

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32802-1393*



Board of County Commissioners Agenda - Final

Tuesday, September 16, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 3

Pledge of Allegiance

Proclamations

**Presentation of a proclamation recognizing September 16 through September 20, 2025
as Pollution Prevention Week**

**Presentation of a proclamation recognizing September 29, 2025 as Regional History
Center 25th Anniversary Day**

Presentation of a proclamation recognizing Hunger Action Month

Presentation of a proclamation recognizing Hispanic Heritage Month

Public Comment

**Public Comment for the Mid-Decennial Redistricting Advisory Committee Work Session
will be heard in the afternoon immediately preceding the Work Session**

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. 25-1192 Approval and execution of the minutes of the July 1 and August 5, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
2. 25-1193 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- August 22, 2025 to August 28, 2025
- August 29, 2025 to September 4, 2025
- September 5, 2025 to September 11, 2025

3. 25-1194 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:
Dispose of assets.

B. COUNTY TAX COLLECTOR

1. 25-1224 Approval of the extension of the tax roll prior to the completion of the 2025 Value Adjustment Board hearings.

C. COUNTY ADMINISTRATOR

1. 25-1191 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Appointment of Lyndell Mims to succeed Timothy L. Mixon in the residential home building representative category with a term expiring June 30, 2027.

B. Arts and Cultural Affairs Advisory Council: Appointment of Elizabeth Gwinn to succeed Nathan W. Hill in the United Arts of Central Florida representative category with a term expiring June 30, 2027.

C. Disability Advisory Board: Appointment of Carlton R. Reid to succeed James W. Byers IV in the at large representative category with a term expiring June 30, 2027.

D. Health Council of East Central Florida: Reappointment of Sandy L. Algarin in the health care consumer representative category and James A. White in the health care purchaser representative category and the appointment of Dr. Angel M. Torres to succeed Melissa Bailey in the health care provider representative category, all with terms expiring September 30, 2027.

E. Orange County Research and Development Authority: Reappointment of Tyler Kirby in the at large representative category with a term expiring August 24, 2029.

2. 25-1209 Approval and execution of Agreement between Orange County, Florida and City of Winter Park, Florida The Winter Park Playhouse (711 Orange Avenue, Winter Park, FL 32789). (Arts and Cultural Affairs Office)

3. 25-1170 Confirmation of the County Mayor's staff reappointments for the first quarter, (October- December) FY 2025-2026:
Beason, Juanita - Manager, Inmate Administrative Services, Corrections

Blackadar, Brett - Deputy Director, Public Works
Blanc, Eric - Deputy Director, Convention Center
Devitt, Terence - Deputy Director, Convention Center
Flynn-Kramer, Sara - Manager, Capital Projects, Administrative Services
Hill, Sonya - Manager, Head Start, Community and Family Services
Klier-Graham, Isabelle - Manager, Mental Health and Homeless, Community and Family Services
Kramer, Glenn - Manager, Fiscal and Operational Support, Utilities
Kunkel, Joseph - Director, Public Works
Mena, Rafael - Chief Information Officer, Administration and Fiscal Services
Parker, Renee - Manager, Environmental Protection, Planning, Environmental, and Development Services
Plante, Alan - Manager, Building Safety, Planning, Environmental, and Development Services
Quinones Jr, Louis - Chief of Corrections, Corrections
Santana, Azela - Manager, Regional History Center, Community and Family Services
Siemen, Iulia - Manager, Water Operations, Utilities
Taub, Stephanie - Manager, Fiscal and Business Services, Administration and Fiscal Services
Vargas, Alberto - Manager, Planning, Environmental, and Development Services
Walls III, Raymond - Deputy Director, Convention Center
Watts, Anthony - Deputy Chief, Corrections
Williams, Barbara - Manager, Youth and Family Services, Community and Family Services
Williamson, Jeffrey - Director, Communications, County Administration
Yabrudy, Claudia - Manager, Fiscal and Operational Support, Health Services

4. 25-1236 Approval of FY 2025-26 Regular, Administrative, and Mayor/Board of County Commissioners Staff Pay Plan Structural Adjustment, Salary Increases and Implementation Plan, and Personal Leave Sell Program. (Human Resources Division)
5. 25-1210 Approval and execution for the Orange County Sheriff's Office to spend \$65,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Harbor House of Central Florida (\$10,000), Florida Sheriff's Youth Ranches, Inc (\$25,000), Hispanic Heritage Scholarship Fund (\$5,500), and The Florida Sheriff's Association Youth Learning Center (\$25,000). (Office of Management and Budget)
6. 25-1212 Approval and execution for the Orange County Sheriff's Office to spend \$528,902 from the FY 2025 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for an L3 Wescam MX-10 Camera.

(Office of Management and Budget)

7. 25-1227 Approval of budget amendments #25-56 and #25-57. (Office of Management and Budget)
8. 25-1228 Approval of budget transfers #25-1199 and #25C-0119. (Office of Management and Budget)
9. 25-1229 Approval of CIP amendment #25C-0119. (Office of Management and Budget)
10. 25-1230 Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2025 through July 2026. (Office of Management and Budget)
11. 25-1231 Approval to disburse \$250,000 to the Orange Blossom Trail Development Board for administration in order to maintain normal operations for the first quarter of Fiscal Year 2025-26. (Office of Management and Budget)
12. 25-1233 Approval for staff to reimburse expenditures throughout FY 2025-26 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2025-26 budget. (Office of Management and Budget)
13. 25-1234 Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$7,566,726.01. (Office of Management and Budget)
14. 25-1240 Approval to make monthly draws to the Orange County Sheriff as follows: October 2025, the amount of \$46,680,613; November and December 2025, equal amounts of \$34,238,465; January 2026, the amount of \$68,476,930; February 2026 through July 2026, equal amounts of \$34,238,465; and August 2026, the amount of \$34,238,462. (Office of Management and Budget)
15. 25-1242 Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2025 an amount of \$5,544,402.50; November 2025 through August 2026, equal amounts of \$1,512,109.77; and September 2026 an amount of \$1,512,109.80. (Office of Management and Budget)
16. 25-1243 Approval to advance \$4,516,403 to the Orange County Tax Collector on October 1, 2025. This advance is necessary to maintain the financial operation of the office during the month of October 2025. (Office of Management and Budget)
17. 25-1244 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing;

authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this Resolution; providing an effective date. (Office of Management and Budget)

D. COUNTY ATTORNEY

1. 25-1255 Approval and execution of Subdivision Participation and Release Form with Purdue Pharma and the Sackler Family in connection with the nationwide opioid settlement and authorization for staff to return the executed form to the National Opioids Settlement Implementation Administrator by September 30, 2025.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1158 Approval to award Invitation for Bids Y25-169-AV, Landscape Maintenance – West Orange Section II, to the low responsive and responsible bidder, Lawnwalker Services, Inc., in the estimated contract award amount of \$2,281,475 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. 25-1159 Approval of Contract Y25-1078, Integrated Behavioral Health Pilot, with Pediatric Associates Holding Company, LLC, in the estimated contract award amount of \$800,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for one additional one-year term. The performance period is October 1, 2025 through September 30, 2026. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
3. 25-1166 Approval to award Invitations for Bids Y25-755-GV, Courthouse Complex Mechanical & Fire Protection Upgrades Phase 1C, to the sole responsive and responsible bidder, Harper Limbach LLC, in the total contract award amount of \$3,735,000.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds,

further request authorization for this project to be re-bid. ([Administrative Services Department Capital Projects Division] Procurement Division)

4. 25-1167 Approval to award Invitation for Bids Y25-779-GO, Storey Park Master Pump Station, to the low responsive and responsible bidder, TLC Diversified, Inc., in the total contract award amount of \$17,777,777. ([Utilities Department Engineering Division] Procurement Division)
5. 25-1171 Approval to award Invitation for Bids Y25-766-R2, Fire Station #48, to the low responsive and responsible bidder, Mulligan Constructors Inc., in the total contract award amount of \$8,251,964 inclusive of Additive No. 1.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

6. 25-1173 Approval of Contract Y26-2200, Nurse Family Partnership Program and Fatherhood Services with Healthy Start Coalition of Orange County, Inc., in the total contract award amount of \$1,106,302 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. The performance period is October 1, 2025 through September 30, 2026. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
7. 25-1174 Approval of Amendment No. 3, Contract Y24-809, Construction Manager at Risk (CMAR) Services for the Orange County Convention Center Phase 5A Improvements-Grand Concourse, with Turner Construction Company, Inc., in the total amount of \$29,763,896. ([Orange County Convention Center Capital Planning Division] Procurement Division)
8. 25-1175 Approval of Amendment No. 2, Contract Y23-137A Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center (OCCC), with Cost Management Inc. dba CMI, in the amount of \$421,799, for a revised estimated contract amount of \$2,282,579. ([Orange County Convention Center Capital Planning Division] Procurement Division)
9. 25-1184 Approval to Purchase Metered Postage for Fiscal Year 25-26 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$829,650. ([Administrative Services Department Facilities Management Division] Procurement Division)

10. 25-1185 Approval of Amendment No. 3, Contract Y23-137C Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center (OCCC), with Procon Consulting LLC, in the amount of \$421,799, for a revised estimated contract amount of \$2,282,579. ([Orange County Convention Center Capital Planning Division] Procurement Division)
11. 25-1200 Approval and execution of Distribution Easement between Orange County Board of County Commissioners and Duke Energy Florida, LLC, d/b/a Duke Energy for Duke Energy Distribution Easement, 57746448D/58615006LS, 9400 Universal Boulevard, Orlando, Florida 32819. District 6. (Real Estate Management Division)
12. 25-1201 Approval and execution of Agreement for Sale and Purchase by and between Old Melbourne Highway, LLC and Orange County, Florida; approval of Special Warranty Deed and Non-Exclusive Temporary Construction Easement; and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase and Non-Exclusive Temporary Construction Easement, disburse funds to pay purchase price and closing costs, and perform all actions necessary and incidental to closing for Flemings Road – Village I (RAC), Segments 5 & 6, (Parcels 1006 and 7006). District 1. (Real Estate Management Division)
13. 25-1202 Approval of Non-Exclusive Temporary Slope and Fill Easement between Titan-Liberty Lake Underhill Joint Venture and Orange County and authorization to disburse funds to pay recording fees and record instrument for Flemings Road – Village I (RAC), Segments 5 & 6. District 1. (Real Estate Management Division)
14. 25-1203 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending resolution approved March 25, 2025 for Parcels 1019/7019 Reams Road (Summerlake Park Boulevard to Taborfield Avenue) and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Boulevard to Taborfield Avenue), Parcels 1019/7019. District 1. (Real Estate Management Division)
15. 25-1204 Approval and execution of Temporary Construction Easement Agreement by and between Moss Park Properties, LLLP and Orange County and authorization to disburse funds to pay recording fees and record instrument for Storey Park (Innovation Place) Master Pump Station #F3219. District 4. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1214 Approval and execution of: (1) Delegation of Signing Authority for the Child Care Food Program; (2) Florida Department of Health Child Care Food Program Management Plan; and (3) Florida Department of Health Child Care Food Program Budget, which will allow Orange County to be reimbursed up to an estimated amount of \$2,086,209 for meals served to eligible children enrolled in the Head Start Program. The term of this program is from October 1, 2025, through September 30, 2026. (Head Start Division)
2. 25-1215 Approval and execution of Agreement between Orange County, Florida and The Gift of Swimming, Inc. related to provision of water safety education and swimming lessons for eligible Head Start children. There is no cost to the County for participation in this program. The term of this program is from October 1, 2025, through September 30, 2026. (Head Start Division)
3. 25-1216 Approval and execution of Agreement Between Orange County, Florida And The School Board of Orange County, Florida Related to Meal Services at 13 Head Start Sites. (Head Start Division)
4. 25-1218 Approval and execution of Federally Funded Subgrant Umbrella Agreement between the Florida Department of Commerce and Orange County Agreement Number E2248 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and adjustments to this agreement, allowing continued funding for the Community Action Division's Low Income Home Energy Assistance Program and Community Services Block Grant programming. (Community Action Division)
5. 25-1237 Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners, Inc. and the State of Florida, Agency for Healthcare Administration in the amount of \$3,745,161 through the Intergovernmental Transfer Program. (Mental Health and Homelessness Division)

G. CORRECTIONS DEPARTMENT

1. 25-1198 Approval and execution of Y25-2228 Cooperative Agreement between The School Board of Orange County, Florida and Orange County, Florida for the Alternative Education Center Juvenile Offenders Program at Orange County Corrections Department. (Fiscal and Operational Support Division)

H. FIRE RESCUE DEPARTMENT

1. 25-1164 Approval and execution of (1) State-Funded Grant Agreement Emergency Preparedness and Assistance Grant Agreement Number: A0538 and (2) FY 2025 EMPA Agreement Exhibit 2-EM Director Certification. There is no match required. The contract total is \$105,806 with a performance period of July 1, 2025, through June 30, 2026. (Office of Emergency Management)

I. HEALTH SERVICES DEPARTMENT

1. 25-1186 Approval and execution of Rabies Control Program Memorandum of Agreement Orange County and State of Florida Department of Health Orange County Health Department. (Animal Services Division)
2. 25-1188 Approval and execution of the renewal Paratransit Services License for Medical Transport Solutions, Inc. to provide wheelchair/stretchers service. The term of this license shall be from September 16, 2025, and will terminate on September 15, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
3. 25-1190 Approval and execution of Low Income Pool Letters of Agreement by and between Orange County BoCC and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers, Inc. (\$911,560.26) and True Health (\$359,491), for an overall total amount of \$1,271,051.26 through the Intergovernmental Transfer Program. (Medical Clinic)
4. 25-1196 Approval and execution of the Paratransit Services License for Gracemyley, LLC to provide wheelchair/stretchers service. The term of this license shall be from September 16, 2025, and terminate on September 15, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
5. 25-1235 Approval and execution of Directed Payment Program Letter of Agreement by and between Orange County LPPF and the State of Florida, Agency for Healthcare Administration in the amount of \$585,344,138.

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-1219 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Abatement Services and approval to record Special Assessment Liens for unsafe structures demolished by Orange County, pursuant to Orange County Code, Section 9-278. Districts 2, 3, 4, and 6 (Neighborhood Services Division)
A 20-0042 A 22-0020 A 21-0052 A 22-0094 A 22-0169
A 19-0231 A 20-0087 A 21-0112 A 22-0228

2. 25-1238 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Affordable Housing Impact Fee Exemption Program. All Districts. (Housing and Community Development Division)

K. PUBLIC WORKS DEPARTMENT

1. 25-1206 Approval and execution of Proportionate Share Agreement for US441 & Junction Orange Blossom Trail by and between ECP Grassmere LLC and Orange County for a proportionate share payment in the amount of \$270,055. District 2. (Roadway Agreement Committee)
2. 25-1208 Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2025-2026 Funding Agreement in the amount of \$557,341. All Districts. (Transportation Planning Division)

L. UTILITIES DEPARTMENT

1. 25-1220 Approval and execution of Cost-share Agreement between the St. John's River Water Management District and Orange County Contract 10943 for the Orange County Commercial Waterwise Neighbor Program Conservation in the amount of \$103,004. All Districts. (Water Division)
2. 25-1221 Approval and execution of Access and License Agreement (North South Connector Road Phase 2B Water Main) by and between Orange County, Florida and Beachline South Residential, LLC. District 4. (Engineering Division)
3. 25-1222 Approval of commercial refuse license for ZMEX Disposal Inc to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 25-1195 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Falcon Trace Community Development District Meeting Schedule Fiscal Year 2026.
 - b. Stoneybrook West Community Development District Meeting Schedule Fiscal Year 2026.
 - c. Narcoossee Community Development District Meeting Schedule Fiscal Year 2026.
 - d. City of Ocoee Ordinance 2025-15 (Annexation Ordinance for 703 Center Street – Mazariegos Property Annexation) with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 2025-15 entitled: An Ordinance of the City of Ocoee, Florida, Annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.67 acres located at 703 Center Street, south of Center Street and approximately 310 feet east of Orange Avenue, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official City maps; providing direction to the City Clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.
 - e. City of Ocoee Ordinance 2025-17 (Annexation Ordinance for 977 East Crown Point Road – Showers of Grace Evangelical Christian Mission Inc. Property Annexation) with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 2025-17 entitled: An Ordinance of the City of Ocoee, Florida, Annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 9.09 acres located at 977 East Crown Point Road, on the east side of East Crown Point Road and approximately 0.4 miles north of Palm Drive, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Envision 2045 Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official City maps; providing direction to the City Clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 25-1211 Acceptance of CANVAS Cultural Plan for the City of Orlando and Orange County. (Arts and Cultural Affairs Office)

IV. WORK SESSION AGENDA

A. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1245 Homelessness Strategies Update. (Mental Health and Homelessness Division)

Meeting Starts at 2:00 p.m.

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. 25-1136 ✓Case # SADF-25-03-009

Elliot Ferwerda, Lake Sheen, permit; District 1

B. Development Plan

2. 25-1157 ✓Case # DP-24-08-203

Sam Sebaali, Thomas & Hutton, Southchase Planned Development (PD) /
Phase 1B - Parcel 44 Preliminary Subdivision Plan (PSP) / Parcel 44A -
Multi-Family Development Plan (DP); District 4

IV. WORK SESSION (Continued)

Public Comment for this item will be heard immediately preceding this Work Session

B. COUNTY ADMINISTRATOR

1. 25-1187 Mid-Decennial Redistricting Advisory Committee

PUBLIC HEARINGS (Continued)**C. Public Hearing Scheduled for 5:01**

3. 25-1213 Adopt Tentative Orange County Library District Millage and Budget for Fiscal Year 2025-2026

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>