

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, June 30, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - Mayor****Pledge of Allegiance****Presentations****Presentation of America's 250th Anniversary Celebration****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0785 Confirmation of the Mayor's managerial appointment of Marc Cannata, MBA, P.E., as Director of the Utilities Department.
2. 26-0766 Approval and execution of Amendment #2 University of Central Florida Research Foundation, Inc. County Contract #Y25-2401 to provide a new contract termination date, update the project budget, and acknowledge a Tier 2 Subrecipient Agreement between the University of Central Florida and Orange County Public Schools. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. 26-0739 Approval and execution of the minutes of the May 19, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0740 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:

- June 12, 2026 to June 18, 2026
- June 19, 2026 to June 25, 2026

3. 26-0741 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 26-0734 Approval and execution of Agreement between Orange County, Florida and Orange County Library System regarding Facility Use and Programming at Orange County's Innovation Center.
2. 26-0763 Confirmation of the appointment of Mark D. Thomson to the Orange County Citizen Corps Council in the Mayor's representative category with a term expiring December 31, 2026. (Agenda Development Office)

D. COUNTY ATTORNEY

1. 26-0738 Approval of the settlement in the case of Orange County, Florida v. Ashka, LLC, et al., Case No. 2024-CA-007302-O, Parcel 1003, Texas Avenue Project and authorization for the County Attorney's Office to execute the joint motion for entry of stipulated final judgment on behalf of Orange County, agreeing to the entry of the proposed stipulated final judgment.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0761 Approval of Change Order No 6, Contract Y24-714 Fire Station #32 Replacement - GRANT, with Mulligan Constructors Inc in the amount of \$20,497.03, for a revised lump sum contract amount of \$7,666,068.42. District 1. (Capital Projects Division)
2. 26-0683 Approval of Amendment No. 3, Contract Y22-1016A, Micromobility Program, with Blue Jay Transit USFM LLC, for a 12-month contract extension. ([Public Works Department Traffic Engineering Division] Procurement Division)
3. 26-0687 Approval of Amendment No. 4, Contract Y22-1016B, Micromobility Program, with Neutron Holdings, Inc. DBA Lime, for a 12-month contract extension. ([Public Works Department Traffic Engineering Division] Procurement Division)
4. 26-0719 Approval of Change Order No. 1, Task Authorization No. 3, Contract Y24-904B, Continuing Geotechnical Engineering Services, with Terracon Consultants, Inc., in the amount of \$106,796.92, for a revised total amount of \$137,434.47. ([Public Works Department Engineering Division] Procurement Division)

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5. 26-0722 Approval of Change Order No. 1, Purchase Order No. M121108, Waunatta Court Drainage Improvements, with RMS Constructors Group LLC, in the amount of \$154,000, for a revised total amount of \$211,000. ([Public Works Department Roads and Drainage Division] Procurement Division)
 6. 26-0724 Approval of Change Order No. 1, Task Authorization No. 2, Contract Y24-904B, Continuing Geotechnical Engineering Services, with Terracon Consultants, Inc., in the amount of \$119,627.26, for a revised total amount of \$143,100.46. ([Public Works Department Engineering Division] Procurement Division)
 7. 26-0725 Approval of Amendment No. 4, Contract Y21-1021, Tennis Management Services, Lot A, with M.G. Tennis Shop, Inc., for a six-month contract extension through June 30, 2027. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
 8. 26-0729 Approval to award Invitation for Bids Y25-791-GV, Public Works Administration Building Window Replacement, to the low responsive and responsible bidder, Timekey Enterprise LLC, in the total contract award amount of \$7,902,858 inclusive of Additive #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, 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. 26-0730 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding memorializing authority for the Procurement Manager to execute Purchase Orders for Owner Direct Purchases. All Districts.
10. 26-0737 Ratification of Purchase Order M121470, Emergency Repair of Existing 24" Force Main Replacement at Balcombe Road Near Pump Station 3849, with Metro Equipment Service, Inc., in the total estimated amount of \$1,800,000. ([Utilities Department Field Services Division] Procurement Division)
11. 26-0743 Approval and execution of Facility Use Agreement between Orange County, Florida and CorneaGen LLC for the recovery of donated organs and tissues and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options and provide notices under the agreement for CorneaGen LLC at Medical Examiner's Office, 2350 Michigan Avenue, Orlando, Florida 32806. Lease File 10443. District 3. (Real Estate Management Division)

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12. 26-0744 Approval and execution of Use Agreement between The Gathering Place AG, Inc. and Orange County and authorization to record instrument for 8295 Curry Ford Road - Access over Little Econ Canal. District 3. (Real Estate Management Division)
13. 26-0745 Approval and execution of Agreement for Sale and Purchase by and between American Management & Consulting Company, LLC, Developer Inn Downtown Orlando, LLC, and Orange County, Florida; approval of two Warranty Deeds; 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 Agreement for Sale and Purchase and to perform all actions necessary and incidental to closing; disburse funds to pay purchase price and closing costs, and record instrument for Developer Inn - 2500 33rd Street. District 6. (Real Estate Management Division)
14. 26-0746 Approval and execution of License Agreement between Orange County, Florida and L.A.N.E.S. Teenage Girls, 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 provide any notices required or permitted under the License Agreement, as necessary for L.A.N.E.S. Teenage Girls, Inc., John Bridges Community Center (CAD), 445 West 13th Street, Apopka, Florida 32703. Lease File 10135. District 2. (Real Estate Management Division)
15. 26-0747 Approval and execution of License Agreement by and between Orange County, Florida, and L.A.N.E.S. Teenage Girls, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Real Estate Management Division to exercise renewal options and furnish any notices required or permitted under the License Agreement, as needed, for L.A.N.E.S. Teenage Girls, Inc., Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10136. District 6. (Real Estate Management Division)
16. 26-0748 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Eminent Domain proceedings including necessary parcels related to the Reams Road Project; superseding Resolutions approved on March 25, 2025, August 26, 2025, and April 7, 2026, related to Parcels 1017, 7017, and 9017 for Reams Road (Summerlake Park Boulevard to Taborfield Avenue), Parcels 1017/7017/9017. District 1. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0764 Receipt and filing of Head Start Policy Council Program Information and Updates May 2026 and Head Start Policy Council Meeting Minutes April 23, 2026 for the official county record. (Head Start Division)
2. 26-0765 Approval and execution of (1) Orange County, Florida and The Nemours Foundation Agreement related to Provision of Physical and Mental Wellness Support and (2) Business Associate Agreement between Orange County, Florida and The Nemours Foundation related to Provision of Adequate Assurances of Compliance with the Health Insurance Portability and Accountability Act ("HIPAA") Privacy, Breach, and Security Rules, the Health Information Technology for Economic Health Act ("HITECH") Breach Notification Rules, and the Florida Information Protection Act of 2014 ("FIPA"). (Head Start Division)

G. HEALTH SERVICES DEPARTMENT

1. 26-0751 Approval to pay Orange County's estimated Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2026-2027 in the amount of \$27,499,247.

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0752 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amendment to previously adopted Standard Operating Procedures to implement the requirements of the Live Local Act. All Districts. (DRC Office)
2. 26-0753 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 26-0270 LC 26-0217 LC 26-0240 LC 26-0260 LC 26-0253
LC 26-0258 LC 26-0261 LC 26-0265 LC 26-0229 LC 26-0254
LC 26-0195 LC 26-0224 LC 26-0226 LC 26-0231 LC 26-0241
LC 26-0242 LC 26-0243 LC 26-0247 LC 26-0251 LC 26-0262
3. 26-0756 Approval of Streamlined Annual PHA Plan (HCV Only PHAs) U.S. Department of Housing and Urban Development Office of Public and Indian Housing OMB No. 2577-0226 and approval and execution of 1) Certifications of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs) and 2) Certification by State or Local Official of PHA Plans Consistency with the

Consolidated Plan or State Consolidated Plan (All PHAs). All Districts.
(Housing and Community Development Division)

I. PUBLIC WORKS DEPARTMENT

1. 26-0767 Approval and execution of (1) Memorandum of Agreement between Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, Florida, (2) Locally Funded Agreement by and between State of Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, and (3) Three Party Escrow Agreement by and between State of Florida, Department of Transportation, Orange County, and State of Florida, Department of Financial Services, Division of Treasury, concerning the construction of improvements to Taft Vineland Road jointly with a new partial interchange at SR 91 and Taft Vineland Road by Florida's Turnpike Enterprise. District 3. (Engineering Division)
2. 26-0768 Approval of Change Order No. 4, Contract 25703-2 L.B.McLeod Road Bridge over Shingle Creek Steel Beam Rehab and Recoating Project Phase 2 and 3 with Southern Road and Bridge LLC in the amount of \$380,196.75, for a revised total contract amount of \$1,651,978.75. District 6. (Roads and Drainage Division)
3. 26-0769 Approval and execution of Proportionate Share Agreement for 217 S Goldenrod Road - Dark Shell Chickasaw Trail and Lake Underhill Road by and between Cappy CRE Ventures 5, LLC and Orange County for a proportionate share payment in the amount of \$83,535. District 3. (Roadway Agreement Committee)
4. 26-0770 Approval and execution of Proportionate Share Agreement for Deerwood Landings Retail Center Chickasaw Trail and Econlockhatchee Trail by and between Orlando Curry Ford Retail Investment, LLC and Orange County for a proportionate share payment in the amount of \$224,194. District 3. (Roadway Agreement Committee)
5. 26-0771 Approval to decrease the speed limit on Bumby Avenue from Gatlin Avenue to north of Rob Lane from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
6. 26-0772 Approval to decrease the speed limit on Pershing Avenue from Sedgewick Place to S Crystal Lake Drive from 30 mph to 25 mph. District 3. (Traffic Engineering Division)
7. 26-0773 Approval to decrease the speed limit on Raeford Road from Bumby Avenue to Conway Gardens Road from 30 mph to 25 mph. District 3. (Traffic Engineering Division)

8. 26-0774 Approval to decrease the speed limit on S Crystal Lake Drive from Michigan Street to Grant Avenue from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
9. 26-0775 Approval to decrease the speed limit on S Crystal Lake Drive from Pershing Avenue to Lake Margaret Drive from 35 mph to 25 mph. District 3. (Traffic Engineering Division)
10. 26-0776 Approval to decrease the speed limit on S. Fern Creek Avenue from Gatlin Avenue to Page Avenue from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
11. 26-0777 Approval to decrease the speed limit on Steer Lake Road from Apopka Vineland Road to Edgewood Ranch Road from 45 mph to 35 mph. District 6. (Traffic Engineering Division)
12. 26-0778 Approval to decrease the speed limit on Kirby Smith Road from Narcoossee Road to North of N. Shore Golf Club Blvd from 40 mph to 30 mph. District 4. (Traffic Engineering Division)
13. 26-0779 Ratification of Change Order Number 2, Purchase Order M120134-2, Emergency Mohrs Cove Lane Pipe Retrofit with Murphy Pipeline Contractors, LLC in the amount of \$536,141.18. District 1. (Stormwater Management Division)
14. 26-0780 Approval and execution of Transportation Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Prime Pickleball - Orlando (B25907428) by and among Vasant Sports, LLC, 105 Goldenrod, LLC, and Orange County. District 3. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 26-0750 Approval of commercial refuse license City of Orlando Solid Waste Division to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste 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. 26-0742 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Randal Park Community Development District, Proposed Budget Fiscal Year 2027.
 - b. Orlando SED Community Development District, Fiscal Year 2027 Proposed Operations & Maintenance Budget.
 - c. Dowden West Community Development District, Proposed Budget Fiscal Year 2027.
 - d. Dowden Central Community Development District, Proposed Budget Fiscal Year 2027.
 - e. Stoneybrook West Community Development District, Proposed Budget Fiscal Year 2027.
 - f. Florida Public Service Commission, Consummating Order, In re: Application for staff-assisted rate case in Orange County, by Gulfstream Utility LLC.
 - g. Orange County District 3 Commissioner Mayra Uribe resignation letter to the Orange County Supervisor of Elections Karen Castor Dentel.
 - h. City of Winter Garden Ordinance 26-13 with Attachment A (Legal Description) and Attachment B (Location Map). Ordinance No. 26-13 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.44 ± acres located at West Colonial Drive, west of Beulah Road, east of 9th Street, south of West Colonial Drive, and north of Magnolia Street into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

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

1. 26-0645 Selection of one firm and three ranked alternates to provide Design Services for Orange County Corrections Training Facility, Request for Proposals, Y26-800-CC from the following firms listed alphabetically:

- Architectural Design Collaborative, Inc.
- Clemons, Rutherford & Associates, Inc.
- DLR Group, Inc. A Florida Corporation
- Saltz Michelson Architects, Inc.
- Strollo Architects Incorporated

Further request the Board to authorize the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$1,900,000.

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

2. 26-0723 Selection of one firm and two ranked alternates to provide School Zone Speed Detection Safety Program, Request for Proposals Y26-131-AV, from the following firms listed alphabetically:

American Traffic Solutions, Inc. dba Verra Mobility
Blue Line Solutions LLC
RedSpeed Florida, LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$103,075,200 for a 10-year term.

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. ([Public Works Department Traffic Engineering Division] Procurement Division)

III. DISCUSSION AGENDA (Continued)

B. COUNTY MAYOR

1. 26-0757 Orlando Economic Partnership Update. (Office of Economic, Trade and Tourism Development)
2. 26-0758 Acceptance of the findings and recommendations of the Orange County Advanced Air Mobility Feasibility Study. All Districts. (Office of Innovation and Emerging Technologies)

C. PUBLIC WORKS DEPARTMENT

1. 26-0781 Stormwater Utility Phase 2 Update.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0754 June 4, 2026 Board of Zoning Adjustment Recommendations

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

1. 26-0648 Case # PTV-26-03-008

 Kyle Lamonte McBride, vacate a portion of two utility easements; District 6
2. 26-0694 Case # PTV 26-03-009

 Scott E. Crossman on behalf of Lee 1600 LLC, vacate a portion of a utility easement; District 5

B. Planning and Zoning Commission Rezoning Board-Called

3. 26-0528 √Case # RZ-26-03-007

 Rachquel Gipson, March 19, 2026; District 3 (Continued from May 19, 2026)
4. 26-0529 √Case # RZ-26-03-016

 Florin Gadalean, March 19, 2026; District 5 (Continued from May 19, 2026)
5. 26-0418 √Case # RZ-26-01-038

 Nghia Nguyen, February 19, 2026; District 5 (Continued from April 21, 2026, and May 19, 2026)

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

1. 26-0759 Tobacco Shop Distance Separation Requirements. (Zoning Division)

√ 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>