

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, April 8, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - County Mayor****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing April as Water Conservation Month

Presentation of a proclamation recognizing April 13, 2025 as U.S. 65th Infantry Regiment Borinqueneers Day

Presentations

Presentation of the Mayor's Veteran of the Year Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 25-519 Approval and execution of the minutes of the February 25, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-521 Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

3. 25-522 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:

- March 21, 2025 to March 27, 2025
- March 28, 2025 to April 3, 2025

B. COUNTY SHERIFF

1. 25-539 Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-6N249: After-Hour Strike Team Equipment in the amount of \$21,379.90 for the period of January 1, 2025 through September 30, 2025. No matching funds are required.

C. COUNTY ADMINISTRATOR

1. 25-541 Confirmation of the reappointment of Eduardo Fernandez to the Planning and Zoning Commission as the District 3 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. 25-542 Confirmation of Commissioner Martinez Semrad's appointment to the Lake Killarney Advisory Board of Gary W Bush with a term expiring December 31, 2025 and Udo Zirn with a term expiring December 31, 2026. (Agenda Development Office)
3. 25-543 Confirmation of Commissioner Martinez Semrad's appointment of Daniel S. Munizzi to the Lake Price Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
4. 25-544 Confirmation of Commissioner Martinez Semrad's reappointment of Denise M. Hammond to the Lake Sue Advisory Board with a term expiring December 31, 2026. (Agenda Development Office)
5. 25-505 Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding the Issuance of Tourist Development Tax Refunding Revenue Bonds, Series 2025. (Fiscal and Business Services Division)
6. 25-536 Approval of budget amendments #25-27, #25-28, and #25-29. (Office of Management and Budget)
7. 25-537 Approval of budget transfer #25C-0079. (Office of Management and Budget)
8. 25-538 Approval of CIP amendment #25C-0079. (Office of Management and Budget)
9. 25-546 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 Phi Beta Sigma Fraternity, Inc. (\$2,500); Florida FBI National Academy Associates, Inc. (\$5,000); MADD Central Florida Chapter (\$8,000); and Peace and Justice Institute (\$50,000). (Office of Management and Budget)

D. COUNTY ATTORNEY

1. 25-532 Approval of the Settlement Agreement in the case of Orange County v. Luong Van Nguyen, et al., Case No. 2024-CA-006908-O, Parcels 1043 and 9043, Ficquette Road Project, and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-407 Approval to award Invitation for Bids Y25-106-KK, Countywide Cleaning of Curb Inlet Openings and Grates, to the low responsive and responsible bidder, EnviroWaste Services Group, Inc., in the estimated contract award amount of \$2,377,500 for a three-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, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, 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. 25-436 Approval to award Invitation for Bids Y25-723-GG, Orangewood Boulevard Aerial Crossing Replacements, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$1,537,586.65.

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, M/WBE participation sub-contract agreements, 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. ([Utilities Department Engineering Division] Procurement Division)

3. 25-495 Approval of Amendment No. 1, Contract Y24-821, Engineering Services for County Road 535 Water Supply Facility Ozone and Granular Activated Carbon (GAC) Improvements, with Hazen and Sawyer, Inc., to change the structure of award to be negotiated in phases. ([Utilities Department Engineering Division] Procurement Division)

4. 25-497 Approval to award Invitation for Bids Y25-725-EB, Clarcona Ocoee Road Signal Improvements, to the low responsive and responsible bidder, Traffic Engineering and Management, LLC dba Control Specialists, in the total contract award amount of \$2,202,512.

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, M/WBE participation sub-contract agreements, Department of State registration, E-Verify, insurance, and bonds, further request Board authorization 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 Traffic Engineering Division] Procurement Division)

5. 25-506 Approval of Amendment No. 7, Contract Y20-144B, Liquid Polymer for South Water Reclamation Facility Polymer for Centrifuge Application, with Polydyne, Inc., in the amount of \$371,250, for a revised estimated contract amount of \$1,478,109.60. ([Utilities Department Water Reclamation Division] Procurement Division)

6. 25-507 Approval of Amendment No. 3, Contract Y23-2206, The Homeless Services Drop-in Center, with Samaritan Resource Center, Inc. in the amount of \$933,193.74, for a revised total contract amount of \$1,101,289.74. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

7. 25-509 Approval to award Invitation for Bids Y25-738-GO, Watermark Park, to the low responsive and responsible bidder, Saboungi Construction, Inc., in the total contract award amount of \$1,271,750.

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, M/WBE participation sub-contract agreements, 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).

8. 25-510 Approval to award Invitation for Bids Y25-730-R2, Sheriff's Criminal Investigation Division Renovation, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc., in the total contract award amount of \$975,833.99 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, M/WBE participation sub-contract agreements, 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).

9. 25-514 Approval to award Invitation for Bids Y25-107-AH, Operable Partition Maintenance, to the low responsive and responsible bidder, Precision Service & Installation, LLC, in the estimated contract award amount of \$2,596,062.50, 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, M/WBE participation sub-contract agreements, 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 Fiscal and Operational Support Division] Procurement Division)

10. 25-516 Selection of Brown and Caldwell to provide Continuing Program Management Services for Wastewater Collection, Water and Reclaimed Water Distribution and Transmission Systems, Request for Proposals Y25-905-ZR.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a three-year term contract to provide the services for future requirements. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Utilities Department Engineering Division] Procurement Division)

11. 25-517 Approval to award Invitation for Bids Y25-727-GV Gatlin-Bumby Sidewalk Project, to the low responsive and responsible bidder, Development of Central Florida, Inc., in the total contract award amount of \$1,876,441.78.

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, M/WBE participation sub-contract agreements, 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)

12. 25-526 Approval and execution of Orange County, Florida and The Center for Micro-Entrepreneurial Training, Inc. Affiliate Service Provider Agreement, and authorization for the Manager of the Real Estate Management Division to exercise renewal option, execute a termination notice, and furnish notices, required or allowed by the Affiliate Service Provider Agreement, as needed for The Center for Micro-Entrepreneurial Training, Inc., NEC at Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. Lease File 2062 ASP11. District 5. (Real Estate Management Division)
13. 25-527 Approval and execution of Conservation Easement Agreement (19040 Cocoa Water Plant Road) by and between Lockheed Martin Corporation, in favor of Orange County, Florida and authorization to record instrument for Conservation Area Impact Permit No. CAI-23-10-047 (Lockheed). District 4. (Real Estate Management Division)
14. 25-528 Approval and execution of Agreement for Sale and Purchase by and between Minh D. Tran and Thu Anh Tran, as Co-Trustees of THE TRAN FAMILY TRUST, and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$8,977,208.75 for 396.14 acres of Environmentally Sensitive Land, and perform all actions necessary and incidental to closing for Green PLACE Parcel 247. District 5. (Real Estate Management Division)
15. 25-529 Approval and execution of Amendment to Regulatory Conservation Easement in Exchange for Substitute Mitigation by Orange County and St. Johns Water Management District; two Notice of Reservation; and Access and License Agreement between Orange County, Florida and KB Home Orlando LLC (Oasis Reserve) for Oasis Reserve Access and License Agreement. District 3. (Real Estate Management Division)
16. 25-530 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy, for Orlo Vista Pump Station. District 6. (Real Estate Management Division)

F. FIRE RESCUE DEPARTMENT

1. 25-513 Approval and execution of (1) Federally Funded Subaward and Grant Agreement for Hurricane Milton DR4834 Agreement Number :Z4647 by the State of Florida Division of Emergency Management and Orange County; (2) Systems Access Form (Contacts) FEMA/Grantee Public Assistance Program Florida Division of Emergency Management; (3)

Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion; (4) Certification regarding Lobbying; and (5) Foreign Country of Concern Attestation (PUR 1355); and authorization for the Deputy County Administrator of Public Safety to execute any additional supplemental documents required by the state or federal governments over the course of their administration of the related funding, so long as such documents do not impose additional budgetary obligations upon the County; (Office of Emergency Management).

2. 25-515 Approval and execution of Memorandum of Agreement for use of WeatherSTEM Stations between the Florida Division of Emergency Management and Orange County, Florida. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. 25-511 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Affordable Transport, Inc. to provide Advanced Life Support and Basic Life Support interfacility transport services in Orange County, Florida. The term of this Certificate is from April 8, 2025, through April 7, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
2. 25-512 Approval and execution of the renewal Paratransit Services License for Rokoli LLC to provide wheelchair/stretchers service. The term of this license shall be from April 8, 2025 and will terminate on April 7, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
3. 25-523 Approval and execution of Florida Department of Agriculture and Consumer Services Memorandum of Understanding FDACS# 32128 by and between the Florida Department of Agriculture and Consumer Services and Orange County Mosquito Control and authorization for the Mayor or designee to sign any future amendments of this agreement. No county match is required. (Mosquito Control Division)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-499 Approval of the Neighborhood Grants Advisory Board recommendations for February 2025 Neighborhood Beautification Grants to Hunter's Estates Homeowners' Association, Inc. (\$11,710), Chatham Woods Homeowners' Association, Inc. (\$14,443), Hiawasse Oaks Homeowners' Association, Inc. (\$15,000), Magnolia Lakes Subdivision (\$15,000), Ridge Manor Subdivision (\$15,000), Autumn Pines Subdivision (\$14,993), Camelot at Mariners Village Community Association, Inc. (\$5,975), Creekwater Community (\$10,622), Rio Pinar Lakes, Unit 4 (\$3,186), The Pines Community Association, Inc. (\$10,400), Opal Gardens Neighborhood Association (\$12,872), Sylvan Hylands Homeowners' Association, Inc.

(\$5,863), and Winter Run Crossing Community Organization (\$14,783) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. All Districts. (Neighborhood Services Division)

I. PUBLIC WORKS DEPARTMENT

1. 25-534 Approval and execution of Proportionate Share Agreement for The Worx John Young Parkway by and between 12060 Hunters Creek Shoppes, LLC and Orange County for a proportionate share payment in the amount of \$350,156. District 1. (Roadway Agreement Committee)
2. 25-540 Approval and execution of Developer's Agreement pertaining to Approval of a Gated Community by and between M/I Homes of Orlando, LLC and Orange County and acknowledged and joined in by Solace at Corner Lake Homeowners Association, Inc. for Solace at Corner Lake Preliminary Subdivision Plan. District 5. (Development Engineering Division)
3. 25-545 Adoption of (1) Orange County, FL Program for Public Information 2025; (2) Orange County FL, Floodplain Management Plan 2025; and (3) Orange County, FL Repetitive Loss Area Analysis 2025. All Districts. (Stormwater Management Division)
4. 25-547 Approval of Change Order Number 1, Purchase Order M114783, Emergency Connection of Temporary Pumps to the Existing Pump Station and Additional Pumping, with Thalle Construction Co., Inc. in the amount of \$216,561, for a revised total amount of \$827,509.76. District 6. (Stormwater Management Division)
5. 25-548 Approval and execution of (1) Joint Participation Agreement between the State of Florida Department of Transportation and Orange County and (2) Resolution of the Orange County Board of County Commissioners regarding the Joint Participation Agreement between the State of Florida Department of Transportation concerning State Road 434/Forest City Road (from State Road 424/Edgewater to the Seminole County Line) Project (FPN Number 239422-2-58-02). District 2. (Engineering Division)
6. 25-563 Authorization to revise Excavation Borrow Pit Permit No. 22-E5-0012 for stockpiling and backfilling for CPG Florida, LLC. District 5. (Development Engineering Division)

J. UTILITIES DEPARTMENT

1. 25-531 Approval and execution of Project Sub-Agreement for Cost-Sharing Wheeling Infrastructure Project Sub-Agreement No.SA-6 (CL2-P-07C) for the Cypress Lake Alternative Water Supply Project. (Fiscal and Operational Support 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. 25-520 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County Solid Waste System Orange County, Florida Annual Financial Report for the years ended September 30, 2024 and 2023.
 - b. Orange County Convention Center Orange County, Florida Annual Financial Report for the years ended September 30, 2024 and 2023.
 - c. Orange County Water Utilities System Orange County, Florida Annual Financial Report for the years ended September 30, 2024 and 2023.
 - d. Audit Report No. 516 - Follow-up Audit of Orange County Security Guard Services

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

1. 25-508 Selection of two firms and three ranked alternates to provide Continuing Engineering Services for Building Commissioning, Request for Proposals Y24-906-RC from the following firms listed alphabetically:

- EXP U.S. Services Inc.
- FCM Engineering
- Graef-USA Inc.
- Hanson Professional Services Inc.
- Quality Commissioning and Consulting Inc.
- SGM Engineering, Inc.

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

B. COUNTY ADMINISTRATOR

1. 25-565 United Arts of Central Florida Presentation. (Arts and Cultural Affairs Office)

C. UTILITIES DEPARTMENT

1. 25-429 Pluris Wedgefield Update. (Fiscal and Operational Support Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 25-500 March 20, 2025 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS**A. Municipal Service Benefit Unit**

1. 25-476 Stoneybrook Hills Master Roads, amend for streetlighting; District 2
2. 25-478 Summerlake Reserve, establish for streetlighting and for retention pond(s) maintenance; District 1
3. 25-479 Thompson Road Townhomes, establish for streetlighting and for retention pond(s) maintenance; District 2
4. 25-480 Waterleigh Area, amend for streetlighting and for retention pond(s) maintenance; District 1
5. 25-481 Wekiwa Springs Septic to Sewer Retrofit Program Phase 7A, establish for construction of a central gravity sewer system; District 2
6. 25-482 Wekiwa Springs Septic to Sewer Retrofit Program Phase 7B, establish for construction of a central gravity sewer system; District 2
7. 25-483 Lake Hourglass, establish for general lake cleaning, water quality improvement, maintenance and aquatic plant control services; District 3
8. 25-484 Resolution for collection of special assessment liens for one time only lot cleaning; All Districts

B. Petition to Vacate

9. 25-399 Case # PTV-24-04-013

David Woollums, U.S. Pipe Fabrication, on behalf of 109 and 204 Fifth Street LLC, vacate a portion of an unopened, unimproved right-of-way and 2 portions of unopened, unimproved and unnamed alleyways; District 3
10. 25-496 Case # PTV-24-06-020

Carlos Alves De Melo and Regina Giimaraes Malo, vacate a portion of a utility easement; District 1

C. Shoreline Alteration/Dredge and Fill

11. 25-423 ✓Case # SADF-24-11-025

Drogosch Family Revocable Trust, Davis Canal off Lake Down, After-the-Fact permit; District 1
12. 25-319 ✓Case # SADF-24-08-020

Walter and Elizabeth Schwarz, Lake Ola, After-the-Fact permit; District 2
(continued from March 25, 2025)

D. Board of Zoning Adjustment Board-Called

13. 25-461 √Case # VA-25-02-141

Rizwan Chaudhry, February 6, 2025; District 3

E. Development Plan

14. 25-404 √Case # CDR-22-01-011

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development (PD) - Unified Neighborhood Plan (UNP) / Waterside at Hamlin - a portion of Corporate Campus Mixed-Use District 3 (CCM-3) (fka Shaw Daniels Infrastructure) Development Plan (DP); District 1

F. Planned Development

15. 25-434 √Case # CDR-24-10-258

Brittany Eveler, Nvision Development, Silver City Properties Planned Development (PD); District 5

G. Preliminary Subdivision Plan

16. 25-437 √Case # CDR-24-12-307

Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development (PD) - Regulating Plan (RP) / Silverleaf Phase 3 (Tract FD-1) Preliminary Subdivision Plan (PSP); District 1

H. Substantial Change

17. 25-231 √Case # CDR-24-05-130

Steve Boyd, Boyd Civil Engineering, Inc., Orangewood N-1 Planned Development (PD), amend plan; District 1 (Continued from March 11, 2025)

18. 25-232 √Case # CDR-24-09-228

Zach Kasky, Zach Kasky Architecture, LLC, Hiawasse Lake Shores Planned Development (PD), amend plan; District 6 (Continued from March 11, 2025)

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

19. 25-490 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-25-01-058
 Omar A. Rodriguez Nieves, Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 2
- And
- b. Ordinance for Proposed Amendment
- And
- c.√ Rezoning RZ-25-01-059
 R-3 (Multiple-Family Dwelling District) to R-2 (Residential District); District 2

J. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment, and Ordinance

20. 25-493 Adoption of Future Land Use Map Amendment and Ordinance
- a. Amendment SS-25-02-077
 Richard Musgrave, Commercial (C) to Low-Medium Density Residential (LMDR); District 6
- And
- b. Ordinance for Proposed Amendment

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

1. 25-504 Shingle Creek Basin and St. Johns River Basin Technical Studies

√ 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>