

# Orange County Government

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



## **Board of County Commissioners Agenda - Final**

**Tuesday, July 14, 2026**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

**Invocation - District 1**

**Pledge of Allegiance**

**Proclamations**

**Presentation of a proclamation recognizing July as Smart Irrigation Month**

**Presentation of a proclamation recognizing July as Parks and Recreation Month**

**Presentations**

**Presentation of National Association of County Park and Recreation Officials Award for 2025 Movies in the Park**

**Presentation of North American Hazardous Materials Management Association Best Outreach Program Award for 2026**

**Public Comment**

**(Pursuant to Section 209 of the Orange County Charter)**

**I. CONSENT AGENDA**

**A. COUNTY COMPTRROLLER**

1. 26-0813 Approval and execution of the minutes of the October 14, 2025, and June 2, 2026 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-0814 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 26, 2026 to July 1, 2026
- July 2, 2026 to July 9, 2026

3. 26-0815 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

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

**B. COUNTY ADMINISTRATOR**

1. 26-0810 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Reappointment of Anthony Peral and the appointment of Luis A. Sousa-Lazaballet in the banking or mortgage banking industry representative category with terms expiring June 30, 2028. Note: Anthony Peral will now serve in the Orange County Resident representative category, succeeding Johnmichael J. Fernandez.

B. Arts and Cultural Affairs Advisory Council: Reappointment of David Forrest in the District 5 representative category with a term expiring June 30, 2028.

C. Building Codes Board of Adjustments and Appeals: Appointment of Fulvio Romano to succeed Zachary T. Kasky in the architect representative category and James C. Dowdy in the electrical engineer or electrical contractor representative category with terms expiring December 31, 2027.

D. Community Development Advisory Board: Appointment of Dianna Shade-Herron to succeed Erica Atterbury in the District 6 representative category with a term expiring June 30, 2028.

E. Development Advisory Board: Reappointment of Robert A. Bias in the licensed landscape architect representative category, Kelly S. Eger in the environmental specialist representative category, and Oluwaseun Falade in the general contractor representative category with terms expiring June 30, 2028.

F. Neighborhood Grants Advisory Board: Appointment of Anthony D. Lloyd to succeed Daniel J. Elliott in the District 5 representative category with a term expiring June 30, 2027.

G. Parks and Recreation Advisory Board: Reappointment of Charles

Rutterbush in the District 3 representative category and the appointment of Nicole D. Wilson to succeed Brian P. Brandon in the natural resource or environmental representative category with terms expiring June 30, 2028.

2. 26-0812 Approval and execution of Interlocal Agreement between Orange County, Florida and School Board of Orange County, Florida regarding Shared Public Service Radio Communication Facilities. (Information Systems and Services Division)
3. 26-0811 Approval of budget amendments #26-32, #26-33, #26-34, and #26-35. (Office of Management and Budget)

### C. COUNTY ATTORNEY

1. 26-0805 Approval of the settlement in the case of Orange County, Florida v. Mahudi International Corp., et al., Case No. 2025-CA-002807-O, Parcels 1034/9034, Ficquette Road 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.
2. 26-0806 Approval and execution of the Stipulation between Plaintiff and Defendant, Orange County, Florida for entry of Consent Partial Final Judgment Quieting Title by and between Florida Land Trust No. 2021 December 2, Consumers Alliance Corporation, as trustee only, with full power and authority to protect, conserve, sell, lease, encumber or otherwise manage and dispose of the property under Florida Statutes Section 689.071 and 689.073 and Orange County.

### D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0749 Approval of Change Order No. 3, Task Authorization No. 15, Contract Y21-905D, Continuing Professional Stormwater Management Engineering Services, with CDM Smith, Inc., in the amount of \$25,083.58, for a revised total amount of \$354,148.51. ([Public Works Department Stormwater Management Division] Procurement Division)
2. 26-0755 Approval to award Invitation for Bids Y25-1051-CR, Asphalt Paving & Milling, Sealcoating and Concrete Work to the low responsive and responsible bidder, Superior Asphalt, Inc., in the estimated contract award amount of \$2,096,202.50 for a five-year term. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
3. 26-0786 Approval to award Invitation for Bids Y25-795-GO, Corrections Recreation Yard Concrete and Perimeter Fencing Project to the low responsive and responsible bidder, Dorothy Builds, LLC, in the total contract award amount of \$658,000. ([Administrative Services Department Capital

Projects Division] Procurement Division)

4. 26-0787 Approval of Change Order No. 4, Task Authorization No. 10, Contract Y20-905D, Bonneville Storage and Repump Facility Improvements with Tetra Tech, Inc., in the amount of \$93,933.20, for a revised total award amount of \$760,596.48. ([Utilities Department Engineering Division] Procurement Division)
5. 26-0808 Approval to award Invitation for Bids Y26-712-GV East Service Area John Wycliffe Blvd. 20-inch Reclaimed Water Main and Reclaimed Water Storage and Repump Expansion, to the low responsive and responsible bidder, Midsouth, Inc., in the total contract award amount of \$8,748,788.  
  
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. ([Utilities Department Engineering Division] Procurement Division)
6. 26-0824 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy, Florida, LLC, d/b/a Duke Energy for Orange County Fire Station #48. District 1. (Real Estate Management Division)
7. 26-0825 Approval and execution of Agreement for Sale and Purchase by and between WMG Development, LLC and Orange County, Florida; approval of Warranty Deed; and authorization to perform all actions necessary and incidental to closing, disburse funds to pay purchase price and closing costs in the amount of \$2,715,236.33 for 84.77 acres of Environmentally Sensitive Land and to record instrument for Green PLACE (Parcel 237). District 1. (Real Estate Management Division)
8. 26-0826 Approval and execution of County Deed by Orange County and the State of Florida, Department of Transportation and authorization to disburse funds and record instrument for 444980-1/-2 Taft Vineland Road. District 3. (Real Estate Management Division)

#### **E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 26-0834 Approval and execution of StoryWalk Loan and Exhibition Renewal Agreement by and between Orange County, Florida and Orange County Library System and authorization for the Mayor or designee to execute any further necessary amendments to such agreement that does not change the scope of the project or increase the overall project budget. This project is located at Shadow Bay Park. District 1. (Parks and Recreation Division)

2. 26-0835 Approval of the Parks and Recreation Advisory Board's recommendation to change the name of the park located at 1140 5th Street from "Taft Ballfield Park" to "Albert Hodges Park" in memory of local patriarch and community builder Albert Carroll Hodges. District 3. (Parks and Recreation Division)
3. 26-0836 Approval of Parks and Recreation Advisory Board recommendation to change the name of the park located at 6400 Yucatan Drive from "Yucatan Park" to "Commissioner Mary I. Johnson Park" in honor of her extraordinary contributions to Orange County, the Azalea Park community, and the advancement of parks, recreation, and public service. District 3. (Parks and Recreation Division)

#### **F. CORRECTIONS DEPARTMENT**

1. 26-0817 Approval and execution of Interagency Agreement between Orange County, Florida and Winter Park Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
2. 26-0818 Approval and execution of Interagency Agreement between Orange County, Florida and City of Belle Isle Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
3. 26-0819 Approval and execution of Interagency Agreement between Orange County, Florida and Windermere Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
4. 26-0820 Approval and execution of Interagency Agreement between Orange County, Florida and Ocoee Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
5. 26-0821 Approval and execution of Interagency Agreement between Orange County, Florida and University of Central Florida Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
6. 26-0822 Approval and execution of Interagency Agreement between Orange County, Florida and Edgewood Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)

**G. HEALTH SERVICES DEPARTMENT**

1. 26-0789 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orange County's Fire Rescue Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from August 1, 2026 through July 31, 2028 There is no cost to the County. (EMS, Office of the Medical Director)
2. 26-0790 Approval and execution of the renewal Paratransit Services License for BBC Enterprises, LLC d/b/a Oasis Transportation Services to provide wheelchair/stretchers service. The term of this license shall be from July 14, 2026 through July 13, 2028 There is no cost to the County. (EMS, Office of the Medical Director)
3. 26-0795 Approval to deny DDD Enterprises LLC. d/b/a Care Medical Transportation's Application for a Certificate of Public Convenience and Necessity to provide Interfacility Basic Life Support Transport Services in Orange County, Florida. (EMS, Office of the Medical Director)

**H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0830 Approval of the Neighborhood Grants Advisory Board recommendations for April 2026 Youth Sports Enhancement Grant Program to Central Florida Dreamplex (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. District 5. (Neighborhood Services Division)
2. 26-0831 Approval of the Neighborhood Grants Advisory Board recommendations for April 2026 Sustainable Communities Grant to Bay Hill Village Club Condominium Association, Inc. (\$5,000), Brookestone Property Owners Association, Inc. (\$5,000), Torey Pines Homeowners' Association, Inc. (\$5,000), Windermere Ridge Homeowners' Association, Inc. (\$5,000), Christiana Gardens Homeowners' Association, Inc. (\$2,358), Royal Oaks Estates Community Association, Inc. (\$5,000), Willows on the Lake at Lake Johio Homeowners' Association, Inc. (\$5,000), and Miller's Cove Homeowners' Association, Inc. (\$5,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts: 1, 2, and 5. (Neighborhood Services Division)
3. 26-0832 Approval of the Neighborhood Grants Advisory Board recommendations for April 2026 Neighborhood Beautification Grants to Brookestone Property Owners Association, Inc. (\$10,000), Windermere Ridge Homeowners' Association, Inc. (\$1,075), Cambridge Village Homeowners' Association, Inc. (\$15,000), Sweetaire of Wekiva Homeowners' Association, Inc. (\$1,500), Lake Conway East Homeowners' Association,

Inc. (\$15,000), Woodgreen Upgrade Association, Inc. (\$15,000), and Tangelo Park Civic Association, Inc. (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts: 1, 2, 3, and 6. (Neighborhood Services Division)

4. 26-0840 Approval and execution of First Amendment to Hold Harmless and Indemnification Agreement by and between 50 South Student Housing, LLC and Orange County. District 5. (Development Review Committee)
5. 26-0833 Approval of A Resolution of the City Council of the City of Orlando, Florida, relating to community redevelopment; finding the existence of blight conditions in an area of the city of Orlando; making certain findings and determinations; providing an effective date. District 6. (Neighborhood Services Division)

#### **I. PUBLIC WORKS DEPARTMENT**

1. 26-0788 Approval to record the right-of-way declaration and maintenance map for Kirby Smith Road. District 4. (Roads and Drainage Division)
2. 26-0823 Approval and execution of Transportation Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Sterling Quadrangle 7B by and between Sterling Quadrangle, LLC and Orange County. District 5. (Transportation Planning Division)

#### **J. UTILITIES DEPARTMENT**

1. 26-0827 Approval and execution of Tupperware PD Construction Escrow Agreement by and among Orlando Leased Housing Associates XIV, LLLP, OC-IB II Property Owner, LLC, and Orange County, Florida in the total payment obligation amount of \$4,792,560. District 4. (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.*

**A. COUNTY COMPTROLLER**

1. 26-0816 Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the June 8, 2026, 12:00 p.m., Request for Proposals Y26-135-AV, Intersection Automated Enforcement Safety System, protest meeting, Commissioner Michael Scott met with representatives of Verra Mobility.
  - b. Community Redevelopment Agency (CRA) Resolution No. 2026-001 entitled: A Resolution of the Ocoee Community Redevelopment Agency to amend the budget for Fiscal Year 2025-2026; providing for severability; providing an effective date.
  - c. Bonnet Creek Resort Community Development District, Proposed Budget Fiscal Year 2027.
  - d. Florida Public Service Commission, Order Suspending Tariff. In re: Petition for a limited proceeding to approve large load tariff, by Duke Energy Florida, LLC.

**III. DISCUSSION AGENDA**

**A. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1.     26-0837     Evaluation of Future Managed Agricultural Uses on Green PLACE Properties Update. (Cooperative Extension Division and Environmental Protection Division)

**IV. WORK SESSION AGENDA**

**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0760 Tymber Skan on the Lake Update. (Neighborhood Services Division)

Meeting Starts at 2:00 p.m.

**V. RECOMMENDATIONS**

1. 26-0829 June 18, 2026 Planning and Zoning Commission Recommendations

**VI. PUBLIC HEARINGS****A. Shoreline Alteration/Dredge and Fill**

1. 26-0762      √Case # SADF-25-02-005  
  
Victoria E. De Torres Trust, Lake Butler, permit; District 1

**B. Agreement**

2. 26-0796      Joint Planning Area (JPA) Agreement between the City of Orlando and Orange County, Florida; All Districts

**C. Exclusive Method for Voluntary Annexation and Interlocal Agreement**

3. 26-0793      To approve or deny the annexation request. If the Board votes to approve the annexation request, staff requests approval and execution of the Interlocal Agreement for Annexation of 2901 Corrine Drive between City of Orlando, Florida and Orange County, Florida; District 5

**D. Board of Zoning Adjustment Board-Called**

4. 26-0782      √Case # VA-26-05-022  
  
Alkarim Dhanani, May 7, 2026; District 1
5. 26-0783      √Case # VA-26-05-037  
  
Katelyn O'Neal, May 7, 2026; District 1

**E. Substantial Change**

6. 26-0784      √Case # CDR-25-12-306  
  
Alex Goetz, KPM Franklin, and Jonathan Huels, Lowndes Law, Hamlin Planned Development - Unified Neighborhood Plan (PD-UNP) / Hamlin East Proton Therapy Center Preliminary Subdivision Plan / Development Plan (PSP/DP), amend plan; District 1

**F. Ordinance**

7. 26-0809      Amending Chapter 28, Article IV, pertaining to Drug Sales and Nuisance Abatement; All Districts

**IV. WORK SESSION AGENDA (Continued)****A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

2. 26-0828 Vision 2050 Adoption Ordinance Amendment. (Planning 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>