

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, January 13, 2026

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 January 16, 2026 as Florida Arbor Day

Presentation of a proclamation recognizing January 19, 2026 as Dr. Martin Luther King Jr. Day

Presentations

Presentation of Friends of Lake Apopka Jim Thomas Environmental Hero Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY MAYOR**

1. 26-0078 Confirmation of the Mayor's managerial appointment of Heather Peebles as Fiscal and Operational Support Manager, Orange County Convention Center.

B. COUNTY COMPTROLLER

1. 26-0058 Approval and execution of the minutes of November 18 and December 2, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-0059 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:

- December 12, 2025 to December 18, 2025
- December 19, 2025 to December 25, 2025
- December 26, 2025 to January 1, 2026
- January 2, 2026 to January 8, 2026

3. 26-0060 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:
a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 26-0051 Reappointment of Daniel Giordano to the Tourist Development Tax Sports Incentive Committee in the Visit Orlando representative category with a term expiring December 31, 2028. (Agenda Development Office)
2. 26-0052 Confirmation of Commissioner Martinez Semrad's reappointment of Ian Bennett, Gary W. Bush, John C. Mitchell, and Langdon Stanley to the Lake Killarney Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
3. 26-0053 Confirmation of Commissioner Martinez Semrad's reappointment of Anita L. Castiglia, Ken Krueger, and Henry P. Petit to the Lake Pearl Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
4. 26-0054 Confirmation of Commissioner Martinez Semrad's reappointment of Bill Moorefield, Joshua J. Velazquez, and Dan G. Washburn to the Lake Pickett Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
5. 26-0055 Confirmation of Commissioner Martinez Semrad's reappointment of Judge Amanda Bova, Linda E. Gooch, and Daniel S. Munizzi to the Lake Price Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
6. 26-0056 Confirmation of Commissioner Martinez Semrad's reappointment of Kyle M. Crofoot to the Lake Sue Advisory Board with a term expiring December 31, 2027. (Agenda Development Office)
7. 26-0057 Confirmation of Commissioner Martinez Semrad's reappointment of Scott Greer to the Little Lake Fairview Advisory Board with a term expiring December 31, 2027. (Agenda Development Office)
8. 26-0081 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Agricultural Advisory Board: Reappointment of James C. Dowdy in the tree producer and/or arborist representative category and Michael D. Patterson in the equine and/or livestock industry representative category and the appointment of Robbin L. Ward in the plant/foliage nursery industry representative category and Ricky Artes in the fruit crop industry representative category, all with terms expiring December 31, 2027.

B. Animal Services Advisory Board: Reappointment of Dr. Nanette P. Parratto-Wagner in the veterinarian representative category and the appointment of Cathy A. Houde to succeed Rosina A. McVicker in the Pet Alliance of Greater Orlando representative category and Dannielle A. Southon to succeed Erika B. Higgins in the at large representative category with terms expiring December 31, 2027.

C. Building Codes Board of Adjustments and Appeals: Reappointment of David E. Washington in the consumer representative category with a term expiring December 31, 2027.

D. Children and Family Services Board: Reappointment of Alycia C. Banks, Samara Jules-Robinson, Dr. Willie J. Montague, Janae N. Moore, and Traci L. Smith-Kimes in the at large representative category with terms expiring December 31, 2027.

E. Citizens' Commission for Children: Reappointment of Talia P. DeCant and Leo A. Robinson in the at large representative category with terms expiring December 31, 2027.

F. Citizens' Review Panel for Human Services: Reappointment of Daphne Simmons in the physically challenged representative category with a term expiring December 31, 2028.

G. Development Advisory Board: Appointment of Alan R. Danaher to succeed Dr. Arnold Sanchez in the homeowners' association or residential representative category with a term expiring June 30, 2027.

H. Disability Advisory Board: Appointment of Kristi Keoughan to succeed Benjamin V. House in the at large representative category with a term expiring June 30, 2027.

I. Environmental Protection Commission: Reappointment of Dawson L. Amico in the agricultural industry representative category, Margaret S. Atkins in the recognized environmental conservation organization representative category, and Kelly S. Eger-Smith in the environmental specialist representative category and the appointment of Richard A. Horn to succeed Peter J. Fleck in the regulated business or municipality representative category with terms expiring December 31, 2027.

J. Fire and Life Safety Code Board of Adjustments and Appeals: Reappointment of Christopher G. Creamer in the fire alarm contractor representative category and Bill G. Graney in the engineer representative category with terms expiring December 31, 2028.

K. Green PLACE Advisory Board: Reappointment of Elaine A. Imbruglia in the at large representative category and Eric Rollings in the recognized environmental conservation organization representative category with terms expiring December 31, 2027.

L. Health Facilities Authority: Reappointment of Dr. Charlotte Coppenhaver and Jeff Hogan in the at large representative category with terms expiring December 31, 2029.

M. Housing Finance Authority: Reappointment of Curtis C. Hunter in the finance representative category with a term expiring December 31, 2029.

N. Industrial Development Authority: Appointment of Nico LoDolce to succeed Julio Rocha in the at large representative category with a term expiring December 31, 2029.

O. International Drive CRA Advisory Committee: Reappointment of Chadwick Hardee in the at large representative category, Derek N. Baum in the International Drive Resort Area Chamber of Commerce representative category, Chris S. Mueller in the Mayor's representative category, and Carmen K. Petersen in the Universal Boulevard Property Owners Association, Inc. representative category with terms expiring January 1, 2028. Note: This will be a third term for Mr. Hardee and will require a supermajority (5) vote of the Board of County Commissioners. The recommendation for a third term is based on a request from Universal Boulevard Properties. The request cites Mr. Hardee's representation of one of the largest employers along International Drive and his continued involvement in key redevelopment initiatives within the CRA district. A third term would allow for continuity on several ongoing priorities, including the completion of the Community Center, public safety improvements at the Sand Lake Road and International Drive intersection, and redevelopment efforts in Tangelo Park. His reappointment would also help maintain institutional knowledge and stability as the CRA approaches its Sunset Review, while allowing continued leadership on projects already underway.

P. Nuisance Abatement Board: Reappointment of Kyle E. Dalton and Mark Guberman in the at large representative category with terms expiring January 1, 2028.

Q. Orange Blossom Trail Development Board: Reappointment of Morgan L. Hostetler in the Orange County representative category with a term expiring January 14, 2030.

R. Sustainability Advisory Board: Appointment of Curt M. Ostrodka to

succeed Susanne Torriente in the smart infrastructure or resiliency representative category with a term expiring June 30, 2027.

9. 26-0077 Approval and execution of Orange County, Florida and FusionFest, Inc. Funding Agreement relating to FusionFest 2026 and authorization to disburse \$250,000 as provided in the FY2025-26 adopted budget. (Arts and Cultural Affairs Office)
10. 26-0085 Approval and execution of Agreement between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County And Municipal Employees, AFL-CIO Fiscal Years 2025-26 through 2027-28. (Human Resources Division)
11. 26-0080 Approval and execution for the Orange County Sheriff's Office to spend \$332,100 from the FY 2026 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Rifle Rated Shields - Vanguard-L Level III. (Office of Management and Budget)
12. 26-0036 Approval of budget amendments #26-07 and #26-08. (Office of Management and Budget)
13. 26-0041 Approval and execution for the Orange County Sheriff's Office to spend \$164,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The VERB Kind - 2026 Berk Golf Classic (\$2,500), Central Florida Council Boy Scouts of America - 2026 Golden Eagle Dinner (\$17,500), Harbor House of Central Florida - 15th Annual Paws for Peace Walk (\$1,500), S.A. Casey Construction - Ballistic Storefront Replacement Sector I & III (\$140,000), and National Alliance on Mental Illness (NAMI) (\$2,500). (Office of Management and Budget)

D. COUNTY ATTORNEY

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E.9.

1. 26-0106 Approval of a new Administrative Regulation, titled "Brand Guidelines" and proposed revisions to the following Administrative Regulations: Administrative Regulation 2.05, titled "Issuance and Control of Forms," Administrative Regulation 2.05.01, titled "Printing and Copy Center Services", Administrative Regulation 2.07.01, titled "Stationery Requirements," Administrative Regulation 2.07.03, titled "Use of County Seals and Logos," Administrative Regulation 2.10 titled "Official County Ceremonies," Administrative Regulation 5.02 titled "News Release," and Administrative Regulation 5.02.01, titled "Newsletter, Public Information and/or Public Relations Publications."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0017 Approval to award Invitation for Bids Y25-1068-CR, Stormwater Pipe Video Inspection, Cleaning, Sealing and Related Services to the two low responsive and responsible bidders, Flotech Environmental, LLC, in the estimated contract award amount of \$9,438,869.50 for a five-year term, and Envirowaste Services Group, Inc., in the estimated contract award amount of \$9,579,046 for a five-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
2. 26-0027 Approval to award Invitation for Bids Y25-1002-MV, Tree Trimming and Related Services for Roads and Drainage Division, to the two low responsive and responsible bidders, Q Pavers & Concrete LLC, in the estimated contract award amount of \$9,793,525 for a five-year term, and Rapid Response Force LLC, in the estimated contract award amount of \$12,666,112.15 for a five-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. 26-0030 Approval to award Invitation for Bids Y25-798-RC Orange County Convention Center West Building Westwood Lobby Gardens Upgrades, to the low responsive and responsible bidder, PeakCM, LLC, in the total contract award amount of \$437,423.

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. ([Orange County Convention Center Capital Projects and Planning Division] Procurement Division)
4. 26-0033 Approval to award Invitation for Bids Y25-771-GV, Corrections Campus Wide Wi-Fi Upgrades, to the low responsive and responsible bidder, A.B. Closing Corporation dba Kavaliro, in the total contract award amount of \$877,694.

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. ([Administrative Services Department Capital Projects Division] Procurement Division)

5. 26-0038 Approval to award Invitation for Bids Y25-1050-MV, Roadway Median Tree and Pond Planting Program, to the low responsive and responsible bidder, James F. McCann Landscaping, LLC, in the estimated contract award amount of \$2,584,225 for a three-year term. ([Public Works Department Engineering Division] Procurement Division)

6. 26-0039 Approval of Amendment 1, Contract Y24-807, Design Services for Orange County Convention Center North-South Building Food Service Renovations, with Helman Hurley Charvat Peacock/Architects, Inc., in the amount of \$292,568.94, for a revised total contract amount of \$2,052,151.53. ([Orange County Convention Center Capital Planning Division] Procurement Division)

7. 26-0040 Approval of Purchase Order M120102, Purchase of Aqua Guard Bar/Filter Screens at South Water Reclamation Facility, with Parkson Corporation, in the total amount of \$637,298. ([Utilities Department Water Reclamation Division] Procurement Division)

8. 26-0062 Approval and execution of Temporary Easement Agreement made and entered by Woodward Ave. MHP LLC and Orange County, Florida, authorization to disburse funds for purchase price and recording fees, and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Temporary Easement Agreement for Fire Station 20 Groundwater Remediation. District 2. (Real Estate Management Division)

9. 26-0063 Approval and execution of First Amendment to the Memorandum of Understanding by and between Valencia Community College and Orange County, Florida regarding Sheriff's Office K-9 Training Facility and authorization for the Manager or Assistant Manager of the Real Estate Division to exercise renewal options, furnish notice, required or allowed by the Memorandum of Understanding as needed for OCSO K-9 Training Facility, 8600 Valencia College Lane, Orlando, Florida 32825. Lease File 5058. District 6. (Real Estate Management Division)

10. 26-0064 Approval and execution of Limited Non-Exclusive License Agreement by and between The Church of Jesus Christ of Latter-Day Saints and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Reams Road Roadway Improvements (South of Summerlake Park Boulevard to Taborfield Avenue) - Parcel 7061. District 1. (Real Estate Management Division)

11. 26-0065 Approval and execution of Utility and Access Easement Agreement by and among the City of Orlando, Orange County, Florida, and Sumter Electric Cooperative, Inc. d/b/a SECO Energy and authorization to record

instrument for SECO Easement Conserv II. Lake County. (Real Estate Management Division)

12. 26-0066 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the acceptance of the East Orlando Gateway Subdivision Plat including rights-of-way and drainage easements and authorization to disburse funds to pay recording fees for Shepard Canal - East Orlando Gateway. District 5. (Real Estate Management Division)

13. 26-0067 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the acceptance of the East Orlando Gateway Annex Subdivision Plat including rights-of-way and drainage easements and authorization to disburse funds to pay recording fees for Shepard Canal - East Orlando Gateway Annex. District 5. (Real Estate Management Division)

14. 26-0068 Approval and execution of License Agreement between Orange County, Florida and Specialized Treatment, Education and Prevention Services, Inc. related to not-for-profit Eastside Health Center utilization for the provision of services benefitting the public regarding Medication Assisted Treatment Clinic Team and authorization for the Manager or Assistant Manager of the Real Estate Management Division, or their designee, to exercise all delegations of authority expressly provided under the License Agreement, as needed for STEPS at Eastside Health Center, 12050 East Colonial Drive, Orlando, Florida 32826. Lease File 10427. District 4. (Real Estate Management Division)

15. 26-0069 Approval and execution of Orange County, Florida and The Orange County Supervisor of Elections Facility Use Agreement for the 2026 Election Year and authorization for the Manager or Assistant Manager of the Real Estate Management Division to amend the agreement to update exhibits for polling places, election schedule, hours of operation, and polling place contact information, and furnish notices, required or allowed by the Use Agreement, as needed for Supervisor of Elections Facilities Use Agreement. All Districts. (Real Estate Management Division)

16. 26-0070 Approval and execution of Corrective Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Deerwood Elementary School (18-E-013) OCU File No. 96246. District 3. (Real Estate Management Division)

17. 26-0071 Approval and execution of Corrective Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Lake Gem Elementary School (18-U-070) OCU File No. 96845. District 2. (Real Estate Management

Division)

18. 26-0072 Approval and execution of Corrective Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS Middle School Site 37-M-SW-4 (18-E-003) #95826. District 1. (Real Estate Management Division)

19. 26-0073 Approval and execution of Corrective Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS School Site 49-E-W-4 (Water Spring Elementary School) #96865. District 1. (Real Estate Management Division)

20. 26-0074 Approval and execution of Corrective Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for Site 20 Elementary School OCU File No. 97347. District 1. (Real Estate Management Division)

21. 26-0075 Approval and execution of First Amendment to Commercial Lease Agreement by and between Pyramid Properties III, LLP and Orange County, Florida for Facilities Management Division at Parkway (Pyramid III), 4548 Parkbreeze Court, Orlando, Florida 32808. Lease file 2015A. District 2. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0082 Approval and execution of Funding Agreement between Orange County, Florida and Boys & Girls Clubs of Central Florida and authorization for the Mayor or designee to execute any amendments or modifications to the agreement. District 1. (Parks and Recreation Division)

2. 26-0083 Approval and execution of Affiliation Agreement between Orange County, Florida and The Florida State University Board of Trustees related to Experiential Learning Placement Program to facilitate the placement of students at no cost to the County and authorization for the Mayor or designee to execute any amendments to this agreement. (Youth and Family Services Division)

G. FIRE RESCUE DEPARTMENT

1. 26-0024 Approval and execution of Master License Agreement between Orange County and Valencia College for use of Fire Training Facility. There is no cost to Orange County. (Planning and Technical Services Division)

2. 26-0047 Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and City of Belle Isle, Florida regarding Orange County's provision of Fire Prevention and Rescue Services for the

City of Belle Isle, Florida. (Planning and Technical Services Division)

3. 26-0048 Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and Town of Eatonville, Florida regarding Orange County's provision of Fire Prevention and Rescue Services for the Town of Eatonville, Florida. (Planning and Technical Services Division)

4. 26-0049 Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and City of Edgewood, Florida regarding Orange County's provision of Fire Prevention and Rescue Services for the City of Edgewood, Florida. (Planning and Technical Services Division)

5. 26-0050 Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and Town of Oakland, Florida regarding Orange County's provision of Fire Prevention and Rescue Services for the Town of Oakland, Florida. (Planning and Technical Services Division)

H. HEALTH SERVICES DEPARTMENT

1. 26-0012 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Apopka, Florida regarding Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years commencing on the effective date. There is no cost to the County. (EMS, Office of the Medical Director)

2. 26-0013 Approval and execution of Interlocal Agreement between Orange County, Florida and Central Florida Tourism Oversight District regarding Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years commencing on the effective date. There is no cost to the County. (EMS, Office of the Medical Director)

3. 26-0020 Approval and execution of Interlocal Agreement between Orange County, Florida and Greater Orlando Aviation Authority regarding Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years commencing on the effective date. There is no cost to the County. (EMS, Office of the Medical Director)

4. 26-0035 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years commencing on the effective date. There is no cost to the County. (EMS, Office of the Medical Director)

5. 26-0103 Approval and execution of Individual Investigator Agreement by and between Orlando Health Inc. and Orange County, Florida for EMS research to improve patient outcomes. The term of this agreement shall be from the effective date of the last signature added and shall continue until completion of research and satisfaction of the Investigator's

responsibilities, unless terminated earlier (in accordance with the terms outlined in the agreement). (EMS, Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0079 Approval and execution 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. (Neighborhood Services Division)
LC 26-0030 LC 25-0342 LC 25-0355 LC 25-0358 LC 25-0388
LC 25-0428 LC 25-0436 LC 25-0438 LC 25-0443 LC 25-0461
LC 26-0029 LC 26-0032 LC 25-0320 LC 25-0385 LC 25-0397
LC 25-0432 LC 26-0012 LC 25-0016 LC 26-0038 LC 25-0237
LC 25-0335 LC 25-0337 LC 25-0338 LC 25-0390 LC 25-0413
LC 26-0013 LC 25-0332 LC 25-0345 LC 25-0360 LC 25-0362
LC 25-0419 LC 25-0423 LC 25-0424 LC 25-0435 LC 25-0449
LC 25-0452 LC 25-0459 LC 25-0462 LC 25-0481 LC 26-0010

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing A.1.

2. 26-0087 Approval and execution of Non-Substantial Deviation Second Amendment to Thirteenth Amended and Restated Development Order for Southchase Development of Regional Impact (DO-25-08-189). District 4. (Development Review Committee)

3. 26-0089 Approval and execution of Order Approving the Recission of the Development Order for the Orlando Jetport Center Development of Regional Impact. District 4. (Development Review Committee)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing A.2.

4. 26-0107 Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Development Review Committee)

J. PUBLIC WORKS DEPARTMENT

1. 26-0090 Approval of the Preliminary Plat of Lake Cawood Cove. District 1. (Development Engineering Division)

2. 26-0099 Approval and execution of Memorandum of Understanding regarding installation and maintenance of median trees (Dr. Phillips Boulevard) by and between Orange County and the Rotary Club of Dr. Phillips Foundation, Incorporated. District 1. (Engineering Division)

3. 26-0100 Approval and execution of Proportionate Share Agreement for LivSmart Studios by Hilton at Hamlin Avalon Road by and between NF V ES-H Hamlin, LLC and Orange County directing both the proportionate share payment in the amount of \$158,312 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)

K. UTILITIES DEPARTMENT

1. 26-0084 Approval and execution of Joint Participation Agreement for Sink Hole Grouting Project by and between Orange County, Florida and the City of Orlando, Florida for Orange County to reimburse the City of Orlando for design and construction services provided during the sink hole grouting project. Districts 1 and 6. (Water Reclamation Division)

2. 26-0086 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding declaring the County's Official Intent to reimburse itself from the proceeds of tax-exempt or other tax-advantaged obligations for certain capital expenditures to be made by the County with respect to the financing of certain costs and repayment of interfund loans relating to the acquisition, construction, and equipping of Capital Improvements to its existing water and wastewater facilities; authorizing certain incidental actions; and providing for an effective date. All Districts. (Fiscal and Operational Support Division)

3. 26-0104 Approval and execution of Access and License Agreement (Paradiso Grande County Pump Station) by and between Orange County, Florida and Park Square Grande Pines, LLC. District 1. (Engineering 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. 26-0061 Receipt of the following items to file for the record: (Clerk's Office)

- a. St. Johns River Water Management District 2026 Governing Board Meeting Schedule.
- b. City of Orlando Annexation Request - ANX2025-10003, Ordinance No. 2025-46. The public hearing and request for the second reading of this ordinance is scheduled for the City Council meeting on January 12, 2026. The first reading of this ordinance was scheduled for December 8, 2025. Notice of Proposed Enactment on December 8, 2025 and January 12, 2026, the Orlando City Council will consider proposed Ordinance 2025-46, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing the Jennie Jewel Drive right of way from Orange Avenue to South Rosalind Avenue and the South Rosalind Avenue right of way from Jennie Jewel Drive to Highway Place (vacated) compromised of approximately 1.24 acres of land into the corporate limits of the City; providing amendment of the City's boundary description, and for amendment of the City's official maps; providing for severability, correction of scrivener's errors, and an effective date.

III. DISCUSSION AGENDA**A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 26-0021 Selection of one firm and three ranked alternates to provide Landscape Management and Irrigation at the Orange County Convention Center, Request for Proposals Y25-164-AV, from the following firms alphabetically:

Aero Groundtek LLC
Arazoza Brothers Corp
Helping Hand Lawn Care, LLC
Yellowstone Landscape-Southeast LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the not-to-exceed amount of \$15,359,255.50 for a five-year term.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Convention Center Facility Operations Division] Procurement Division)

2. 26-0028 Selection of one firm and three ranked alternates to provide Continuing Professional Construction, Engineering & Inspection (CEI) Services, Request for Proposals Y25-910-GO, from the following firms listed alphabetically:

- CDM Smith, Inc.
- Civil/Site Engineering Inc.
- GAI Consultants
- Rummel, Klepper & Kahl, LLP

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year contract to provide the services for future requirements.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Public Works Department Highway Construction Division] Procurement Division)

3. 26-0031 Selection of five firms and three ranked alternates to provide Continuing Architectural Services, Request for Proposals Y25-908-RC from the following firms listed alphabetically:

Architectural Design Collaborative, Inc. (ADC)
Bentley Group, Inc.
Borrelli + Partners, Inc.
KMF Architects, LLC
MRI Architectural Group, Inc.
Rhodes+Brito Architects, Inc.
Spiezle Architectural Group, Inc.
Zyscovich, LLC

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year contract to provide the services for future requirements.

Further request authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached.
([Administrative Services Department Capital Projects Division]
Procurement Division)

B. COUNTY ADMINISTRATOR

1. 26-0042 Orange County Canvassing Board Appointments.

C. COMMISSIONER'S REPORT

1. 26-0110 Commissioner Wilson would like to discuss Trust for Public Lands Regarding the Local Government Infrastructure Sales Tax Consideration.

2. 26-0109 Commissioner Wilson would like to discuss CFX SR 534 (Osceola Parkway Extension) - County Parcel Acquisitions and Eminent Domain Process.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0118 December 4, 2025 Board of Zoning Adjustment
2. 26-0108 December 18, 2025 Planning and Zoning Commission

V. PUBLIC HEARINGS**A. Substantial Change**

1. 26-0011 √Case # CDR-25-06-146

Carlos Perero, Kimley-Horn and Associates, Southchase Planned Development (PD), amend plan; District 4

2. 26-0002 √Case # CDR-25-05-095

Christopher Leppert, Kimley-Horn and Associates, Inc., The Quadrangle Planned Development (PD), amend plan; District 5

3. 26-0003 √Case # CDR-25-07-186

Jennifer Stickler, Kimley-Horn & Associates, Inc., West Orange Plaza Planned Development (PD), amend plan; District 6

B. Planned Development

4. 26-0001 √Case # CDR-25-06-144

Constance Silver, PE, Tri3 Civil Engineering Design Studio, Inc., Kensington Church - Village H Planned Development (PD); District 1

5. 26-0018 √Case # CDR-24-02-034

Brandon Sansaricq, P.E., Kimley-Horn & Associates, Redditt Property Planned Development (PD); District 4

C. Exclusive Method for Voluntary Annexation and Interlocal Agreement

6. 26-0019 Exclusive Method for Voluntary Annexation and Interlocal Agreement for Annexation of 2619 Mayer Street between the City of Orlando, Florida and Orange County, Florida; District 3

D. Planning and Zoning Commission Rezoning Appeal

7. 26-0015 √Case # RZ-25-09-002

Zoltan Kecskes, Jr.
Frank Diefenderfer, October 16, 2025; District 5

8. 26-0014 √Case # RZ-25-10-011

Charles Zoebeliein
Frank Diefenderfer October 16, 2025; District 5

E. Ordinance

9. 26-0008 Pertaining to Orange County seals and logos; Amending Section 2-3 of the Orange County Code; updating the logos and seals; and providing an effective date; All Districts

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

VI. WORK SESSION AGENDA**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0093 Affordable Housing for Institutional Lands Program. (Development Review Committee)

✓ 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>