Tourist Development Plan

✓ 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, APRIL 5, 2016

VI. PUBLIC HEARINGS (Continued)

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

F. Substantial Change

- 16.✓ Applicant: Christina Baxter, Poulos & Bennett, LLC, Meadow Woods Planned Development (PD) Land Use Plan (LUP), Case # CDR-15-09-278, amend plan; District 4
- 17.✓ Applicant: Miranda F. Fitzgerald, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Buena Vista Park Planned Development (PD), Case # CDR-15-11-341, amend plan; District 1
- 18.✓ Applicant: Rick Violette, Waterford Commons Planned Development (PD), Case # CDR-15-12-382, amend plan; District 1
- 19.✓ Applicant: Scott M. Gentry, Kelly, Collins, and Gentry, Inc., Hamlin Planned Development/Unified Neighborhood Plan/Land Use Plan (PD/UNP/LUP), Case # CDR-15-09-255, District 1

G. Preliminary Subdivision Plan

- 20.✓ Applicant: Dennis Seliga, Boyd Horizon West, LLC, Hamlin PD/UNP/ CCM – 7 Preliminary Subdivision Plan, Case # PSP-15-04-101; District 1 (Continued from March 15, 2016)

✓ 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, APRIL 5, 2016

VI. PUBLIC HEARINGS (Continued)

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

H. Preliminary Subdivision Plan/Development Plan

- 21.✓ Applicant: Dennis Seliga, Boyd Horizon West, LLC, Hamlin PD/UNP/
Lakewalk at Hamlin Preliminary Subdivision Plan/Development Plan, Case
PSP-15-08-222; District 1 (Continued from March 15, 2016)

√ 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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* * *

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.



OFFICE OF THE COMPTROLLER

ORANGE
COUNTY
FLORIDA

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COUNTY COMMISSION AGENDA
Tuesday, April 5, 2016

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the February 9, 2016 and February 16, 2016, meetings 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. Trade-in assets toward the purchase of new equipment
- b. Cannibalize and recycle assets
- c. Dispose of assets totaled by our Third Party Administrator for their salvage value