

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, June 17, 2025

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5****Pledge of Allegiance****Presentations**

Presentation of the Florida Department of Transportation District 5 Project of the Year Award for the Alafaya UCF Pedestrian Project

Presentation of Art in the Chambers

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

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

1. 25-879 Confirmation of the Mayor's managerial appointment of Jason Reynolds as Deputy Director, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

1. 25-844 Approval and execution of the minutes of the May 6, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-845 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:

- May 30, 2025 to June 5, 2025
- June 6, 2025 to June 12, 2025

3. 25-846 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

4. 25-847 Approval and execution of First Amendment to Maintenance Agreement Plaza International COMMON AREA and First Amendment to Maintenance

Agreement Plaza International DRAINAGE IMPROVEMENTS AND
MAINTENANCE. (Special Assessments)

C. COUNTY ATTORNEY

1. 25-918 Approval and execution of Resolution of the Orange County Board of County Commissioners Amending Section 4(F) "Absenteeism" of Resolution No. 25-M-4 which established the Orange County Mid-Decennial Redistricting Advisory Committee.

D. COUNTY ADMINISTRATOR

1. 25-857 Confirmation of the appointment of Giancarlo Rodriguez to the Orange County Citizen Corps Council as the District 4 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. 25-850 Approval and execution for the Orange County Sheriff's Office to spend \$138,707 from the FY 2025 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Non-Lethal PepperBall Launchers and Support Equipment. (Office of Management and Budget)
3. 25-860 Approval of budget amendments #25-42, #25-43, and #25-44. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-821 Ratification of Change Order No. 1, Purchase Order M118160, Reams Road between Greenbank Blvd and Peachtree Park Court Project, with DRMP, Inc, in the total amount of \$208,112.37, for a revised total contract amount of \$373,042.12. ([Public Works Department Engineering Division] Procurement Division)
2. 25-823 Approval to award Invitation for Bids Y25-743-JF, EPD Johns Lake Conservation Area Alternate Parking Lot Improvement, to the low responsive and responsible bidder, Valencia Construction Group, Inc., in the total contract award amount of \$671,567.

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).

3. 25-833 Approval to award Invitation for Bids Y23-799-GO, Powers Drive and North

Lane Intersection Improvement FPN : 435527-1-58-01 FAN: D523-074-B, to the low responsive and responsible bidder, Cathcart Construction Company - Florida, LLC, in the total contract award amount of \$2,152,654.55. ([Public Works Department Highway Construction Division] Procurement Division)

4. 25-835 Approval of Amendment No. 5, Contract Y19-817, Pump Station Master 3000 Pine Hills, with Black & Veatch, in the amount of \$219,293.57, for a revised total contract amount of \$1,744,231.18. ([Utilities Department Engineering Division] Procurement Division)
5. 25-839 Approval to award Invitation for Bids Y25-1000-RC, Cured-in-Place Pipe (CIPP) Lateral and Sectional Lining Term Contract, to the low responsive and responsible bidder, BLD Services, LLC, in the estimated total contract award amount of \$4,174,250 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. ([Utilities Department Field Services Division] Procurement Division)

6. 25-852 Selection of Universal Protection Services, LP dba Allied Universal Security Services to provide Security Guard Services, Request for Proposals Y25-1018-KS, in the not to exceed \$15,498,157.80. Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year term contract. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Corrections Department Administration Division] Procurement Division)
7. 25-826 Approval and execution of Agreement for Sale and Purchase by and between Loc Kim Do 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 \$98,863.22 for 1.18 acres of Environmentally Sensitive Land, and perform all actions necessary and incidental to closing for Green PLACE Parcel 257. District 5. (Real Estate Management Division)
8. 25-827 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution approved March 25, 2025 for Parcel 1057 Reams Road (Summerlake Park Boulevard to

Taborfield Avenue), and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Blvd to Taborfield Avenue) Parcel 1057. District 1. (Real Estate Management Division)

9. 25-828 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Blvd to Taborfield Avenue) Parcels 1063/7063. District 1. (Real Estate Management Division)
10. 25-829 Approval and execution of Limited Non-Exclusive License Agreement by and between RVM Sandlake, LLC, as to undivided 90.268% interest, and JMM Sandlake, LLC, as to an undivided 9.732% interest, and Orange County, and authorization for the 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 Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1039. District 1. (Real Estate Management Division)
11. 25-830 Approval and execution of License Agreement by and between Orange County, Florida ("County") and Sauer Construction, LLC ("Licensee"), and authorization for the Manager of the Real Estate Management Division to furnish any notice required or allowed, sign a commencement date and license termination certificate, subordinations, assignments, sign renewals/extensions and to sign amendments for the License Agreement as needed for Sauer Constructions, LLC at Corrections Facility, 2400 33rd Street, Orlando, Florida 32839. Lease File 10388. District 6. (Real Estate Management Division)
12. 25-831 Approval and execution of Orlando Executive Airport Lease Agreement Orange County Sheriff Facility Orlando Executive Airport Orlando, Florida and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, furnish notices, required or allowed by the Lease and approval for the Manager of the Capital Projects Division to sign permits necessary for the construction of improvements as contemplated, as needed for the OCSO Hangar Lease Orlando Executive Airport, 3526 E. Amelia St., Orlando, Florida 32827. Lease file 1021. District 3. (Real Estate Management Division)
13. 25-841 Approval and execution of Orange County, Florida and The Orange County Supervisor of Elections Facility Use Agreement for the 2025 Election Year, and authorization for the Manager of the Real Estate Management Division to amend the agreement to update the polling places exhibit, election schedule exhibit, update the hours of operation exhibit, polling place contact information exhibit, and furnish notices, required or allowed by the use agreement, as needed for Supervisor of Elections Agreement, 117-119 Kaley Street, Orlando, Florida 32806. Lease File 10018. Districts 2, 3, and 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-855 Receipt and filing of Head Start Policy Council Program Information and Updates May 2025 and Head Start Policy Council Meeting Minutes April 24, 2025 for the official county record. (Head Start Division)
2. 25-866 Approval and execution of State of Florida Department of Children and Families Standard Contract Contract Number: GJ515 between State of Florida, Department of Children and Families and Orange County Board of County Commissioners in the amount of \$13,065,680 and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to agreement GJ515. (Youth and Family Services Division)
3. 25-867 Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 1) FY 2025-2026 Grant No. 04CH011834 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$16,325,263 for the continued operation of the Head Start Program with the required non-federal match in the amount of \$4,081,263; approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances; and authorization for the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)
4. 25-899 Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form DEL-VPK 20 by and between Early Learning Coalition of Orange County, and Orange County Board of County Commissioners; and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract Related to the Orange County Head Start Program to the Director of Community and Family Services Department to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

G. CONVENTION CENTER

1. 25-842 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$10,000 per year, for a total of \$20,000, to the Greater Orlando Sports Commission to be used for venue rental expenses for the 2026 and 2027 Atlantic Sun Conference Swimming and Diving Championships; (2) \$200,000 per year, for a total of \$600,000, to Greater

Orlando Sports Commission to offset bid fees for the DreamHack 2026-2028 events; (3) \$35,000 per year, for a total of \$105,000, to Greater Orlando Sports Commission for marketing and promotional costs for the Orlando Spartan Event Weekend 2025-2027 events. (Fiscal and Operational support Division)

H. CORRECTIONS DEPARTMENT

1. 25-864 Approval and execution of Agreement between Orange County, Florida and the Orange County Sheriff's Office regarding Emergency Response for a period of three years with up to two additional one-year automatic renewals. (Operational Services Division)

I. HEALTH SERVICES DEPARTMENT

1. 25-885 Approval to pay Orange County's estimated Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2025-2026 in the amount of \$27,740,977.

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-755 Approval and execution of Amendment 1 State of Florida Fish and Wildlife Conservation Commission Contract Number FWC21148 by and between the Florida Fish and Wildlife Conservation Commission and Orange County for controlling invasive aquatic plants in specific Orange County lakes, as authorized by annual task assignments, for an additional three-year period. All Districts. (Environmental Protection Division)
2. 25-818 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 2, 3, 5 and 6. (Neighborhood Services Division)
LC 25-0159 LC 25-0166 LC 25-0173 LC 25-0185 LC 25-0194
LC 25-0195 LC 25-0083 LC 25-0123 LC 25-0167 LC 25-0171
LC 25-0207 LC 25-0164 LC 25-0168 LC 25-0172 LC 25-0182
LC 25-0200 LC 25-0158 LC 25-0163 LC 25-0174 LC 25-0177

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.4.

3. 25-832 Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Development Review Committee)

L. UTILITIES DEPARTMENT

1. 25-834 Approval and execution of Permission to Enter Orange County Property (Entry Agreement) by and between Orange County, Florida and Central Florida Expressway Authority to grant CFX access to Orange County property to demolish infrastructure surrounding an existing monitoring well that is impacting CFX improvements and is no longer needed by Orange County. 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.*

1. 25-848 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Order Suspending Tariff. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - b. Town of Eatonville Community Redevelopment Agency, Financial Statements for the Fiscal Year ended September 30, 2024.
 - c. City of Orlando Voluntary Annexation Request - 1010 Arthur Ave-ANX2024-10011, Ordinance No 2025-9. The public hearing and request for the second reading of this ordinance is scheduled for the City Council meeting on Monday, June 9, 2025. The first reading of this ordinance was scheduled for March 24, 2025, and the Board of County Commissioners public hearing was held on May 6, 2025. Notice of Proposed Enactment on June 9, 2025, the Orlando City Council will consider proposed Ordinance 2025-9, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Arthur avenue, west of Edgewater Drive, and east of Grant Boulevard, and a portion of Arthur Avenue generally located to the east of Grant Boulevard and to the westerly portion of Edgewater Drive, and comprised of 0.65 acres of land, more or less and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as mixed-use corridor medium intensity and resource protection, on the City's official future land use maps; designating the property as medium intensity mixed-use corridor with the Wekiva, resource protection, and appearance review overlays, on the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - d. Minutes of the May 1, 2025, Meeting in the Sunshine, Commissioners Nicole Wilson, Mayra Uribe, Kelly Martinez Semrad, and Michael Scott met to discuss Vision 2050, Orange Code, Budget, and County Policy.
 - e. Order Suspending Tariff. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
 - f. City of Orlando, Florida, Annual Comprehensive Financial Report, for Fiscal Year ended September 30, 2024.

g. Shingle Creek Transit & Utility Community Development District, Fiscal Year 2026 Proposed Operations & Maintenance Budget.

h. Grande Pines Community Development District, Fiscal Year 2026 Proposed Budget.

i. Order Suspending Tariff. In re: Petition for approval of proposed demand-side management plan, by Florida Power & Light Company.

j. Winter Garden Village at Fowler Groves Community Development District, Fiscal Year 2026 Proposed Operations/Maintenance Budget.

k. Grove Resort Community Development District, Fiscal Year 2026 Proposed Operations & Maintenance Budget.

l. Minutes of the May 3, 2025, Meeting in the Sunshine, Co-chair Tico Perez, and Member David Washington, Mid-decennial Redistricting Advisory Committee (MRAC) met with Orange County Watch Organization members to discuss information regarding MRAC.

m. Audit Report No. 518 -Audit of Orange County Sheriff's Office 9-1-1 Call Answering

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

1. 25-838 Selection of one firm an alternate to provide Engineering Services for Ozone and Facility Improvements for Southern Regional Water Supply, Request for Proposals Y25-803-GV. from the following firms listed alphabetically:
 - CHA Consulting, Inc.
 - Hazen and Sawyer

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$3,000,000. 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. ([Utilities Department Engineering Division] Procurement Division)

B. FIRE RESCUE DEPARTMENT

1. 25-861 2025 Hurricane Season Update. (Office of Emergency Management)

IV. RECOMMENDATIONS

1. 25-872 June 5, 2025 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS**A. Petition to Vacate**

1. 25-799 Case # PTV-25-02-001

Rebecca Wilson of Lowndes, Drosdick, Doster, Kantor & Reed, P.A. on behalf of CL UCC LP, CL UCC LLC, CL UCC 2 LLC, CL UCC 3 LLC, and CL UCC 4 LLC, vacate a portion of a sidewalk easement; District 5

B. Substantial Change

2. 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, April 8, and May 6, 2025)

3. 25-837 √Case # CDR-25-05-105

Christopher Roper, Akerman, LLP, Orangewood N-1 PD / Westwood at Orangewood Preliminary Subdivision Plan, amend plan; District 1

4. 25-789 √Case # CDR-24-12-288

Jarod Stubbs, P.E., Kimley-Horn and Associates, Inc., The Quadrangle Planned Development (PD), amend plan; District 5

C. Development Plan

5. 25-790 √Case # DP-24-07-177

Jonathan Martin, Kimley-Horn & Associates, Inc., The Place at Alafaya Student Housing Planned Development / The Place at Alafaya Student Housing Student Housing Development Plan; District 5

D. Conceptual Design Study

6. 25-882 International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study; District 6

E. Ordinance

7. 25-843 Amending Chapter 28 of the Orange County Code ("Nuisances") to create Article VI, (Fireworks); adding new Sections 28-128 through 28-140 related to the use and discharge of fireworks; providing definitions; providing scope of territorial application; providing prohibitions; providing exemptions; providing responsibility for noncompliance; providing for enforcement; providing for appeals; providing penalties; 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.**

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>