

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32801-1393*



Board of County Commissioners Agenda - Final

Tuesday, January 27, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 4****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing February as Black History Month****Presentation of a proclamation designating February 6, 2026 as School Crossing Guard Appreciation Day****Presentation of a proclamation recognizing January as Poverty Awareness Month****Presentations****Presentation of Sculpture on the Lawn****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0133 Approval and execution of Orange County, Florida and The School Board of Orange County, Florida FY 2026 Grant Agreement and authorization to disburse \$55,697. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. 26-0126 Approval and execution of the minutes of the December 16, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0127 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:

- January 9, 2026 to January 15, 2026
- January 16, 2026 to January 22, 2026

3. 26-0128 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Sell assets through online auction.
- c. Offer assets to non-profits.
- d. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

1. 26-0140 Appointment of Megan Dowdy to the Tourist Development Tax Sports Incentive Committee in the International Drive Resort Area Chamber of Commerce representative category with a term expiring December 31, 2028. (Agenda Development Office)
2. 26-0156 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)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0043 Approval of Purchase Order M120216, Installation of Transformers at Orange County Convention Center North/South Building Improvements 5A Grand Concourse, with Orlando Utilities Commission, in the total amount of \$796,402. Further request Board authorization for advance payment for the total amount. ([Orange County Convention Center Capital Planning Division] Procurement Division)
2. 26-0045 Approval of Change order No. 6, Purchase Order M110242, Innovation Lab Consulting Services, with Creativity Effect, in the amount of \$112,000, for the revised total amount of \$257,651.56. ([County Administration Human Resources Division] Procurement Division)
3. 26-0076 Ratification of Emergency Purchase Order M120134, Mohrs Cove Lane Pipe Retrofit, with Murphy Pipeline Contractors LLC, in the total amount of \$813,705. ([Public Works Department Stormwater Management Division] Procurement Division)
4. 26-0088 Approval to award Invitation for Bids Y25-792-CC, Little Econ Trail Phase 3B, to the low responsive and responsible bidder, Gibbs & Register, Inc., in the total contract award amount of \$864,958.

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 Engineering Division] Procurement Division)

5. 26-0112 Selection of Central Florida Psychological Consulting, Inc. to provide Behavioral Health Evaluations for Orange County Fire Rescue, Request for Proposals Y25-1077-TF, in the not to exceed amount of \$644,000 through September 30, 2026. Further request Board authorization for the Procurement Division to renew the contract for one additional one-year term. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
6. 26-0113 Approval of Amendment No. 2, Contract Y24-2013, Provision of Community Services and Facility Use, with Foundation for Orange County Public Schools, Inc., in the amount of \$450,912.60, for a revised total contract amount of \$2,147,825.20. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
7. 26-0114 Approval of Amendment No. 2, Contract Y24-2039, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. dba Career Source Central Florida, in the amount of \$800,000, for a revised total contract amount of \$3,000,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
8. 26-0115 Approval to award Invitation for Bids Y25-102-GO, Traffic Engineering Construction, to the low responsive and responsible bidders, Mercon Construction Company, in the estimated contract award amount of \$12,934,487 for a five-year term, and Condor Construction, Corp. in the estimated contract award amount of \$14,992,447.50 for a five-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)
9. 26-0117 Approval of Amendment No. 7, 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 amount of \$97,117,694 for a revised total contract amount of \$129,373,700.31. ([Orange County Convention Center Capital Planning Division] Procurement Division)
10. 26-0123 Approval of Amendment No. 9, Contract Y15-114, Inmate Telephone Services, with Global Tel*Link Corporation, to extend the contract for an eight-month period. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
11. 26-0130 Approval and execution of two Termination of Easements and authorization to disburse funds to pay recording fees and record instruments for Dr.

Phillips / OCPS Future Middle School Joint Ballfield Park - INVEST.
District 1. (Real Estate Management Division)

12. 26-0131 Approval of Utility Easement between Hamlin Land Partners, LLC, f/k/a SLF IV/Boyd Horizon West JV, LLC and Orange County and authorization to record instrument for Hamlin SW Commercial-Bld O Self Storage. District 1. (Real Estate Management Division)

E. FIRE RESCUE DEPARTMENT

1. 26-0116 Approval and execution of Grant Agreement between Department of Financial Services and Orange County Fire Rescue Agreement # FM 1206 in the amount of \$71,500. No local match is required. (Operations Division)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0005 Approval and execution of School Concurrency Mitigation Agreement OC-23-028 Project Name: Tyson Ranch PD Parcel ID#: 33-24-30-8540-02-000, 33-24-30-0000-00-035 by The School Board of Orange County, Florida, Orange County, Florida, and Orlando Airport Property, LLC for a proportionate share mitigation payment to Orange County Public Schools in the amount of \$698,388. District 4. (Fiscal and Operational Support Division)
2. 26-0129 Approval and execution of Public Services Subrecipient Agreements between Orange County Florida and 1) Coalition for the Homeless of Central Florida, Inc in the amount of \$275,000; 2) Hispanic Federation, Inc. in the amount of \$300,000; and 3) Hope Community Center, Inc. in the amount of \$275,000 regarding the Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. All Districts. (Housing and Community Development Division)
3. 26-0134 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 25-0426 LC 25-0456 LC 26-0027 LC 26-0039 LC 25-0363
LC 25-0400 LC 25-0406 LC 25-0453 LC 25-0471 LC 26-0004
LC 26-0011 LC 26-0014 LC 26-0017 LC 26-0019 LC 26-0031
LC 26-0034 LC 26-0041 LC 26-0074 LC 26-0075 LC 25-0347
LC 25-0365 LC 26-0002 LC 26-0006 LC 26-0021 LC 26-0052
LC 26-0065 LC 26-0049 LC 25-0476 LC 26-0022 LC 25-0370
LC 25-0371 LC 25-0408 LC 25-0414 LC 25-0418 LC 25-0437
LC 25-0463 LC 26-0018 LC 26-0023 LC 26-0042 LC 26-0043

4. 26-0135 Approval and execution of Windermere Water and Navigation Control District and Town of Windermere Interlocal Agreement for aid in the funding of Town of Windermere Stormwater Master Plan in the amount of \$67,362.14 for the purpose of retroactively funding 50% of the Windermere Stormwater Master Plan. District 1. (Environmental Protection Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing F.7.

5. 26-0136 Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - Hartzog Homes PD by and between Hartzog Homes, LLC and Orange County. District 1. (Development Review Committee)
6. 26-0142 Approval and execution of First Amendment to Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Whispering Oaks) to correct the impact fee amounts and provide a total exemption in the amount of \$2,572,416. District 6. (Housing and Community Development Division)
7. 26-0143 Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant ("CDBG") Program, in the amount of \$980,165, and Emergency Solutions Grant ("ESG") Program, in the amount of \$604,195, for FY 2025-2026. All Districts. (Housing and Community Development Division)
8. 26-0146 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Number: NS119 Shingle Creek Pond 6010 Retrofit Project between the State of Florida Department of Environmental Protection and Orange County. A match in the amount of \$41,811.42 is required. District 6. (Environmental Protection Division)
9. 26-0148 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: NS118 Siplin Pond 6749 Retrofit Project between the State of Florida Department of Environmental Protection and Orange County. A match in the amount of \$92,363.52 is required. District 1. (Environmental Protection 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. 26-0125 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Winter Garden Public Notice: City Clerk Retirement of Angela J. Grimmage Effective December 31, 2025. City of Winter Garden Interim City Clerk is Ronisha Martin.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. 26-0159 Approval and execution of Third Amendment to the 2019 Tourism Promotion Agreement.

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0144 Orange County Financial Empowerment Center Update.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0160 January 8, 2026 Board of Zoning Adjustment

V. PUBLIC HEARINGS**A. Budget Amendment**

1. 26-0009 Amending Fiscal Year 2025-26 Budget

B. Shoreline Alteration/Dredge and Fill

2. 26-0006 √Case # SADF-25-09-026

Allison L Davis Revocable Trust, Lake Tibet, permit; District 1

3. 26-0022 √Case # SADF-25-09-027

Applicant: Stephen Spade, Deborah Spade, and Garrett Spade, Lake Tibet Butler, permit; District 1

C. Board of Zoning Adjustment Board-Called

4. 26-0007 √Case # VA-25-11-058

Victor Cabrera, November 6, 2025; District 5

D. Preliminary Subdivision Plan

5. 26-0004 √Case # PSP-25-08-192

John Prowell, VHB, Inc., Eagle Creek Planned Development / Parcel O-1 Preliminary Subdivision Plan; District 4

E. Substantial Change

6. 26-0016 √Case # CDR-25-06-160

Mark Stehli, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan, amend plan; District 3

F. Planned Development

7. 26-0102 √Case # LUP-23-03-106

Jeremy Anderson, Common Oak Engineering, LLC, Hartzog Homes Land Use Plan / Planned Development (LUP / PD); District 1

G. Resolution

8. 26-0111 Resolution to adopt setting a revised Water System Charge Schedule; All

Districts.

9. 26-0122 Resolution to adopt setting a revised Wastewater and Pollution Control Charge Schedule; All Districts.

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

10. 26-0091 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-25-12-028

Rebecca Wilson, Lowndes Law, Low-Medium Density Residential (LMDR) to Commercial (C); District 6

And

b. Ordinance for Proposed Amendment

11. 26-0094 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-25-12-021

Lucille Ghioto, Habitat for Humanity Greater Orlando and Osceola County, Commercial (C) to Low Density Residential (LDR); District 6

And

b. Ordinance for Proposed Amendment

12. 26-0096 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-25-12-024

Lucille Ghioto, Habitat for Humanity Greater Orlando and Osceola County, Low Density Residential (LDR) to Medium Density Residential (MDR); District 6

And

b. Ordinance for Proposed Amendment

I. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests

13. 26-0095 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning Request

a. Amendment SS-25-11-013

Juan Manuel Vasquez, Low Density Residential (LDR) to Commercial (C);
District 5

And

b. Ordinance for Proposed Amendment

And

c.√Rezoning RZ-25-11-013

R-1A (Single-Family Dwelling District) to C-1 Restricted (Retail
Commercial District); District 5

14. 26-0097

Adoption of Future Land Use Map Amendment, Ordinance, and
Concurrent Rezoning Request

a. Amendment SS-25-11-017

Mary Solik, Low Density Residential (LDR) to Commercial (C); District 2

And

b. Ordinance for Proposed Amendment

And

c.√Rezoning RZ-25-11-017

C-3 (Wholesale Commercial District) to C-3 Restricted (Wholesale
Commercial District); District 2

**J. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and
Ordinance, and Concurrent PD Substantial Change Request**

15. 26-0098

Adoption of Future Land Use Map Amendment, Ordinance, and PD
Substantial Change Request

a. Amendment SS-25-12-019

Rebecca Wilson, Lowndes Law, Activity Center Residential (ACR) to
Activity Center Mixed-Use (ACMU); District 1

And

b. Ordinance for Proposed Amendment

And

c.√CDR-25-10-245

Paradise Hotel Planned Development (PD); District 1

√ 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>