



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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**TUESDAY, MAY 24, 2016**

**MEETING STARTS AT 9:00 a.m.**

- Invocation – District 4
- Pledge of Allegiance
- Presentation of a proclamation designating May as Asian Pacific American Heritage Month
- Presentation of a proclamation designating May as Community Action Month
- Presentation of Art in the Chambers
- Public Comment\*

## **I. CONSENT AGENDA**

### **A. COUNTY COMPTROLLER**

1. Approval of the minutes of the April 5, 2016 meeting of the Board of County Commissioners. **(Clerk's Office) Page 17-68**
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 17**
3. Disposition of Tangible Personal Property as follows: **(Property Accounting) Page 17, 69**
  - a. Scrap assets

### **B. COUNTY ADMINISTRATOR**

1. Receipt and filing of the minutes received by the Agenda Development Office of various advisory board meetings for the official county record. **(Agenda Development Office) Page 70-71**

**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, MAY 24, 2016**

**I. CONSENT AGENDA (Continued)**

**B. COUNTY ADMINISTRATOR (Continued)**

2. Confirmation of Commissioner Clarke's reappointment of Richard P. Richbourg and Lionel J. Robbins to the Lake Holden Advisory Board with terms expiring December 31, 2017. **(Agenda Development Office) Page 72**
3. Confirmation of Commissioner Clarke's reappointment of David G. Geller, Brett Barner, and Cynthia K. McCurry to the Lake Jessamine Water Advisory Board with terms expiring December 31, 2017. **(Agenda Development Office) Page 73**
4. Confirmation of Commissioner Clarke's reappointment of Douglas M. Spencer and Chad E. Wilkins to the Lake Mary MSTU Advisory Board with terms expiring December 31, 2017. **(Agenda Development Office) Page 74**
5. Confirmation of Commissioner Clarke's reappointment of Stephen E. Butler, Kenneth Carlson, and Jo Ann Nelson to the Lake Anderson Advisory Board with terms expiring December 31, 2017. **(Agenda Development Office) Page 75**
6. Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding the Issuance of Tourist Development Tax Refunding Revenue Bonds, Series 2016. **(Fiscal and Business Services Division) Page 76-89**
7. Approval for the Orange County Sheriff's Office to spend \$29,400 from the FY 2016 Law Enforcement Trust Fund for the purchase of 744 doses of NARCAN Nasal Spray (\$27,900) and to provide an eligible contribution to Young Fathers of Central Florida (\$1,500). **(Office of Management and Budget) Page 90-96**
8. Approval of budget transfer #16C-0148. **(Office of Management and Budget) Page 97-98**
9. Approval of CIP amendment #16C-0150. **(Office of Management and Budget) Page 99-100**

**C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval to award Invitation for Bids Y16-182-EB, County Wide Roof Maintenance and Repair Services, to the low responsive and responsible bidder, Advanced Roofing, Inc. The total estimated annual contract award amount is \$667,522.50. **([Administrative Services Department Facilities Management Division] Procurement Division) Page 101-104**
2. Approval to award Invitation for Bids Y16-1016-DG, Right-of-Way Mowing – Goldenrod Area, Section II, to the low responsive and responsible bidder, Groundtek of Central Florida. The estimated annual contract award amount is \$250,260. **([Public Works Department Roads and Drainage Division] Procurement Division) Page 105-109**

**CONTINUED**



TUESDAY, MAY 24, 2016

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

3. Approval to award Invitation for Bids Y16-1017-DG, Right-of-Way Mowing – Three Points Area, Section IV, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is \$158,100. ([Public Works Department Roads and Drainage Division] **Procurement Division**) **Page 110-113**
4. Approval to award Invitation for Bids Y16-1018-DG, Right-of-Way Mowing – Taft Area, Section II, to the low responsive and responsible bidder, Lawnwalker Services, Inc. The estimated annual contract award amount is \$175,820. ([Public Works Department Roads and Drainage Division] **Procurement Division**) **Page 114-117**
5. Approval to award Invitation for Bids Y16-1020-LC, Office Supplies, to the low responsive and responsible bidder, Office Depot, Inc. The estimated contract award amount is \$1,001,000 for a 1-year term. ([Administrative Services Department Procurement Division] **Procurement Division**) **Page 118-120**
6. Approval to award Invitation for Bids Y16-619-JS, Rubber Tracked Dump Truck, to the low responsive and responsible bidder, Soft Track Supply, Inc. The total contract award amount is \$214,750. ([Utilities Department Solid Waste Division] **Procurement Division**) **Page 121-123**
7. Approval to award Invitation for Bids Y16-736-EB, Lake Anderson Stormwater Treatment System, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$273,603. ([Public Works Department Highway Construction Division] **Procurement Division**) **Page 124-127**
8. Approval to award Invitation for Bids Y16-748-MM, Orange County Convention Center West Concourse Hall D Meeting Room Renovations, to the low responsive and responsible bidder, Axios Construction Services, LLC. The total contract award amount is \$1,191,525, inclusive of Additives 1 and 2. ([Convention Center Facility Operations Division] **Procurement Division**) **Page 128-131**
9. Approval to award Invitation for Bids Y16-749-MM, Orange County Convention Center North/South Building Wayfinding and Advertising System, to the low responsive and responsible bidder, Pillar Construction Group, LLC. The total contract award amount is \$880,000. ([Convention Center Facility Operations Division] **Procurement Division**) **Page 132-135**
10. Approval to award Invitation for Bids Y16-753-CC, Sheriff Gun Range Complex HVAC Replacement, to the low responsive and responsible bidder, Pipeline Mechanical, Inc. The total contract award amount is \$540,619. ([Administrative Services Department Capital Projects Division] **Procurement Division**) **Page 136-139**

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TUESDAY, MAY 24, 2016

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

11. Approval to award Invitation for Bids Y16-755-CC, Corrections Administration Building-Level 2 & 3 Lobby Renovation, to the sole responsive and responsible bidder, Grove Construction Corporation. The total contract award amount is \$109,870. ([Administrative Services Department Capital Projects Division] **Procurement Division) Page 140-143**
12. Approval to award Invitation for Bids Y16-757-EB, Bithlo Community Center Shade Structure Repairs, to the low responsive and responsible bidder, Ryan Fitzgerald Construction, Inc. The total contract award amount is \$134,286. ([Administrative Services Department Facilities Management Division] **Procurement Division) Page 144-147**
13. Approval to award Invitation for Bids Y16-758-CC, Administration Building HVAC – Upper Roof RTU Replacement, to the sole responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$598,800. ([Administrative Services Department Capital Projects Division] **Procurement Division) Page 148-151**
14. Ratification of Purchase Order M78725, Renaissance Senior Center Chiller Replacement, with Mechanical Services of Central Florida, Inc. in the amount of \$107,858. ([Administrative Services Department Facilities Management Division] **Procurement Division) Page 152-153**
15. Approval of Purchase Order M78714, Emergency Janitorial Services for the Orange County Courthouse and Juvenile Justice Center, with American Maintenance, in the amount of \$290,186.34. ([Administrative Services Department Facilities Management Division] **Procurement Division) Page 154-155**
16. Selection of Parsons Brinckerhoff, Inc. to provide Professional Transportation Planning and Engineering Services for the Pine Hills Road Pedestrian and Bicycle Safety Study, Request for Proposals Y16-810-CH. ([Community, Environmental and Development Services Department Transportation Planning Division] **Procurement Division) Page 156-160**
17. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Deputy Jonathan “Scott” Pine Community Park. District 1. (**Real Estate Management Division) Page 161-162**
18. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Riders to the Residential Contract for Sale and Purchase between Orange County and Shateka M. Mobley, approval and execution of County Deed from Orange County to Shateka M. Mobley and authorization to perform all actions necessary and incidental to closing for NSP Resale – 3003 Sheringham Rd, Orlando, FL 32808 (NCST). District 2. (**Real Estate Management Division) Page 163-164**

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**TUESDAY, MAY 24, 2016**

**I. CONSENT AGENDA (Continued)**

**C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

19. Approval of Donation Agreement and Recreational Trail Easement between Universal City Property Management III, LLC and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Shingle Creek Multi Use Trail. District 6. **(Real Estate Management Division) Page 165-166**
20. Approval of Utility Easement between A2Z Partners, LLC, Zimmer Poster Service, LLP and Orange County and authorization to record instrument for Shoppes of Goldenrod OCU Permit: B15902087 OCU File #: 81587. District 3. **(Real Estate Management Division) Page 167**
21. Approval of Utility Easement between Landstar Park Partners, Ltd and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Bank of America, N.A., Subordination of Encumbrances to Property Rights to Orange County from Bank of New York Mellon Trust Company, N.A., as trustee and Orange County Housing Finance Authority and authorization to record instruments for Landstar Park Apartments OCU Permit: B15901230 OCU File #: 81053. District 4. **(Real Estate Management Division) Page 168-169**
22. Approval of Conservation Easement between Venetian Isles at Horizon West, LLC and Orange County with Joinder and Consent to Conservation Easement from Centennial Bank, Temporary Access Easement between Jen Florida 22, LLC and Orange County and authorization to record instruments for Venetian Isles at Horizon West, LLC & Westside Shoppes, LLC – CAI-15-05-014. District 1. **(Real Estate Management Division) Page 170-171**

**D. 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 172-174**

LC 16-0318	LC 16-0319	LC 16-0127	LC 16-0261	LC 16-0328
LC 16-0362	LC 16-0321	LC 16-0212	LC 16-0279	LC 16-0335
LC 16-0366	LC 16-0323	LC 16-0231	LC 16-0280	LC 16-0337
LC 16-0390	LC 16-0227	LC 16-0242	LC 16-0283	LC 16-0338
LC 16-0022	LC 16-0307	LC 16-0243	LC 16-0284	LC 16-0339
LC 16-0258	LC 16-0361	LC 16-0246	LC 16-0324	LC 16-0340
LC 16-0290	LC 16-0289	LC 16-0252	LC 16-0325	LC 16-0341
LC 16-0314	LC 16-0099	LC 16-0254	LC 16-0327	LC 16-0343

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**TUESDAY, MAY 24, 2016**

**I. CONSENT AGENDA (Continued)**

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

2. **Note: This item will be pulled to be heard with Public Hearing H.18**  
Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Adoption of a Form Hold Harmless and Indemnification Agreement to be used when the Development Review Committee approves the issuance of vertical building permits prior to platting pursuant to Section 30-83(c) of the Orange County Code, and authorization for the Director of Community, Environmental and Development Services or authorized designee to execute any such agreements. All Districts. **Page 175-183**
3. **Note: This item will be pulled to be heard with Public Hearing H.18**  
Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Repealing Resolution 95-M-20. All Districts. **Page 184-186**
4. Approval and execution of First Amendment to Adequate Public Facilities Agreement for Daryl M. Carter, Trustee of Carter-Orange 45 SR 429 Land Trust by and between Daryl M. Carter, Trustee of Carter-Orange 45 SR 429 Land Trust, and Orange County, Florida for New Independence PD/UNP. District 1. **(Planning Division) Page 187-198**
5. Approval and execution of Proportionate Share Agreement for Sant Commercial Building, Inc. Reams Road: From Center Drive (f/k/a Cast Drive) to Taborfield Avenue by and between Sant Commercial Building, Inc. and Orange County for a proportionate share payment in the amount of \$233,266. District 1. **(Roadway Agreement Committee) Page 199-210**

**E. FAMILY SERVICES DEPARTMENT**

1. Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form OEL-VPK 20 by and between Early Learning Coalition of Orange County and Orange County, Florida; (2) State of Florida Statewide Voluntary Prekindergarten Provider Contract Private Provider Attachment Form OEL-VPK 20PP by and between Early Learning Coalition of Orange County and Orange County, Florida; and (3) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program. **(Head Start Division) Page 211-232**
2. Receipt and filing of Head Start Policy Council Program Information and Updates April 2016 and Head Start Policy Council Meeting Minutes March 17, 2016 for the official county record. **(Head Start Division) Page 233-269**

**CONTINUED**



**TUESDAY, MAY 24, 2016**

**I. CONSENT AGENDA (Continued)**

**F. OFFICE OF REGIONAL MOBILITY**

1. Approval and execution of Interlocal Agreement (Pursuant to the Florida Interlocal Cooperation Act of 1969, Part I, Chapter 163, Florida Statutes) by and between Orange County, Florida and Central Florida Regional Transportation Authority (d/b/a/ LYNX) relating to a Transit Corridor Study of State Road 436 (Semoran Boulevard). Districts 3, 4, and 5. **Page 270-286**

**G. PUBLIC WORKS DEPARTMENT**

1. Authorization to record the plat of Oasis at Grande Pines. District 1. **(Development Engineering Division) Page 287**
2. Approval of Americans with Disabilities Act (ADA) in the Public Rights-of-Way Transition Plan April 2016. All Districts. **Page 288**
3. Approval of Traffic Control Devices and "No Parking" sign installations in Magnolia Estates (aka The Highlands at Summerlake Groves) Phase 1. District 1. **(Traffic Engineering Division) Page 289-306**
4. Approval of Traffic Control Devices and "No Parking" sign installations in Enclave at Maitland Boulevard (aka Retreat at Lake Bosse). District 2. **(Traffic Engineering Division) Page 307-312**
5. Approval to install a "No Parking" zone on both sides of Glitter Court on school days from 2:00 PM to 4:00 PM. District 1. **(Traffic Engineering Division) Page 313-316**
6. Approval to install a "No Parking" zone on both sides of Gleam Court on school days from 2:00 PM to 4:00 PM. District 1. **(Traffic Engineering Division) Page 317-320**
7. Approval to install a "No Parking" zone on both sides of the road from 8100 Diamond Cove Circle through 8138 Diamond Cove Circle on school days from 2:00 PM to 4:00 PM. District 1. **(Traffic Engineering Division) Page 321-324**
8. Approval to install a "No Parking" zone on both sides of Solitaire Court on school days from 2:00 PM to 4:00 PM. District 1. **(Traffic Engineering Division) Page 325-328**
9. Approval to construct speed humps on Acadian Drive. District 3. **(Traffic Engineering Division) Page 329-331**
10. Approval and execution of (1) Interlocal Agreement between Orange County and the City of Winter Garden regarding the Intersection of Stoneybrook West Parkway/Roberson Road and Windermere Road for a roundabout at the intersection; (2) authorization to transfer jurisdiction to the City of Winter Garden for the control, maintenance, and operation of the roundabout area; and (3) approval and execution of County deed for conveyance of right-of-way to the City of Winter Garden. District 1. **(Engineering Division) Page 332-354**

**CONTINUED**

**TUESDAY, MAY 24, 2016**

**II. INFORMATIONAL ITEMS\*\***

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**  
**Page 355-356**
  - a. Orange County Convention Center Annual Financial Report for the years ended September 30, 2015 and 2014.
  - b. Florida Public Service Commission Consummating Order. In re: Joint petition for approval of amendment to territorial agreement in Orange County, by Orlando Utilities Commission and Duke Energy Florida, LLC.
  - c. City of Winter Garden Notice of Annexation Ordinance, Attachment A (Legal Description) and Attachment B (Location Map). Ordinance 16-29, An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.23 ± acres located at 856 Myrtle Avenue on the south side of Myrtle Avenue, east of Taratine Drive and west of Beulah Road into the City of Winter Garden Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.
  - d. City of Ocoee Ordinance No. 2016-005, with Exhibit "A" (Legal Description), and Exhibit "B" (Location Map). Ordinance No. 2016-005, (Annexation Ordinance for James Passilla Property), Tax Parcel ID #: 07-22-28-0000-00-017; Case No. AX-12-15-56: James Passilla Annexation. An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.48 acres located on the east side of Pine Street, approximately 625 feet west of Ocoee Apopka Road; pursuant to the application submitted by the property owner, finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code, and the Joint Planning Area Agreement; providing for and authorizing the updating of Official City Maps; providing direction to the City Clerk; providing for severability; repealing inconsistent Ordinances; providing for an effective date.

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

**CONTINUED**



**TUESDAY, MAY 24, 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 355-356**

- e. Filing of Legal Notice and International Drive Community Redevelopment Agency (CRA) Fiscal Year 2014-2015 Annual Report.
- f. Jurisdictional Boundary Map Update in reference to:
  - Ordinance No. 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 Bend 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.
  - Ordinance No. 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 with 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.

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

**CONTINUED**

TUESDAY, MAY 24, 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 355-356**

- g. City of Orlando Voluntary Annexation Request – 10123 William Carey Drive - ANX2015-00029. Notice of Proposed Enactment. Proposed Ordinance 2016-44, 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 south of State Road 417, north of Tyson Road and east of Narcoossee Road, addressed as 10123 William Carey Drive and 12345 Narcoossee Road and comprised of 54.16 acres of land, more or less; providing for consent to the municipal services taxing unit for Lake Whippoorwill; 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.
- h. Audit Report No. 454 – Audit of Bithlo Community Park Picnic Pavilion and Field Use Revenues

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

**CONTINUED**



TUESDAY, MAY 24, 2016

**III. DISCUSSION AGENDA**

**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Selection of one firm and an alternate to provide Design Services for East Orange Multipurpose Fields, Request for Proposals Y16-811-CC, from the following two firms, listed alphabetically:
  - Cribb Philbeck Weaver Group, Inc.
  - SK Consortium, Inc.([Administrative Services Department Capital Projects Division] **Procurement Division**) **Page 357-360**

**B. FAMILY SERVICES DEPARTMENT**

1. Community Action Division Annual Update. **(Community Action Division) Page 361**
2. Authorization of a referendum on the question to levy a special assessment in the Pine Hills Neighborhood Improvement District of up to \$500. Districts 2 and 6. **(Neighborhood Preservation and Revitalization Division) Page 362**

**CONTINUED**

TUESDAY, MAY 24, 2016

**IV. WORK SESSION AGENDA**

**A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT**

1. International Drive Development Code. All Districts. **(Planning Division)  
Page 363**
2. Horizon West Sector Plan. **(Planning Division) Page 364-373**

**R E C E S S**



**TUESDAY, MAY 24, 2016**

**MEETING STARTS AT 1:30 p.m.**

**Presentation of Employee Service Awards to:**

Wanzo Galloway, Jr. (20), County Attorney, County Administration; Paul Stokes (20), Housing & Community Development, Dianna L. Batchelor (25), Parks & Recreation, Community, Environmental and Development Services; Leonard R. Jones (20), Sammy J. Stokes (30), Event Operations, Convention Center; Sarah L. Higgins Williams (30), Inmate Administration, Frank A. Priola (20), Fiscal & Operational Support, Corrections; Richard V. Radin (20), Youth and Family Services, Family Services; Timothy B. Turner (20), Fire Operations, Fire Rescue; Damian E. Czapka (20), Engineering, Frank Yokiell (20), Traffic Engineering, Vernon J. Carruthers (30), Roads & Drainage, Public Works; James C. Pelkey (25), Robert Hall, Jr. (20), Frank A. Mooney (30), Field Services, Utilities.

**V. RECOMMENDATIONS**

May 5, 2016 Board of Zoning Adjustment Recommendations

**CONTINUED**

**TUESDAY, MAY 24, 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 retention pond(s) maintenance; District 1 (Continued from March 1, 2016 and April 5, 2016)
2. Beacon Park Boulevard First Amendment Replat, establish for retention pond maintenance(s); District 4
3. Meadow Woods Parcel 12.1 Area, amend for retention pond maintenance(s); District 4
4. Orlando Airport Park, establish for retention pond maintenance(s); District 4
5. Reserve at Sawgrass and Sawgrass Plantation Areas, amend for streetlighting; District 4
6. Summerport Village Center Parcel CB-8 and Summerport Village Center Parcel CB-8 Phase 2, establish for retention pond maintenance(s); District 1
7. Village of Bridgewater Planned Development, amend for streetlighting; District 1

**B. Special Assessment Resolution**

8. Resolution for Special Assessment for One Time Only Lot Cleaning Assessments; All Districts

√ 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, MAY 24, 2016**

**VI. PUBLIC HEARINGS (Continued)**

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

**C. Petition to Vacate**

9. Applicant: Jay R. Jackson, P.E., on behalf of Orlando Equity Partners, LLC and 30 West Pershing, LLC, Petition to Vacate #15-12-023, vacating a portion of a drainage easement; District 1

**D. Land Use Plan Amendment**

- 10.✓ Applicant: Dennis Seliga, Boyd Development Corporation, Hamlin Planned Development/Unified Neighborhood Plan (PD/UNP), Case # LUPA-15-10-288; District 1

**E. Preliminary Subdivision Plan/Development Plan**

- 11.✓ 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 and April 5, 2016)

**F. Rezoning**

- 12.✓ Applicant: Marco Manzie, Avanti Resort Expansion PD/LUP, Case # LUP-16-02-061; District 6
- 13.✓ Applicant: Richard C. Wohlfarth, Goldenrod Reserve PD/LUP, Case # LUP-15-12-391; District 3

✓ 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, MAY 24, 2016

**VI. PUBLIC HEARINGS (Continued)**

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

**G. Substantial Change**

14. ✓ Applicant: Heather Isaacs, Tavistock Development Company, LLC, Isleworth - Four Corners Planned Development/Land Use Plan (PD/LUP), Case # CDR-15-11-355, amend plan; District 1
15. ✓ Applicant: Steve Brandon, Brandon Partners, Orangewood PD/Williamsburg Downs Shopping Center Preliminary Subdivision Plan – Substantial Change, Case # CDR-16-01-016, amend plan; District 1

**H. Ordinance**

16. Enacting Orange County Code, Article XVII, Chapter 9, pertaining to Vehicle Impact Protection Requirements and Standards for Child Care Centers
17. Amending Orange County Code, Chapter 38, Article VIII, pertaining to Land Development and Use
18. Amending Orange County Code, Chapter 30, Article III relating to issuance of vertical land permits prior to platting

✓ 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>.

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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.