



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 28, 2016

MEETING STARTS AT 9:00 a.m.

- Invocation – District 6
- Pledge of Allegiance
- Presentation of a proclamation designating June as Master Gardeners Month
- Presentation of a proclamation designating June 28, 2016, as Thomas D. Hurlburt, Jr. Day
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the May 10, 2016 meeting of the Board of County Commissioners. **(Clerk's Office) Page 26-75**
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 26**
3. Disposition of Tangible Personal Property as follows: **(Property Accounting) Page 26, 76-77**
 - a. Sell assets through public auction.
 - b. Offer to non-profit organizations.
 - c. Scrap remaining assets.
 - d. Scrap asset.
 - e. Return equipment to Community Based Care of Central Florida.

B. COUNTY ADMINISTRATOR

1. Appointment of Steve White to the City of Apopka Community Redevelopment Agency Board. **Page 78**

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 28, 2016

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR (Continued)

2. Confirmation of Commissioner Nelson's appointment of Steve L. Mellich to the Lake Ola Advisory Board with a term expiring December 31, 2017. **(Agenda Development Office) Page 79**
3. 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 80-81**
4. Approval and execution of 2016-2017 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. **(Convention Center) Page 82-94**
5. Approval of Change Order No. 2, Contract Y16-767 with Pillar Construction Group LLC in the amount of \$69,939.48, for a revised contract amount of \$216,939.48. **(Convention Center Capital Planning Section) Page 95-96**
6. Approval and execution of Resolution for the issuance of MultiFamily Housing Mortgage Revenue Bonds, to finance the construction of Goldenrod Pointe Apartments, a proposed development in Unincorporated Orange County, Florida, District 5, in an amount not to exceed \$6,600,000. **(Housing Finance Authority) Page 97-125**
7. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Granite Telecommunications, LLC Qualified Target Industry Tax Refund. **(Office of Economic, Trade and Tourism Development) Page 126-129**
8. Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$2,869,228.87. **(Office of Management and Budget) Page 130-131**
9. Approval of budget amendments #16-42 and #16-43. **(Office of Management and Budget) Page 132-135**
10. Approval of budget transfer #16-000001081. **(Office of Management and Budget) Page 136-137**
11. Approval of Ratification of payment of Intergovernmental claims of May 12, 2016, May 26, 2016, and June 9, 2016 totaling \$1,857,014.05. **(Risk Management Division) Page 138**

C. COUNTY ATTORNEY

1. Approval of the proposed settlement in the case *Central Florida Expressway Authority v. Orange County*, Case No. 2014-CA-6798-O, Parcel 150; Project: S.R. 429 Wekiva Parkway, and authorization for the County Attorney's Office to execute the proposed Stipulated Final Judgment as to Parcel 150 on behalf of Orange County. **Page 139**

CONTINUED

TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

C. COUNTY ATTORNEY (Continued)

2. **Note: This item will be pulled to be heard with Public Hearing B.2.**
Approval and execution of Orange County, Florida and Florida Citrus Sports Events, Inc. National Football League (NFL) Pro Bowl Agreement. **Page 140-149**
Note: This item will be pulled to be heard with Public Hearing B.2.
3. Approval and execution of Fifth Addendum to 2007 Tourism Promotion Agreement between Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc. **Page 150-155**

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval of Change Order No. 21, Contract No. Y13-765 with the Morganti Group, Inc. in the amount of \$16,102.98, for the revised lump sum contract amount of \$7,672,672.53 for Corrections-Kitchen, Laundry & Staff Dining Project. District 6. **(Capital Projects Division) Page 156-160**
2. Approval of Change Order No. 5, Contract No. Y15-719 with Jordan Brothers Construction LLC in the amount of \$3,072.38 for the Deputy Brandon Coates Community Park F/K/A John Young Community Park Project. The revised lump sum contract amount is \$3,575,409.95. District 1. **(Capital Projects Division) Page 161-163**
3. Approval to award Invitation for Bids Y16-1049-DG, Shuttle Bus Service with Driver – Orange County Convention Center, to the three low responsive and responsible bidders, for a 1-year term .

Bidders

Annual Estimated Bid

Transtar Transportation Group, Inc.	\$247,100
VIP's Jet Tours Corp, dba Pegasus	\$307,500
Escot Bus Lines	\$349,800

- ([Convention Center Fiscal and Operations Support Division] Procurement Division) Page 164-166**
4. Approval to award Invitation for Bids Y16-1051-TA, Sodding, Seeding, Mulching, Hydro-Seeding, and Hydro-Seeding with Bonded Fiber Matrix Services, to the low responsive and responsible bidder, Travis Resmondo Sod, Inc. The estimated contract award amount is \$627,220 for a 1-year term. **([Public Works Department Stormwater Management Division] Procurement Division) Page 167-168**
 5. Approval to award Invitation for Bids Y16-747-PH, Innovation Place Project (aka Storey Park Utilities) Part A, to the responsive and responsible bidder, Metro Equipment Service, Inc. The estimated contract award amount is \$3,595,278. **([Utilities Department Engineering Division] Procurement Division) Page 169-173**

CONTINUED

TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

6. Approval of Purchase Order M79250, Upgrades to the North Plant Effluent Pump Station at South Water Reclamation Facility, with Siemens Industry, Inc. in the amount of \$841,124. ([Utilities Department Engineering Division] **Procurement Division**) **Page 174-175**
7. Approval of Contract Y16-1028, Sitech Landfill GPS System, with Sitech North and Central Florida, LLC in the amount of \$201,582 for the period of July 1, 2016 through July 31, 2019. ([Utilities Department Solid Waste Division] **Procurement Division**) **Page 176**
8. Approval of Contract Y16-815, Design Services for the Orange County Fire Station #67 University Site - INVEST with C.T. Hsu & Associates, P. A. in the total contract award amount of \$198,620.67. ([Administrative Services Department Capital Projects Division] **Procurement Division**) **Page 177-178**
9. Approval of Contract Y16-1102, Basic Construction Education Program for Inmates with Valencia College in the total contract award amount of \$200,800 for a 1-year term. ([Corrections Department Community Corrections Division] **Procurement Division**) **Page 179-180**
10. 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 Facilities Management East District. District 5. (**Real Estate Management Division**) **Page 181-182**
11. 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 Fire Rescue Headquarters Redundant Primary Electrical Loop. District 5. (**Real Estate Management Division**) **Page 183-184**
12. Approval and execution of Amendment of Encroachment Agreement between Florida Gas Transmission Company, LLC and Orange County and authorization to record instrument for East Service Area Potable Water and Reclaimed Water Storage and Re-Pumping Facilities. District 4. (**Real Estate Management Division**) **Page 185-186**
13. Approval and execution of Partial Termination of Easement Agreement and authorization to record instrument for Wetherbee Road – Phase II (Sawgrass Pointe Phase 2). District 4. (**Real Estate Management Division**) **Page 187-188**
14. Approval of Contract for Sale and Purchase and Warranty Deed from EastGroup Properties, L.P., successor by merger of EastGroup Acquisition Corp. II, successor by Merger of EastGroup Sunbelt, Inc. to Orange County and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Pump Station No. 3138 (Major Realty). District 4. (**Real Estate Management Division**) **Page 189-190**

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TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

D. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

15. Approval of Donation Agreement and Warranty Deed between Bluerock Development, LLC and Orange County and authorization to perform all actions necessary and incidental to closing for Waterford Oaks PD. District 4. **(Real Estate Management Division) Page 191-192**
16. Approval of Utility Easement between Pulte Home Corporation and Orange County and authorization to record instrument for Lakeview Pointe at Horizon West Phase 2B OCU Permit: 14-S-117 OCU File #: 79585. District 1. **(Real Estate Management Division) Page 193-194**
17. Approval of Utility Easement between WDF-3 Wood Eastmar Owner, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Branch Banking and Trust Company and authorization to record instruments for Alta Eastmar Commons Sitework OCU Permit: B14903846 OCU File #: 80146. District 4. **(Real Estate Management Division) Page 195-196**
18. Approval of Utility Easement between Isla Goldenrod, LLC, I.G. Bones, L.L.C., Swann Holdings, L.L.C. and Orange County, Subordination of Encumbrances to Property Rights to Orange County from USAmeriBank, Subordination of Encumbrance to Property Rights to Orange County from Dollar Tree Stores, Inc. and authorization to record instruments for Dollar Tree Goldenrod OCU Permit: B15901321 OCU File #: 81906. District 3. **(Real Estate Management Division) Page 197-198**
19. Approval of Utility Easement between Innovating Minds, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Atlantic Coast Bank and authorization to record instruments for Creative World Schools OCU Permit: B14903772 OCU File #: 79568. District 4. **(Real Estate Management Division) Page 199-200**
20. Approval of Utility Easement between Judith S. Arnold and Orange County, Subordination of Encumbrance to Property Rights to Orange County from Wawa Florida, LLC and authorization to record instruments for WAWA (PEP) – OBT & Pepper Mill/Site OCU Permit: B13903151 OCU File #: 75427. District 4. **(Real Estate Management Division) Page 201-202**
21. Approval of Memorandum of Understanding between Orange County Fire Rescue Department and Orange County Utilities Department and authorization to transfer funds for Fire Station 67 (Invest). District 5. **(Real Estate Management Division) Page 203-204**

CONTINUED

TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

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 205-207**

LC 16-0512	LC 16-0487	LC 16-0472	LC 16-0378	LC 16-0466
LC 15-1622	LC 16-0542	LC 16-0486	LC 16-0398	LC 16-0468
LC 16-0118	LC 16-0297	LC 16-0330	LC 16-0412	LC 16-0475
LC 16-0195	LC 16-0497	LC 16-0349	LC 16-0423	LC 16-0476
LC 16-0384	LC 16-0498	LC 16-0350	LC 16-0429	LC 16-0505
LC 16-0420	LC 16-0499	LC 16-0351	LC 16-0446	LC 16-0506
LC 16-0478	LC 16-0518	LC 16-0352	LC 16-0462	LC 16-0507
LC 16-0482	LC 16-0519	LC 16-0363	LC 16-0465	LC 16-0509

2. Approval and execution of Resolution 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 Claim of Special Assessment Liens by Resolution for unsafe structures demolished by Orange County. District 6. **(Code Enforcement Division) Page 208**

<u>Case No.</u>	<u>Dist. #</u>	<u>Property Owner</u>	<u>Amount*</u>
A 15-0069	6	BALATI MAYILA	\$ 13,210.73
A 15-0246	6	DEOLDE WILLIAM	\$ 12,793.53

3. **Note: This item will be pulled to be heard with Public Hearing C.4. LUPA-15-12-384**

Approval and execution of First Amendment to Adequate Public Facilities Agreement for Hamlin West PD/UNP by and between Hamlin Retail Partners West, LLC and Orange County. District 1. **(Development Review Committee) Page 209-223**

4. Approval and execution of Second Amendment to Development Order for International Corporate Park Development of Regional Impact. District 4. **(Development Review Committee) Page 224-255**

5. Acceptance of Recommendation of the Environmental Protection Commission to approve the request for waiver to Section 15-342(b) (terminal platform size) and denial of the request for waiver to Section 15-343(b) (side setback) for Magpuri Dock Construction Permit BD-16-02-022, with the payment of \$464 to the Conservation Trust Fund within 60 days of the BCC decision date. District 1. **(Environmental Protection Division) Page 256-269**

CONTINUED

TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

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

6. Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. **(Environmental Protection Division) Page 270-276**
7. Approval of PHA 5-Year and Annual Plan U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB No. 2577-0226 and approval and execution of PHA Certifications of Compliance with PHA Plans and Related Regulations and Certification by State or Local Official of PHA Plans Consistency with the Consolidated Plan for the Housing Choice Voucher Program. All Districts. **(Housing and Community Development Division) Page 277-282**
8. Approval and execution of Amendment to Agreement to Extend the 180 Day Adoption Period for Orange County Comprehensive Plan Amendments 2015-2-P-FLUE-1 (Lake Pickett Future Land Use), and 2015-2-A-5-1 (Lake Pickett South) by and between Orange County, Florida, Dwight Saathoff, and Sean Froelich. District 5. **(Planning Division) Page 283-287**
9. Approval and execution of Hamlin West Road Network Agreement New Independence Parkway and C.R. 545/Avalon Road by and among Hamlin Retail Partners West, LLC, Carter-Orange 45 SR 429 Land Trust, and Orange County for the design, engineering, permitting and construction of road improvements for the four-laning of New Independence Parkway from S.R. 429 to Avalon Road/C.R. 545 and to conduct all or a portion of a Preliminary Design Study for the four-laning of Avalon Road/C.R. 545 from McKinney Road to Schofield Road in return for 2,315 vested trips and \$2,908,445.59 in road impact fee credits. District 1. **(Roadway Agreement Committee) Page 288-315**

F. FAMILY SERVICES DEPARTMENT

1. Approval of Orange County Head Start Program Application for Federal Assistance FY 2016-2017 and approval and execution of 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 \$12,734,338 for the continued operation of the Head Start Program. The total required non-federal match in the amount of \$3,183,585 is derived from parent volunteerism, donation of goods and services, lease agreements, and Orange County support. **(Head Start Division) Page 316-377**

CONTINUED

TUESDAY, JUNE 28, 2016

I. CONSENT AGENDA (Continued)

G. HEALTH SERVICES DEPARTMENT

1. Approval and execution of the Paratransit Services License for Florida Global Transportation, Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. **(EMS Office of the Medical Director) Page 378-383**
2. Approval and execution of the Paratransit Services License for Kinsman Transportation Inc. to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. **(EMS Office of the Medical Director) Page 384-389**
3. Approval and execution of the Paratransit Services License for Pinar Transportation Inc to provide wheelchair/stretchers service. The term of this license is from July 1, 2016 through July 1, 2018. There is no cost to the County. **(EMS Office of the Medical Director) Page 390-395**
4. Approval and execution of the renewal Paratransit Services License for Med Ex Transportation Inc. to provide wheelchair/stretchers service. The term of this License is from July 1, 2016 through July 1, 2018. There is no cost to the County. **(EMS Office of the Medical Director) Page 396-399**

H. PUBLIC WORKS DEPARTMENT

1. Approval and execution of Agreement for Traffic Law Enforcement on Private Roads located in the gated community of Vizcaya by and between Orange County, Florida, Vizcaya Master Homeowners' Association, Inc., and Vizcaya Heights Multicondominium Association, Inc. District 1. **Page 400-409**
2. Approval to reduce posted speed limit on Bancroft Boulevard from Nettleton Street to Paddock Street from 50 mph to 45 mph. District 5. **(Traffic Engineering Division) Page 410-412**
3. Approval to construct a raised crosswalk on Tanja King Boulevard. District 4. **(Traffic Engineering Division) Page 413-414**
4. Approval to increase the posted speed limit from 25 mph to 35 mph on Sawgrass Plantation Boulevard from Wetherbee Road to Plantation Pointe Drive. District 4. **(Traffic Engineering Division) Page 415-418**
5. Approval to prohibit specific FHWA Vehicle Classifications 6,7,8,9,10,11,12 and 13 from using Starry Road, Dallas Boulevard, Bancroft Boulevard, and Maxim Parkway and to post all appropriate signage. District 5. **(Traffic Engineering Division) Page 419-423**

CONTINUED

TUESDAY, JUNE 28, 2016

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
Page 424
 - a. City of Orlando Adopted Ordinance with Exhibit A (Legal Description), Exhibit B (Annexation Map), Orlando Sentinel Notice of Proposed Enactment and Fiscal Impact Statement, Ordinance No. 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.

**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 28, 2016

III. DISCUSSION AGENDA

A. COUNTY MAYOR

1. Pulse Permanent Public Memorial. **Page 425**

B. COUNTY ADMINISTRATOR

1. Approval of proposed Cultural Facilities grants as recommend by the Arts and Cultural Affairs Advisory Council in the amount of \$1,235,072. **(Arts and Cultural Affairs Office) Page 426-428**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Selection of eleven firms to provide Appraisal Services, Request for Proposals Y16-164-MA Lot A, from the following firms, listed alphabetically:

- AECOM, Inc.
- Bullard, Hall & Adams, Inc.
- Callaway and Price, Inc.
- Clayton, Roper & Marshall, Inc.
- Diversified Property Specialist, Inc.
- Eminent Valuations, PLLC
- Florida Valuation Group, Inc.
- Pinel & Carpenter, Inc.
- RTD Group, LLC
- The Spivey Group, Inc.
- The Appraisal Group of Central Florida, Inc.

Selection of five firms and two ranked alternates to provide Appraisal Reviews, Request for Proposals Y16-164-MA Lot B, from the following firms, listed alphabetically:

- AECOM, Inc.
- Bullard, Hall & Adams, Inc.
- Derango, Best & Associates, Inc.
- Edwin R. Barfield, LLC
- Florida Valuation Group, Inc.
- G-A-I Consultants, Inc.
- RTD Group, LLC
- The Appraisal Group of Central Florida, Inc.

([Administrative Services Department Real Estate Management Division] Procurement Division) Page 429-436

CONTINUED

TUESDAY, JUNE 28, 2016

III. DISCUSSION AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

2. Selection of two firms to provide Labor Counsel Services, Request for Proposals Y16-1038-PD, from the following three firms, listed alphabetically:

- Allen, Norton & Blue, P.A.
- Fisher & Phillips, LLP
- Jones, Hurley & Hand, P.A.

([Office of Accountability Human Resources Division] **Procurement Division**)
Page 437-441

3. Selection of six firms and two ranked alternates to provide Continuing Professional Engineering Design Services, Request for Proposals Y16-900-CH, from the following ten firms, listed alphabetically:

- AVCON, Inc.
- Cribb Philbeck Weaver Group, Inc.
- DRMP, Inc.
- Florida Engineering Group, Inc.
- GTC Engineering Corporation
- Johnson, Mirmiran & Thompson, Inc.
- Metric Engineering, Inc.
- Pegasus Engineering, LLC
- TLP Engineering Consultants, Inc.
- Vanasse Hangen Brustlin, Inc.

([Public Works Department Engineering Division] **Procurement Division**)
Page 442-452

4. Selection of two firms and an alternate to provide Continuing Professional Lake Management Services, Request for Proposals Y16-903-RM, from the following three firms, listed alphabetically:

- AMEC Foster Wheeler Environment & Infrastructure, Inc.
- Cribb Philbeck Weaver Group, Inc.
- Environmental Research & Design, Inc.

([Community, Environmental and Development Services Department Environmental Protection Division] **Procurement Division**) **Page 453-458**

CONTINUED

TUESDAY, JUNE 28, 2016

III. DISCUSSION AGENDA (Continued)

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. National Pollutant Discharge Elimination System (NPDES) Permit. All Districts. **(Environmental Protection Division) Page 459**

E. FIRE RESCUE DEPARTMENT

1. 2016 Hurricane Season Update. **(Office of Emergency Management) Page 460**

F. HEALTH SERVICES DEPARTMENT

1. Orange County Heroin Task Force Update. **(Office for a Drug Free Community) Page 461**

G UTILITIES DEPARTMENT

1. Approval to establish the haulers compensation rates as listed and set the MSBU at \$200 for Program Year 2017 and authorization to include the Tentative Mandatory Refuse Collection Rate of \$200 on the 2016 Notice of Proposed Taxes. All Districts. **(Solid Waste Division) Page 462-466**

A. COUNTY MAYOR (Continued)

2. Open discussion on issues of interest to the Board. **Page 467**

R E C E S S

TUESDAY, JUNE 28, 2016

MEETING STARTS AT 2:00 p.m.

IV. RECOMMENDATIONS

June 2, 2016 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Preliminary Subdivision Plan

1. ✓ Applicant: Khalid Hussein, Verona Subdivision PD/Verona Subdivision Preliminary Subdivision Plan (PSP), Case # PSP-14-11-324; District 4

B. Ordinance

2. Amending Orange County Code, Article IV, Chapter 25, Section 25-140, pertaining to Taxation in Orange County, Florida
3. Amending Orange County Code, Articles II and III, Chapter 11, Sections 11-28, 11-31, and 11-37, pertaining to Code Enforcement (Continued from June 14, 2016)

C. Ordinance/Comprehensive Plan

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests;

and

Adoption of Ordinances

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN
MAP AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS

Amendment 2016-1-A-1-1

Andre Anderson, Planning Design Group, for Tony and Charleen Benedict

Horizon West, Lakeside Village Specific Area Plan (SAP) - Conservation (CONS) and Greenbelt (GB) to Horizon West, Lakeside Village Specific Area Plan (SAP) - Estate District (ED), Conservation (CONS), and Greenbelt (GB) – District 1

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-A-1-4

James G. Willard, Esq., Shutts & Bowen, LLP, for Beth A. Wincey

Horizon West, Town Center Specific Area Plan (SAP) - Urban Residential (UR-4) and Open Space (OS) to Horizon West, Town Center Specific Area Plan (SAP) - Retail/Wholesale (RW-4b) – District 1

and

✓Rezoning LUPA-15-12-384

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

√ 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, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

- 4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-A-1-5

Jim Hall, VHB, Inc., for DFD One, LLC
Activity Center Mixed Use (ACMU) and Activity Center Residential (ACR) to Planned Development-Low-Medium Density Residential (PD-LMDR) – District 1

and

✓Substantial Change CDR-16-02-051

Substantial Change Request to the Ruby Lake PD to split existing PD Lot 3 into Lots 3A (Single-Family Residential) and 3B (Townhomes) and by eliminating all non-residential uses within them; to retain the existing 244 single-family residential units (located within proposed PD Lot 3A); to apply the land use matrix by converting 607 multi-family units into 156 single-family attached (townhome) residential units (located within proposed Lot 3B); and to establish townhome development standards

√ 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, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN MAP AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-A-1-6

Kathryn Hattaway, HCl Planning & Development, for Flamingo Crossings, LLC and Reedy Creek Improvement District
East Portion: Reedy Creek Improvement District (RCID)-Mixed Use; West Portion: Reedy Creek Improvement District (RCID)-Mixed Use/Conservation to East Portion: Growth Center-Commercial/Medium Density Residential (GC-C/MDR); West Portion: Growth Center-Commercial/ Medium Density Residential/Conservation (GC-C/MDR/ CONS) – District 1 **CANCELED**

Amendment 2016-1-A-1-8

David Evans, Evans Engineering, Inc., and Hopping Green & Sams, P.A for Hartzog Road Property, LLC
Growth Center-Commercial (GC-C) to Growth Center-Planned Development-Commercial/Low-Medium Density Residential (GC-PD-C/LMDR) – District 1

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

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

Amendment 2016-1-B-FLUE-3

Text amendments to Future Land Use Element Policy FLU4.7.9 related to the Horizon West Town Center, Neighborhood development programs – District 1

Amendment 2016-1-B-FLUE-4

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 2016-1-B-CP-1

Text and map amendments to the International Drive Activity Center Element and Future Land Use Element, amending the Goals, Objectives, and Policies to incorporate the area identified by the I-Drive 2040 Strategic Vision and create appropriate policies to facilitate the implementation of the vision plan - Districts 1 and 6

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

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

Amendment 2016-1-B-CIE-1

Annual update to the Capital Improvements Element (CIE) of the CP, amending the text of Goals, Objectives, and Policies (GOPS) of the CIE, updating the Capital Improvements Schedule, and incorporating the Orange County 2015-2016 Capital Improvements Program and OCPS 10-Year Capital Outlay Plan into the CIE. Amendments to clarify relationship between OCPS 10-Year Capital Outlay Plan and OCPS land use approvals - Countywide

Amendment 2016-1-B-CP-2

Amendments to Map 1: Long Range Transportation Plan (LRTP) and to the list of constrained/backlogged facilities in Policies T2.2.3.1 and CIE1.8.4 - Countywide

ORDINANCE REGULAR CYCLE STATE-COORDINATED
REVIEW/COMPREHENSIVE PLAN

Amending Orange County Code, adopting 2016-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

ORDINANCE REGULAR CYCLE STATE-EXPEDITED
REVIEW/COMPREHENSIVE PLAN

Amending Orange County Code, adopting 2016-1 Regular Cycle Amendments to the 2010-2030 Comprehensive Plan (CP), adopting amendments pursuant to Section 163.3184, F.S.

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED
AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS

Amendment 2016-1-S-1-1

Miranda F. Fitzgerald, Esq., Lowndes, Drosdick, Doster,
Kantor & Reed, P.A., for DCS Real Estate Capital
Investments IV, LLC
Commercial (C) to High Density Residential (HDR) – District 1

and

✓Substantial Change CDR-16-04-117

Substantial Change Request to the National Spa and Resort
PD to eliminate the 329 timeshare units to allow for the
development of 286 multi-family units

√ 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, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

**SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED
AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)**

Amendment 2016-1-S-1-2

Bruce C. Myrick for GHAA, LLC
Office (O) and Low-Medium Density Residential (LMDR) to
Office (O) – District 1

Amendment 2016-1-S-2-1

Bob Ziegenfuss for Jeff Mottram
Industrial (IND) to Medium Density Residential (MDR) –
District 2

Amendment 2016-1-S-2-2

Mathew Thomas for KNR Investments
Low Density Residential (LDR) to Commercial (C) – District 2

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED
AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-S-3-1

Salim Valiani and Morris Dewayne Smith, Atlantic Gulf Property Management, for Nuview IRA, Inc.
Medium Density Residential (MDR) to Commercial (C) – District 3

and

✓Rezoning RZ-16-05-002

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

√ 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 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED
AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-S-4-1

Clarence Hoenstine for Richard and LauWanda Van Lanen
Low-Medium Density Residential (LMDR) to Commercial (C) -
District 4

and

✓Rezoning RZ-16-05-016

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

✓ 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 28, 2016

V. PUBLIC HEARINGS (Continued)

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

C. Ordinance/Comprehensive Plan (Continued)

4. Amending Orange County Code, adopting 2016-1 Regular Cycle and Small-Scale Cycle Amendments to the 2010-2030 Comprehensive Plan (CP) and where applicable, concurrent rezoning or substantial change requests; (Continued)

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED
AMENDMENTS, AND WHERE APPLICABLE, CONCURRENT
SUBSTANTIAL CHANGE AND REZONING REQUESTS (Continued)

Amendment 2016-1-S-5-1

Edward Williams, Williams Development Services, Inc., for
Joseph S. Donoho Insurance, Inc.
Low-Medium Density Residential (LMDR) to Commercial (C) -
District 5

Amendment 2016-1-S-6-1

Ondria James, Many Mansions, LLC, for Ondria James, Many
Mansions, LLC
Low Density Residential (LDR) to Office (O) - District 6

ORDINANCE/COMPREHENSIVE PLAN

Amending Orange County Code, adopting 2016-1 Small Scale
Development Amendments to the 2010-2030 Comprehensive
Plan (CP), adopting amendments pursuant to Section 163.3184,
F.S.

CONTINUED

TUESDAY, JUNE 28, 2016

V. PUBLIC HEARINGS (Continued)

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

D. **Comprehensive Plan**

5. Transmittal of the 2016-2 Out-of-Cycle Amendments to the 2010-2030 Comprehensive Plan (CP)

OUT-OF-CYCLE PRIVATELY-INITIATED FUTURE LAND USE MAP AMENDMENT

Amendment 2016-2-A-4-2

James Zboril, Tavistock East Services, LLC, for Suburban Land Reserve Inc.; Farmland Reserve, Inc.; Central Florida Property Holdings 100 and 200, LLC
Industrial (IND) and Rural (R) to Innovation Way (IW) and Urban Service Area (USA) Expansion – District 4

OUT-OF-CYCLE STAFF-INITIATED TEXT AMENDMENT

Amendment 2016-2-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

√ 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, June 28, 2016

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the May 10, 2016, 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. Sell assets through public auction.
- b. Offer to non-profit organizations.
- c. Scrap remaining assets.
- d. Scrap asset.
- e. Return equipment to Community Based Care of Central Florida.