

ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING

Date: Tuesday, December 16, 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,
Bryan Nelson, Pete Clarke, Ted Edwards, Victoria P. Siplin
Member Absent: Commissioner Jennifer Thompson
Others Present: County Comptroller Martha Haynie as Clerk, County Administrator
Ajit Lalchandani, Deputy County Administrator Eric Gassman,
County Attorney Jeffrey J. Newton, Assistant Deputy Clerk Jessica
Moore, Minutes Coordinator Kathy Heard

- CALL TO ORDER, 9:09 a.m.
- INVOCATION – Father Steve Clifton, Christ the King Church
- PLEDGE OF ALLEGIANCE
- PRESENTATION
Great Oaks Village Caroling
- PRESENTATION
Export Achievement Award to Correct Craft
- PUBLIC COMMENT

The following persons addressed the Board for public comment:

- Mary Wilson
- Roniece Weaver

• COUNTY CONSENT AGENDA

Motion/Second: Commissioners Edwards/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board approved the County Consent Agenda items as follows:

County Mayor

1. Confirmation of Mayor's managerial appointments: George Ralls as Deputy County Administrator, County Administrator's Office; Randy Singh as Assistant County Administrator, County Administrator's Office; John Petrelli title change to Director, Risk Management and Professional Standards; David Ingram as Assistant Director, Convention Center; Terry Devitt as Assistant Director, Convention Center; Carla Bell Johnson as Manager of Strategic Planning and Development, Convention Center; Tim Armstrong as Assistant Director, Utilities Department; Andres Salcedo as Assistant Director, Utilities Department; Bryan Holt as Deputy Chief of Operations, Corrections Department; Paulette Julien as Deputy Chief of Administrative Services, Corrections Department; Rickey L. Dumas as Manager of Correctional Facility, Corrections Department; Linda Brooks as Manager of Professional Services/Community Corrections Division, Corrections Department; Christopher Hunter as Director of Health Services Department; Julia "Ann" Caswell as Real Estate Manager, Administrative Services Department; and, Sonya Hill as Head Start Manager, Family Services Department.
2. Board approval of amendment to the County Administrator and County Attorney employment agreements to extend the term from December 16, 2014 through December 4, 2018, and making a statutorily required change related to severance pay.

County Comptroller

1. Approval of the minutes of the October 21, 2014, meeting of the Board of County Commissioners. (Clerk's Office)
2. 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:
 - November 26, 2014, to December 4, 2014; total of \$39,938,158.92.
 - December 5, 2014, to December 11, 2014; total of \$33,156,879.73.

(Finance/Accounting)

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)

2. Confirmation of Commissioner Boyd's reappointment to the Big Sand Lake Advisory Board of John D. Jennings, Alan C. Charron, Mark J. Peffen, Thomas R. Maurer, and Joseph Georganna with terms expiring December 31, 2016. (Agenda Development Office)

3. Confirmation of Commissioner Boyd's reappointment to the Butler Chain of Lakes Advisory Board of Cheryl Miller and Robert Binkley with terms expiring December 31, 2018. (Agenda Development Office)

4. Confirmation of Commissioner Clarke's appointment of Jay Herrington to the Lake Conway Water and Navigation Control District Advisory Board with a term expiring December 31, 2015. (Agenda Development Office)

5. Confirmation of Commissioner Clarke's reappointment to the Lake Anderson Advisory Board of David M. Harding and James M. Reynolds with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Clarke's reappointment to the Lake Conway Water and Navigation Control District Advisory Board of Lisa G. Smith, Rabon Vause, and Stephen Udouj with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Clarke's reappointment to the Lake Holden Advisory Board of Ronald Strickler, Michael Powell, and Michael B. Smith with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Clarke's reappointment to the Lake Jessamine Water Advisory Board of Carolyn Accola and Judy I. Martin with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Clarke's reappointment to the Lake Mary MSTU Advisory Board of Nancy Crowell, Edwin Johnson, and Russ E. Tatum with terms expiring December 31, 2016. (Agenda Development Office)

6. Confirmation of Commissioner Edwards' reappointment to the Lake Killarney Advisory Board of Carl W. Jenne, Scott Jones, and Hannah M. Zuk with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Edwards' reappointment to the Lake Pickett Advisory Board of David L. Evans and Debra L. Parrish with terms expiring December 31, 2016.
 -and-
 Confirmation of Commissioner Edwards' reappointment to the Lake Price Advisory Board of Alan Jones, Jay C. Dempsey, Marcia Hopkins, and Lee W. Lacy with terms expiring December 31, 2016.
 -and-

Confirmation of Commissioner Edwards' reappointment to the Little Lake Fairview Advisory Board of Robert Fiedler and Scott V. Moore with terms expiring December 31, 2016. (Agenda Development Office)

7. Confirmation of the reappointment to the Board of Zoning Adjustment of 1) Tony Rey, Jr. as the District 3 representative; and 2) Zachary J. Seybold as the District 5 representative with terms effective January 1, 2015 and expiring December 31, 2016.

-and-

Confirmation of the appointment of Gregory A. Jackson as the District 2 representative on the Board of Zoning Adjustment with a term effective January 1, 2015 and expiring December 31, 2016. (Agenda Development Office)

8. Confirmation of the reappointment to the Membership and Mission Review Board of 1) Yog N. Melwani as the District 1 representative; 2) Wendy Roman as the District 4 representative; and 3) Genean McKinnon as the District 5 representative with terms effective January 1, 2015 and expiring December 31, 2016. (Agenda Development Office)

9. Confirmation of the reappointment to the Orange County Citizen Corps Council of 1) Sean Bailey as the District 3 representative and 2) Regina Singleton as the District 5 representative with terms effective January 1, 2015 and expiring December 31, 2016.

-and-

Confirmation of the appointment of Elisabeth J. Mendes as the District 1 representative with a term effective January 1, 2015 and expiring December 31, 2016. (Agenda Development Office)

10. Confirmation of the reappointment to the Planning and Zoning Commission of 1) Betsy VanderLey as the District 1 representative; 2) Marvin B. Barrett as the District 2 representative; 3) Tina Demostene as the District 3 representative; 4) Pasquale DiVecchio as the District 4 representative; and 5) Rick V. Baldocchi as the District 5 representative. (Agenda Development Office)

11. Approval of the sole source purchase requisition, in the amount of \$205,017 for nineteen additional case management licenses for the Judges assigned to Orange County. (Court Administration)

12. Approval for the Orange County Sheriff's Office to spend \$5,000 from the Law Enforcement Trust Fund to provide eligible contributions to the FOP Lodge 93 "Cops and Kids" Program. (Office of Management and Budget)

13. Acceptance of Information Technology Assessment Report regarding an Audit Report on agreed-upon procedures performed for the Information Systems Division of the Office of the Comptroller. (Office of Management and Budget)

14. Approval to pay three quarterly payments of \$89,818.58 and a final quarterly payment of \$89,818.60 for a total of \$359,274.34 to the Florida Department of Financial Services for self-insurer assessments. These payments will satisfy the County's obligations to the State of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. (Risk Management Division)

Administrative Services Department

1. Approval of Change Order No. 5, Contract No. Y14-733 RM with Comelco, Inc. in the amount of \$119,619.46, for the revised lump sum contract amount of \$940,158.15 for the Regional Computing Center Emergency Generator & Dual Power Feed Project. (Capital Projects Division)
2. Approval to award Invitation for Bids Y15-131-LC, Primary Canal Mowing and Maintenance, to the low responsive and responsible bidder, AmeriScapes Landscape Management Services, LLC, in the estimated contract award amount of \$252,700 for a 1-year term contract. Further, authorized the Procurement Division to exercise the Option Years 1 and 2. ([Public Works Stormwater Management Division] Procurement Division)
3. Approval to award Invitation for Bids Y15-146-MA, Coarse Aggregate, to the low responsive and responsible bidder, Cemex, Inc., for an estimated contract award amount of \$262,500 for a 1-year contract. Further, authorized the Procurement Division to renew the contract for four additional 1-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)
4. Approval to award Invitation for Bids Y15-151-JS, Temporary Labor – Manual to the two low responsive and responsible bidders, JAG Professional Resources and Ace Staffing, Inc., in the annual estimated contract award amounts of \$324,164 and \$330,688 respectively. Further, authorized the Procurement Division to renew the contracts for two additional 1-year terms. ([Utilities Department Water Reclamation Division] Procurement Division)
5. Approval to award Invitation for Bids Y15-704-EB, Fire Station #54 HVAC Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corporation (AMSCO), in the total contract award amount of \$304,392. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. Approval to award Invitation for Bids Y14-629-DG, Portable Food Preparation and Point of Sale Carts for the Orange County Convention Center, Lot A, to the low responsive and responsible bidder, K2 Evolution LLC, in the total contract amount of \$693,800. ([Convention Center] Procurement Division)

7. Ratification of Purchase Order M71003, Electrical Cables for the Orange County Convention Center, with Graybar Electric in the total amount of \$381,188.50. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
8. Approval of Purchase Order M71285 – Siemens Signal Controller Assemblies and Clary UPS Assemblies with Temple, Inc., in the total amount of \$702,126. ([Public Works Department Traffic Engineering Division] Procurement Division)
9. Approval of Purchase Order M71286 – Adaptive Signal System, with Rhythm Engineering, in the total amount of \$1,535,800. ([Public Works Department Traffic Engineering Division] Procurement Division)
10. Approval of Purchase Order M71352, Renewal of the Software Maintenance Agreement for the AMS Financial Software (Advantage), with CGI Technologies and Solutions, Inc. (formerly American Management Systems, Inc.), in the annual amount of \$756,977. ([Office of Accountability Information Systems and Services Division] Procurement Division)
11. Selection of Cigna Health and Life Insurance to provide Medical Excess Loss Insurance, under RFP Y15-116-LC. Further, authorized the Procurement Division to negotiate and execute a 3-year contact with two additional 1-year renewals. The estimated amount contract for 2015 plan year is \$689,554. The contract amount shall change based on claim history and deductible levels for each year. ([Office of Accountability Human Resources Division] Procurement Division)
12. Approval of Purchase Order M71221 - Maintenance and Support of the 911 Digital Voice Logging System with Replay Systems, Inc. in the amount of \$118,512.96. ([Office of Accountability Information Systems and Services Division] Procurement Division)
13. Approval and execution of Fourth Amendments to Lease Agreements between Aspire Health Partners, Inc. f/k/a Lakeside Behavioral Healthcare, Inc., f/k/a Lakeside Alternatives, Inc. and Orange County for Lakeside Medical/Dental and Central Receiving Center, 1800 Mercy Drive, Orlando, Florida. District 2. (Real Estate Management Division)
14. Approval and execution of Lease Agreement between Orange County and Orlando Day Nursery Association, Inc. and delegation of authority to the Real Estate Management Division to exercise renewal options, if needed, for office space for Orlando Day Nursery, Orange County Court House, 425 N. Orange Avenue, 2nd Floor, Orlando, Florida. District 5. (Real Estate Management Division)

15. Approval and execution of Sovereignty Submerged Lands Fee Waived Lease Renewal between the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida and Orange County and authorization to disburse funds to pay instrument processing fee, recording fees and record instrument for Moss Park Mooring Dock. District 4. (Real Estate Management Division)
16. Approval and execution of Ground License Agreement between Crown Castle Towers 06-2 LLC and Orange County for Telecommunication Tower Site Analysis, Development, Marketing and Management Services at the Retention Pond located at 14700 McCulloch Road, Orlando. District 5. (Real Estate Management Division)
17. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, Inc., d/b/a Duke Energy 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)
18. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, Inc., d/b/a Duke Energy and authorization to record instrument for East Orange Multipurpose Fields. District 5. (Real Estate Management Division)
19. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, Inc., d/b/a Duke Energy and authorization to record instrument for Young Pine Community Park. District 4. (Real Estate Management Division)
20. Approval and execution of Distribution Easement between Orange County and Duke Energy Florida, Inc., d/b/a Duke Energy and authorization to record instrument for John Young Community Park. District 1. (Real Estate Management Division)
21. Approval and execution of Utility Easement between Orange County and City of Orlando and Orlando Utilities Commission and authorization to disburse funds to pay recording fees and record instrument for Orange County Landfill Class III Cell 2 Lateral Expansion. District 4. (Real Estate Management Division)
22. Approval and execution of Partial Termination of Pipeline Easement by Orange County and authorization to record instrument for West Hancock Estates Utility Easement Termination. District 1. (Real Estate Management Division)
23. Approval and execution of Right of Entry Agreements between Central Florida Expressway Authority, f/k/a Orlando-Orange County Expressway Authority and Orange County for Lee Vista Blvd. to Innovation Way North, 30-inch Water Main and Force Main. District 4. (Real Estate Management Division)

24. 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 Elio Rodriguez and Teresa D. Rodriguez, approval and execution of County Deed from Orange County to Elio Rodriguez and Teresa D. Rodriguez and authorization to perform all actions necessary and incidental to closing for NSP Resale – 228 Havelock Street, Orlando, FL 32824 (NCST). District 4. (Real Estate Management Division)
25. Approval of Donation Agreement and Utility Easement between Summerport Commercial Property Owners' Association, Inc. and Orange County, approval and execution of Partial Release of Easement by Orange County and authorization to disburse funds to pay all recording fees and record instruments for Summerport Village Utility Easement. District 1. (Real Estate Management Division)
26. Approval of purchase price above appraised value, Contract for Sale and Purchase and Warranty Deed between Wallace C. Beiti, Sr. and Margaret M. Beiti and Orange County, authorization to disburse funds to pay purchase price and closing costs and perform all actions necessary and incidental to closing for Fairvilla Park Outfall. District 5. (Real Estate Management Division)
27. Approval of Temporary Utility Easement between Taylor Morrison of Florida, Inc. and Orange County and authorization to record instrument for West Lake Hancock Estates – Blanket OCU File #74825. District 1. (Real Estate Management Division)
28. Approval of Utility Easement from Wendy's of N.E. Florida, Inc. to Orange County, Utility Easement from Windermere Maitland, LLC to Orange County, Subordination of Encumbrances to Property Rights to Orange County from Maitland Laser Wash, LLC, Subordination of Encumbrances to Property Rights to Orange County from Chick-Fil-A, Inc. and authorization to record instruments for Wendys 8601 Summit Centre Way OCU File #75665. District 5. (Real Estate Management Division)
29. Approval of Special Warranty Deed from Island Tree, LLC to Orange County and authorization to perform all actions necessary and incidental to closing for Town Center – Schofield Road, Porter Road, Valencia Parkway. District 1. (Real Estate Management Division)
30. Approval of Warranty Deed from Universal City Property Management III LLC, formerly known as Universal City Property Management Company, III to Orange County, approval and execution of Subordination of Utility Interests between Duke Energy Florida, Inc., d/b/a Duke Energy and Orange County and authorization to perform all actions necessary and incidental to closing for Canadian Court/John Young Parkway Connector RAC now known as Destination Parkway. District 6. (Real Estate Management Division)

31. Approval of Utility Easement from Pioneers, Inc. qualified to do business in Florida as Pioneers International, Inc. to Orange County and authorization to record instrument for Pioneers Sanitary Sewer Improvements OCU File # 75986. District 4. (Real Estate Management Division)

Community, Environmental and Development Services Department

1. Approval of 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)

LC 14-1352	LC 14-1334	LC 14-1474	LC 14-0920	LC 14-1104
LC 14-1412	LC 14-1341	LC 14-0994	LC 14-0926	LC 14-1161
LC 14-1677	LC 14-1434	LC 14-1095	LC 14-0940	LC 14-1177
LC 14-1792	LC 14-1442	LC 14-1157	LC 14-0949	LC 14-1218
LC 14-1864	LC 14-1459	LC 14-1512	LC 14-0972	LC 14-1362
LC 14-1234	LC 14-1558	LC 14-0871	LC 14-0976	LC 14-1661
LC 14-1237	LC 14-1501	LC 14-0879	LC 14-0980	LC 14-1686
LC 14-1330	LC 14-1711	LC 14-0882	LC 14-1102	LC 14-1706

2. Approval of Cost-Share Agreement by and between the St. Johns River Water Management District and Orange County, Contract #28089, Lake Killarney Sediment Inactivation. District 5. (Environmental Protection Division)
3. Approval of Agreement between Orange County, Florida and Aspire Health Partners, Inc. regarding the Community Development Block Grant for the construction of a transitional housing unit in the amount of \$166,200. District 6. (Housing and Community Development Division)
4. Approval of Proportionate Share Agreement for Waterford Oaks PD Phase II Woodbury Road: From Colonial Drive to Waterford Lakes Parkway by and between Bluerock Development LLC, Harry H. Copeland and Deborah C. Copeland, and Orange County for a proportionate share payment in the amount of \$175,015. District 4. (Roadway Agreement Committee)
5. Approval of Right-of-Way Agreement Reams Development 12900 Reams Road by and between Reams Development, LLC and Orange County for the conveyance of 1.519 acres of right-of-way for Reams Road in return for \$34,177.50 in transportation impact fee credits. District 1. (Roadway Agreement Committee)
6. Approval of First Amendment to Right-of-Way Conveyance Agreement (Town Center-Schofield Road, Porter Road, Valencia Parkway) by and among Orange County, Fox Heartland, LLC, Fox Kay, LLC, Fox Common, LLC and Island Tree, LLC to amend the Right-of-Way Agreement adjusting the timing for the conveyances. District 1. (Roadway Agreement Committee)

7. Approval of First Amendment to Village H Horizon West Road Network Agreement (C.R. 545) by and among D.R. Horton, Inc., Avalon Properties, LTD., Titan Western Beltway, LLC, Hanover Hickory Nut, LLC, Zanzibar Properties, LLC, Seidel West I, LLC, Lennar Homes, LLC, Spring Grove, LLC and Orange County to modify the terms of the Agreement to adjust the legal description, removing a portion of the Zanzibar property. District 1. (Roadway Agreement Committee)

Family Services Department

1. Approval of the God's Little Lamb Learning Center Business Assistance for Neighborhood Corridors Program Grant for November 2014 in the total amount of \$5,000. District 6. (Neighborhood Preservation and Revitalization Division)
2. Approval of the November 2014 Business Assistance for Neighborhood Corridors Program Grants for Kingdom Hope Learning Center (\$5,000); Little Angels Childcare (\$5,000); Little Citizens Childcare (\$5,000); US 1844672 Ontario, Inc., (\$5,000); Pine Hills Preschool (\$5,000); J&J Healthcare Institute (\$5,000); Destined To Win Learning Center (\$5,000); Pine Hills Pet Hospital (\$5,000); Spring Rolls Chinese Restaurant (\$5,000); and MFSI Group (\$5,000) to be funded from the Community Development Block Grant. District 6. (Neighborhood Preservation and Revitalization Division)

Health Services Department

1. Approval of Letter of Agreement authorizing the Central Florida Crimeline Program, Inc., to act as the County's agent for the purpose of applying and receiving monies from the Crime Stoppers Trust Fund. All Districts. (Drug Free Office)

Office Of Regional Mobility

1. Approval of Amendment to Joint Use Agreement between the State of Florida Department of Transportation and Orange County regarding the Central Florida Commuter Rail System (SunRail). All Districts.

Public Works Department

1. Approval to install a "No Parking" zone on the north side of Strategy Boulevard from Alafaya Trail to Turbine Drive. District 5. (Traffic Engineering Division)
2. Approval of Third Amendment to the Homeowner's Association Agreement for Independence Community Association, Inc., Traffic Control Devices by Independence Community Association, Inc. and Orange County, Florida that provides for the Association to maintain decorative street name and traffic control signposts. District 1. (Traffic Engineering Division)

Utilities Department

1. Approval of First Amendment to Utility Line Oversizing Reimbursement Agreement for Village F and Village H by and between Orange County, Florida and D.R. Horton, Inc. for the acceptance of a maintenance bond as a form of maintenance guarantee for the oversized utility work. District 1. (Engineering Division)
2. Approval of First Amendment to Utility Line Construction Reimbursement Agreement for Village F and Village H Offsite Utility Improvements by and between Orange County, Florida and D.R. Horton, Inc. for the acceptance of a maintenance bond as a form of maintenance guarantee for the utility work. District 1. (Engineering Division)
3. Approval of State Financial Assistance Agreement Orange County DEP Agreement No. LP4803G State of Florida Grant Assistance Pursuant to Line Item 1668A of the 2014-2015 General Appropriations Act by and between Orange County, Florida and State of Florida Department of Environmental Protection, which will provide \$500,000 to Orange County Utilities for the construction of the Eastern Water Quantity/Quality Upgrade Project (bid as the Eastern Water Reclamation Facility Phase V Improvements). District 4. (Engineering Division)
4. Approval of State Financial Assistance Agreement Orange County DEP Agreement No. LP4803H State of Florida Grant Assistance Pursuant to Line Item 1668A of the 2014-2015 General Appropriations Act by and between Orange County, Florida and State of Florida Department of Environmental Protection, which will provide \$350,000 to Orange County Utilities for the construction of the Little Egypt Limited Septic to Sewer Conversion Project. District 6. (Engineering Division)
5. Approval of Consent Order between Orange County and State of Florida Department of Environmental Protection – OGC File No. 14-0475 for payment of the stipulated penalty in the amount of \$10,000. All Districts. (Water Reclamation Division)
6. Approval of Memorandum of Agreement between the City of St. Cloud, the Tohopekaliga Water Authority, Orange County, Polk County, and Reedy Creek Improvement District for USGS Monitoring Site Cost Sharing in the amount of \$6,751.80 per year through June 30, 2026 for a total of \$81,021.60. All Districts. (Administration)

INFORMATIONAL ITEMS

County Comptroller

1. Receipt of the following items to file for the record: (Clerk's Office)

- a. Minutes of the July 28, 2014 East Park Community Development District meeting.
- b. Jurisdictional Boundary Map Update in reference to Ordinance No. 2014-44, 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 north of Leevista Blvd, east of Narcoossee Rd, south of Elmstone Cir and west of Lightner Dr and comprised of 4.091 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as Airport Support District Medium Intensity on the City's official Future Land Use Maps; providing for amendment of the City's official Future Land Use Map; providing for severability, correction of scrivener's errors and an effective date.
- c. Jurisdictional Boundary Map Update in reference to Ordinance No. 2014-54, An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located at the southeast corner of the intersection of Narcoossee Rd and Clapp Simms Duda Rd and comprised of 3.657 acres, more or less; amending the City's adopted Growth Management Plan to designate the property as Urban Village on the City's official Land Use Maps and establishing a new subarea policy for the same property to provide a maximum development program, required land development regulations and inclusion in the Southeast Orlando Sector Plan; providing for amendment of the City's official Land Use 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.

• COUNTY DISCUSSION AGENDA

County Administrator

1. CCM/East Coast Hockey League All-Star Classic Presentation. (Office of Economic, Trade and Tourism Development)

Jason Siegel, Managing Partner, CEO, and President of the Orlando Solar Bears gave a presentation regarding the CCM/East Coast Hockey League All Star Classic. He provided information regarding the All-Staff week festivities and announced the upcoming 2015 CCM/East Coast Hockey League All-Star Classic, the MLK Weekend Youth Hockey Tournament, and the East Coast Hockey League Fan Fest. These activities will take place during the week of January 16 through January 21, 2015.

Action: None

- WORK SESSION AGENDA

- OFFICIAL RECOGNIZED: City of Maitland Mayor Howard Schieferdecker

County Administrator

1. Homelessness Update. (Health Services Department)

County staff provided an update regarding the homelessness issue from a regional and local perspective. The presentation included an overview of national and local trends of affordable housing, methods to address the problem, federal priorities (HUD), point-in-time count, continuum of care and the Homeless Service Network (HSN). Staff also highlighted Orange County initiatives such as family and health services, homeless funding, priorities and unmet needs with families with children. John Hillenmeyer, Managing Chair, of the Central Florida Commission on Homelessness provided an update on the organization's strategies and progress. In summary, County staff outlined significant future challenges to overcome along with a proposal for Fiscal Year 2015-2016 budget.

Board discussion ensued.

Action: None

- COUNTY DISCUSSION AGENDA (CONTINUED)

County Sheriff

1. Approval of an additional \$966,500 for FY 2014/15 to fund the pay plan adjustment from January to September 2015 and funding approval for the pay plan adjustment and step increases for FY 2015/16 and a step increase for FY 2016/17 as presented to the Board on December 16, 2014 and in the annual budgets for FY 2016 and FY 2017.

Orange County Sheriff Jerry Demings presented to the Board a funding request for the Collective Bargaining Agreement with Fraternal Order of Police Lodge #93. Sharon Donoghue, Orange County Sheriff's Office Human Resources Director, contributed to the discussion and presented an overview which focused on the Collective Bargaining history, agency demographics, wage comparisons, wage proposal and a summary of the additional funding.

Board discussion ensued.

Motion/Second: Commissioners Clarke/Boyd

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board approved an additional \$966,500 for FY 2014/15 to fund the pay plan adjustment from January to September 2015 to be offset by anticipated fuel price savings or added to the FY 2014/15 budget if savings are not realized; further, funding approval for the pay plan adjustment and step increase for FY 2015/16 and a step increase for FY 2016/17 as presented to the Board on December 16, 2014 and to be included in the annual budgets submitted by the Sheriff for FY 2015/16 and FY 2016/17.

County Administrator (Continued)

2. Election of Vice-Mayor.

Commissioner Clarke nominated Commissioner Boyd as Vice-Mayor.

AYE votes cast by voice vote for Commissioner Boyd as follows: County Mayor Jacobs; Commissioners Boyd, Nelson, Clarke, Edwards, Siplin.

Commissioner Boyd received a majority to succeed Commissioner Clarke as the Vice-Mayor for the 2015 calendar year; no further votes were cast.

- MEETING RECESSED, 11:47 a.m.

- MEETING RECONVENED, 2:12 p.m.

Members Present: County Mayor Teresa Jacobs; Commissioners S. Scott Boyd, Bryan Nelson, Pete Clarke, Ted Edwards, Victoria P. Siplin

Member Absent: Commissioner Jennifer Thompson

Others Present: County Administrator Ajit Lalchandani, County Attorney Jeffrey J. Newton, Deputy County Attorney Joel Prinsell, Assistant Deputy Clerk Jessica Moore, Senior Minutes Coordinator Craig Stopyra, Minutes Coordinator Kathy Heard

- RECOMMENDATIONS

November 20, 2014 Planning and Zoning Commission Recommendations

Motion/Second: Commissioners Clarke/Edwards

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board accepted the recommendations of the Orange County Board of Planning and Zoning Commission under the date of November 20, 2014.

• PUBLIC HEARINGS

Board of Zoning Adjustment Appeal

1. Sam Sebaali, P.E., First Korean Presbyterian Church, Case #SE-14-10-064, October 2, 2014; District 1

Applicant/Appellant: Sam Sebaali, P.E., First Korean Presbyterian Church
Case: Board of Zoning Adjustment Case # SE-14-10-064;
October 2, 2014

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for Special Exception and Variance in R-1 zone to expand existing religious use facility as follows:

- 1) To construct a 70 ft. x 85 ft. (5,950 sq. ft.) multipurpose building north of existing sanctuary;
- 2) To add an outdoor playground west of the existing sanctuary; and
- 3) Variance: To install grassed parking in lieu of paved.
(Note: Said multi-purpose building will include a sports basketball court, kitchen and restrooms)

Location: District 1; property generally located Northwest corner of Lake Rose Ct. and Mileham Dr., east of Lake Rose, approximately 200 ft. south of Old Winter Garden Rd, Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Sam Sebaali.

The following exhibit was received by the Clerk prior to the close of the public hearing: Exhibit 1, from Sam Sebaali.

Based upon input from the County Commissioner, County staff modified Condition # 6 and added Condition # 10 to read as follows:

6. The multi-purpose building is for the sale use of the church and its members and guests. No organized sports events are permitted. Outdoor basketball hoops shall be prohibited.
10. It is the responsibility of the owner of the property to ensure that garbage pickup does not occur between the hours of 11 pm and 7 am.

Motion/Second: Commissioners Boyd/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board overruled the decision of the Orange County Board of Zoning Adjustment Commission and approved the request by Sam Sebaali, P.E., First Korean Presbyterian Church for Special Exception and Variance in R-1 zone to expand existing religious use facility as follows:

- 1) To construct a 70 ft. x 85 ft. (5,950 sq. ft.) multipurpose building north of existing sanctuary;
- 2) To add an outdoor playground west of the existing sanctuary; and
- 3) Variance: To install grassed parking in lieu of paved.
(Note: Said multi-purpose building will include a sports basketball court, kitchen and restrooms)

on the described property; subject to the following conditions:

1. Development in accordance with site plan dated August 13, 2014 and all other applicable regulations. Any deviations, changes or modifications to the plan are subject to the Zoning Manager's approval. The Zoning Manager may require the changes to be reviewed by the Board of Zoning Adjustment (BZA) for administrative approval or determine if the applicant's changes require another BZA public hearing.
2. Pursuant to Section 125.022, Florida Statutes, issuance of this development permit by the County does not in any way create any rights on the part of the applicant to obtain a permit from a state or federal agency and does not create any liability on the part of the County for issuance of the permit if the applicant fails to obtain requisite approvals or fulfill the obligations imposed by a state or federal agency or undertakes actions that result in a violation of state or federal law. Pursuant to Section 125.022, the applicant shall obtain all other applicable state or federal permits before commencement of development.
3. The new parking spaces may be grassed. The new driving aisles and any new handicapped spaces shall be paved.
4. The multipurpose building shall be stucco and painted an earth-tone color on all 4 sides.
5. Construction plans shall be submitted within 2 years of Orange County approval or this approval becomes null and void.
6. The multi-purpose building is for the sole use of the church and its members and guests. No organized sports events are permitted. Outdoor basketball hoops shall be prohibited.

7. Approval is for a multi-purpose building for the church and its members. No school is permitted unless approved by the special exception process.
8. All lighting shall be directed downwards and shall have shielding fixtures.
9. Landscaping adjacent to the multi-purpose building and along Lake Rose Drive shall be installed in accordance with Chapter 24, Orange County.
10. It is the responsibility of the owner of the property to ensure that garbage pickup does not occur between the hours of 11 pm and 7 am.

Municipal Service Taxing Unit

2. Big Sand Lake, amend for general lake cleaning maintenance and aquatic plant control; District 1

Applicant: J. David Heller, NRP Holdings LLC, Developer
 Consideration: Amend by resolution an existing Municipal Service Taxing Unit for general lake cleaning maintenance, aquatic plant control and navigational improvements at Big Sand Lake
 Location: District 1; Multiple parcels and Sections, Townships, and Ranges; Orange County, Florida (legal property description on file)

County staff clarified the public hearing was not a Municipal Service Benefit Unit but was a Municipal Service Taxing Unit.

The following person addressed the Board: Ron Chewning.

Motion/Second: Commissioners Boyd/Clarke
 Absent: Commissioner Thompson
 AYE (voice vote): All present members
 Action: The Board tabled for discussion this public hearing until after consideration of the Comprehensive Plan Public Hearing.

Comprehensive Plan

3. Amending Orange County Code, adopting 2014-2 Regular Cycle and 2014-2 Small Scale Development Amendments to the 2010-2030 Comprehensive Plan

EXPEDITED REGULAR CYCLE PRIVATELY-INITIATED COMPREHENSIVE PLAN
FUTURE LAND USE ELEMENT MAP AMENDMENT AND STAFF INITIATED MAP
AND TEXT AMENDMENTS

Amendment 2014-2-A-4-3
Applicant/Owner: Edward Williams, Williams Development Services, for Lidia Sims
Consideration: Industrial (IND) to Medium Density Residential (MDR)
Location: Generally described as located south of Heritage Estates Ave., east
of Heritage Point Dr., and west of Meadow Branch Drive; Parcel ID
#: 34-22-31-0000-00-005; 10.10 gross ac.

and

Amendment: 2014-2-B-CP-1
Consideration: Amendments to the Future Land Use and International Drive
Activity Center Elements to amend the Floor Area Ratios (FAR) for
commercial development

and

Amendment: 2014-2-B-CP-2
Consideration: Amendments to the Transportation and Capital Improvements
Elements related to roadway deficiencies and Level of Service
(LOS) definitions

and

Amendment: 2014-2-B-CP-3
Consideration: Amendments to the Transportation and Capital Improvements
Elements related to concurrency and multimodal corridors

Motion/Second: Commissioners Boyd/Edwards
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan; further
determined that the proposed amendments are in compliance; and further, adopted the
Privately-Initiated Future Land Use Element Map Amendment and Staff-Initiated Map
and Text Amendments as follows:

- Amendment 2014-2-A-4-3
- Amendment 2014-2-B-CP-1
- Amendment 2014-2-B-CP-2
- Amendment 2014-2-B-CP-3

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS AND CONCURRENT SUBSTANTIAL CHANGE REQUESTS

Amendment: 2014-2-A-1-1
Applicant/Owner: Jim Hall, VHB, Inc., / AG-RW Grande Pines, LLC
Consideration: Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR)
Location: Generally described as located north and west of International Dr. S., east of Westwood Blvd. and south of Central Florida Pkwy.; Parcel ID #s: 13-24-28-6283-00-110 and portions of 13-24-28-6283-07-010; 115.30 gross ac.

and

SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant: Jim Hall, VHB, Inc., / AG-RW Grande Pines, LLC, Case # CDR-14-05-128
Consideration: Substantial Change Request to the Orangewood Neighborhood (N-2) Planned Development(PD) to redevelop the closed golf course and the undeveloped residential Parcel 11 with up to 1,384 residential units, 150 hotel rooms, and 20,000 square feet of commercial
Location: Generally described as located north and west of International Dr. S., east of Westwood Blvd. and south of Central Florida Pkwy.; Parcel ID #s: 13-24-28-6283-00-110 and portions of 13-24-28-6283-07-010; 115.30 gross ac.

County Staff noted Case # CDR-14-05-128 will come before the board at a later date.

The following person addressed the Board: Jim Hall.

Motion/Second: Commissioners Boyd/Clarke
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan (see International Drive Activity Center Element Goals ID3 and ID5 and Policy ID4.1.1; Housing Element Goal H1 and Objective H1.1; and Future Land Use Element Objectives FLU2.2 and FLU8.2 and Policies FLU1.1.1, FLU1.1.2.A, FLU1.1.4.D, FLU8.2.1, and FLU8.2.2); further, determined that the amendment is in compliance; and further, adopted Future Land Use Element Map Amendment 2014-2-A-1-1, Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR).

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

Amendment: 2014-2-A-1-2 (fka 2013-2-A-1-4)
Applicant/Owner: Jim Hall, VHB, Inc., for Westgate Resorts, Ltd.
Consideration: Growth Center-Commercial (GC-C) and Growth Center-Low Density Residential (GC-LDR) to Growth Center-Planned Development-Commercial/Medium Density Residential/Low Density Residential (GC-PD-C/MDR/LDR)
Location: 14505 Avalon Rd; Generally described as located on the east side of Avalon Rd., south of Hartzog Rd.; Parcel ID #s: 31-24-27-0000-00-009/010/038/045 and 31-24-27-0306-04-011; 139.88 gross ac.

and

SUBSTANTIAL CHANGE PUBLIC HEARING

Applicant: Jim Hall, VHB, Inc., for Westgate Resorts, Ltd., Case # CDR-14-07-182

Consideration: Substantial Change Request to the Sutton Lakes Planned Development (PD) to change the development program from 800 timeshare units to 700 attached and detached single-family dwelling units and 20,000 square feet of retail commercial uses with the following waiver requests:

- 1) A waiver from Orange County Code is granted to apply the single-family detached residential development standards addressed by Village PD Code Section 38-1386 (Village Home District) for maximum building height (45 feet/3 stories), minimum lot size (2,800 square feet), minimum lot width (32 feet), minimum lot depth (110 feet or 90 feet with alley), minimum living area (1,000 square feet), maximum lot coverage (65%), minimum front building setback (15 feet or 10 feet for porch), minimum rear building setback (20 feet), and minimum side street building setbacks (10 feet); in lieu of the requirements as may otherwise be required by Code Sections 38-1251, 38-1254, 38-1501 and 38-1603.
- 2) A waiver from Orange County Code is granted to apply the residential townhouse development standards addressed by Village PD Code Section 38-1387.1 for maximum building height (55 feet/4 stories), minimum lot size (1,600 square feet), minimum lot width (16 feet), minimum lot depth (100 feet), minimum living area (1,000 square feet), maximum lot coverage (75%), minimum front building setback (15 feet or 10 feet for porch), minimum rear building setback (14 feet), and minimum side street building setback (10 feet); in lieu of the requirements that may otherwise be required by Code Sections 38-79(20), 38-1254(1) & (2), and 38-1603.

- 3) A waiver from Orange County Code is granted to apply the commercial development standards addressed by Village PD Code Section 38-1388 (Neighborhood Center District) by allowing a maximum building height of 45 feet/3 stories, a minimum front building setback of 10 feet, a minimum side building setback of zero (0) feet, and a minimum side street building setback of 6 feet for commercial development only; in lieu of the requirements otherwise required by Code Sections 38-1272 (PD/General Commercial) and 38-1603.

Location: 14505 Avalon Rd; Generally described as located on the east side of Avalon Rd., south of Hartzog Rd.; Parcel ID #s: 31-24-27-0000-00-009/010/038/045 and 31-24-27-0306-04-011; 139.88 gross ac.

County Staff noted Case # CDR-14-07-182 will come before the board at a later date.

The following person addressed the Board: Jim Hall.

Motion/Second: Commissioners Boyd/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Housing Element Goal H1, Housing Element Objective H1.1, Future Land Use Element Objectives FLU2.2 and FLU8.2, and Policies FLU1.1.1, FLU1.1.2.A, FLU1.1.4.F, FLU1.4.4, FLU7.4.4, FLU8.2.1, FLU8.2.2, and FLU8.2.10); further, determined that the proposed amendment is in compliance; and further, adopted Future Land Use Element Map Amendment 2014-2-A-1-2 (fka 2013-2-A-1-4), Growth Center-Commercial (GC-C) and Growth Center-Low Density Residential (GC-LDR) to Growth Center-Planned Development-Commercial/Medium Density Residential/Low Density Residential (GC-PD-C/MDR/LDR).

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2014-2-A-4-1

Applicant/Owner: John Florio, Donald W. McIntosh Associates, Inc., for Spring Isle C, LLC

Consideration: Rural/Agricultural (R) and Planned Development-Low Density Residential/Commercial/Office/Parks and Recreation/Open Space/Conservation (PD-LDR/C/O/PR/OS/CONS) to Planned Development-Low Density Residential/Medium Density Residential/Commercial/Office/Parks and Recreation/Open Space/Conservation (PD-LDR/MDR/C/O/PR/OS/CONS) & Urban Service Area (USA) Expansion

Location: S. Avalon Park Blvd.; Generally described as located north of South Avalon Park Blvd., south of Sunflower Trl., east of Crystal Bay Ln.,

and west of Montesino Dr.; Parcel ID #s: 30-22-32-0000-00-015/019/022/043/046; 36.47 gross ac.

- MEMBER EXITED: Commissioner Edwards

The following person addressed the Board: John Florio.

Motion/Second: Commissioners Boyd/Clarke
Absent: Commissioners Thompson, Edwards
AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Policies FLU1.1.2, FLU1.1.4, FLU1.1.5, FLU1.3.1, FLU1.4.1, and FLU8.2.1); further, determined that the proposed amendment is in compliance; and further, adopted Future Land Use Element Map Amendment 2014-2-A-4-1, Rural (R) and Planned Development-Low Density Residential/Commercial/Office/Parks and Recreation/Open Space/Conservation (PD-LDR/C/O/PR/OS/CONS) to Planned Development-Low Density Residential/Medium Density Residential/Commercial/Office/Parks and Recreation/Open Space/Conservation (PD-LDR/MDR/C/O/PR/OS/CONS) & Urban Service Area (USA) Expansion.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT AND CONCURRENT REZONING REQUEST

Amendment: 2014-2-A-5-1
Applicant/Owner: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC
Consideration: Industrial (IND) to Medium Density Residential (MDR)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscope Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; 16.62 gross ac.

and

- REZONING PUBLIC HEARING

Applicant: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC; Case # RZ-14-11-015
Consideration: Request to rezone from I-2/I-3 (Industrial District) to R-3 (Multiple-Family Dwelling District)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscope Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; 16.62 gross ac.

- MEMBER RE-ENTERED: Commissioner Edwards

The following persons addressed the Board:

- Vivien Monaco
- Bill Dover
- Jeff Newton

The following exhibit was received by the Clerk prior to the close of the public hearing:
Exhibit 1, from Jeff Newton.

Motion/Second: Commissioners Edwards/Boyd
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board tabled for discussion the public hearings until after consideration of the Regular Cycle Comprehensive Plan Amendments.

REGULAR CYCLE STAFF-INITIATED COMPREHENSIVE PLAN TEXT AMENDMENTS

Amendment: 2014-2-B-FLUE-1
Consideration: Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

Motion/Second: Commissioners Clarke/Edwards
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further adopted Staff-Initiated Comprehensive Plan Text Amendment 2014-2-B-FLUE-1.

Amendment: 2014-2-B-FLUE-2
Consideration: Amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA)

Motion/Second: Commissioners Boyd/Clarke
Absent: Commissioner Thompson
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further adopted Staff-Initiated Comprehensive Plan Text Amendment 2014-2-B-FLUE-2.

- RELINQUISHED CHAIR

County Mayor Jacobs relinquished the Chair to Vice-Mayor Clarke.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

REGULAR CYCLE PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT AND CONCURRENT REZONING REQUEST, TABLED

Amendment: 2014-2-A-5-1
Applicant/Owner: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC
Consideration: Industrial (IND) to Medium Density Residential (MDR)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscope Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; 16.62 gross ac.

and

- REZONING PUBLIC HEARING

Applicant: Donald W. McIntosh, Jr., Donald W. McIntosh Associates, Inc., for Vaughan Industrial Properties, LLC; Case # RZ-14-11-015
Consideration: Request to rezone from I-2/I-3 (Industrial District) to R-3 (Multiple-Family Dwelling District)
Location: 4460 & 4520 N. Goldenrod Rd.; Generally described as located on the west side of N. Goldenrod Rd., north of Key Colony Ave., south of Sandscope Ct., and east of Metric Dr.; Parcel ID #s: 02-22-30-0000-00-037/088; 16.62 gross ac.

Motion/Second: Commissioners Edwards/Boyd
Absent: County Mayor Jacobs; Commissioner Thompson
AYE (voice vote): All present members
Action: The Board continued the Privately-Initiated Future Land Use Element Map Amendment 2014-2-A-5-1 until January 27, 2015, at 2 p.m.

Motion/Second: Commissioners Edwards/Siplin
Absent: County Mayor Jacobs; Commissioner Thompson
AYE (voice vote): All present members
Action: The Board continued the public hearing for Case # RZ-14-11-015 Rezoning until January 27, 2015, at 2 p.m.

- ORDINANCE/COMPREHENSIVE PLAN PUBLIC HEARING

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2014 CALENDAR YEAR (SECOND CYCLE); AND PROVIDING EFFECTIVE DATES.

County staff noted Privately-Initiated Future Land Use Element Map Amendment 2014-2-A-5-1 has been continued until January 27, 2015 and will be excluded from adoption of the Regular Cycle Comprehensive Plan Amendment Ordinance.

Motion/Second: Commissioners Edwards/Boyd

Absent: County Mayor Jacobs; Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the amendments are in compliance; further, adopted Regular Cycle Comprehensive Plan Amendment Ordinance 2014-30; and further, approved the proposed Future Land Use Map and Text Amendments excluding Privately-Initiated Future Land Use Element Map Amendment 2014-2-A-5-1 and Staff-Initiated Future Land Use Map Amendment 2014-1-B-FLUM-1.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

EXPEDITED SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS AND CONCURRENT REZONING REQUEST

Amendment: 2014-2-S-2-1

Applicant/Owner: Concept Development, LLC & Causseux, Hewett, & Walpole, Inc. for William Eugene Black Tr. 1/2 Int. and Karen G. Black Tr. 1/2 Int.

Consideration: Low Density Residential (LDR) Rural Settlement (RS) to Commercial (C) Rural Settlement (RS)

Location: 3822 Ocoee Apopka Rd.; Generally described as located on the west side of Ocoee Apopka Rd., south of Valley Dr., east of Walker Rd., and north of Paradise Point Ln.; Parcel ID #: 31-21-28-0000-00-004; 1.27 gross ac.

and

- REZONING PUBLIC HEARING

Applicant: Concept Development, LLC & Causseux, Hewett, & Walpole, Inc. for William Eugene Black Tr. 1/2 Int. and Karen G. Black Tr. 1/2 Int., Case # RZ-14-11-019
Consideration: Request to rezone from R-1 (Single-Family Dwelling District) to C-1 (Retail Commercial District)
Location: 3822 Ocoee Apopka Rd.; Generally described as located on the west side of Ocoee Apopka Rd., south of Valley Dr., east of Walker Rd., and north of Paradise Point Ln.; Parcel ID #: 31-21-28-0000-00-004; 1.27 gross ac.

and

Amendment: 2014-2-S-4-1
Applicant/Owner: Jonathan P. Huels, Esq., Lowndes, Drosdick, Doster, Kantor, & Reed, P.A., for Alafaya Property Investors, LLC
Consideration: Low Density Residential (LDR) to Planned Development-Commercial (PD-C)
Location: 1434 N. Alafaya Trail; Generally described as located on the west side of N. Alafaya Trail, south of Iroquois Trail, east of O'Berry Hoover Road, and north of Waterford Lakes Parkway; Parcel ID #: 22-22-31-8469-00-050; 1.03 gross ac.

and

Amendment: 2014-2-S-5-3
Applicant/Owner: Antonio Habaradas / Florida Conference Assn. of Seventh-Day Adventist
Consideration: Low Density Residential (LDR) to Commercial (C)
Location: 1123 W. Fairbanks Ave.; Generally described as located on the north side of W. Fairbanks Ave., south of Alton Ave., east of Buckeye Ct., and west of Estill Ct.; Parcel ID #: 03-22-29-1000-00-011; 0.37 gross ac.

Motion/Second: Commissioners Edwards/Boyd
Absent: County Mayor Jacobs; Commissioner Thompson
AYE (voice vote): All present members
Action: The Board made a finding of consistency with the Comprehensive Plan, further, determined that the proposed amendments are in compliance; further, adopted the Privately-Initiated Future Land Use Element Map Amendments as follows:

- Amendment 2014-2-S-2-1
- Amendment 2014-2-S-4-1
- Amendment 2014-2-S-5-3

and further, approved the request by Concept Development, LLC & Causseux, Hewett, & Walpole, Inc. for William Eugene Black Tr. 1/2 Int. and Karen G. Black Tr. 1/2 Int.,

Case # RZ-14-11-019 to rezone from R-1 (Single-Family) to C-1 (Retail Commercial District), on the described property subject to the following restrictions:

1. The rezoning shall not become effective until the future land use designation is in effect.
2. Uses of the subject property shall be limited to those permitted in the C-1 zoning district, with the exception of the following prohibited uses: labor pools and labor halls; car-title loan establishments; check cashing/payday loan businesses; tattoo, body art, or body piercing business; pawnshops; bail bond agencies; flea markets; fortune tellers, tarot card readers, palm readers, psychics, and similar businesses; bottle clubs; gas stations; and drivethrough establishments.
3. Maximum floor area ratio (FAR) shall be limited to 0.15.
4. Billboards and pole signs shall be prohibited.
5. Lounges and package sales of alcoholic beverages that are subject to 4COP licensing per Section 38-1414 of the Orange County Code shall be prohibited.
6. A six-foot-high split-faced masonry wall shall be constructed along the west property line.

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENTS AND CONCURRENT REZONING REQUESTS

Amendment: 2014-2-S-1-1 (fka 2014-1-S-1-2)
Applicant/Owner: Stuart Buchanan for Perrihouse, LLC and 10336 Vista Oaks Court, LLC
Consideration: Low Density Residential (LDR) to Commercial (C)
Location: 10324 and 10336 Vista Oaks Ct.; Generally described as located east of Winter Garden Vineland Rd., west of Vista Oaks Ct., north of Perrihouse Acres Ln., and south of Lake Sheen Reserve Blvd.; Parcel ID #s: 08-24-28-8912-00-010/070; 2.26 gross ac.

and

• **REZONING PUBLIC HEARING**

Applicant: Stuart Buchanan for Perrihouse, LLC and 10336 Vista Oaks Court, LLC; Case # LUP-14-01-002
Consideration: Request to rezone from R-CE (Country Estate District) to PD (Planned Development District) with the following waiver:

1) A waiver from Section 38-830(13) to allow access onto a residential street (Vista Oaks Court), in lieu of access directly from Winter Garden Vineland Road (CR 535)

Location: 10324 and 10336 Vista Oaks Ct.; Generally described as located east of Winter Garden Vineland Rd., west of Vista Oaks Ct., north of Perrihouse Acres Ln., and south of Lake Sheen Reserve Blvd.; Parcel ID #s: 08-24-28-8912-00-010/070; 2.26 gross ac.

(The public hearings were withdrawn.)

NOTE: THE FOLLOWING ITEMS WERE CONSIDERED TOGETHER:

Amendment: 2014-2-S-5-1
Applicant/Owner: Jonathan Dorman/Keith and Vilma Irving; Inglese Enterprises, LLC; and Rocco and Megan English
Consideration: Low Density Residential (LDR) and Planned Development-Office (PD-O) to Planned Development-Commercial (PD-C)
Location: 11087 and 11097 University Blvd.; Generally described as located on the north side of University Blvd., west of Rouse Rd., and east of Heather Glen Blvd.; Parcel ID #s: 04-22-31-0000-00-026/035/041; 8.60 gross ac.

and

• REZONING PUBLIC HEARING

Applicant: Jonathan Dorman/Keith and Vilma Irving; Inglese Enterprises, LLC; and Rocco and Megan English; Case # LUPA-14-07-185
Consideration: Request to rezone from R-1A (Single-Family Dwelling District) and PD (Planned Development District) to PD (Planned Development District)
Location: 11087 and 11097 University Blvd.; Generally described as located on the north side of University Blvd., west of Rouse Rd., and east of Heather Glen Blvd.; Parcel ID #s: 04-22-31-0000-00-026/035/041; 8.60 gross ac.

The following persons addressed the Board:

- Allison Turnbull
- Jonathan Dorman
- Michael Dugre

• REASSUMED CHAIR

County Mayor Jacobs reassumed the Chair from Vice-Mayor Clarke.

The following persons addressed the Board: (Continued)

- Michael Garvey
- Chris Potash
- Christopher Kendall
- Charles Skelton
- Brett Vonsik
- David Pacacha
- Frank Arnall

The following exhibits were received by the Clerk prior to the close of the public hearing:

- Exhibit 1, from Allison Turnbull
- Exhibit 2, from Michael Dugre
- Exhibit 3, from Charles Skelton
- Exhibit 4, from Brett Vonsik
- Exhibit 5, from David Pacacha
- Exhibit 6, from Frank Arnall

Motion/Second: Commissioners Edwards/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board continued the public hearings until January 27, 2015, at 2 p.m.

SMALL SCALE DEVELOPMENT PRIVATELY-INITIATED FUTURE LAND USE ELEMENT MAP AMENDMENT

Amendment: 2014-2-S-5-2 (fka 2014-1-S-5-2)

Applicant/Owner: Jason W. Searl, GrayRobinson, P.A.

Consideration: Medium Density Residential (MDR) to Commercial (C)

Location: Generally described as located on the south side of University Blvd., east and west of Mission Bay Blvd., and east of N. Dean Rd.; Parcel ID #: 08-22-31-0000-00-003/009; 7.96 gross ac.

The County Mayor noted the applicant present, waived time to address the Board and is in concurrence with staff's recommendation.

Motion/Second: Commissioners Edwards/Boyd

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan (see Future Land Use Element Objective FLU1.1, Future Land Use Element Policies FLU1.1.1, FLU1.4.2, FLU1.4.3, FLU1.4.4, FLU1.4.10, FLU8.2.1, FLU8.2.10, and FLU8.2.11); further, determined that the proposed amendment is in compliance; and further, adopted the Privately-Initiated Future Land Use Element Map Amendment

2014-2-S-5-2 (fka 2014-1-S-5-2), Medium Density Residential (MDR) to Commercial (C).

SMALL SCALE DEVELOPMENT STAFF-INITIATED TEXT AMENDMENT

Amendment: 2014-2-S-FLUE-1
Consideration: Amendments to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County

Motion/Second: Commissioners Clarke/Siplin

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the proposed amendment is in compliance; and further, adopted the Staff-Initiated Text Amendment 2014-2-S-FLUE-1.

• ORDINANCE/COMPREHENSIVE PLAN PUBLIC HEARING

Consideration: AN ORDINANCE PERTAINING TO THE COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN", AS AMENDED, BY ADOPTING SMALL SCALE DEVELOPMENT AMENDMENTS AND RELATED TEXT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES

County staff noted Privately-Initiated Future Land Use Element Map Amendment 2014-2-S-5-1 has been continued until January 27, 2015 and will be excluded from adoption of the Small Scale Comprehensive Plan Amendment Ordinance.

Motion/Second: Commissioners Boyd/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board made a finding of consistency with the Comprehensive Plan; further, determined that the amendments are in compliance; further, adopted Small Scale Cycle Comprehensive Plan Amendment Ordinance 2014-31; and further, approved the Future Land Use Map and Text Amendments excluding Privately-Initiated Future Land Use Element Map Amendments 2014-2-S-1-1 (fka 2014-1-S-1-2), 2014-2-S-1-2, and 2014-2-S-5-1.

Municipal Service Taxing Unit, Tabled

2. Big Sand Lake, amend for general lake cleaning maintenance and aquatic plant control; District 1

Applicant: J. David Heller, NRP Holdings LLC, Developer

Consideration: Amend by resolution an existing Municipal Service Taxing Unit for general lake cleaning maintenance, aquatic plant control and navigational improvements at Big Sand Lake

Location: District 1; Multiple parcels and Sections, Townships, and Ranges; Orange County, Florida (legal property description on file)

Motion/Second: Commissioners Boyd/Clarke

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board adopted a resolution amending an existing Municipal Service Taxing Unit for general lake cleaning maintenance, aquatic plant control and navigational improvements at Big Sand Lake.

Ordinance-2nd Hearing

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE REGARDING CEMENT, CONCRETE, ASPHALT PLANTS AND OTHER FACILITIES AND USES DESCRIBED UNDER MAJOR GROUP 14 ("MINING AND QUARRYING") OF THE 1987 EDITION OF THE STANDARD INDUSTRIAL CLASSIFICATION MANUAL; REPEALING ORDINANCE NO. 2014-25 THAT ESTABLISHED A MORATORIUM; AND PROVIDING AN EFFECTIVE DATE.

The following person addressed the Board: Pedro Perez.

Motion/Second: Commissioners Edwards/Boyd

Absent: Commissioner Thompson

AYE (voice vote): All present members

Action: The Board continued this public hearing until January 27, 2015, at 5:01 p.m.

• ADJOURNMENT, 5:12 p.m.

ATTEST:

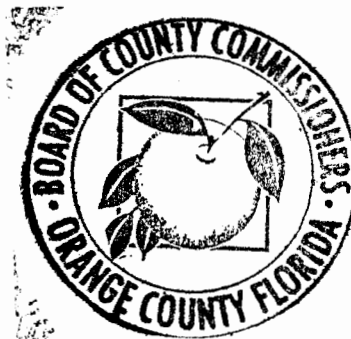


County Mayor Teresa Jacobs

Date: FEB 10 2015

ATTEST SIGNATURE:

Martha O. Haynie
County Comptroller as Clerk



for Janice More
Deputy Clerk