

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, July 15, 2014  
Location: Commission Chambers, Orange County Administration Center,  
First Floor, 201 S. Rosalind Avenue, Orlando, Florida  
Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Fred  
Brummer, Pete Clarke, Jennifer Thompson; Ted Edwards  
Member Absent: Commissioner Tiffany Moore Russell  
Others Present: County Comptroller Martha Haynie as Clerk, Chief Deputy  
Comptroller Margaret A. McGarrity, County Administrator Ajit  
Lalchandani, County Attorney Jeffrey J. Newton, Deputy Clerk  
Katie Smith, Minutes Coordinator Kathy Heard

- CALL TO ORDER, 9:07 a.m.
- INVOCATION - Pastor Richard Monteclavo, Full Gospel Assembly
- PLEDGE OF ALLEGIANCE
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Mike Wald
- Maribel Ojeda
- Mary Wilson

- COUNTY CONSENT AGENDA

Motion/Second: Commissioners Boyd/Thompson  
Absent: Commissioner Moore Russell  
AYE (voice vote): All present members  
Action: The Board approved the County Consent Agenda items as follows:

County Comptroller

1. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same had not been drawn on overexpended accounts. Period as follows: July 3, 2014, to July 10, 2014; total of \$36,703,723.17. (Finance/Accounting)

2. Disposition of Tangible Personal Property

Approval is requested of the following:

- a. Sell assets through public auction, offer to non-profit organizations, and then scrap remaining assets.

(Property Accounting)

County Administrator

1. Approval of the Membership and Mission Review Board recommendations for advisory board appointments/reappointments: (Agenda Development Office)
  - A. Agricultural Advisory Board: Reappointment of Larry B. Bean in the citrus industry representative category and David Dymond in the at large representative category with terms expiring December 31, 2015. Note: This will be a third term for Mr. Bean and Mr. Dymond and will require a supermajority vote (5) of the Board of County Commissioners.
  - B. Animal Services Advisory Board: Appointment of Erin M. Koski to succeed Donna Schade in the at large representative category with a term expiring December 31, 2015.
  - C. Animal Services Classification Committee: Appointment of D. Andrew Paul, Jr. in the alternate representative category with a term expiring December 31, 2015.
  - D. Arts and Cultural Affairs Advisory Council: Reappointment of Rebecca Roper in the District 1 representative category, Beverly B. Winesburgh in the District 2 representative category, Evelyn Martinez in the District 4 representative category, Hal H. Kantor in the District 5 representative category; and the appointment of Melvin Rogers to succeed Palmira S. Ubinas in the Mayor's representative category and Richard Richbourg to succeed Cristina Calvet-Harold in the District 3 representative category with terms expiring June 30, 2016.
  - E. Citizens' Review Panel for Human Services: Appointment of Willie J. Patterson to succeed Cleo P. Coles, Jr., M.D. in the senior advocate representative category with a term expiring December 31, 2015, Aquasia Johnson McDowell to succeed Susie A. Brown in the at large representative category with a term expiring December 31, 2016, Bonnie Y. Morales to succeed Dorothy Gabriel in the at large representative category with a term expiring December 31, 2014; and the appointment of Clinton Jackson to succeed Jacqueline Centeno and G. Sean Sandiford to succeed Shannon M. Currie in the at large member in training representative category with terms expiring December 31, 2014.
  - F. Health Council of East Central Florida, Inc.: Appointment of Tiffany J. Kalnas to succeed Stephanie D. Scarbrough in the health care purchaser representative category with a term expiring September 30, 2014. Note: Ms. Scarbrough will now be serving in the health care provider representative category with a term expiring September 30, 2015.

- G. Health Facilities Authority: Appointment of Robert J. Szafranski to succeed Tiffany S. Freeland in the at large representative category with a term ending December 31, 2017.
- H. Parks and Recreation Advisory Board: Reappointment of Jacqueline A. Blake in the Mayor's at large representative category and Bobby R. Beagles in the District 5 representative category with terms expiring June 30, 2016.

#### Administrative Services Department

1. Approval to award Invitation for Bids Y14-790-EZ, Fire Station #31 Emergency Generator Replacement, to the low responsive and responsible bidder, Eau Gallie Electric, Inc., for contract award amount of \$138,058. ([Administrative Services Department Capital Projects Division] Procurement Division)
2. Approval of Contract Y14-623, Fuel System Upgrade with E J Ward, Inc., in the total contract award amount of \$292,925. ([Administrative Services Department Fleet Management Division] Procurement Division)
3. Selection of Leading Edge Associates, Inc., under Request for Proposals Y14-600-ZM, to provide Mosquito Control Information System. Further, authorized for the Procurement Division to negotiate and execute a contact within a budget amount of 169,862.83. ([Health Services Department Mosquito Control Division] Procurement Division)
4. Approval and execution of First Amendment to Entry and Access License Agreement between The Nature Conservancy (Licensor) and Orange County, Polk County, City of St. Cloud, Tohopekaliga Water Authority and Reedy Creek Improvement District (Licensees) for Water Supply Monitoring Program (STOPR sites) (Osceola County and Polk County). (Real Estate Management Division)
5. Approval and execution of Release of Interest in Reservation of Right of Way and authorization to record instrument for Enclave Plat. District 1. (Real Estate Management Division)
6. Approval and execution of Partial Termination of Easement Agreement and authorization to record instrument for Wetherbee Road - Phase II (Woodland Park Phase 1A). District 4. (Real Estate Management Division)
7. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Alia Mitchell, approval and execution of County Deed from Orange County to Alia Mitchell and authorization to perform all actions necessary and incidental to closing for NSP Resale – 4733 Ft Bravo Ct., Orlando, FL 32822 (NCST). District 3. (Real Estate Management Division)

8. Approval of As Is Residential Contract for Sale and Purchase with Comprehensive Rider to the Residential Contract for Sale and Purchase between Orange County and Troy Prasad, approval and execution of County Deed from Orange County to Troy Prasad and authorization to perform all actions necessary and incidental to closing for NSP Resale - 4737 Bloodhound St., Orlando, FL 32818 (NCST). District 2. (Real Estate Management Division)
9. Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Marie G. Valcourt, approval and execution of County Deed from Orange County to Marie G. Valcourt and authorization to perform all actions necessary and incidental to closing for NSP Resale – 7409 High Lake Dr., Orlando, FL 32818 (NCST). District 2. (Real Estate Management Division)
10. Approval of As Is Residential Contract for Sale and Purchase with Addendum to Contract between Orange County and Eduardo L. Garcia Marquez, approval and execution of County Deed from Orange County to Eduardo L. Garcia Marquez and authorization to perform all actions necessary and incidental to closing for NSP Resale - 8043 Antibes Ct., Orlando, FL 32825. District 3. (Real Estate Management Division)
11. Approval of Utility Easement between Hepwood, LLC and Orange County, Subordination of Encumbrances to Property Rights to Orange County from Wells Fargo Bank, Subordination of Encumbrance to Property Rights to Orange County from McDonald's USA, LLC and authorization to record instruments for McDonald's at Woodbury OCU File #75128. District 5. (Real Estate Management Division)

#### Community, Environmental and Development Services Department

1. Authorization for the Mayor or designee to sign Amendment No. 2 to Agreement No. S0484 for the Petroleum Restoration Program between Orange County and the Florida Department of Environmental Protection (FDEP) to expand Orange County's area of responsibility under the program to include Osceola County and to increase the FY 2014-15 authorized position table by up to two Senior Environmental Specialists for the Petroleum Restoration Program under the Environmental Protection Division. Program to be fully funded by FDEP. All Districts. (Environmental Protection Division)
2. Approval of Public Housing Agency Annual Plan 2014-2015, 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)

## Public Works Department

1. Approval to issue Change Order No. 5-PW to Contract No. Y13-789 Ponkan Road at Plymouth-Sorrento Road Intersection Improvements to Stage Door II, Inc. in the amount of \$89,768, for a revised contract amount of \$1,492,576.50. District 2. (Highway Construction Division)
2. Approval of Traffic Control Device installations in Wyndham Lakes Estates Phase 5A and 5B South (aka Wyndham Lakes Estates Unit 7 (Replat)). District 4. (Traffic Engineering Division)
3. Approval of Escrow Agreement (D.R. Horton, Inc.) for Old YMCA Road Improvements by and among D.R. Horton, Inc., Orange County, and Orange County Comptroller, in its capacity as Escrow Agent to accept escrowed funds. District 1. (Development Engineering Division)

### • INFORMATIONAL ITEMS

#### County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the June 4, 2014, Meeting in the Sunshine. Commissioners Pete Clarke and Jennifer Thompson attended a leadership luncheon related to health and wellness issues facing the East Orlando area.

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

- OFFICIALS RECOGNIZED: Orange County Clerk of the Courts Eddie Fernandez  
Orange County Property Appraiser Rick Singh  
Orange County Tax Collector Scott Randolph

### • COUNTY DISCUSSION AGENDA

#### Administrative Services Department

1. Update regarding the Acquisition of the Maguire Buildings.

Staff updated the Board regarding the acquisition of the Maguire buildings for the Property Appraiser and Tax Collector. Staff requested time to review the contract regarding the purchase of the buildings. Following discussion it was the consensus of the Board to schedule this item for further discussion on Thursday, July 17, 2014.

Action: None

County Attorney

1. Approval of Resolution regarding Osceola Parkway Extension Project.

The Board discussed adopting a Resolution asserting the Board's authority to review, approve or reject any alignment lying within Orange County, and calling for additional community meetings to be held for Orange County citizens regarding the Osceola County Expressway Authority's proposed alignment for the Osceola Parkway Extension.

Motion/Second: Commissioners Thompson/Brummer

Absent: Commissioner Moore Russell

AYE (voice vote): All present members

Action: The Board adopted Resolution 2014-M-34 regarding the Osceola Parkway Extension Project.

- BUDGET WORK SESSIONS AGENDA

- CONSTITUTIONAL OFFICERS

Orange County Comptroller

Orange County Comptroller Haynie was present and available to address the Board.

Orange County Clerk of the Courts

Orange County Clerk of the Circuit and County Courts Eddie Fernandez was present and available to address the Board.

Orange County Property Appraiser

Orange County Property Appraiser Rick Singh was present and available to address the Board.

Orange County Tax Collector's Office

Orange County Tax Collector Scott Randolph was present and available to address the Board.

Action: None

- LYNX

John Lewis, Chief Executive Officer, LYNX (Central Florida Regional Transportation Authority) presented an update and budget report. Blanche Sherman, Director of Finance, LYNX, contributed to the report. County Administrator Lalchandani contributed to the discussion.

Action: None

- OUTSIDE AGENCIES

Orlando Science Center

The following person addressed the Board: JoAnn Newman, President and CEO, Orlando Science Center. County Administrator Lalchandani contributed to the discussion.

Action: None

- INFRASTRUCTURE NEEDS AND PROJECTS UPDATE

County staff addressed the Board with a presentation regarding the County's long term infrastructure needs.

Robin Hammel, Manager, Public Works Engineering Division, presented future project needs such as road infrastructure, road improvements, pedestrian safety - ADA Program, roadway lighting and pedestrian bridges.

Matt Suedmeyer, Manager, Parks and Recreation Division, presented future project needs such as new infrastructure, park renovations and trail development.

Lori Cunniff, Manager, Environmental Protection Division, presented future project needs such as Total Maximum Daily Load (TMDL) and environmentally sensitive lands.


Lavon Williams, Manager, Neighborhood Revitalization & Preservation Division, presented future project needs such as redevelopment in the areas of Pine Hills, Old Winter Garden Road, Azalea Park/Lake Susannah, S. Orange Avenue/Pine Castle, S. Orange Avenue/Taft.

Board discussion ensued. County Administrator Lalchandani contributed to the discussion.

Action: None

• ADJOURNMENT, 11:26 A.M.

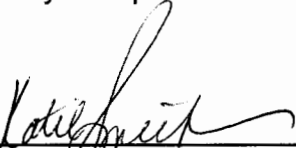
ATTEST:

  
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County Mayor Teresa Jacobs

Date: SEP 09 2014

ATTEST SIGNATURE:

Martha O. Haynie  
County Comptroller as Clerk

  
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Deputy Clerk

