

# **Orange County Government**

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



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

**Tuesday, July 15, 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 July 26, 2025 as ADA 35th Anniversary Day****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 25-992 Confirmation of the Mayor's managerial appointment of Chanté Martin as Major, Support Services Division, Corrections Department.

**B. COUNTY COMPTROLLER**

1. 25-956 Approval and execution of the minutes of the June 3, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-957 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 27, 2025 to July 3, 2025
- July 4, 2025 to July 10, 2025

3. 25-959 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

**C. COUNTY ADMINISTRATOR**

1. 25-960 Approval and execution for the Orange County Sheriff's Office to spend \$6,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Crime Prevention Association (\$1,000), Running 4 Heroes Inc. (\$1,000), Children's Safety Village of Central Florida (\$2,500), Central Florida YMCA Inc. (\$1,000), and Florida Missing Children's Day Foundation Inc. (\$1,000). (Office of Management and Budget)
2. 25-963 Approval of budget amendments #25-45, #25-46, and #25-47. (Office of Management and Budget)
3. 25-965 Approval of budget transfers #25-1032 and 25-1034. (Office of Management and Budget)
4. 25-966 Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$385,284. (Office of Management and Budget)

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 25-929 Approval to award Invitation for Bids Y25-759-EB Moss Park Wastewater Treatment Plant Upgrades, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$1,980,000.  
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, 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. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. 25-933 Approval to award Invitation for Bids Y25-168-AV, Landscape Maintenance - West Orange Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc., in the estimated contract award amount of \$2,673,850 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, 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 Roads and Drainage Division] Procurement Division)

3.     25-936     Approval of Amendment No. 3, Federal Subrecipient Agreement Y23-2406, Providing Funding for Homelessness Outreach, Prevention, and Diversion, with Matthews Hope Ministries, Inc., in the amount of \$245,175 for a revised not-to-exceed amount of \$1,175,127. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

4.     25-938     Approval to award Invitation for Bids Y25-741-MB, Precourt Drive Drainage Improvements, to the low responsive and responsible bidder, Valencia Construction Group, Inc., in the estimated contract award amount of \$1,096,950.

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. ([Public Works Department Roads and Drainage Division] Procurement Division)

5.     25-940     Approval of Amendment No. 3, Contract Y21-807, Final Engineering Design Services for Little Econ Trail Phase 3, with DRMP, Inc., in the amount of \$109,507.58, for a revised total contract amount of \$859,405.75. ([Public Works Department Engineering Division] Procurement Division)

6.     25-941     Approval to award Invitation for Bids Y25-1010-GO, Traffic Signal Preventative Maintenance and Inspection Services, to the low responsive and responsible bidder, Yunex, LLC, in the estimated contract award amount of \$5,940,050 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, 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 Traffic Engineering Division] Procurement Division)

7.     25-950     Approval of Amendment No. 8, Contract Y15-114, Inmate Telephone Services, with Global Tel\*Link Corporation, to extend the contract for a six-month period. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)

8.     25-974       Approval of Multi Modal Easement between Orion Pro Friend SL LLC and Orange County and Subordination of Encumbrances to Property Rights to Orange County and authorization to record instrument for I-Drive Transit Easement (Parcel 8018). District 6. (Real Estate Management Division)
  
9.     25-975       Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System 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 and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District DBA Orange County Library System at Multicultural CC (CAD), 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10419. District 6. (Real Estate Management Division)
  
10.    25-976       Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System 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 and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District DBA Orange County Library System at Taft CC (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10418. District 3. (Real Estate Management Division)

#### **E. FIRE RESCUE DEPARTMENT**

1.     25-948       Approval and execution of Resolution of the Orange County Board of County Commissioners superseding Exhibit A of Resolution No.2023-M-20 regarding amending the Fire and Life Safety Inspection Service Fees charged by the Orange County Fire Rescue Department. All Districts. (Fire Planning and Technical Services Division)
  
2.     25-949       Approval and execution of Limited Non-Exclusive License Agreement (Orlo Vista Chamber of Commerce Wall Repair) by and between The Orlo Vista Chamber of Commerce and Orange County. (Fire Logistics Division)

3. 25-970 Approval and execution of (1) Archer First Response Systems and Orange County, Florida Pilot Program Equipment Lease and Operating Services Agreement at \$1/month for the 12-month term; (2) Business Associate Agreement (BAA) for HIPPA; and (3) Orange County Airworthiness Statement for the Freefly Systems Alta X UAS. (Fire Planning and Technical Services Division)

#### **F. HEALTH SERVICES DEPARTMENT**

1. 25-945 Approval and execution of the renewal Paratransit Services License for Access Lynx Paratransit Operations for Central Florida Regional Transportation Authority to provide wheelchair/stretchers service. The term of this license shall be from July 25, 2025 and will terminate on July 24, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
2. 25-946 Approval and execution of the renewal Paratransit Services License for MC Squared Transport LLC d/b/a Stellar Transport to provide wheelchair/stretchers service. The term of this license shall be from September 26, 2025 and will terminate on September 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
3. 25-951 Approval and execution of the renewal Paratransit Services License for Avesta Healthcare, LLC d/b/a Florida Medical Transport to provide wheelchair/stretchers service. The term of this license shall be from August 1, 2025 and will terminate on July 31, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

#### **G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 25-897 Approval and execution of Termination and Release of Dedication of Development Rights for Lot 4 of Subdivision Plat for West Orange Plaza Planned Development. District 6. (Development Review Committee)
2. 25-977 Approval of the Green PLACE Advisory Board recommendation to name the site informally known as Narut-Stucki-Condrey parcel as Roberts Branch Preserve. District 5. (Environmental Protection Division)
3. 25-980 Approval and execution of 1) Subrecipient Agreement between Orange County, Florida and Central Florida Family Health Center, Inc.(dba True Health) regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 in the amount of \$76,626 and 2) Subrecipient Agreement between Orange County, Florida and Primrose Center, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 in the amount of \$628,554. Districts 3 and 5. (Housing and Community Development Division)

4.     25-981           Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Emerald Villas - Phase Three) by and between Orange County, Florida and Emerald Villas Phase Three, LLC, providing an exemption in the amount of \$44,533.86. District 2 (Housing and Community Development Division)
5.     25-983           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. (Planning Division)
6.     25-990           Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant Number (FAIN): PM-05D38225-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$93,643 with an initial award amount of \$65,000, subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of ambient air monitoring for fine particulate matter and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is April 1, 2025 through March 31, 2027. All Districts. (Environmental Protection Division)
7.     25-991           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, 4, 5 and 6. (Neighborhood Services Division)  
LC 25-0154   LC 25-0193   LC 25-0196   LC 25-0198   LC 25-0209  
LC 25-0210   LC 25-0233   LC 25-0157   LC 25-0204   LC 25-0215  
LC 25-0220   LC 25-0238   LC 25-0143   LC 25-0212   LC 25-0213  
LC 25-0214   LC 25-0176   LC 25-0180   LC 25-0191   LC 25-0231

#### **H. PUBLIC WORKS DEPARTMENT**

1.     25-937           Approval of the Preliminary Plat of Osprey Ranch Phase 2. District 1. (Development Engineering Division)
2.     25-961           Approval of the Preliminary Plat of Serenade at Ovation Phase 3. District 1. (Development Engineering Division)
3.     25-964           Approval and execution of Proportionate Share Agreement for DDCM Dean Road Townhomes Econlockhatchee Road by and between Sanc Properties, LLC and Orange County for a proportionate share payment in the amount of \$21,297. District 5. (Roadway Agreement Committee)

4.     25-967       Approval and execution of Proportionate Share Agreement for Goldenrod Business Center Chickasaw Trail and Lake Underhill Road by and between 105 Goldenrod, LLC and Orange County for a proportionate share payment in the amount of \$85,186. District 3. (Roadway Agreement Committee)

#### **I. UTILITIES DEPARTMENT**

1.     25-953       Approval of commercial refuse license for Valiant Waste Services LLC dba Junk Shot of Oviedo 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.     25-958           Receipt of the following items to file for the record: (Clerk's Office)
  - a.   Minutes of the May 15, 2025, Meeting in the Sunshine, County Mayor Jerry L. Demings, District 1 Commissioner Nicole Wilson, District 2 Commissioner Christine Moore, District 3 Commissioner Mayra Uribe, District 4 Commissioner Maribel Gomez Cordero, District 5 Commissioner Kelly Martinez Semrad, and District 6 Commissioner Michael "Mike" Scott, met to discuss Transportation Visioning.
  - b.   Stoneybrook West Community Development District Proposed Budget Fiscal Year 2026.
  - c.   Bonnet Creek Resort Community Development District Proposed Budget Fiscal Year 2026.
  - d.   Urban Orlando Community Development District Annual Operating and Debt Service Budget Fiscal Year 2026.
  - e.   Florida Public Service Commission Order Approving Incremental Storm Costs In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Elsa, Eta, Isaías, Ian, Nicole, and Tropical Storm Fred, by Duke Energy Florida, LLC. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Idalia, by Duke Energy Florida, LLC.
  - f.   Florida Public Service Commission Notice of Proposed Agency Action Order Approving Standard Offer Contract for Florida Power & Light Company. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
  - g.   Florida Public Service Commission Notice of Proposed Agency Action Order Approving Duke Energy Florida, LLC's Amended Standard Offer Contract And Rate Schedule (COG-2). In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
  - h.   Florida Public Service Commission Notice of Proposed Agency Action Order Granting Duke Energy Florida, LLC's Petition for Approval of First Solar Base Rate Adjustment. In re: Petition for a limited proceeding to

approve first solar base rate adjustment, by Duke Energy Florida, LLC.

i. Florida Public Service Commission Final Order Approving Stipulation And Settlement Agreement. In re: Petition for approval of accounting treatment for the transfer of proportional share of Plant Daniel Units 1 and 2 to Mississippi Power Company, by Florida Power & Light Company.

j. Audit Report No. 519 - Audit of Citizens' Commission for Children Contract Monitoring

### **III. DISCUSSION AGENDA**

#### **A. COUNTY ADMINISTRATOR**

1. 25-971 FY 2026 State of the Arts Presentation. (Arts and Cultural Affairs Office)

#### **B. UTILITIES DEPARTMENT**

1. 25-954 Pluris Wedgefield Update. (Fiscal and Operational Support Division)

#### **C. CORRECTIONS DEPARTMENT**

1. 25-987 Warrant Service Officer Addendum and Intergovernmental Service Agreement Update.

Meeting Starts at 2:00 p.m.

#### IV. PUBLIC HEARINGS

##### A. Petition to Vacate

1.     25-934           Case # PTV-24-11-035  
  
          Zion Ortiz, vacate a portion of an unopened and unimproved right-of-way;  
          District 3
2.     25-935           Case # PTV-25-02-002  
  
          Bryan Hartnett on behalf of Osprey Sound Apartments LP, vacate the  
          entirety of a sewer easement; District 6

##### B. Shoreline Alteration/Dredge and Fill

3.     25-895           √Case # SADF-23-01-000-MOD  
  
          Federico and Danielle Hollander, Lake Tibet-Butler, permit modification;  
          District 1

##### C. Substantial Change

4.     25-892           √Case # CDR-24-10-250  
  
          Santos Medina, Sloan Engineering Group Inc., Woodland Lakes Planned  
          Development (PD), amend plan; District 4

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

5.     25-871           √Case # VA-25-06-017  
  
          Thomas Karr Jr, May 1, 2025; District 1

##### E. Ordinance

6.     25-955           Pertaining to Procurement of Business Enterprise Goods, Services, and  
          Supplies in Orange County, Florida; Suspending Chapter 17, Article III,  
          Division 4 "Minority/Women Business Enterprise Ordinance" and any  
          Regulations or Committees associated therewith; Creating Chapter 17,  
          Article III, Division 6 "Small Business Enterprise"; and providing an  
          effective date; All Districts

7.     25-1002     Repealing portions of Orange County Ordinance No. 2025-12 pertaining to land use and Comprehensive Planning in Orange County, Florida; repealing only that amendment to the Orange County Comprehensive Plan, commonly known as the “2010-2030 Comprehensive Plan”; repealing only the amendment to the future land use map series pertaining to Map 22 and the Lake Pickett Study Area; repealing only the amendment to the text of the future land use element pertaining to the Lake Pickett future land use designation; providing for compliance with state law; and providing an effective date; District 5
8.     25-1003     Repealing portions of Orange County Ordinance No. 2025-13 pertaining to land use and Comprehensive Planning in Orange County, Florida; repealing only that amendment to the Orange County Comprehensive Plan, commonly known as the “2010-2030 Comprehensive Plan”; repealing only the amendment to the future land use map series pertaining to Map 5B and the Rural Boundary and Rural Area; repealing only the amendment to the text of the future land use element pertaining to the Rural Service Area; providing for compliance with state law; and providing an effective date; Countywide

**III. DISCUSSION AGENDA (Continued)****A. COUNTY ADMINISTRATOR (Continued)**

2.     25-998             Senate Bill 180 Impacts. 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>