

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, August 25, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3****Pledge of Allegiance****Proclamations****Presentation of proclamation recognizing September 9, 2026 as Fetal Alcohol Spectrum Disorders Awareness Day****Presentation of a proclamation recognizing September as Hunger Action Month****Presentations****Presentation of Government Fleet Leading Fleets Award****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 26-0989 Approval and execution of the minutes of the July 14, 2026, September 23, 2021, July 13, 2022, July 14, 2022, and September 22, 2022 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-0990 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:
 - July 31, 2026 to August 6, 2026
 - August 7, 2026 to August 13, 2026
 - August 14, 2026 to August 20, 2026
3. 26-0991 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:
 - a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. 26-1014 Confirmation of Commissioner Scott's appointment of Paul B. Cohn to the Lake Rose Advisory Board with a term expiring December 31, 2027. (Agenda Development Office)
2. 26-1006 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Dorothy M. Gillespie Foundation for the period of September 8, 2026, through January 29, 2027. (Arts and Cultural Affairs Office)
3. 26-1007 Approval and execution of Agreement between Orange County, Florida and Rollins College (Rollins Museum of Art), in the amount of \$10,000,000. District 5. (Arts and Cultural Affairs Office)
4. 26-0983 Approval and execution of Resolution and Interlocal Agreement between Orange County, Florida and the Capital Projects Finance Authority regarding the issuance of the Authority's Student Housing Revenue Bonds in an aggregate principal amount not to exceed \$160,000,000 by and between Capital Projects Finance Authority and Orange County. District 5. (Capital Projects Finance Authority and Fiscal and Business Services Division)
5. 26-0944 Approval and execution of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County and Municipal Employees, AFL-CIO Fiscal Years 2025-26 through 2027-28. (Human Resources Division)
6. 26-1027 Approval and execution of Memorandum of Agreement between Orange County, Florida and the Orange County Fire Fighters Association, I.A.F.F., Local 2057. (Human Resources Division)
7. 26-0961 Approval of budget amendments #26-40, #26-41, #26-42, and #26-43. (Office of Management and Budget)
8. 26-0962 Approval of budget transfer #26C-0120. (Office of Management and Budget)
9. 26-0963 Approval of CIP amendment #26C-0120. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. 26-1015 Approval and execution of Settlement Agreement and Release in the case of Liberty Solutions Logistics, LLC vs. East Baking Company, Inc., Orange County Corrections, et al.; Case No. A 25-6034.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0916 Award of Invitation for Bids Y26-162-LS, Aluminum Sign Blanks, to the low responsive and responsible bidder, Vulcan, Inc. dba Vulcan Signs, in the estimated contract award amount of \$2,645,750 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 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 Traffic Engineering Division] Procurement Division)
2. 26-0923 Award of Invitation for Bids Y26-604-LS, Eastern Water Reclamation Facility (EWRF) Electrical and Mechanical Upgrades, to the low responsive and responsible bidder, Sinns & Thomas Electrical Contractors, Inc. in the estimated contract award amount of \$3,489,100. ([Utilities Department Engineering Division] Procurement Division)
3. 26-0948 Approval of Contract Y27-2202, Family Peer Support Services, with RISE Community Solutions, Inc., in the estimated amount of \$1,029,565.81 for a one-year term.

Further request Board authorization to for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homeless Division] Procurement Division)
4. 26-0958 Approval of Amendment No. 10, Contract Y12-1099, Red Light Enforcement System, with American Traffic Solutions, Inc., in the amount of \$2,486,700, for a revised estimated contract amount of \$23,665,070, for a 12-month contract extension, and wind-down agreement occurring concurrently. ([Public Works Department Traffic Engineering Division] Procurement Division)
5. 26-0964 Approval of Amendment No. 5, Contract Y21-1005, Hydraulic and Pneumatic Hose Repair, with Bridgestone Hosepower, in the amount of \$100,000 for a revised estimated contract amount of \$1,355,300. ([Administrative Services Fleet Management Division] Procurement Division)
6. 26-0965 Approval of Amendment No.1, Contract Y20-826, Professional Construction Engineering & Inspection (CEI) Services & Resident Compliance Specialist Services for Shingle Creek Trail Phase 1 Segment 2 (from S.R. 528 to Destination Parkway) Construction Project, with CDM Smith Inc., in the amount of \$157,253.52, for a revised total

- contract award amount of \$866,041.38 ([Public Works Department Highway Construction Division] Procurement Division)
7. 26-0966 Approval of Contract Y26-2102, Provision of Community Services, with State of Florida, Department of Health, Orange County Health Department in the estimated total contract award amount of \$1,261,032.62. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
8. 26-0967 Approval of Amendment No. 4, Contract Y21-1007, Group Vision Insurance, with Metropolitan Life Insurance for a one-year extension, in the amount of \$700,000 ([Administrative and Fiscal Services Department Human Resources Division] Procurement Division)
9. 26-0968 Approval to award Invitation for Bids Y26-146-CR, Countywide Canal, Ditch, Swale, Slope and Shoulder Restoration to the low responsive and responsible bidder, Condor Construction Corp, in the estimated contract award amount of \$3,652,850 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. 26-0978 Award of Contract Y27-2201, Shelter and Stability Program, with Coalition for the Homeless of Central Florida, Inc., in the estimated contract award amount of \$522,613.98 for a one-year term. Further request authorization to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
11. 26-0980 Approval of Amendment No.1, Contract Y19-816B, Construction Engineering & Inspection (CEI) Services & Resident Compliance Specialist Services for Shingle Creek Trail Phase 1 Segment 3 Construction Project, with CDM Smith, Inc., in the amount of \$142,026.38, for a revised total contract amount of \$805,519.68. ([Public Works Department Highway Construction Division] Procurement Division)
12. 26-0969 Approval and execution of License Agreement between Orange County, Florida and Aspire Health Partners, Inc. and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise the delegated authority set forth in the License Agreement, as needed for Aspire Health Partners, Inc. - Juvenile Assessment Center, 823 West Central Boulevard, Orlando, Florida 32805, Lease File 5091. District 6. (Real Estate Management Division)
13. 26-0970 Approval and execution of Hold Harmless and Indemnification Agreement by and between Kathryn L. Cowden and Orange County, Florida and authorization to record instrument for Boat Dock Permit No. BD-25-03-022. District 5. (Real Estate Management Division)

14. 26-0971 Approval and execution of Lease by and between G&C OC Investors, LLC and Orange County, Florida and authorization for the Manager, Assistant Manager, or designee of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Lease for Housing and Community Development at Maguire, 3191 Maguire Blvd. Suite 200, Orlando, Florida 32803. Lease file 10441. District 5. (Real Estate Management Division)
15. 26-0972 Approval of Drainage Easement between William C. Andrews, Jr. and Cynthia A. Andrews and Orange County and authorization to disburse funds and record instrument for Lake Waunatta VA-2604-16. District 5. (Real Estate Management Division)
16. 26-0974 Approval and execution of Orlando Utilities Commission Utility Easement (Orange County - N-S Building Exterior Show Power Improvements Phase II, WR909159) between Orange County and Orlando Utilities Commission and the City of Orlando and authorization to record instrument for Orange County - N-S Building Exterior Show Power Improvements Phase II WR909159. District 6. (Real Estate Management Division)
17. 26-0975 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Subordination of County interests by and between Orange County and the State of Florida, Department of Transportation ("FDOT") at S.R. 91 (Taft Vineland Road) and Subordination of County's Interests by and between the State of Florida Department of Transportation and Orange County and authorization to record instruments for (SR91) Taft Vineland Road Subordination. District 3. (Real Estate Management Division)
18. 26-0976 Approval and execution of License Agreement between Orange County, Florida and Volunteers for Community Impact Incorporated 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 Volunteers for Community Impact Incorporated - Multicultural Senior Center (CAD), 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10451. District 6. (Real Estate Management Division)
19. 26-0977 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the acceptance of the Waunatta Shores Subdivision Plat including Rights-of-Way and Drainage Easements and authorization to disburse funds to pay recording fees for Waunatta Shores Acceptance of Plat Resolution. District 5. (Real Estate Management Division)

20. 26-0984 Approval and execution of Limited Non-Exclusive License Agreement by and between Josue Barrientos and Mayra Barrios and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to furnish notices, agree to and execute extensions, or terminate the County's interests allowed by the License Agreement, as needed for Welch Road Sidewalk (Parcel 1003). District 2. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0987 Approval to process payment of Department of Juvenile Justice Invoices for FY 2026-2027 up to \$5,000,000. (Fiscal and Operational Support Division)
2. 26-0988 Approval and execution of Training Provider Agreement between Orange County, Florida and The School Board of Orange County Florida and authorization for the Mayor or designee to execute amendments or adjustments to this contract as needed. (Community Action Division)

F. CONVENTION CENTER

1. 26-0979 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) \$100,000 per year, up to \$300,000 total, to Greater Orlando Sports Commission to be used as bid fees for the 2026-2028 Naismith Hall of Fame Orlando College Basketball Doubleheader to be held in December each of the three years, with funding in the second and third years contingent upon confirmation of at least 5,000 room nights generated in the prior year; (2) Up to \$3,000,000 per year, for a total amount of up to \$9,000,000, to Florida Citrus Sports to be used as bid fees for 2028-2030 College Football Kickoff Game in August or September of each of the three years, with the amount of the incentive for each year's game determined as follows: \$1,500,000 per team in the game in the top 25 of the three-year average of Nielsen viewership data, and \$500,000 per team in the game in the top 50 of the three-year average of Nielsen viewership data; (3) \$3,575,000 to Florida Citrus Sports to be used as bid fees and for marketing for the 2027-2031 Florida Blue Florida Classic to be held in November of each of the four years with the payment amounts allocated annually as follows: 2027 - \$705,000, 2028 - \$710,000, 2029 - \$715,000, 2030 - \$720,000, 2031 - \$725,000; (4) \$650,000 to Florida Citrus Sports to be used as bid fees for the 2028 and 2029 Pop Warner Super Bowl and Cheer and Dance National Championships to be held in December of each year with the payment amounts allocated as

\$320,000 in 2028 and \$330,000 in 2029; and (5) \$6,000 per year, for a total amount of \$12,000, to Greater Orlando Sports Commission to be used to offset venue rental for the 2027 and 2028 MAAC Men's and Women's Golf Championships to be held in April of each year. (Fiscal and Operational Support Division)

2. 26-1020 Approval and execution of 2026-2027 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)

G. CORRECTIONS DEPARTMENT

1. 26-1016 Approval and execution of Judicial Inquiry System (JIS) Inter-Agency Agreement between the Office of the State Courts Administrator (OSCA) and Orange County on behalf of its Orange County Corrections Department for compliance and access. (Fiscal and Operations Support Division)

H. HEALTH SERVICES DEPARTMENT

1. 26-0959 Approval and execution of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Lucas Mena, M.D for the position of Physician I, Health Services at Corrections Health Services.

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0919 Approval and execution of Hold Harmless and Indemnification Agreement Parcel ID: 21-23-27-0000-00-004, 21-23-27-0000-00-033, 21-23-27-0000-00-036, 21-23-27-0000-00-039 by and between RAR2 - Lake House Owner, LLC and Orange County. District 1. (Development Review Committee)
2. 26-1000 Approval and execution of Subrecipient Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding U.S. Department of Housing and Urban development ("HUD") Community Development Block Grant ("CDBG") Program FY 2025-2026 in the amount of \$750,000. All Districts. (Housing and Community Development Division)
3. 26-1001 Approval and execution of Program Administration Subrecipient Agreement between Orange County, Florida, and Grand Avenue Economic Community Development Corp. Regarding the State Housing Initiatives Partnership (SHIP) Program SHIP Allocation Year 2026-2027 in the amount of \$538,560. District 3. (Housing and Community Development Division)

4. 26-1002 Approval and execution of 1) Interlocal Cooperation Agreements between Orange County, Florida and City of Apopka and City of Edgewood for Community Development Programs under the Urban County Program; 2) First Amendment to the Interlocal Cooperation Agreements between Orange County, Florida and Town of Eatonville, Town of Oakland, Town of Windermere, and City of Winter Garden for Community Development Programs under the Urban County Program; and 3) Third Amendment to the Restated Interlocal Cooperation Agreements between Orange County, Florida and City of Maitland, Florida, City of Ocoee, Florida, and City of Winter Park, Florida for Community Development Programs under the Urban County Program. Districts 1, 2, 3, and 5. (Housing and Community Development Division)
5. 26-1003 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 1 and 2. (Neighborhood Services Division)
A 25-0132 A 22-0079 A 22-0219
6. 26-1004 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 26-0288 LC 26-0293 LC 26-0295 LC 26-0306 LC 26-0321
LC 26-0323 LC 26-0324 LC 26-0326 LC 26-0329 LC 26-0335
LC 26-0336 LC 26-0340 LC 26-0384 LC 26-0281 LC 26-0311
LC 26-0312 LC 26-0333 LC 26-0371 LC 26-0392 LC 26-0283
LC 26-0284 LC 26-0308 LC 26-0331 LC 26-0344 LC 26-0345
LC 26-0347 LC 26-0382 LC 26-0263 LC 26-0273 LC 26-0274
LC 26-0277 LC 26-0300 LC 26-0307 LC 26-0318 LC 26-0325
LC 26-0327 LC 26-0334 LC 26-0351 LC 26-0355 LC 26-0357

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing K.14

7. 26-1005 Approval and execution of Resolution of the Orange County Board of County Commissioner regarding establishing a Mobile Temporary Overnight Shelter (MTOS) Permit Fee; amending the Orange County Fee Directory; providing for administrative implementation; providing for conflicts; providing for severability; and providing an effective date. All Districts. (Zoning Division)

8. 26-1008 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorizing the County Attorney's Office to initiate and prosecute judicial proceedings seeking equitable termination of the Tymber Skan on the Lake Condominiums, Sections One, Two and Three, and related relief; authorizing the Orange County Mayor to execute necessary documents; and reserving certain matters for further Board approval. District 6. (Neighborhood Services Division)

J. PUBLIC WORKS DEPARTMENT

1. 26-0993 Approval to record the right-of-way declaration and maintenance map for Fourth Street. District 1. (Roads and Drainage Division)
2. 26-0994 Approval and execution of State of Florida Department of Transportation Contract Renewal Contract No.: ASW51 Financial Project No.: 452702-1-78-01 by and between the State of Florida Department of Transportation and Orange County. District 6. (Roads and Drainage Division)
3. 26-0995 Approval and execution of Amended and Restated Proportionate Share Agreement for Thompson Heights Subdivision Welch Road by and between Thompson Heights LLC and Orange County for a proportionate share payment in the amount of \$23,005. District 2. (Roadway Agreement Committee)
4. 26-0996 Approval and execution of Proportionate Share Agreement for Nona West - Commercial MTR Building Boggy Creek Road by and between One Oak Nona West, LLC and Orange County for a proportionate share payment in the amount of \$220,980. District 4. (Roadway Agreement Committee)
5. 26-0997 Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2026-2027 Funding Agreement. The total amount requested is \$564,392, based on a per capita assessment of \$0.50. All Districts. (Transportation Planning Division)
6. 26-0998 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement No. 1 with the State of Florida Department of Transportation for the Shingle Creek Trail Phase 1 Segment 2 Project from State Road 528 to Destination Parkway and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1Y68 FPN: 430225-5-58/68-01. This Supplemental Agreement provides an additional \$3,859,268 in grant funding with a new total grant amount of \$10,168,886 and requires no local funding match. District 6. (Transportation Planning Division)

7. 26-0999 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement No. 1 with the State of Florida Department of Transportation for the Shingle Creek Trail Phase 1 Segment 3 Project from West Taft Vineland Road to State Road 528 and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G1V14 FPN: 430225-4-58/68-01. This Supplemental Agreement provides an additional \$4,446,571 in grant funding with a new total grant amount of \$9,711,240 and requires no local funding match. District 1. (Transportation Planning Division)

K. UTILITIES DEPARTMENT

1. 26-1010 Approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$6,748,183. All Districts. (Water Reclamation Division)
2. 26-1011 Approval and execution of Amended and Restated Eastern Regional Reclaimed Water Distribution System Reimbursement and Service Agreement between the City of Orlando and Orange County. District 4. (Water Reclamation Division)
3. 26-1012 Approval and execution of Notice of Appointment by Orange County for FDOT Project 444980-1-52-01/444980-3-52-01 to appoint the State of Florida Department of Transportation to act on behalf of Orange County for purposes related to improvements at SR 91/Turnpike at the Taft Vineland Interchange. District 3. (Engineering Division)
4. 26-1013 Approval and execution of Partial Release of Interim Wastewater Facilities Agreement by Orange County in favor of GPO UCC LLC. District 5. (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. 26-0992 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance No. 2026-13 with Exhibit A (Location Map), City of Orlando Business Impact Estimate, Orlando Sentinel Proof of Publication. Ordinance 2026-13 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Alexander Place" which is depicted and referenced in the plat Creative Village Phase 3, according to the plat thereof, as recorded in Plat Book 109, Page 2, of the public records of Orange County, Florida, generally located between N. Hughey Avenue and Chatham Avenue to George Stuart Place; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
 - b. Florida Public Service Commission, Consummating Order. In re: Petition for limited proceeding to approve rate adjustments associated with the One Big Beautiful Bill, by Duke Energy Florida, LLC.
 - c. Florida Public Service Commission, Order Approving Duke Energy Florida, LLC's Revised Underground Residential Distribution Tariffs. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
 - d. Orange County Research and Development Authority (dba the Central Florida Research Park) Fiscal Year 2026-27 Approved Budget.
 - e. City of Ocoee Ordinance No. 2026-08 (Annexation Ordinance for 5068 Adair Street - Torres Aguilar and Salcedo Property) Tax Parcel ID: 05-22-28-6052-05-010. Case No. AX-03-26-01: 5068 Adair Street-Torres Aguilar and Salcedo Property Annexation, with Exhibit A (Legal Description), Exhibit B (Location Map). Ordinance No. 2026-08 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.38 acres located at 5068 Adair Street, located west of Adair Street, approximately 750 feet south of the intersection of Clarcona Ocoee Road and Adair Street, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Envision 2045 Ocoee Comprehensive Plan, the Ocoee City code and the Joint Planning Area Agreement; providing for and authorizing the update of official City maps; providing direction to

the City Clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

f. Florida Public Service Commission, Notice of Proposed Agency Action Order Approving Florida Power & Light Company's AFUDC Rate. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.89% to 6.97%, effective January 1, 2026, by Florida Power & Light Company.

g. Grove Resort Community Development District, proposed FY 2027 Operations & Maintenance Budget.

h. Winter Garden Village at Fowler Groves Community Development District, Proposed FY 2027 Approved Proposed Operations/Maintenance Budget.

i. Florida Public Service Commission, Order Approving 2026 Revisions to Underground Residential and Commercial Tariffs by Florida Power & Light Company. In re: Petition for approval of revisions to underground residential differential, underground commercial differential, and contribution-in-aid-of-construction tariffs, by Florida Power & Light Company.

j. City of Orlando Voluntary Annexation Request - 2901 Corrine Drive - ANX2025-10004. Notice of Proposed Enactment. The Orlando City Council will consider proposed Ordinance # 2026-11, 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 north of Corrine Drive, east of Janice Avenue, south of Marble Avenue and west of E. Winter Park Road and comprised of 0.22 acres of land, more or less, providing for severability, correction of scrivener's errors, and an effective date. The public hearing and request for second reading of this ordinance is scheduled for the City Council meeting to be held on Monday, August 10, 2026. First reading of this ordinance was approved on June 8, 2026. The Board of County Commissioners approved the annexation request and an interlocal agreement between the City and Orange County on July 14, 2026.

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

1. 26-0896 Selection of one firm and two ranked alternates to provide Design and Engineering Services for I-4/Sand Lake Road Interchange Gateway improvements Request for Proposals Y26-808-GO, from the following firms listed alphabetically:

- Kimley-Horn and Associates, Inc.
- Metric Engineering, Inc.
- Vanasse Hangen Brustlin, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$620,000.

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

2. 26-0927 Selection of one firm and two ranked alternates to provide Construction, Engineering and Inspection Services for the Reams Road Widening Project, Request for Proposals, Y26-809-EB, from the following firms listed alphabetically.

- CDM Smith, Inc.
- Civil/Site Engineering, Inc.
- GAI Consultants, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$6,500,000.

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. ([Public Works Department Highway Construction Division] Procurement Division)

IV. WORK SESSION AGENDA

A. COUNTY MAYOR

1. 26-1028 Acceptance of the Orange County Tourist Development Tax Citizen
Advisory Task Force Final Report. All Districts.

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 26-1009 August 6, 2026 Board of Zoning Adjustment Recommendations.

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

1. 26-0849 √Case # SADF-26-03-000

St. Johns River Water Management District, Lake Apopka, permit;
Districts 1 and 2

B. Semi-Private Boat Ramp

2. 26-0841 √Case # BR-23-12-001

Homeowners Association of Avalon Cove, Inc., Hickorynut Lake, permit;
District 1

C. Conservation Area Impact

3. 26-0842 √Case # CAI-24-06-042

Homeowners Association of Avalon Cove, Inc., Avalon Cove
Subdivision on Hickorynut Lake, permit; District 1

D. Substantial Change

4. 26-0873 √Case # CDR-26-03-057

John Townsend, McIntosh Associates an LJA Company, Orlando
International Hotel Planned Development (PD), amend plan; District 6

5. 26-0839 √Case # CDR-26-02-032

Jennifer Stickler, Kimley-Horn & Associates, Inc., Orangewood N-1 -
Seaworld Vacation Village PD Planned Development (PD), amend plan;
District 1 (Continued from August 4, 2026)

E. Planned Development

6. 26-0895 √Case # CDR-25-10-248

Kody Klonowski, THS National LLC, Epoch Aloma Planned
Development (PD); District 5

F. Development Plan

7. 26-0934 √Case # DP-25-09-220
- Santos Medina III, Sloan Engineering Group, Hamlin West Planned Development - Unified Neighborhood Plan (PD-UNP) / Hamlin West Preliminary Subdivision Plan (PSP) / Life Time at Hamlin Development Plan (DP); District 1

G. Agricultural Enclave Certification Determination

8. 26-0939 √Lake Pickett North, LLC, Lake Pickett North Agricultural Enclave Certification; District 5
9. 26-0943 √David E. Axel, Chuluota Road Agricultural Enclave Certification; District 5 (Withdrawn)

H. Comprehensive Plan - Transmittal of Regular Cycle Amendment

10. 26-0241 Transmittal of Regular Cycle Future Land Use Map Amendment
- a. Amendment 2026-1-A-4-1
- Rebecca Hammock, Pape-Dawson, Commercial (C) and Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR); District 4 (Continued from March 10, and May 5, 2026) (Withdrawn)

I. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests

11. 26-0941 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-26-07-038
- Gregory Crawford, PE, Planned Development - Commercial (PD-C) to Industrial (IND); District 3
- And
- b. Ordinance for Proposed Amendment
- And
- c. √Rezoning RZ-26-07-038

PD (Planned Development District) to I-1/I-5 (Industrial District); District 3

12. 26-0942

Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment SS-26-03-009

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A.,
Medium Density Residential (MDR) to Commercial (C); District 2

And

b. Ordinance for Proposed Amendment

And

c. ✓Rezoning RZ-26-03-009

R-3 Restricted (Multiple-Family Dwelling District) to C-3 Restricted
(Wholesale Commercial District); District 2

J. Ordinance

13. 26-0938

Pertaining to the Local Provider Participation Fund in Orange County, Florida; Amending Chapter 25, Article XI, of the Orange County Code; Amending Section 25-330 ("Purpose") to Allow For Exemption of Certain Facilities from Assessment; Amending Section 25-332 ("Definitions") to Define Two New Terms to Address Exempt Facilities by Waiver and Identifying Authorized Programs or Arrangements; Amending Section 25-333 ("Scope of Assessment") to Align With State and Federal Requirements; Amending Section 25-334 ("Computation of Assessment") to Require an Assessment Based on State and Federal Requirements; Amending Chapter 25, Section 25-339 ("Adoption of Assessment Resolution and Non-Ad Valorem Assessment Roll") to Allow for Flexibility in the Period for Adoption of the Assessment Resolution; And Providing for an Effective Date; All Districts

III. DISCUSSION AGENDA (Continued)

B. COUNTY ADMINISTRATOR

1. 26-1024 Board direction on whether to advance negotiations with Gateway2040 regarding their unsolicited proposal and prepare final agreements for the Board's future consideration to implement safety and aesthetic improvements at the intersection of International Drive and Sand Lake Road. District 1.

VI. PUBLIC HEARINGS (Continued)

Public Hearing Scheduled for 5:01 p.m.

K. Ordinance

- 14. 26-0947** Proposed Amendments to Orange County Code, Chapter 38 ("Zoning")
for Mobile Temporary Overnight Shelters; 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>