

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, April 21, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing May 3 through May 9, 2026, as National Small Business Week****Presentation of a proclamation recognizing May 4 through May 10, 2026, as Economic Development Week****Presentation of a proclamation recognizing May as Building Safety Month****Presentation of a proclamation recognizing April as National County Government Month****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0454 Approval and execution of Donation Agreement by and between Orange County, Florida and the School Board of Orange County, Florida for workforce development per Contract #Y22-609 with Charter Communications, Inc. in the amount of \$50,000. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. 26-0457 Approval and execution of the minutes of the March 2 and March 10, 2026 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-0458 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:

- April 3, 2026 to April 9, 2026
- April 10, 2026 to April 16, 2026

3. 26-0459 Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 26-0422 Approval of Letter of Agreement authorizing the Central Florida Crimeline Program, Incorporated to act as the County's agent for the purpose of applying, receiving, and disbursing Crime Stoppers Trust Fund monies.
2. 26-0479 Approval and execution of Resolution of the Orange County Board of County Commissioners Regarding the Issuance of Tourist Development Tax Revenue Bonds, Series 2026A and Tourist Development Tax Refunding Revenue Bonds, Series 2026B. (Fiscal and Business Services Office)
3. 26-0451 Approval and execution for the Orange County Sheriff's Office to spend \$6,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Central Florida Crimeline Program (\$5,000), and Florida Missing Children's Day (\$1,000). (Office of Management and Budget)
4. 26-0452 Approval of budget amendments #26-22 and #26-23. (Office of Management and Budget)
5. 26-0453 Approval of budget transfer #26-0815. (Office of Management and Budget)
6. 26-0455 Acceptance of the report for the Performance Audit of Tax Deed Sales performed by Cherry Bekaert LLC. (Office of Management and Budget)
7. 26-0462 Approval and execution for the Orange County Sheriff's Office to spend \$462,543.36 from the FY 2026 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Skydio X10 Aircraft (16). (Office of Management and Budget)
8. 26-0463 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$28,000,000, to finance the acquisition, rehabilitation, and equipping of Clarcona Groves Apartments, a residential rental community in Orange County, Florida, District 2. (Orange County Housing Finance Authority)
9. 26-0477 Approval and execution of Resolution approving the issuance of educational facilities revenue bonds by the Orange County Industrial Development Authority to loan funds to Orangewood Christian School, Inc. for the financing and refinancing (including reimbursement for prior related expenditures) of educational facilities; providing for the issuance

of revenue bonds of the Authority, in one or more series, in an aggregate principal amount not to exceed \$40,000,000 for the purpose of making a loan of funds for such purposes. (Orange County Industrial Development Authority)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0324 Approval to award Invitation for Bids Y25-1069-HS, Hamlin Water Reclamation Facility Biosolids Dewatering, to the low responsive and responsible bidder, Synagro South, LLC, in the estimated contract award amount of \$1,582,240, for a five-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
2. 26-0424 Approval of Change Order No. 3, Purchase Order M119086, Back-up Rental Centrifuge, with Centrifuge-Systems, LLC, in the amount of \$157,500, for a revised not-to-exceed total amount of \$400,500. ([Utilities Department Water Reclamation Division] Procurement Division)
3. 26-0428 Approval to award Invitation for Bids Y26-706-GO, Corrections Campus Wide Roof Safety Rails, to the low responsive and responsible bidder, S.A. Casey Construction, Inc., in the total contract award amount of \$3,025,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
4. 26-0431 Approval to award Invitation for Bids Y25-1029-KC, MSBU and NON MSBU Retention Pond Mowing and Maintenance John Young, Taft I, Taft II, and Bithlo and Goldenrod, to the low responsive and responsible bidders: Seasonal Effects, LLC, in the estimated contract award amount of \$171,270 for the base year for Lot A, Aero Groundtek LLC, in the estimated contract award amount of \$200,200 for the base year for Lot B, Solscape Services, LLC, in the estimated contract award amount of \$202,375 for the base year for Lot C, and Lawnwalker Services, Inc., in the estimated contract award amount of \$197,000 for the base year for Lot D. Further request authorization for the Procurement Division to exercise options years one and two for all contracts.

In the event the bidders 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 evaluation herein, to the extent practicable and advantageous to the County. ([Public Works Department Stormwater Management Division] Procurement Division)

5. 26-0433 Approval to award Invitation for Bids Y26-711-JF, South McKinley Avenue Drainage Improvements Project, to the low responsive and responsible bidder, AP Construction Contractor, LLC, in the total contract award amount of \$580,296.99.
- 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. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. 26-0434 Selection of Halff Associates, Inc. to provide Real-Time Flood Forecasting for Orange County, Request for Proposals, Y26-803-CC.
- Further request Board authorization for the Procurement Division to negotiate and execute a contract within the not-to-exceed budget of \$1,000,000. ([Public Works Department Stormwater Management Division] Procurement Division)
7. 26-0439 Approval to award Invitation for Bids Y26-707-MB, Wekiwa Springs Septic Tank Retrofit Project Phase 5A - Carol Woods Way & Wekiva Ridge Road, to the low responsive and responsible bidder, R.P. Utility and Excavation Corp, in the estimated contract award amount of \$5,607,809.
- 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. ([Utilities Department Engineering Division] Procurement Division)
8. 26-0442 Approval and execution of Conservation Easement Agreement (5215 South Orange Blossom Trail - Durham Place Apartments) by and between Durham Place, LTD. in favor of Orange County, Florida and authorization to record instrument for Durham Place Conservation Easement. District 3. (Real Estate Management Division)
9. 26-0443 Approval and execution of License Agreement between Orange County, Florida and The Mental Health Association of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise

renewal options, and furnish notice, required, or allowed by the license agreement, as needed for The Mental Health Association of Central Florida, Inc. (MHACF), Orange County Medical Clinic, 101 South Westmoreland Drive Orlando, Florida 32805. Lease File 10408. District 5. (Real Estate Management Division)

10. 26-0444 Approval of Utility Easement between PH Lake Buena Vista Hotel Owner, LLC and Orange County and authorization to record instrument for Paradise Cove Offsite Utilities (B24905125) #102137. District 1. (Real Estate Management Division)
11. 26-0445 Approval of Utility Easement between Four Ways Capital Group, LLC and Orange County and authorization to record instrument for Waterleigh Commercial Construction (B25901430) #103202. District 1. (Real Estate Management Division)
12. 26-0446 Approval and execution of Agreement for Sale and Purchase by and between Orlando Kingdom Inc., and Orange County, Florida and approval of Warranty Deed; approval and execution of Resolution of the Orange County Board of County Commissioners regarding approval of the form of a Notice of Reservation and authorization to record same for a portion of county-owned property, wherein the property was acquired primarily for conservation under the Green PLACE program and a portion is reserved for public right-of-way purposes and Notice of Reservation; and authorization to perform all actions necessary and incidental to closing, disburse funds to pay purchase price and closing costs in the amount of \$14,996,831 for 355.45 acres of Environmentally Sensitive Land and purchase price in the amount of \$63,503 for 1.5 acres (±) for right-of-way purposes, and record instruments for Green PLACE (Parcel 249). District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0466 Approval and execution of Memorandum of Understanding between Orange County, Florida, and Orange County Library District on behalf of the Office of Tenant Services. All Districts. (Citizen Resource and Outreach Division)

F. FIRE RESCUE DEPARTMENT

1. 26-0426 Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: R1349 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue-in the amount of \$142,000; 2) Federal Programs and Resources Awarded; 3) Certification Regarding Telecommunications and Video Restrictions; 4) Certification Regarding Lobbying; 5) Certification Regarding Fusion Center Analyst Requirements; 6) State and Federal Procurement Acknowledgement; and 7) Foreign Country of Concern Attestation.

There is no local match required. (Fire Operations Training Division)

2. 26-0427 Approval and execution of Facility Use Agreement between Orange County, Florida and Texas A&M Engineering Extension Service regarding Use of the County's Fire Training Facility. (Fire Planning and Technical Services Division)

G. HEALTH SERVICES DEPARTMENT

1. 26-0435 Approval and execution of Operational Agreement between Orange County, Florida and Lifefleet Southeast, Inc. doing business as America Medical Response 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. 26-0436 Approval and execution of the Paratransit Services License for My Angels J&J PPEC LLC to provide wheelchair/stretchers service. The term of this license shall be from April 21, 2026 and terminate on April 20, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
3. 26-0437 Approval and execution of the Paratransit Services License for Small Steps PPEC Corp. to provide wheelchair/stretchers service. The term of this license shall be from April 21, 2026 and terminate on April 20, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
4. 26-0438 Approval and execution of the renewal Paratransit Services License for Shekinah Access America Transportation Care LLC to provide wheelchair/stretchers service. The term of this license shall be from June 1, 2026 and will terminate on May 31, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0467 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. Districts 1, 2, 3, 5 and 6. (Neighborhood Services Division)
 LC 26-0149 LC 26-0064 LC 26-0114 LC 26-0142 LC 26-0158
 LC 26-0160 LC 26-0176 LC 26-0099 LC 26-0127 LC 26-0132
 LC 26-0145 LC 26-0162 LC 26-0107 LC 26-0173 LC 26-0119
 LC 26-0129 LC 26-0148 LC 26-0153 LC 26-0190 LC 26-0197
2. 26-0468 Approval and execution of First Amendment to Project Administration Subrecipient Agreement (#2024-11-09) between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. regarding the

Emergency Solutions Grant (“ESG”) Program - Rapid Unsheltered Survivor Housing (RUSH) FY 2024-2025 and FY 2025-2026 in the amount of \$258,000. All Districts. (Housing and Community Development Division)

3. 26-0469 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, and 6. (Neighborhood Services Division). A 22-0042 A 24-0080 A 24-0124 A 24-0126 A 24-0141
4. 26-0471 Approval and execution of Termination Agreement by and between Palm Village CFB Homes, LLC and Orange County. District 4. (Zoning Division)

I. PUBLIC WORKS DEPARTMENT

1. 26-0449 Approval and execution of Preliminary Engineering Cost Reimbursement Agreement by and between Florida Central Railroad Co LLC and Orange County, in an amount not-to-exceed \$15,000. District 1. (Roads and Drainage Division)
2. 26-0450 Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental NO. 1 FPN: 453486-1-38-01 regarding the Rock Springs Road Complete Streets Project. District 2. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 26-0472 Approval of commercial refuse license for Ally Waste Services LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
2. 26-0473 Approval of renewal of commercial refuse license for Fomento de Construcciones y Contratas Inc dba FCC Environmental Services Florida LLC to continue to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)
3. 26-0474 Approval of renewal of commercial refuse license for JJ's Waste & Recycling LLC to continue to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)

4. 26-0476 Approval of renewal of commercial refuse license for West Palm Carting LLC dba Redbox+ of Orlando to continue to provide solid waste hauling services to commercial generators in Orange County. All Districts. (Solid Waste Division)

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency

K. COMMUNITY REDEVELOPMENT AGENCY

1. 26-0483 Approval and execution of Quit-Claim Deed by Orange County Community Redevelopment Agency to Habitat for Humanity Greater Orlando and Osceola County, Inc., and authorization to record instrument for Donation of CRA-owned Properties for the Construction of Permanent Affordable Housing. District 6. (Real Estate Management Division)

Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

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. 26-0456 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Notice of Proposed Agency Action Order Granting Duke Energy Florida, LLC'S Petition for Approval of Second Solar Base Rate Adjustment, In re: Petition for a limited proceeding to approve second solar base rate adjustment, by Duke Energy Florida, LLC.
 - b. Orange County Industrial Development Authority Oaths of Office for the following individuals:
 - Betty Hernandez, Chairman
 - Mark Gonzalez, Vice Chairman
 - Jordan DeWitt, Secretary
 - Nico LoDolce, Board Member
 - c. Annual Comprehensive Financial Report Greater Orlando Aviation Authority for the years ended September 30, 2025, and 2024.
 - d. Westwood/OCC Community Development District Proposed Budget Fiscal Year 2027.
 - e. Falcon Trace Community Development District Proposed Budget Fiscal Year 2027.
 - f. Florida Public Service Commission. In re: Docket No. 20250011-EI - Petition for rate increase by Florida Power & Light Company, April 7, 2026, Regular Agenda, Motion for Reconsideration, Oral Argument Requested.
 - g. Florida Public Service Commission, Commission Conference Agenda, Tuesday, April 7, 2026, 9:30 a.m., Location: Betty Easley Conference Center, Joseph P. Cresse Hearing Room 148, Issued: March 26, 2026.
 - h. Audit Report No. 522 - Audit of the Air Pollution Control Trust Fund Program Fiscal Year 2025

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

1. 26-0406 Selection of one firm and an alternate to provide Audit Services, Request for Proposals Y26-115-KC, from the following firms listed alphabetically:

Cherry Bekaert LLP
RSM US LLP

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated total of \$395,000 for a one-year term and authorize the Procurement Division to renew the contract for four additional one-year terms.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Orange County Comptroller's Office] Procurement Division)

2. 26-0423 Selection of one firm and an alternate to provide Special Legal Counsel for the Grievance Adjustment Board, Request for Proposals Y26-121-LS, from the following firms listed alphabetically:

Constangy, Brooks, Smith & Prophete LLP
Shepard, Smith, Hand & Brackins P.A.

Further request Board authorization for the Procurement Division to negotiate and execute a contract within the not-to-exceed budget of \$131,250.

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 and Fiscal Services Department Human Resources Division] Procurement Division)

B. COUNTY MAYOR

1. 26-0447 Legislative Wrap-Up. (Office of Legislative Affairs)

C. COUNTY ADMINISTRATOR

1. 26-0499 Intergovernmental Services Agreement (IGSA) with U.S. Marshals Service (USMS) and ICE.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0470 April 2, 2026 Board of Zoning Recommendations

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

1. 26-0386 Serenade at Ovation Area, amend for streetlighting and for retention pond(s) maintenance; District 1
2. 26-0388 Watercrest at Windermere, establish for streetlighting and for retention pond(s) maintenance; District 1
3. 26-0389 Wekiva Springs Cove, establish for streetlighting and for retention pond(s) maintenance; District 2
4. 26-0390 Woodside Preserve, establish for streetlighting and for retention pond(s) maintenance; District 3
5. 26-0392 Yucatan Gardens, establish for streetlighting and for retention pond(s) maintenance; District 3
6. 26-0391 World Design Center Area, amend for retention pond(s) maintenance; District 6
7. 26-0393 Resolution for collection of special assessment liens for one time only lot cleaning; All Districts

B. Development Review Committee Appeal

8. 26-0173 ✓Case # DRCA-25-06-143

Mike Stewart, Board President, Keene's Pointe Community Association, Inc., 9757 Carillon Park Drive; District 1 (Continued from March 10, 2026)

C. Substantial Change

9. 26-0405 ✓Case # CDR-25-09-231

Andrew McCown, GAI Consultants, Inc., Orlando Health Central Porter Road Medical Campus Planned Development (PD) - Unified Neighborhood Plan (UNP), amend plan; District 1
10. 26-0407 ✓Case # CDR-25-10-252

Vijaysimha Seelam, England Thims and Miller, Orangewood N-1 Planned Development (PD), amend plan; District 1

D. Preliminary Subdivision Plan

11. 26-0408 √Case # PSP-25-05-093

Jason Rostek, Land Design, Inc., South Goldenrod Planned Development / South Goldenrod Subdivision Phase 2 Preliminary Subdivision Plan; District 3

E. Planning and Zoning Commission Rezoning Board-Called

12. 26-0418 √Case # RZ-26-01-038

Nghia Nguyen, February 19, 2026; District 5

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

13. 26-0417 Adoption of Future Land Use Map Amendment and Ordinance

a. Amendment SS-26-02-039

Lonnie Caldwell, Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 3

And

b. Ordinance for Proposed Amendment

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

14. 26-0313 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment SS-25-12-029

Sam Sebaali, Thomas and Hutton, Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 2

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-25-12-029

R-1 (Single-Family Dwelling District) to R-2 (Residential District); District 2 (Continued from April 7, 2026)

H. Ordinance

15. 26-0420 Proposed Amendments to Orange County Code Chapter 9, "Building and Construction Regulations"; 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.**

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>