

# **Orange County Government**

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



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

**Tuesday, September 15, 2026**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 4****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing Hispanic Heritage Month****Presentation of a proclamation designating September 28, 2026 as National Good Neighbor Day****Presentations****Presentation of 2026 Achievement in Excellence in Procurement Award****Presentation of Art in the Chambers****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 26-1065 Approval and execution of the minutes of the July 15, July 16, and August 4, 2026 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-1066 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:

- August 21, 2026 to August 27, 2026
- August 28, 2026 to September 3, 2026
- September 4, 2026 to September 10, 2026

3. 26-1067 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- Dispose of assets.

**B. COUNTY TAX COLLECTOR**

1. 26-1058 Approval of the extension of the tax roll prior to the completion of the 2026 Value Adjustment Board hearings.

**C. COUNTY ADMINISTRATOR**

1. 26-1022 Approval of Commissioner Scott's P-Card purchases for December 2025 in the amount of \$4,474.35. (County Administrator's Office)
2. 26-1060 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 Eric B. Gray in the Local Planning Agency representative category with a term expiring June 30, 2028.

B. Parks and Recreation Advisory Board: Appointment of Barry M. Lardner to succeed Eugene A. Stoccardo in the District 5 representative category with a term expiring June 30, 2028.

3. 26-1042 Approval and execution for the Orange County Sheriff's Office to spend \$11,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The LifeBoat Project Inc. (\$5,000), Running 4 Heroes Inc. (\$5,000), and Florida Crime Prevention Association (\$1,000). (Office of Management and Budget)
4. 26-1069 Approval of budget amendments #26-44, #26-45, #26-46, #26-47, and #26-48. (Office of Management and Budget)
5. 26-1070 Approval of budget transfers #26-1149 and 26-1154. (Office of Management and Budget)
6. 26-1076 Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,567,371) Fiscal Year 2026-2027. (Office of Management and Budget)
7. 26-1078 Approval and execution of FY 2026-2027 Grant Agreement between Orange County, Florida and the Orlando Science Center in the amount of \$102,999. (Office of Management and Budget)
8. 26-1079 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding a Resolution pertaining to Financing; authorizing transfer of surplus funds in the County Water and Wastewater Utility Reserve Fund to the County's General Fund; specifically revising and superseding any Resolution in conflict with this

- Resolution; providing an effective date. (Office of Management and Budget)
9.     26-1081     Approval to make quarterly payments to the Orange County Comptroller from the General Fund, Fire Rescue/911, Parks and Recreation, Public Service Tax, Building, Convention Center/Tourist Development Tax, Water Utilities, Solid Waste/Recycle, and Public Works funds for fees beginning October 2026 through July 2027. (Office of Management and Budget)
10.    26-1082     Approval to disburse \$250,000 to the Orange Blossom Trail Development Board for administration in order to maintain normal operations for the first quarter of Fiscal Year 2026-27. (Office of Management and Budget)
11.    26-1083     Approval for staff to reimburse expenditures throughout FY 2026-27 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2026-27 budget. (Office of Management and Budget)
12.    26-1084     Approval to pay the Orange County Clerk of Courts \$195,000 for FY 2026-27 communication expenses. (Office of Management and Budget)
13.    26-1085     Approval to make monthly draws to the Orange County Sheriff as follows: October 2026, in the amount of \$50,571,969; November and December 2026, in equal amounts of \$38,129,821; January 2027, in the amount of \$76,259,642; and February 2027 through August 2027, in equal amounts of \$38,129,821. (Office of Management and Budget)
14.    26-1086     Approval to make monthly draws to the Orange County Supervisor of Elections as follows: October 2026 in the amount of \$6,098,842.75 and November 2026 through September 2027 in the amount of \$1,663,320.75. (Office of Management and Budget)
15.    26-1087     Approval to advance \$5,295,214 to the Orange County Tax Collector on October 1, 2026. This advance is necessary to maintain the financial operation of the office during the month of October 2026. (Office of Management and Budget)
16.    26-1088     Approval to pay the first quarter billing for the Orange County Property Appraiser in the amount of \$7,712,072.45. (Office of Management and Budget)
17.    26-1094     Approval and execution of Agreement between Orange County, Florida and The Florida State Lodge Fraternal Order of Police, Inc. Lieutenants (B-Unit) Fiscal Years 2026-27 through 2028-29. (Human Resources Division)
18.    26-1061     Confirmation of the County Mayor's staff reappointments for the first quarter, (October - December) FY 2026-2027. (Human Resources Division)

Beason, Juanita - Manager, Inmate Administrative Services  
Blackadar, Brett - Deputy Director, Public Works  
Blanc, Eric - Deputy Director, Convention Center  
Devitt, Terence - Deputy Director, Convention Center  
Driggers, Brandy - Manager, Neighborhood Services  
Flynn-Kramer, Sara - Manager, Capital Projects  
Hill, Sonya - Manager, Head Start  
Julien, Paulette - Deputy Chief, Corrections  
Kent, Kyle - Manager, Parks and Recreation  
Klier-Graham, Isabelle - Manager, Mental Health and Homeless  
Kramer, Glenn - Manager, Fiscal and Operational Support  
Kunkel, Joseph - Director, Public Works  
Mena, Rafael - Chief Information Officer  
Muhammad IX, Malik - Manager, Correctional Facility  
Parker, Renee - Manager, Environmental Protection  
Plante, Alan - Manager, Building Safety  
Quinones Jr, Louis - Chief, Corrections  
Santana, Azela - Manager, Regional History Center  
Siemen, Iulia - Manager, Water Operations  
Taub, Stephanie - Manager, Fiscal and Business Services  
Vargas, Alberto - Manager, Planning  
Walls III, Raymond - Deputy Director, Convention Center  
Watts, Anthony - Deputy Chief, Corrections  
Williams, Barbara - Manager, Youth and Family Services  
Williamson, Jeffrey - Director, Communications  
Yabrudy, Claudia - Manager, Fiscal and Operational Support

#### **D. ADMINISTRATIVE SERVICES DEPARTMENT**

1.     26-1026     Approval of Change Order No. 8, Task Authorization No. 3, Contract Y23-904C, Continuing Engineering Services for the Utilities Department for the Wekiwa Retrofit Projects Phase 6A (Majestic Oaks) and Phase 6B (Sweetwater Country Club Place), with CPH, LLC in the amount of \$258,846.76, for a revised total amount of \$388,115.07. ([Utilities Department Engineering Division] Procurement Division)
2.     26-1040     Approval of Amendment No. 2, Contract Y26-207, Engagement for Legal Counsel for Central Florida Expressway Authority v. Orange County, Florida, with Windersweedle, Haines, Ward & Woodman, P.A., in the amount of \$190,000, for a revised total contract amount of \$300,000. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)
3.     26-1041     Approval to award Invitation for Bids Y26-167MB, Orange County Construction Services for the ADA Pedestrian Safety Improvement Program, to the low responsive and responsible bidders, RMS Constructors Group, LLC, in the estimated contract award amount of

\$6,991,600 for a five-year term, and W.T. Comp Inc, in the total estimated contract award amount of \$7,397,904.25 for a five-year term. ([Public Works Department Highway Construction Division] Procurement Division)

4. 26-1047 Approval to execute Master Agreement Y27-115 for AT&T Switched Ethernet on Demand Services, with AT&T in the estimated amount of \$3,125,040 for a five-year term.

Further request Board authorization to extend services for a period not to exceed 12 months, in accordance with the master agreement. ([Administration and Fiscal Services Department Information Systems and Services Division] Procurement Division)

5. 26-1048 Approval of Agreement Y27-2200 for Functional Family Therapy Services, with Bay Area Youth Services, Inc. dba BAYS Florida, in the total contract award amount of \$668,181.60 for a one-year term. Further request Board authorization for the Procurement Division to renew this contract for four additional one-year terms [(Community and Family Services Department Mental Health and Homelessness Division) Procurement Division]

6. 26-1049 Approval of Agreement Y27-2205 for Homelessness Outreach and Prevention Services for the Mental Health and Homelessness Division, with Coalition for the Homeless of Central Florida, Inc., in the total contract award amount of \$1,466,486 for a one-year term. Further request Board authorization for the Procurement Division to renew this contract for four additional one-year terms [(Community and Family Services Department Mental Health and Homelessness Division) Procurement Division]

7. 26-1051 Approval of Agreement Y27-2206, Homeless Outreach and Prevention Services, with Samaritan Resource Center, Inc., in the total contract award amount of \$1,400,000 for a one-year term. Further request Board authorization for the Procurement Division to renew this contract for four additional one-year terms. [(Community and Family Services Department Mental Health and Homelessness Division) Procurement Division]

8. 26-1052 Approval of Contract Y27-117, Medical Services, with Orlando Health Inc., in the estimated amount of \$70,000,000 for a five-year term. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

9. 26-1053 Selection of Cigna Health and Life Insurance Company, to provide Medicare Supplemental Plans and Medicare Part D Employer Group Waiver Plans, Request for Proposals Y26-151-KK.

Further request Board authorization for the Procurement Division to negotiate and execute two contracts for a three-year term, Y26-151A for

Medicare Supplemental Plans and Y26-151B for Medicare Part D Employer Group Waiver Plans. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)

10.    26-1054       Approval to award Invitation for Bids Y26-1017-KS Commercial Doors and Gates Preventative Maintenance and Repairs for Facilities Management, to the low responsive and responsible bidder, Miner, Ltd, in the estimated contract award amount for Lot A \$1,606,050 and \$775,500 for Lot B, for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
11.    26-1055       Approval of Amendment No. 11, Contract Y15-114, Inmate Telephone Services, with Global Tel\*Link Corporation, to extend the contract for a seven-month period. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
12.    26-1056       Approval of Amendment No. 16, Contract Y7-517A, Renewal of Proprietary Software License and Maintenance Agreement for Financial Software, with CGI Technologies and Solutions, Inc., in the amount of \$1,337,080 for a one-year term. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
13.    26-1071       Approval and execution of Third Amendment to Contract for Purchase and Sale by and between Gary R. Culbertson and Carol T. Culbertson and Orange County and Post-Closing Occupancy Agreement by and between Orange County and Gary R. Culbertson and Carol T. Culbertson and authorization for the Manager or Assistant Manager of the Real Estate Management Division to approve written extensions for Lake Mary Jane / Isle of Pines (Parcel 112). District 4. (Real Estate Management Division)
14.    26-1072       Approval and execution of License Agreement between Orange County, Florida and The Mental Health Association of Central Florida, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager, Assistant Manager, or Designee of the Real Estate Management Division and the Orange County Medical Clinic Division ("OCMC Manager") to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for The Mental Health Association of Central Florida, Inc., Outlook Clinic, 901 West Church Street, Orlando, Florida 32805. Lease File 10407. District 6. (Real Estate Management Division)
15.    26-1073       Approval and execution of Resolution of the Orange County Board of County Commissioners regarding repudiation of any Interest in that certain Easement recorded as Document No. 20260304084 of the Public Records of Orange County, Florida; approval of Utility Easement

between JCS IDrive LLC and Orange County; and authorization to record instruments for PopStroke I-Drive (B25903290) #103010. District 6. (Real Estate Management Division)

16.    26-1074      Approval of Temporary Construction Easement between Reams Road Windermere Developments LLC. and Orange County and authorization to disburse funds and record instrument for Reams Road (Summerlake Park Boulevard to Taborfield Avenue) - Parcel 7032. District 1. (Real Estate Management Division)
17.    26-1075      Approval of Special Warranty Deed by M/I Homes of Orlando LLC and Orange County and authorization to record instrument for Vintage Horizon West (B19903579) #97638. District 1. (Real Estate Management Division)

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

1.      26-1096      Receipt and filing of Head Start Policy Council Program Information and Updates July 2026 and Head Start Policy Council Meeting Minutes June 25, 2026. (Head Start Division)
2.      26-1097      Approval and execution of: (1) Florida Health Child Care Food Program Supplemental Budget for Special Cost Items Authorization #: S-0734; (2) Delegation of Signing Authority for the Child Care Food Program; (3) Florida Department of Health Child Care Food Program Management Plan; and (4) Florida Department of Health Child Care Food Program Budget, which will allow Orange County to be reimbursed up to an estimated amount of \$2,223,590 for meals served to eligible children enrolled in the Head Start Program during the term October 1, 2026, through September 30, 2027. (Head Start Division)
3.      26-1099      Approval and execution of First Amendment to Funding Agreement between Orange County, Florida and Boys & Girls Clubs of Central Florida, Inc. to extend the term to December 31, 2026 and provide \$440,000 for the construction costs for a new building in Winter Garden, Florida. (Parks and Recreation Division)
4.      26-1101      Approval and execution of 1) State of Florida Department of Transportation State-Funded Grant Agreement Termination by and between the State of Florida Department of Transportation and Orange County, Florida and 2) Resolution of the Orange County Board of County Commissioners regarding Termination Agreement (TA) with the State of Florida Department of Transportation (FDOT) for the FDOT State Funded Grant Agreement (SFGA) for FDOT Financial Project Number (FPN) 440429-2-34-01, Design of the West Orange Trail Phase 4B and authorization for the County Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2. (Parks and Recreation Division)

**F. FIRE RESCUE DEPARTMENT**

1. 26-1037 Approval and execution of BJA FY25 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Formula Award Number: 15PBJA-25-GG-03528-JAGX in the amount of \$445,105 for the period of October 1, 2024, through September 30, 2028. There is no match required. (Office of Emergency Management)
2. 26-1038 Approval and execution of Volunteer Florida Community Emergency Response Team Citizens Corps (CERT/CC) Contract 2026-2027 Contract #: 2026-19 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida and Orange County, Florida in the amount of \$5,000. An in-kind match valued at \$5,000 is required. (Office of Emergency Management)
3. 26-1062 Approval and execution of FY 2025 Urban Area Security Initiative Agreement for participating Orlando/Orange Urban Area Security Initiative Agencies by and between the Orange County Sheriff's Office and Orange, Seminole, Lake, and Osceola Counties in the combined amount of \$270,894. There is no local match required. (Training Division)

**G. HEALTH SERVICES DEPARTMENT**

1. 26-1046 Approval and execution of the Paratransit Services License for Medical Premium Transport LLC to provide wheelchair/stretchers service. The term of this license shall be from September 15, 2026 and terminate on September 14, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

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

**Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing C.5.**

1. 26-1102 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Standard Permit SP-24-10-012 for Linda Parker, and Ritchie Parker Estate. District 4. (Environmental Protection Division)
2. 26-1103 Approval of Solid Waste Management Facility Permit Application (SW-26-03-001) for modification of the WM Orlando Transfer Station, subject to waivers and conditions of approval. District 6. (Environmental Protection Division)

**I. PUBLIC WORKS DEPARTMENT**

1.     26-1077     Approval and execution of Proportionate Share Agreement for Bennett Place Multifamily Boggy Creek Road by and between Bennett Place Owner LLC and Orange County for a proportionate share payment in the amount of \$2,382,862. District 4. (Roadway Agreement Committee)
2.     26-1080     Approval and execution of Proportionate Share Agreement for Project ABC PD / Grande Plaza NE Quadrant / Tracts 6, 7, and 8 PSP / Dairy Queen DP John Young Parkway by and between Yogiraj Eleven, LLC and Orange County for a proportionate share payment in the amount of \$353,973. District 3. (Roadway Agreement Committee)
3.     26-1089     Approval and execution of Proportionate Share Agreement for Regent Park Condos Lake Underhill Road by and between ROMOHOMES, LLC and Orange County for a proportionate share payment in the amount of \$87,348. District 4. (Roadway Agreement Committee)
4.     26-1090     Approval and execution of Proportionate Share Agreement for Rex Groves Avalon Road, Summerlake Park Boulevard and New Independence Parkway by and between Rex Groves, LLLP and Orange County for a proportionate share payment in the amount of \$494,290. District 1. (Roadway Agreement Committee)
5.     26-1091     Approval and execution of Proportionate Share Agreement for Tupperware Multifamily - Lot 2 Orange Avenue by and between OC-IB II Property Owner, LLC and Orange County for a proportionate share payment in the amount of \$229,600. District 4. (Roadway Agreement Committee)

**J. UTILITIES DEPARTMENT**

1.     26-1098     Approval and execution of Amendment No. 1 to Agreement No. WG016 between Florida Department of Environmental Protection and Orange County to incorporate additional funding awarded to Orange County by \$3,615,000, creating a total not-to-exceed amount of \$7,905,000 and delegation of authority to the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate amount of the budget or intent of the Pine Hills Neighborhood Improvement District Septic to Sewer Retrofit project. District 6. (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.     26-1068     Receipt of the following items to file for the record: (Clerk's Office)
  - a.   City of Orlando Ordinance No. 2026-11 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Business Impact Estimate, City of Orlando Fiscal Impact Statement, Orlando Sentinel Proof of Publication. 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 compromised of 0.22 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
  - b.   Florida Public Service Commission, Consummating Order. In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.
  - c.   Florida Public Service Commission, Consummating Order. 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.

### **III. DISCUSSION AGENDA**

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

1. 26-1113 Development Review Committee Appeal Process. (DRC Office)

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

1. 26-1100 Pluris Wedgefield Water and Wastewater System Update. (Fiscal and Operational Support Division)

#### **C. COMMISSIONER'S REPORT**

1. 26-1106 Commissioner Martinez Semrad would like to discuss a Temporary Moratorium on AI Data Center Applications.

Meeting Starts at 2:00 p.m.

#### IV. RECOMMENDATIONS

1. 26-1093 August 20, 2026 Planning and Zoning Commission Recommendations.

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

1.     26-0981           Case # PTV 26-04-012  
  
          Nishad Khan of Nishad Law P.L. on behalf of Congregation of Yahweh Inc, and Kelly Lavilette; vacate a portion of an unopened, unimproved, and unnamed alleyway; District 3
2.     26-0985           Case # PTV 26-03-006  
  
          Gregory Crawford of Thomas & Hutton Engineering Company on behalf of Apopka Vineland Holdings, LLC; vacate a portion of an unopened, unimproved, and unnamed alleyway; District 1
3.     26-0986           Case # PTV-26-03-007  
  
          Giles and Cherie Ashe vacate a portion of an unopened and unimproved right-of-way; District 4

**B. Substantial Change**

4.     26-1021           √Case # CDR-26-02-025  
  
          Addie Mentry, Creative Sign Designs, Waterford Oaks Planned Development (PD), amend plan; District 4

**C. Preliminary Subdivision Plan**

5.     26-0732           √Case # PSP-24-12-291  
  
          Jimmy Palm, M/I Homes of Orlando, LLC, Parker Lone Palm Preliminary Subdivision Plan; District 4 (Continued from August 4, 2026)

**D. Planning and Zoning Commission Rezoning Board-Called**

6.     26-1030           √Case # RZ-26-07-049  
  
          Mila Boza, July 17, 2026; District 2

**E. Rural Settlement Utility Connection Determination**

7.     26-1029         √Hal Kantor, Lowndes Law; District 5

**F. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning Request**

8.     26-0845         Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning Request
- a. Amendment SS-25-12-020
- Timothy E. O'Donnell, Low-Medium Density Residential (LMDR) to Industrial (IND); District 3
- And
- b. Ordinance for Proposed Amendment
- And
- c. √Rezoning RZ-25-12-020  
A-2 (Farmland Rural District) to I-1/I-5 Restricted (Industrial District - Light); District 3 (Continued from August 4, 2026)

**G. Ordinance**

9.     26-1044         Pertaining to Procurement; Amending Chapter 2 ("Administration"), Article X ("Lobbying Activities") of the Orange County Code of Ordinances to relocate certain items to Chapter 17 ("Finance"), Article III ("Procurement") and make necessary corresponding changes; amending Chapter 17 ("Finance"), Article III ("Procurement") of the Orange County Code of Ordinances to provide updates for use of electronic procurement system, revisions to definitions, types of solicitations, competitive exemptions, suspensions and debarment, the protest process and implementing requirement for a protest bond; providing for codification and effective date; All Districts

**H. Public Hearing Scheduled for 5:01 p.m.**

- 10.     26-0982           Adopt Tentative Orange County Library District Millage and Budget for  
Fiscal Year 2026-2027**

**√ 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>**