



(<https://www.osceola.org>)

Agenda

Summary

[Switch to Accessible View](#)

Should you encounter any inaccessible material on this page, please contact the County's ADA Coordinator at (407) 742-1200 (TTY User Dial: 711) or via email. (<mailto:Hind.Huda@osceola.org>)
Read more about Osceola County's ADA Notice of Compliance here. (<https://www.osceola.org/agencies-departments/human-resources/ada-accommodations.shtml>)



Osceola County
Board of County Commissioners
Meeting Agenda

October 17, 2022 - 5:30 PM

Commission Chambers (4th Floor)

1 Courthouse Square

Kissimmee, Florida 34741

If you want to address the Board, provide written comments or submit documents for the record on an item that is on the Agenda, Request to Speak/Submit Comments/Documents forms shall be submitted online by 5:00 p.m. the day before the meeting by going to www.osceola.org to pre-register. If you do not have access to a computer but would like to address the Board, you may register to speak in person on a specific Agenda Item by leaving a message on the dedicated voice mail line (407)742-TALK (8255) before 5:00 p.m. the day before the meeting, providing your contact details and the specific item(s) you wish to address. For Consent/Public Hearing and Public Hearing Items (includes quasi-judicial items), Request to Speak forms may be completed in writing 15 minutes prior to the start of the meeting or submitted online by 5:00 p.m. the day before the meeting. Access to the meeting is also being provided telephonically. Please call (407) 205-0551 Code 301797 to listen to the meeting.

Board of Commissioners

Brandon Arrington, District 3, Chair

Viviana Janer, District 2, Vice Chair

Peggy Choudhry, District 1

Cheryl L. Grieb, District 4

Ricky Booth, District 5

County Staff

Don Fisher, County Manager

Frank Townsend, County Attorney

Agenda

Moment of Silence followed by the Pledge of Allegiance

Approval of Agenda

The Commission will approve an agenda which sets the order of the meeting. This approval could include an addendum representing new items, additions, corrections, and/or deletions of existing items as submitted by the County Manager. **APPROVED, AS AMENDED, BY ADDING CONSENT AGENDA ITEM 6.1; CONTINUING CONSENT AGENDA ITEM #29, AND CONSENT/PUBLIC HEARING ITEMS #47; AND #49 TO DECEMBER 19, 2022, 5:30 PM; CONTINUING CONSENT/PUBLIC HEARING ITEMS #32 AND #33 TO NOVEMBER 14, 2022, 1:30 PM; CONTINUING CONSENT/PUBLIC HEARING ITEM #34 TO NOVEMBER 07, 2022, 1:30 PM; REVISING CONSENT PUBLIC HEARING ITEM #38; (BOOTH/CHOUDHRY, 5-0)**

Recognitions/Proclamations/Presentations

Proclamations

1. Adoption of a Proclamation declaring October 2022, as Domestic Violence Awareness Month in Osceola County, Florida. **ADOPTED (GRIEB/JANER, 5-0)**

Presentations

2. Presentation on the Kissimmee Park Road Interchange Transportation Systems Management and Operations (TSM and O) Improvements, Turnpike Widening and New Nolte Road Interchange by Yang Zhao, Florida Turnpike Enterprise Project Manager.

Hear the Audience

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. The Board will not vote on any item during this portion of the meeting. Rather, this portion of the meeting is to allow for public comments to be heard on items that are on the agenda for that meeting. Comments will be limited to three minutes. Each speaker may only speak once during Hear the Audience unless the Board requests additional clarification. Donation of speaker time may be provided to a single representative up to a total maximum of 12 minutes of speaking time. Donation of time waives the opportunity to speak individually. Pre-registration requirements shall be followed. Proper decorum will be observed.

(NOTE: PUBLIC HEARING ITEM #48 WAS WITHDRAWN BY THE APPLICANT DURING THE HEAR THE AUDIENCE PORTION OF THE MEETING.)

Consent Agenda

The Consent Agenda is a technique designed to expedite the handling of routine and miscellaneous business of the County Commission. The County Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any Commissioner, an item may be removed from the Consent Agenda for discussion.

**ADOPTED, AS AMENDED, BY ADDING CONSENT AGENDA ITEM 6.1; CONTINUING CONSENT AGENDA ITEM #29 TO THE DECEMBER 19, 2022, 5:30 PM; AND REMOVING CONSENT AGENDA ITEMS #7, #9, #11, #12, #13, #14 AND #29 FOR PUBLIC COMMENT AND/OR DISCUSSION.
(JANER/GRIEB, 5-0)**

Clerk of the Courts

3. Approval and authorization for the Chair/Vice Chair to sign the Disbursement Warrant Report which shows the total of all checks, drafts, wire transfers and transfers between depository accounts issued from the various bank accounts of the County for the pay period of August 31, 2022. Section 136.06 Florida Statutes requires the County to record in the minutes the total amounts of withdrawals of funds from depositories; direct deposits; and transfer of funds made for any and all purposes. APPROVED
4. Approval to write-off the total from the Accounts Receivable records of the Fire Rescue and EMS Department for emergency ambulance transport services provided in Fiscal Year 2019, although collection efforts will continue, in accordance with the Generally Accepted Accounting Principles (GAAP) in the amount of \$3,020,841.47. Collections attempts do not stop after this action is taken. APPROVED

Commissioners

5. Adoption of a Proclamation declaring October 24, 2022, as World Polio Day in Osceola County, Florida. **ADOPTED**
6. Adoption of a Proclamation declaring October 09 through 15, 2022, as Fire Prevention Week in Osceola County, Florida. **ADOPTED**

(NOTE: ITEM #6.1 WAS ADDED WITH THE APPROVAL OF THE AGENDA.)

- 6.1 Adoption of a Proclamation declaring October 18, 2022, as Ken Smith Day, in Osceola County, Florida. **ADOPTED**

County Administration

7. Approval and authorization for the Chair/Vice Chair to sign a lease agreement with the Indian Wells Homeowners Association (HOA) for the operation of Tract A of Plat Book 7, Page 26, which includes the HOA-owned recreational amenities for an initial term of one year.
APPROVED (JANER/CHOUDHRY, 5-0)

Community Development Administration

8. BD22-00060: Approval of Initial Acceptance of the following roadway within Solivita Boulevard Extension: Solivita Boulevard Extension, 3,087.00 linear feet (LF); Commission District 3.
APPROVED
9. Approval of request for reduction of the Code Enforcement Lien recorded against property at 1451 Hicpochee Street from \$261,000.00 to \$6,626.16, payable within 30 days. The Amended Notice of Violation was issued on June 18, 2021; the Affidavit of Non-Compliance was issued on September 22, 2021, and is recorded in Official Records Book 6053, Pages 2488 through 2492. The property owner, JTF Partnership Investment Group LLP, requests a reduction to the amount of \$6,626.16, which meets County policy. Said Lien is recorded in Official Records Book 6278, Pages 2506 through 2509. The property appraises at \$160,000.00. Commission District 1. **APPROVED (GRIEB/JANER, 5-0)**

10. SPP22-0009 for CDD21-0003: Approval and authorization for the Chair/Vice Chair to sign the Interlocal Agreement between Bellaviva at Westside Community Development District (CDD) regarding the exercise of powers and cooperation on providing additional disclosure and notices. Bellaviva at Westside CDD is comprised of 78.83 acres generally located south of Barry Road and west of Westside Boulevard. Bellaviva at Westside CDD was established by Ordinance #2021-53 and exceeds minimum Osceola County Land Development Code as outlined in the Petitioner's Agreement SPP21-0013 to provide: entry enhancements, common area enhancements/parks, amenity center, and landscape enhancements. This Interlocal Agreement (SPP22-0009) outlines the additional disclosure requirements: enhanced disclosure of district and assessments, notice of district meeting schedule, district website information, and notice of annual budget hearing. The Interlocal Agreement fulfills the provision of the Petitioner's Agreement for additional disclosure requirements approved by the Board of County Commissioners on August 16, 2021 as SPP21-0013.

KB Home Orlando, LLC/Bellaviva at Harmony, LLC (Applicant/Owner)

Commission District: 1

Staff Recommendation: Approval of SPP22-0009 for CDD21-0003 **APPROVED**

11. PS22-00018: Applicant requests approval of a preliminary subdivision plan for SLT Canoe Creek Neighborhood 3 - Phase 1, consisting of 872 Lots and 119 tracts on approximately 431.57 acres. The project is within a Mixed Use (MXD) Zoning District and is located west of Canoe Creek Road and south of Mildred Bass Road. Approval of this PS grants authority to the County Manager to sign the Final Plat provided the Plat is found to be in substantial compliance with the Board of County Commissioners approved PS as authorized by Osceola County Ordinance #18-10, and Florida Statutes 177.071(2).

WS-GIR C/O Gentry Land Company, Reed Berlinsky (Applicant/Owner)

Commission District: 5

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with conditions

NOTE: Transportation Collaboration Agreement has been received and Enhanced Architectural Standards have been added as a special condition

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **APPROVED (GRIEB/BOOTH, -5-0)**

12. PS22-00021: Applicant requests approval of a preliminary subdivision plan for Leon Tyson Townhomes consisting of 34 lots and 7 tracts on approximately 5.1 acres. The project is within a Low Density Residential (LDR) Zoning District and is generally located on Leon Tyson Road, south Sundial Terrace and west of McMichael Road.

Rob Smith, RS Nona Consulting, LLC (Applicant) Don Hughey and/or James Askey, Askey Hughey, Inc. (Agent)

Commission District: 5

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with conditions

NOTE: This PS is not included in the Mixed Use District; therefore, the Enhanced Architectural Standards have not been included as a special condition.

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **APPROVED (GRIEB/JANER, 5-0)**

13. PS22-00023: Applicant requests approval of a preliminary subdivision plan for Cross Prairie South, consisting of 210 Lots and 8 tracts on approximately 28.74 acres. The project is within a Mixed Use (MXD) Zoning District and is generally located west and north of Kissimmee Park Road, approximately .85 miles south of the Turnpike exit at Kissimmee Park Road. Approval of this PS grants authority to the County Manager to sign the Final Plat provided the Plat is found to be in substantial compliance with the Board of County Commissioners approved PS as authorized by Osceola County Ordinance #18-10, and Florida Statutes 177.071(2). Related Application- CP22-00006

Debra Wallauer (Owner) Resibuilt Homes, Richard Maddalena (Applicant)

Commission District: 4

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with conditions

NOTE: Transportation Collaboration Agreement has been received and Enhanced Architectural Standards have been added as a special condition

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **APPROVED (GRIEB/JANER, 4-1. BOOTH OPPOSED)**

14. PS22-00038: Applicant requests approval of a preliminary subdivision plan for Amavi St Cloud, consisting of 13 Lots and 13 tracts on approximately 29.48 acres. The project is within a Mixed Use (MXD) Zoning District and is generally located south of Clay Whaley Road, west of Cross Prairie Parkway and east of Stagecoach Road. Approval of this PS grants authority to the County Manager to sign the Final Plat provided the Plat is found to be in substantial compliance with the Board of County Commissioners approved PS as authorized by Osceola County Ordinance #18-10, and Florida Statutes 177.071(2). Related Application- CP22-00002
5th Elevation CW, LLC (Owner)
MCRT SFR Investments LLC, Ryan Kahn (Applicant)
Hanson, Walter & Associates, Robert L. Newberry (Agent)
Commission District: 4
Staff Recommendation: Approval with conditions
Osceola County School District Comment: Included within Staff Report
Planning Commission Recommendation: Approval with conditions
NOTE: Transportation Collaboration Agreement has been received and Enhanced Architectural Standards have been added as a special condition
* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **APPROVED (GRIEB/JANER, 4-1. BOOTH OPPOSED)**

Public Safety

15. Approval and authorization for the Chair/Vice Chair to sign the Amendment and Addendum to the 10 Year Service Agreement and SUAll Addendum with Motorola Solutions Incorporated, which was effective October 01, 2016, to include new coverage and enhancements to benefit public safety communications beginning October 2022, increasing the total not to exceed by \$269,889.50 from \$9,844,434.89 to \$10,114,324.39 through September 30,2026; and adoption of Resolution #22-457R, amending the Fiscal Year 2023 County Budget as detailed in Budget Supplement BA #23-002 (BW-16-8018-DN). **APPROVED**
16. Approval and authorization for the Chair/Vice Chair to sign Memorandum of Agreement with the Florida Division of Emergency Management (FDEM) to provide Osceola County with two WeatherSTEM mesonet weather monitoring systems to provide real-time weather data to FDEM and Osceola County during times of severe weather. The installation includes three years of maintenance cost covered by FDEM. **APPROVED**

17. Approval and authorization to accept the Federal Emergency Management Agency (FEMA) 2021 Assistance to Firefighters Grant #EMW-2021-FG-05805, Assistance Listing 97.044, through the U.S. Department of Homeland Security/FEMA, in the amount of \$1,076,452.54; authorization for the County Manager, or designee, to process acceptance through the online FEMA Go portal; adoption of Resolution #22-462R, amending the Fiscal Year 2023 Budget and appropriating funds as detailed in Budget Supplement BA #23-001, including the required County match of \$107,645.26; and authorization for the County Manager, or designee, to sign any subsequent reports or documentation as required by the grant through close-out (September 22, 2022 through September 21, 2024). This funding will provide for Fire Officer I training and certification of 85 Firefighters and Fire Officer II training and certification of 60 Firefighters. APPROVED

Public Works Administration

18. Approval and authorization for the Chair/Vice Chair to sign service agreements with American Government Services Corporation, Tampa, Florida; Land Title Professionals, LLC, St. Cloud, Florida and Title Partners of South Florida, Incorporated, Hollywood, Florida to provide title and closing services on an as needed basis; estimated expenditures shall not exceed \$500,000.00 annually combined, for a total not to exceed amount of \$1,500,000.00, through September 30, 2025 (RFLOI-22-13076-MM) (~~LOI 221-3076-MM~~). APPROVED
19. Approval and authorization for the County Manager, or designee, to sign the Right-of-Way Utilization Interlocal Agreement for Specialty Street Signs within the Sunbridge Stewardship District. APPROVED
20. Approval and authorization for the Chair/Vice Chair to sign Addendum #4 with Hoagland Partners, LLP, providing a three-month extension of the current Fire Rescue and Emergency Management Service Logistics warehouse lease of 15,500 square feet of warehouse space at 860 North Hoagland Boulevard and 5,780 square feet of office space at 802-804 North Hoagland Boulevard which is due to expire on October 31, 2022. This extension is necessary due to effects of Hurricane Ian on our community and the Federal Emergency Management Agency's (FEMA) willingness to setup local offices to provide assistance. The FEMA offices will be housed in the new Fire Logistics warehouse space on Partin Settlement Road. The monthly rent for the current Fire Rescue Logistics warehouse for the period of November 01, 2022, through January 31, 2023, will be \$13,673.39 for a total of \$41,020.17 for the three-month extension period. APPROVED

Transportation and Transit

21. Approval and authorization for the Chair/Vice Chair to sign a Warranty Deed, from Diana M. Wheeler and Zachary J. Wheeler, for NR Parcel 143 in support of construction for the expansion of Neptune Road from Partin Settlement Road to US 192. The County Manager, or designee, are hereby authorized and directed to sign and deliver any and all documents and instruments necessary for carrying out the closing of these parcels. Commission District 4.
APPROVED

22. Approval to reduce the 50 miles per hour (mph) speed limits along Pine Grove Road to 45 mph, from US 192 to the Nova Road intersection. This would require the replacement of three 50 mph signs and the addition of one more 45 mph sign. Commission District 5. **APPROVED**

23. Approval to commence negotiations with Kimley-Horn and Associates Incorporated to provide Project Development and Environment (PD and E), and Engineering and Design Services for Nova Road (CR 532) widening from US 192 to future Sunbridge Parkway; and authorization for County Manager, or designee, to sign the negotiated agreement not to exceed \$1,035,000.00 (PS-22-12996-MM). Commission District 5. **APPROVED**

24. Approval and authorization for the Chair/Vice Chair to sign a Permanent Easement with San Juan Holding, LLC, formerly known as Funeraria San Juan, LLC, for the acceptance of Simpson Road, SR Parcel 8066 in support of construction for the expansion of Simpson Road from US 192 to 560 feet south of Myers Road. The County Manager, or designee, are hereby authorized and directed to sign and deliver any and all documents and instruments necessary for carrying out the closing of this parcel. Commission District 2. **APPROVED**

25. Approval and authorization for the Chair/Vice Chair to sign a Permanent Easement with Juan Jorres for the acceptance of Simpson Road, SR Parcel 8077 in support of construction for the expansion of Simpson Road from US 192 to 560 feet south of Myers Road. The County Manager, or designee, are hereby authorized and directed to sign and deliver any and all documents and instruments necessary for carrying out the closing of this parcel. Commission District 2. **APPROVED**

26. Adoption of Resolution #22-323R for PS Parcels 147/747A/747B rescinding and replacing Resolution #22-166R for PS Parcels 147/747A/747B, authorizing the acquisition of real property interests of the parcels listed in the Resolution by agreement or right of eminent domain for the purpose of allowing the construction of the Partin Settlement Road Project from Neptune Road to East Lakeshore Boulevard, Kissimmee, Florida. Commission District 4.
ADOPTED

27. Approval to proceed with offers for parcels in the Partin Settlement Road Project exceeding the \$350,000.00 threshold for County Manager approval. Appraisals for PS Parcels 145A/145B/745A/745B/845A/845B, PS 147/747A/147B/847, PS 152/752/852 and PS 155 are underway. The offers will be equal to the amount of the appraised value. If a negotiated settlement is reached, the purchase agreement will be presented to the Board for final approval. Commission District 4. **APPROVED**
28. Approval of the proposed project preferred alternative of the Celebration Boulevard Extension Feasibility Study, allowing the Celebration Boulevard Extension Project to move forward to the final design, right-of-way, and construction process once funding is available. Commission District 1. **APPROVED**
29. Approval of the proposed project preferred alternative of the Sinclair Road Project, Development, and Environment (PD and E) study, allowing the Sinclair Road Project to move forward through the final design, right-of-way, and construction process. Commission District 1. **CONTINUED TO DECEMBER 19, 2022, 5:30 PM BOARD MEETING (BOOTH/GRIEB, 4-0; JANER ABSENT FOR THE VOTE)**

Consent/Public Hearing

Consent/Public Hearing items will be approved in a single public hearing, with one motion by the County Commission. For items having gone to the Planning Commission (PC), these items will be approved as recommended by the PC action. Any Commissioner or registered speaker may request an item be removed for discussion, comment, and/or consideration during a separate public hearing. **APPROVED, REVISING CONSENT/PUBLIC HEARING ITEM #38; CONTINUING CONSENT/PUBLIC HEARING AGENDA ITEMS #32 AND #33 TO NOVEMBER 14, 2022, 1:30 PM; CONSENT/PUBLIC HEARING ITEMS #47 TO DECEMBER 19, 2022, 5:30 PM; AND CONTINUING CONSENT/PUBLIC HEARING ITEM #34 TO NOVEMBER 07, 2022, 1:30 PM, AS PER THE ADDENDUM TO THE AGENDA (JANER/ BOOTH, 5-0)**

(NOTE: CONSENT/PUBLIC HEARING ITEM #38 WAS INADVERTENTLY INCLUDED IN THE MOTION FOR CONTINUANCE; HOWEVER, IT WAS JUST TO BE REVISED BY PROVIDING AN AMENDED EXHIBIT TO THE ORDINANCE.)

APPROVED REMAINDER ITEMS OF THE CONSENT/PUBLIC HEARING AGENDA, EXCEPT FOR ITEM #31 FOR WHICH CHAIRMAN ARRINGTON ABSTAINED; AND REMOVING CONSENT/PUBLIC HEARING ITEMS #35, #37, AND #46 FOR DISCUSSION. (JANER/GRIEB, 5-0)

County Administration

30. Adoption of Resolution #22-301R designating the position of Government Affairs Director in the Senior Management Service Class under the Florida Retirement System (FRS). **ADOPTED**

Community Development Administration

31. PD22-00014: Request to amend and restate the previously approved Jasper Thompson Planned Development (PD04-00046) by adding additional uses and development standards to the development, on certain real property generally located south and east of Ham Brown Road, north of Freedom Road, and west of Brighton Lakes Boulevard and comprised of approximately 25 acres, more or less.

Jasper Thompson (Applicant) Jasper Thompson Lighting Protection, INC and Thompson Holborn, INC (Owners)

Commission District: 3

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within the Staff Report

Planning Commission Recommendation: Approval with conditions

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **APPROVED (JANER/GRIEB, 4-0. ARRINGTON ABSTAINED)**

32. PD22-00017: Request to amend and restate the previously approved Poinciana Sunrail Park Planned Development (PD19-00028), to divest 700 single family or multi-family uses on the vested portion, remove minimum allowance for neighborhood commercial uses, reconfigure master stormwater ponds, relocate internal roadway connections, and to allow limited Employment Center uses. This Planned Development will limit residential product types to multi-family and residential over commercial in addition to adding commercial uses. Some industrial uses such as enclosed/ light industrial and wholesaling, warehousing, storage, and distribution will be permitted with siting standards. This development is on certain real property generally located east of South Poinciana Boulevard and north of Old Tampa Highway, and comprised of approximately 82.13 acres, more or less.

Osceola County (Applicant/Owner)

Commission District: 1

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with conditions

Note: PS22-00032 is contingent upon approval of PD22-00017

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO NOVEMBER 14, 2022, 1:30 PM BOARD MEETING**

33. PS22-00032: Applicant requests approval of a preliminary subdivision plan for Poinciana Sunrail Park, also known as Falcon Trace Phase II, consisting of 5 lots and 1 tract on approximately 82.06 acres. The project is within the Planned Development (PD) Zoning District and is generally located east of Poinciana Boulevard and north of South Rail Avenue. Approval of this PSP grants authority to the County Manager to sign the Final Plat provided the Plat is found to be in substantial compliance with the Board of County Commissioners approved Preliminary Subdivision Plan as authorized by Osceola County Ordinance #18-10 and Florida Statutes 177.071(2).

Osceola County (Owner) Birdsong Housing Partners (Applicant)

Commission District: 1

Staff Recommendation: Approval with conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with conditions

NOTE: PS22-00032 is contingent upon approval of PD22-00017

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO NOVEMBER 14, 2022, 1:30 PM BOARD MEETING**

34. PD21-00022: Request to amend and restate the previously approved Bunker Hill Planned Development (PD03-00040) by changing the use of a portion of Parcel B from Commercial to Multifamily with up to a maximum of 367 units on certain real property generally located at the southwest corner of North Old Lake Wilson Road and Teascone Boulevard, and comprised of approximately 14.85 acres, more or less.

Todd Hoepker, Savage Partners, LLP (Applicant) Savage Partners, LLP (Owner)

Commission District: 1

Staff Recommendation: Approval with special conditions

Osceola County School District Comment: Included within Staff Report

Planning Commission Recommendation: Approval with special conditions

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO THE NOVEMBER 07, 2022, 1:30 PM BOARD MEETING**

35. Adoption of Ordinance #2022-75 for ZMA22-0045: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) to Low Density Residential (LDR) Zoning District, on certain real property generally located south and west of Old Melbourne Highway and east and north of East Irlo Bronson Memorial Highway, and comprised of approximately 90.24 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.
Phillip Martinez, Poulos & Bennett (Applicant) Chandra B. Balraj and H. Balraj (Owners)
Commission District: 5
Staff Recommendation: Adoption of Ordinance #2022-75 for ZMA22-0045
Osceola County School District Comments: Included within Staff Report
Planning Commission Recommendation: Adoption of Ordinance #2022-75 for ZMA22-0045
* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED (GRIEB/JANER, 5-0)**
36. Adoption of Ordinance #2022-88 for ZMA22-0062: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Industrial Business (IB) to Industrial Restricted (IR) Zoning District, on certain real property generally located on the west side of Michigan Avenue, north of Garden Street, south of East Osceola Parkway and east of Old Dixie Highway, and comprised of approximately 1.44 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.
Brad Murr, MPV Properties, LLC (Applicant) MPV SBR Investors III, LLC (Owner)
Commission District: 4
Staff Recommendation: Adoption of Ordinance #2022-88 for ZMA22-0062
Osceola County School District Comments: Included within Staff Report
Planning Commission Recommendation: Adoption of Ordinance #2022-88 for ZMA22-0062
* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED**

37. Adoption of Ordinance #2022-98 for ZMA22-0065: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Rural Development (one acre) (R-1) to Rural Settlement (RS) Zoning District on certain real property generally located west of Lake Marian Road, south of South Canoe Creek Road, and east and north of Florida's Turnpike, and comprised of approximately 12.32 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Michael Shayne Newhart (Owner/Applicant)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-98 for ZMA22-0065

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2022-98 for ZMA22-0065

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED (BOOTH/CHOUDHRY, 5-0)**

(NOTE: THE FOLLOWING ITEM WAS REVISED WITH THE APPROVAL OF THE AGENDA TO PROVIDE A REVISED EXHIBIT B TO ORDINANCE #2022-99 FOR ZMA22-0068)

38. Adoption of Ordinance #2022-99 for ZMA22-0068: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) to Urban Settlement (US) Zoning District, on certain real property generally located north of Boggy Creek Road, south of Dusk Avenue, east of Morningside Drive and west of Gus Road, and comprised of approximately 5.23 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Shawn Hindle, Hanson, Walter and Associates, Inc (Applicant) Saji John, Rincy Joseph and Jubi Chackunkal (Owners)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-99 for ZMA22-0068

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2022-99 for ZMA22-0068

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED, AS REVISED**

39. Adoption of Ordinance #2022-100 for ZMA22-0069: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) to Commercial Tourist (CT) Zoning District, on certain real property generally located north of West Irlo Bronson Memorial Highway, east of Sherberth Road and west and south of Maingate Lane, and comprised of approximately .95 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.
Mohammed Diab (Applicant) Cane Island Realty, LLC (Owner)
Commission District: 1
Staff Recommendation: Adoption of Ordinance #2022-100 for ZMA22-0069
Osceola County School District Comments: Included within Staff Report
Planning Commission Recommendation: Adoption of Ordinance #2022-100 for ZMA22-0069
* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED**
40. Adoption of Ordinance #2022-102 for ZMA22-0081: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Residential Single Family (RS-3) to Employment Center Perimeter (ECP) Zoning District, on certain real property generally located north of Robert McLane Boulevard, south of South Orange Blossom Trail, east of South Poinciana Boulevard, and west of Ham Brown Road, and comprised of approximately 4.30 acres, more or less; amending the official zoning map; providing for correction of
scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.
Ariel Fraynd (Applicant) Charles G. Quackenbush and Susan B. Quackenbush (Owners)
Commission District: 1
Staff Recommendation: Adoption of Ordinance #2022-102 for ZMA22-0081
Osceola County School District Comments: Included within Staff Report
Planning Commission Recommendation: Adoption of Ordinance #2022-102 for ZMA22-0081
* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **ADOPTED**

41. Adoption of Ordinance #2022-108 for CDD22-0004: An Ordinance of the Board of County Commissioners of Osceola County, Florida, establishing the Lake Lizzie Community Development District (CDD), consisting of approximately 72.08 acres, pursuant to Chapter 190, Florida Statutes; naming the district; describing the external boundaries of the district; describing the functions and powers of the district; designating five persons to serve as the initial members of the district's board of supervisors; providing for severability; providing for conflict; and providing an effective date.

SPP22-0011: Approval and authorization for the Chair/Vice Chair to sign the Petitioner's Agreement with Lake Lizzie Community Development District: establishing the terms of the agreement to the boundary of the newly established Lake Lizzie Community Development District. A draft Interlocal Agreement is included as an exhibit to the Petitioner's Agreement which provides additional disclosure and notice requirements and will be presented to the Board at a later date.

Hanover Tyson, LLC (Applicant/Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-108 for CDD22-0004 and approval of SPP22-0011 **ADOPTED**

42. Ordinance #2022-109 for CDD22-0006: An Ordinance of the Board of County Commissioners of Osceola County, Florida, contracting the boundary of the Live Oak Lake Community Development District (CDD), pursuant to Chapter 190, Florida Statutes, providing for the contraction of the District boundaries by 2.06 acres for a total of 701.51 acres, and amending Osceola County Ordinance #2015-63 as amended by Ordinance #2016-20; providing for miscellaneous provisions; providing for severability; providing for conflict; and providing an effective date.

SPP22-0012: Approval and authorization for the Chair/Vice Chair to sign the Interlocal Agreement with Live Oak Lake CDD regarding the exercise of powers and cooperation on providing additional disclosure and notices. This Interlocal Agreement (SPP22-0012) outlines the additional disclosure requirements: enhanced disclosure of district and assessments, and notice of district meeting schedule disclosure requirements.

Narcoossee Land Ventures, LLC (Applicant/Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-109 for CDD22-0006 and approval of SPP22-0012 **ADOPTED**

43. Adoption of Ordinance #2022-110 for CDD22-0005: An Ordinance of the Board of County Commissioners of Osceola County, Florida, establishing the GIR East Community Development District (CDD), consisting of approximately 1,525.460 acres, pursuant to Chapter 190, Florida Statutes; naming the district; describing the external boundaries of the district; describing the functions and powers of the district; designating five persons to serve as the initial members of the district's Board of Supervisors; providing for severability; providing for conflict; and providing an effective date.

SPP22-0014: Approval and authorization for the Chair/Vice Chair to sign the Petitioner's Agreement with the GIR East CDD: establishing the terms of the agreement to the boundary of the newly established GIR East CDD. A draft Interlocal Agreement is included as an exhibit to the Petitioner's Agreement which provides additional disclosure and notice requirements and will be presented to the Board at a later date.

WS-GIR, LLC (Applicant/Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-110 for CDD22-0005 and approval of SPP22-0014

NOTE: Transportation Collaboration Agreement has been received. **ADOPTED**

44. Adoption of Ordinance #2022-111 for CPA22-0002: An Ordinance of the Board of County Commissioners of Osceola County, Florida, relating to amendment of the Osceola County Comprehensive Plan; providing for adoption of Comprehensive Plan Amendment CPA22-0002; providing for a change to the text of the Property Rights Element of the Osceola County Comprehensive Plan; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Staff Recommendation: Adoption of Ordinance #2022-111 for CPA22-0002

Planning Commission Recommendation: Adoption of Ordinance #2022-111 for CPA22-0002

School Board Comment: No Comment **ADOPTED**

45. Adoption of Ordinance #2022-114 for CDD22-0007: An Ordinance of the Board of County Commissioners of Osceola County, Florida, Amending Ordinance #2022-32 to expand the boundaries of the Buena Lago Community Development District (CDD), pursuant to Chapter 190, Florida Statutes; describing the revised external boundaries of the District; providing for all other terms and conditions to remain unchanged; providing for severability; providing for conflict; and providing an effective date.

SPP22-0010: Approval and authorization for the Chair/Vice Chair to sign the First Amended and Restated Interlocal Agreement with Buena Lago Community Development District regarding the exercise of powers and cooperation on providing additional disclosure and notices. Buena Lago CDD will be comprised of 273.21 acres generally located south of Alligator Lake and east of Hickory Tree Road. This Interlocal Agreement (SPP22-0010) outlines the additional disclosure requirements: enhanced disclosure of district and assessments, and notice of district meeting schedule disclosure requirements approved by the Board of County Commissioners on March 21, 2022.

Forestar (USA) Real Estate Group, Inc. (Applicant/Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2022-114 for CDD22-0007 and approval of SPP22-0010 **ADOPTED**

46. Adoption of Ordinance #2022-115 for CPA21-0011: An Ordinance of the Board of County Commissioners of Osceola County, Florida, relating to amendment of the Osceola County Comprehensive Plan; providing for adoption of CPA21-0011; amending the Future Land Use Map (FLUM) designation on approximately 53.162 acres of land from Low Density Residential (LDR) to Mixed Use District (MXD) on certain real property generally located north of Orangewood Avenue, south of the intersection of Cherokee Road and Pomelo Avenue, east of Cherokee Road, and west of Indianola Road; and amending FLUM 2A and FLUM 2B Urban Infill/Expansion and Overlay Areas to reflect increase in Urban Expansion Overlay Area; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Staff Recommendation: Adoption of Ordinance #2022-115 for CPA21-0011

Planning Commission Recommendation: Adoption of Ordinance #2022-115 for CPA21-0011

Osceola County School District Comments: Included within Staff Report **ADOPTED (GRIEB/JANER, 5-0)**

47. Adoption of Ordinance #2022-93 for ZMA22-0060: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) and Estate Development (E-1A) to Low Density Residential (LDR) Zoning District, on certain real property generally located on the north side of Kissimmee Park Road, east of Cherokee Road, south of Orangewood Avenue and west of Comanche Road, and comprised of approximately 69.41 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

John Valantasis, D.R. Horton (Applicant) Ivey Groves, LTD (Owner)

Commission District: 4

Staff Recommendation: Adoption of Ordinance #2022-93 for ZMA22-0060

Osceola County School District Comments are included within the staff report.

Planning Commission Recommendation: Adoption of Ordinance #2022-93 for ZMA22-0060

NOTE: Transportation Collaboration Agreement has been received.

NOTE: This item is continued from the September 19, 2022, Board Meeting.

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO THE DECEMBER 19, 2022, 5:30 PM BOARD MEETING**

Public Hearings

Community Development Administration

48. Adoption of Ordinance #2022-76 for ZMA22-0046: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) to Medium Density Residential (MDR) Zoning District, on certain real property generally located south of Twilight Trail, west of Pleasant Hill Road, east of Appaloosa Court and north of Reaves Road, and comprised of approximately 10.13 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Shaman Foradi, Luxer Development, LLC (Applicant) Josefina Gonell, Marcos E Medina PR, Jose Medina, and Melinda Medina (Owners)

Commission District: 3

Staff Recommendation: Adoption of Ordinance #2022-76 for ZMA22-0046

Osceola County School District Comments are included within the staff report.

Planning Commission Recommendation: Denial of Adoption of Ordinance #2022-76 for ZMA22-0046 based on the incompatibility with the Comprehensive Plan, Future Land Use Element, Policies 1-1.2.2 and 1-1.1.4.

NOTE: This item is continued from the September 19, 2022, Board Meeting.

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **WITHDRAWN BY APPLICANT AT THE MEETING**

49. Adoption of Ordinance #2022-90 for ZMA22-0056: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Agricultural Development and Conservation (AC) to Low Density Residential (LDR) Zoning District, on certain real property generally located south of Kissimmee Park Road, west of Osceola Road, north of Keystone Avenue and east of Apache Road and Barber Road, and comprised of approximately 24.53 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

John Valantasis, D.R. Horton (Applicant) Ivey Groves, LTD (Owners)

Commission District: 4

Staff Recommendation: Adoption of Ordinance #2022-90 for ZMA22-0056

Osceola County School District Comments are included within the staff report.

Planning Commission Recommendation: Denial of Adoption of Ordinance #2022-90 for ZMA22-0056 based on the request not being commensurate with the zoning of the properties to the north.

NOTE: Transportation Collaboration Agreement has been received.

NOTE: This item is continued from the September 19, 2022, Board Meeting.

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO THE DECEMBER 19, 2022, 5:30 PM, BOARD MEETING (BOOTH/JANER, 5-0)**

50. Adoption of Ordinance #2022-84 for ZMA22-0053: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Rural Development (two acres) (R-2) and Agricultural Development and Conservation (AC) to Medium Density Residential (MDR) Zoning District, on certain real property generally located south of Appaloosa Court, west of Pleasant Hill Road, east of Pastures Road, and north of Reaves Road, and comprised of approximately 15.035 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Mark Card (Applicant) Meenakshi Arora Singh, Wanda K. Wyatt, and Samuel W. Wyatt and Dixia Martinez (Owners)

Commission District: 3

Staff Recommendation: Adoption of Ordinance #2022-84 for ZMA22-0053

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Denial of Ordinance #2022-84 for ZMA22-0053 due to incompatibility with existing uses.

Updated Staff Recommendation: The applicant has requested a continuance to the December 19, 2022, Board meeting.

* Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item. **CONTINUED TO THE DECEMBER 19, 2022, 5:30 PM, BOARD MEETING (BOOTH/JANER, 5-0)**

Reports/Items

Constitutional Officers and Governmental Agencies/Other

County Attorney

County Manager

Commissioners and Board Reports

BOARD CONSENSUS FOR THE COUNTY MANAGER PROCEED WITH THE APPLICATION OF MOSQUITO CONTROL PESTICIDES ACCORDING TO TRAP COUNTS AND SEEK REIMBURSEMENT OF COSTS INCURRED BY THE COUNTY IN THE MOSQUITO CONTROL PESTICIDES APPLICATION FROM THE STATE AND/OR FEDERAL EMERGENCY MANAGEMENT AGENCY.

COMMISSIONER BOOTH REQUESTED THE COUNTY MANAGER INCLUDE THE PLANNING COMMISSION VOTE ON FUTURE AGENDA ITEMS.

COMMISSIONER GRIEB REQUESTED THE COUNTY MANAGER REVIEW THE SIGNAGE ON KISSIMMEE PARK ROAD DUE TO THE ROAD CONSTRUCTION.

Committee Appointments

Affordable Housing Advisory Committee

The membership shall include: one citizen actively engaged in the residential home building industry in connection with affordable housing; one citizen actively engaged in the banking, or mortgage banking industry in connection with affordable housing; one citizen who is a representative of those areas of labor actively engaged in affordable home building; one citizen actively engaged as a for-profit provider of affordable housing; one citizen actively engaged as a not-for-profit provider of affordable housing; one citizen who is a real estate professional in connection with affordable housing; one citizen who actively serves on the local planning agency pursuant to Florida Statutes, Chapter 163; one citizen who resides within Osceola County; one citizen who represents employers within Osceola County; and one citizen who represents essential services personnel, as defined in the Osceola County LHAP..

51. Appointment to reappoint/replace Ana Sanchez, "Member", whose term expires December 31, 2022.
52. Appointment to reappoint/replace Maria Revelles, "Citizen of Osceola County", whose term expires December 31, 2022.

Code Enforcement Board

The Board shall consist of seven members who shall be residents of the County and who shall be appointed by the County Commission on the basis of experience or interest in the subject matter. The membership of the Board shall, whenever possible, consist of the following: Architect, Realtor, Businessman, General Contractor, Engineer, Subcontractor.

53. Appointment to replace John Goldsborough, "Realtor", who resigned, whose term expired March 3, 2022.

Fire and Rescue Advisory Board

This Commission consists of seven members: one Fire Commissioner being appointed from each County Commission District and two Fire Commissioners serving in at-large positions.

54. Appointment to reappoint/replace Stephen Fraunfelter, "District 1", whose term expires December 31, 2022.

55. Appointment to reappoint/replace Jemma Marie Hanson, "District 3", whose term expires December 31, 2022.
56. Appointment to reappoint/replace Lawrence Bradbury, "District 5", whose term expires December 31, 2022.
57. Appointment to reappoint/replace Karen Lemon, "At-Large", whose term expires December 31, 2022.
58. Appointment to reappoint/replace Angela Eady, "At-Large", whose term expires December 31, 2022.

Housing Finance Authority

This Authority consists of five residents of the County who shall be knowledgeable in one of the following fields: Labor, Finance, or Commerce.

59. Appointment to reappoint/replace Casmore Shaw, whose term expires December 31, 2022.

Library Advisory Board

This Board consists of seven members, one appointment from each of the five County Commission Districts; and two at-large members. The membership should consist of one member of the Friends of the Library group and one member of the Osceola County Bar Association.

60. Appointment to reappoint/replace Chuck Capps, "District 1", whose term expires December 31, 2022.
61. Appointment to reappoint/replace Brenda Hernandez, "District 2", whose term expires December 31, 2022.
62. Appointment to reappoint/replace Curtis Smith, "District 3", whose term expires December 31, 2022.
63. Appointment to reappoint/replace Noah Ziegler, "District 4", whose term expires December 31, 2022. **REAPPOINTED NOAH ZIEGLER (GRIEB/JANER, 5-0)**
64. Appointment to reappoint/replace Shawn Demers, "District 5", whose term expires December 31, 2022.
65. Appointment to reappoint/replace Johannise Maldonado, "At Large", whose term expires December 31, 2022.

Planning Commission

The members of the Planning Commission shall be knowledgeable in the field of Comprehensive Planning and shall be familiar with the Osceola County Comprehensive Plan, the Land Development Code, and other applicable regulations. This Commission is composed of 10 members, two being appointed from each County Commission District.

66. Appointment to reappoint/replace Ricardo Rangel, "District 2", whose term expires December 31, 2022.
67. Appointment to reappoint/replace Jolene Sheive, "District 2", whose term expires December 31, 2022.
68. Appointment to reappoint/replace Shawn Hindle, "District 4", whose term expires December 31, 2022. **REAPPOINTED SHAWN HINDLE (GRIEB/JANER, 5-0)**
69. Appointment to reappoint/replace LaVell Monger, "District 4", whose term expires December 31, 2022. **REAPPOINTED LAVELL MONGER (GRIEB/BOOTH, 5-0)**

For Information

Clerk of the Courts

70. The Clerk of the Board submits for the record, Emergency Order of Mandatory Evacuation of Good Samaritan Village due to Hurricane Ian effective September 30, 2022, and that shall remain in effect until further order of the Board or the expiration of the local state of emergency, signed by Chairman Arrington, on September 30, 2022, as allowed pursuant to Section 2-80(c) of the Osceola County Code of Ordinances due to a lack of a quorum of the Board.
71. The Clerk of the Board submits for the record, Resolution #22-461R, approving the First Extension of Declaration of State of Local Emergency due to Hurricane Ivan, signed by Chairman Arrington, on October 01, 2022, as allowed pursuant to Section 2-80(c) of the Osceola County Code of Ordinances due to a lack of a quorum of the Board.

72. The Clerk of the Board provided for informational purposes, the Remington Community Development District Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at the Remington Clubhouse, 2651 Remington Boulevard, Kissimmee, Florida, 34744, at 6:00 p.m., on the following dates: October 25, 2022; November 29, 2022; December 20, 2022; January 31, 2023; February 28, 2023; March 28, 2023; April 25, 2023; May 23, 2023; June 27, 2023; July 25, 2023; August 29, 2023; and September 26, 2023.
73. The Clerk of the Board provided for informational purposes, the Windsor at Westside Community Development District Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at the Hart Memorial Library, 211 East Dakin Avenue, Kissimmee, Florida, 34741, at 9:30 a.m., on the following dates: December 02, 2022; February 24, 2023; May 26, 2023; and August 25, 2023.
74. The Clerk of the Board has provided for informational purposes, the Osceola Chain of Lakes Community Development Districts Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida, 34747, at 1:30 p.m on the following dates: November 02, 2022; January 04, 2023; March 01, 2023; May 03, 2023; July 05, 2023; and September 06, 2023.
75. The Clerk of the Board has provided for informational purposes, a copy of the Hickory Tree Community Development District Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at the West Osceola Branch Library, 305 Campus Street, Celebration, Florida, 34747, at 9:15 a.m., on the following dates: October 05, 2022; November 02, 2022; December 07, 2022; January 04, 2023; February 01, 2023; March 01, 2023; April 05, 2023; May 03, 2023; June 07, 2023; July 05, 2023; August 02, 2023; and September 06, 2023.
76. The Clerk of the Board provided for informational purposes, a copy of the Windward Community Development District Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at 7813 Four Seasons Boulevard, Kissimmee, Florida 34747, at 2:00 p.m., on the following dates: October 19, 2022; November 16, 2022; December 16, 2022; January 18, 2023; February 15, 2023; March 15, 2023; April 19, 2023; May 17, 2023; June 21, 2023; July 19, 2023; August 16, 2023; and September 20, 2023.
77. The Clerk of the Board provided for informational purposes, the Gramercy Farms Community Development District Resolution #2022-07, adopting the Fiscal Year 2022/2023 Meeting Schedule. The meetings will be held at the Anthem Park Clubhouse, 2090 Continental Street, St. Cloud, Florida, 34769, at 11:00 a.m., on the following dates unless otherwise noted: October 27, 2022; November 17, 2022, at 6:00 p.m.; December 22, 2022; January 26, 2023; February 23, 2023; March 23, 2023, at 6:00 p.m.; April 27, 2023; May 25, 2023; June 22, 2023; July 27, 2023; August 24, 2023; and September 28, 2023.

78. The Clerk of the Board submits for the record, Resolution #22-483R, approving the Second Extension of the Declaration of State of Local Emergency due to Hurricane Ian, signed by Chairman Arrington, on October 08, 2022, as allowed pursuant to Section 2-80(c) of the Osceola County Code of Ordinances due to a lack of a quorum of the Board.

County Administration

79. Long Range Agenda.
80. The Board Support Services Office submits for the record, Addendum #2 to the lease agreement with Hoagland Partners, LLP, extending the lease for the Fire Rescue and Emergency Medical Services Logistics Warehouse lease of 15,500 square feet of space at 860 North Hoagland Boulevard and 5,780 square feet of office space at 802-804 North Hoagland Boulevard for the term of January 01, 2022, through July 31, 2022, signed by Beth Knight, Deputy County Manager.
81. The Housing and Community Services Department submits for the record the contracts, agreements, and/or amendments that have been approved and signed by the County Manager or designee since the last submittal.
82. Procurement Services has submitted for the record the contracts, task orders, and/or amendments approved and signed by the County Manager, or designee; a list of scheduled Evaluation Committee meetings to review proposals submitted in response to solicitations; a list of Board approved contracts that may be renewed within the next six months; and a list of Emergency Procurements issued.

Public Hearing Items Withdrawn or Resolved Requiring No Further Board Action, or to be Re-Advertised for Future Meeting

83. Ordinance #22-097 for ZMA22-0070 will be re-advertised for a future public hearing date.
84. The applicant has withdrawn the application for Ordinance #22-101 for ZMA22-0071.

Adjournment

In accordance with Florida Statutes, Chapter 286.0105, any person wishing to appeal a decision made by the Board of County Commissioners with respect to any matter considered at such a meeting or hearing, will need a record of the proceedings. For such purposes he or she may need to ensure that a verbatim record of the proceedings is made, which may include the testimony and evidence upon which the appeal is based.

*Community Development Quasi-Judicial Items

All of the Quasi-Judicial Items will be approved as recommended by the Planning Commission. In accordance with Article 2.4 of the Land Development Code as may be amended, County Commissioners should disclose all ex parte communications, site visits, expert opinions, or documentation received at this time. The County will swear in anyone who wishes to speak on any Quasi-Judicial item. Witnesses may be called and shall be subject to direct and cross examination on matters relevant and material to the issue. Cross examination may be afforded to an affected party, County Staff, or to a County Commissioner. No redirect shall be allowed except upon request and approval by the Chair. There shall be no limitations on questions by the County Commissioners. No one may present evidence which is unduly cumulative or repetitious of previous testimony or evidence. Non-affected parties shall be allowed to speak and present evidence to the County Commission but may not directly examine nor cross examine witnesses. Affected parties shall be allowed to rebut testimony and evidence presented by non-affected parties. The County Commission shall only consider evidence presented at the hearing and base its decision on the competent substantial evidence of the record.

Americans with Disabilities Act (ADA) & Title VI Assistance

The Osceola Board of County Commissioners ensures meaningful access to County programs, services, and activities to comply with Civil Rights Title VI and Title II of the Americans with Disabilities Act. Individuals with disabilities requiring accommodations (i.e., sign language interpreter or materials in accessible format) or individuals with Limited English Proficiency requiring language interpreters to participate in County sponsored meetings, please contact the County's ADA/Title VI Coordinator, at (407) 742-1200 (TTY Users Dial:711 for the Florida Relay System) or ADA.Coordinator@osceola.org, at least four (4) days prior to the meeting or event.



Copyright © 2015-2022 Hyland Software, Inc.