



AGENDA

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

TUESDAY, AUGUST 29, 2017

MEETING STARTS AT 9:00 a.m.

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation designating September as National Recovery Month
- Presentation of check from St. Johns River Water Management District for Lake Lawne, Lake Jennie Jewel, and Water Wise Program Projects
- Public Comment*

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. Approval of the minutes of the August 1, 2017 meeting of the Board of County Commissioners. **(Clerk's Office) Page 12**
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 12**
3. Disposition of Tangible Personal Property as follows: **(Property Accounting) Page 12-13**
 - a. Trade-in asset towards the purchase of new equipment after-the-fact.

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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, AUGUST 29, 2017

I. CONSENT AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. Approval of budget amendments #17-58 and #17-59. **(Office of Management and Budget) Page 14-16**

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. Approval to award Invitation for Bids Y17-1087-MG, Commercial Doors and Gates Preventative Maintenance and Repair, to the low responsive and responsible bidder, DH Pace Door Services of Orlando, A Division of DH Pace Company, Inc. The estimated contract award amount is \$450,490 for a 1-year term. ([Administrative Services Department Facilities Management Division] **Procurement Division) Page 17-19**
2. Approval to award Invitation for Bids Y17-1110-TA, Temporary Personnel for Water Division, to the low responsive and responsible bidder, Redcon Solutions Group LLC, Lot 2. The estimated annual contract award amount is \$307,607.36. ([Utilities Department Water Division] **Procurement Division) Page 20-23**
3. Approval to award Invitation for Bids Y17-622-TA, Purchase and Trade-In of Moving Floor Trailers, to the low responsive and responsible bidder, MAC Trailer Mfg., in the amount of \$517,310.40. ([Utilities Department Solid Waste Division] **Procurement Division) Page 24-26**
4. Approval to award Invitation for Bids Y17-636-PD, Banquet Equipment, to the low responsive and responsible bidder, Louis Wohl and Sons, Inc. The total amount is \$48,350. ([Convention Center Facility Operations Division] **Procurement Division) Page 27-29**
5. Approval to award Invitation for Bids Y17-638-MG, Video Management System Hardware, to the low responsive and responsible bidder, Temple, Inc. The estimated contract award amount is \$137,394. ([Public Works Department Traffic Engineering Division] **Procurement Division) Page 30-32**
6. Approval of Amendment No. 2, Contract Y15-1116, Rental of Traffic Barricades with MOTPlans.com, LLC., in the estimated amount of \$90,000 for a revised total estimated contract amount of \$474,088. ([Utilities Department Field Services Division] **Procurement Division) Page 33**
7. Approval of Contract Y18-100-LC, Enhanced Treatment Alternatives, with Aspire Health Partners, Inc. in the estimated contract award amount of \$1,361,648.88 for a 1-year term. ([Health Services Department Corrections Health Services Division] **Procurement Division) Page 34-35**

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TUESDAY, AUGUST 29, 2017

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

8. Approval of Contract Y18-101-LC, Health Care Services for Inmates, with Orlando Health in the estimated contract award amount of \$3,900,000 for a 1-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division) Page 36**
9. Approval of Contract Y18-102-LC, Victim Services, with Victim Services Center of Orange County, Inc., in the estimated contract award amount of \$215,000 for a 1-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division) Page 37**
10. Approval of Contract Y18-103-LC, Health Care Services for Inmates, with Adventist Health System, Inc. d.b.a. Florida Hospital in the estimated contract award amount of \$700,000 for a 1-year term. ([Health Services Department Fiscal and Operational Support Division] **Procurement Division) Page 38**
11. Approval and execution of Agreement for Sale and Purchase between Highland Lakes Property LLC and Orange County, approval of Special Warranty Deed from Highland Lakes Property LLC to Orange County, delegation of authority to the Real Estate Management Division Manager or his designee to extend, terminate and provide notices under the Agreement and authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Cultural Center - Pine Hills (Invest). District 6. **(Real Estate Management Division) Page 39-67**
12. Approval and execution of Amendment to Ingress/Egress Agreement between Principal One, LLC and Orange County and authorization to disburse funds to pay all recording fees and record instrument for Fairvilla Park Outfall. District 5. **(Real Estate Management Division) Page 68-75**
13. Approval of Special Warranty Deed from Orlando Utilities Commission and City of Orlando to Orange County, approval and execution of Easement Agreement with Covenants and Restrictions Affecting the Land between Orange County, Orlando Utilities Commission and City of Orlando, approval and execution of Temporary Construction Easement Agreement between Orlando Utilities Commission, City of Orlando and Orange County and authorization to disburse funds to pay recording fees and record instruments for Agreement Regarding Further Realignment of Moss Park Road (Innovation Way South Intersection). District 4. **(Real Estate Management Division) Page 76-114**

CONTINUED

TUESDAY, AUGUST 29, 2017

I. CONSENT AGENDA (Continued)

C. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)

14. Approval of Purchase Agreement and Utility and Access Easement between Camelot-By-The-Lake Condominium Association, Inc. and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for Pump Station No. 3120 (Camelot Apartments). District 3. **(Real Estate Management Division) Page 115-135**
15. Approval of Purchase Agreement and Temporary Construction Easement between Pierce Hanging Moss #1, LLC, Pierce Hanging Moss #2, LLC, Pierce Hanging Moss #3, LLC, Pierce Hanging Moss #4, LLC, Pierce Hanging Moss #5, LLC, Pierce Hanging Moss #6, LLC, Pierce Hanging Moss #7, LLC, and Orange County and authorization to disburse funds to pay purchase price and recording fees and record instrument for East-West Road (S.R. 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. **(Real Estate Management Division) Page 136-164**

D. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #31843 for the Lake Jennie Jewel Alum Treatment and Summerlin Avenue Nutrient Separating Baffle Box and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. District 3. **(Environmental Protection Division) Page 165-179**
2. Approval and execution of Cost-Share Agreement between the St. Johns River Water Management District and Orange County Contract #31844 for the Lake Lawne Stormwater Irrigation Facility and authorization for the Environmental Protection Division Manager to make non-substantial adjustments or amendments to the agreement. District 6. **(Environmental Protection Division) Page 180-194**
3. Acceptance of recommendation of the Environmental Protection Commission to approve the after-the-fact request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (terminal platform size) with the condition that the applicant pay \$119.60 to the Orange County Conservation Trust Fund for the Emmerson Dock Permit BD-16-06-067. District 1. **(Environmental Protection Division) Page 195-205**

CONTINUED

TUESDAY, AUGUST 29, 2017

I. CONSENT AGENDA (Continued)

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

4. Acceptance of recommendation of the Environmental Protection Commission to approve the request for waiver to Orange County Code, Chapter 15, Article IX, Section 15-342(b) (Terminal Platform Size) and approve the request for variance to Chapter 15, Article IX, Section 15-343(a) (Side Setback), with the condition that the applicant pay \$550 to the Conservation Trust Fund (as mitigation for the shading impacts) for the Moore Dock Construction Permit #BD-15-05-072. District 1. **(Environmental Protection Division) Page 206-217**

E. FAMILY SERVICES DEPARTMENT

1. Approval to process payment of Department of Juvenile Justice invoices for FY 2017/2018 up to \$5,184,372. **(Fiscal Division) Page 218**
2. Approval and execution of Florida Department of Children and Families Application for a License to operate a Child Care Facility at South Orlando YMCA Head Start. This application is only executed by Orange County. **(Head Start Division) Page 219-223**

F. PUBLIC WORKS DEPARTMENT

1. Authorization to record the plat of Winter Garden Promenade SV. District 6. **(Development Engineering Division) Page 224**
2. Authorization to record the plat of Floridays. District 1. **(Development Engineering Division) Page 225**
3. Approval to install a "No Parking" zone on Great Commission Way, 200 feet north of Deer Path Way, extending approximately 250 feet on the east and south sides. District 4. **(Traffic Engineering Division) Page 226-227**
4. Approval and execution of Agreement regarding further realignment of Moss Park Road (Innovation Way South Intersection) by and between Orlando Utilities Commission, the City of Orlando and Orange County. District 4. **(Administration) Page 228-311**
5. 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 Avalon Park Boulevard in the amount of \$24,815.95. District 4. **(Engineering Division) Page 312-328**
6. Approval to construct speed humps on Spring Island Way. District 4. **(Traffic Engineering Division) Page 329-331**

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TUESDAY, AUGUST 29, 2017

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. Receipt of the following items to file for the record: **(Clerk's Office)**
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- a. City of Orlando Ordinance with Exhibit A (Legal Description Form), Exhibits B, C, and D (Zoning Map), Fiscal Impact Statement, and Orlando Sentinel Notice of Proposed Enactment for Ordinance No. 2017-40 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 Hoffner Avenue, west of Ponderosa Drive and south of Van Road, and comprised of 0.402 acres of land, more or less; and amending the City's boundary description; amending the City's adopted Growth Management Plan to designate the property as Mixed Used Corridor Medium Intensity on the City's official Future Land Use Maps; designating the property as the Medium Intensity Mixed Use Corridor District 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, permit disclaimer, and an effective date.
- b. Florida Public Service Commission Order suspending Florida Power and Light Company's revised tariff sheet 6.300. In re: Petition for determination under Rule 25-6.115, F.A.C., and approval of associated revised tariff sheet 6.300, by Florida Power and Light Company.
- c. Audit Report No. 465 – Audit of the Orange County Convention Center Parking Revenue

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

CONTINUED

TUESDAY, AUGUST 29, 2017

III. DISCUSSION AGENDA

A. UTILITIES DEPARTMENT

1. Orange County Bear Resistant Cart Program. All Districts. **(Solid Waste Division) Page 333**

B. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of modification to the City of Apopka's Community Redevelopment Plan; incorporating recitals; finding that the amended plan is consistent with the County's Comprehensive Plan; clarifying that approval of the modified plan does not approve or endorse any extension of the original sunset provision date; and providing an effective date. District 2. **(Planning Division) Page 334-418**

CONTINUED

TUESDAY, AUGUST 29, 2017

IV. WORK SESSION AGENDA

A. COMMUNITY, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. Non-Maintained Roads. All Districts. **Page 419-442**
2. Public Boat Ramps. All Districts. **(Parks and Recreation Division) Page 443**

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TUESDAY, AUGUST 29, 2017

MEETING STARTS AT 2:00 p.m.

V. RECOMMENDATIONS

August 3, 2017 Board of Zoning Adjustment Recommendations

CONTINUED

TUESDAY, AUGUST 29, 2017

VI. PUBLIC HEARINGS

Public hearings scheduled for 2:00 p.m.

A. Municipal Service Taxing Unit

1. Apopka-Vineland Road Area, amend for landscape improvements and maintenance; District 1
2. Lake Pickett, amend for general lake cleaning maintenance and aquatic plant control; District 5

B. Rezoning

- 3.✓ Applicant: Khaled Hussein, Valencia Subdivision Planned Development (PD), Case # LUP-17-01-007; District 3 (Continued from July 11, 2017)

C. Substantial Change

- 4.✓ Applicant: Miranda Fitzgerald, Lowndes, Drosdick, Doster, Kantor, & Reed, P.A., Lake Whippoorwill Landing Planned Development/Land Use Plan (PD/LUP), Case # CDR-17-06-183, amend plan; District 4

D. Resolution

5. Adopting a Water System Charge Schedule to include a Cross Connection Control Program Fee; 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, AUGUST 29, 2017

VI. PUBLIC HEARINGS (Continued)

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

E. Ordinance

6. Amending Orange County Code, Chapter 37, pertaining to Water and Wastewater Service in Orange County; 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.

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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, August 29, 2017

COUNTY COMPTROLLER

Items Requiring Consent Approval

1. Approval of the minutes of the August 1, 2017 meeting of the Board of County Commissioners. Official Meeting Minutes are available in the Clerk's Office and on the Comptroller's Insite page located at occompt.legistar.com.
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 at <https://occompt.legistar.com/Calendar.aspx>.
3. Disposition of Tangible Personal Property

Approval is requested of the following:

- a. Trade-in asset towards the purchase of new equipment after-the-fact.