

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, September 29, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing October 4 through October 10, 2026 as Fire Prevention Week****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 26-1134 Approval and execution of the minutes of the August 25, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-1135 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:

- September 11, 2026 to September 17, 2026
- September 18, 2026 to September 24, 2026

3. 26-1136 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. 26-1132 Approval and execution of Agreement between Orange County, Florida and Winter Garden Art Association, Inc. (Winter Garden Art Museum) in the amount of \$4,000,000. (Arts and Cultural Affairs Office)
2. 26-1128 Approval of FY 2026-27 Regular, Administrative and Mayor/Board of County Commissioners (BCC) Staff Pay Plan Structural Adjustment, Salary Increases and Implementation Plan, and Personal Leave Sell Program. (Human Resources Division)

3. 26-1131 Approval and execution of Interlocal Agreements between Orange County, Florida and The Office of the Public Defender Fiscal Year 2026-2027 in the amount of \$297,000 and The Office of the State Attorney Fiscal Year 2026-2027 in the amount of \$551,276 for Communication Services. (Information Systems and Services Division)
4. 26-1129 Approval and execution for the Orange County Sheriff's Office to spend \$2,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Orlando Youth Alliance (\$2,500. (Office of Management and Budget)
5. 26-1139 Approval and execution for the Orange County Sheriff's Office to spend \$25,735.97 from the FY 2026 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense to All American Marine Inc. (Office of Management and Budget)
6. 26-1140 Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$320,880 as provided in the FY 2026-27 adopted budget. (Office of Management and Budget)
7. 26-1144 Approval of conversion of public officials' bonds to the County's commercial crime insurance policy. (Risk Management Division)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-1050 Approval to award Invitation for Bids Y26-194-GO, Intelligent Transportation Systems - Fiber Optic Network, to the low responsive and responsible bidder, Advanced Cabling Solutions Inc., in the total contract award amount of \$3,061,624.30 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 tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Traffic Engineering Division] Procurement Division)
2. 26-1057 Ratification of Purchase Order M122108, Emergency Repair of Master Pump Station F3167 Discharge Force Main, with Metro Equipment Service, Inc., in the estimated amount of \$4,900,000. ([Utilities Department Field Services Division] Procurement Division)
3. 26-1059 Ratification of Purchase Order M122112, Bridge 754080 University Boulevard Bridge over The Little Econlockhatchee River Emergency Repairs, with Southern Road and Bridge LLC, in the estimated amount of \$2,677,318.50. ([Public Works Department Roads and Drainage Division]

Procurement Division)

4. 26-1105 Approval of Amendment #5, Contract Y21-906B, Task Authorization No. 19, Median Modification Improvements for Town Center Boulevard at Hunters Creek Promenade, Town Center Boulevard at Place Boulevard, Curry Ford Road at Lamberton Drive, and Lake Underhill Road at Rocking A Run, Modular Roundabout Design with Vanasse Hangen Brustlin, Inc., in the amount of \$72,263.91, for a revised total amount of \$513,586.55. ([Public Works Department Traffic Engineering Division] Procurement Division)
5. 26-1111 Approval of Change Order No. 10, Task Authorization No. 8, Contract Y12-905D, Continuing Engineering Services for the Public Works Department, Bates Road Bridge Replacement and Roadway Project, with TLP Engineering Consultants, Inc., in the amount of \$20,570.23, for a revised total amount of \$487,779.23. ([Public Works Department Engineering Division] Procurement Division)
6. 26-1117 Approval to award Invitation for Bids Y26-739-GO, Sheriff's Central Complex Roof Replacement, to the low responsive and responsible bidder, Old World Craftsmen, Inc., in the total contract award amount of \$2,429,649.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

7. 26-1150 Approval to Purchase Metered Postage for Fiscal Year 26-27 from the United States Postal Service Computerized Meter Resetting System (CMRS-PBP), a subsidiary of Pitney Bowes, in the estimated amount of \$829,650. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. 26-1121 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Repudiation of any Interest in that Certain Warranty Deed recorded in Official Records Book 8132 Page 4687 of the Public Records of Orange County, Florida and Resolution of the Orange County Board of County Commissioners regarding Ratification of interest in that Certain Warranty Deed Recorded on August 16, 2005, in Official Records Book 8132 at Page 4690; that certain Quit Claim Deed recorded on August 16, 2005, in Official Records Book 8132 at Page 4693; and that Certain Quit Claim Deed Recorded on August 16, 2005, in Official Records Book 8132 at Page 4696 of the Public Records of

Orange County, Florida and authorization to record instruments for Evergreen PD / PSP - Allen Street Right-of-Way. District 2. (Real Estate Management Division)

9. 26-1122 Approval and execution of Non-Exclusive Permanent Utility Easement Agreement by and between Central Florida Tourism Oversight District f/k/a Reedy Creek Improvement District and Orange County and authorization to disburse funds to pay recording fees and record instrument for Flamingo Crossing Village Shops (B23901250) #100869. District 1. (Real Estate Management Division)
10. 26-1123 Approval of Special Warranty Deed by M/I homes of Orlando, LLC and Orange County and authorization to record instrument for Hawthorne Avenue (South). District 2. (Real Estate Management Division)
11. 26-1124 Approval of Special Warranty Deed by Collier-Lake Betty Apartments Owner, LLC and Orange County and Corrective Special Warranty Deed by Collier-Lake Betty Apartments Owner, LLC, and Orange County and authorization to record instruments for Polo Glen at Lake Betty Park Site, District 2. (Real Estate Management Division)
12. 26-1125 Approval and execution of Notice of Reservation and authorization to record instrument for Red Gate Road. District 6. (Real Estate Management Division)
13. 26-1127 Approval and execution of Donation Agreement by and between Mirtha B. Drachenberg, Ronald A. Drachenberg, Ana Drachenberg and Orange County, Florida and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Donation Agreement and disburse funds for South Lake Cortez Drive Sidewalk (Intersection of Evelyn Drive to North of State Road 436) - Parcel 802. District 2. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-1157 Approval and execution of Agreement Between Orange County, Florida and The School Board of Orange County, Florida Related to Meal Services at 13 Head Start sites for the period of October 1, 2026 through September 30, 2027 with no cost to the County. (Head Start Division)
2. 26-1160 Approval and execution of Low Income Pool Letter of Agreement by and between Orange County on behalf of Aspire Health Partners and the State of Florida, Agency for Healthcare Administration in the amount of \$4,034,459 through the Intergovernmental Transfer Program. (Mental Health and Homelessness Division)

3. 26-1161 Approval and execution of Affiliation Agreement between Orange County, Florida and Inter American University of Puerto Rico, Inc. related to Experiential Learning Placement Program and authorization for the Mayor or designee to execute any amendments to this contract. (Youth and Family Services Division)

E. FIRE RESCUE DEPARTMENT

1. 26-1115 Approval and execution of 1) State-Funded Grant Agreement Emergency Preparedness and Assistance Grant State FY 2026-2027 EMPA Agreement Agreement Number A0721 and 2) State FY 2026-2027 EMPA Agreement Exhibit 3 - EM Director Certification. The total contract amount is \$105,806 with a performance period of July 1, 2026, through June 30, 2027. There is no match required. (Office of Emergency Management)

F. HEALTH SERVICES DEPARTMENT

1. 26-1119 Approval and execution of Low-Income Pool Letters of Agreement by and between Orange County Board of County Commissioners and the State of Florida, Agency for Healthcare Administration on behalf of Community Health Centers, Inc. (\$1,020,314) and Central Florida Family Health Center, Inc. Dba True Health (\$284,457.50), for an overall total amount of \$1,304,771.50 through the Intergovernmental Transfer Program. (Medical Clinic)
2. 26-1130 Approval and execution of Directed Payment Program Letter of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration in the amount of \$1.00 and authorization for the Mayor or designee to sign any future amendments of this agreement. (Fiscal and Operational Support Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-1141 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 and 6. (Neighborhood Services Division)
- LC 26-0310 LC 26-0360 LC 26-0403 LC 26-0406 LC 26-0339
LC 26-0359 LC 26-0369 LC 26-0379 LC 26-0380 LC 26-0387
LC 26-0328 LC 26-0374 LC 26-0377 LC 26-0407 LC 26-0415
LC 26-0320 LC 26-0353 LC 26-0358 LC 26-0381 LC 26-0383

2. 26-1146 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners superseding Resolution No. 2024-M-11 regarding the adoption of the Amended Local Housing Assistance Plan and authorization for the Mayor or designee to implement the Amended Plan and (2) Certification to Florida Housing Finance Corporation. All Districts. (Housing and Community Development Division)

H. PUBLIC WORKS DEPARTMENT

1. 26-1151 Approval and execution of (1) Memorandum of Understanding for Engineering Design Service Fee Related to the International Drive Area Utility Undergrounding by and between Orange County and International Drive Business Improvement District and (2) Resolution of the Orange County Board of County Commissioners regarding the Evaluation of Proposal for Undergrounding Utilities in the International Drive Area, authorizing payment in the amount of \$8,468 to Duke Energy and requesting reimbursement in the amount of \$4,234 from the International Drive Business Improvement District for Engineering Design Services. District 6. (Engineering Division)
2. 26-1152 Approval and execution of Proportionate Share Agreement for Culver's Orange Blossom Trail by and between Orlando Burgers Lee Road, LLC and Orange County for a proportionate share payment in the amount of \$97,282. District 5. (Roadway Agreement Committee)
3. 26-1158 Approval and execution of (1) License Agreement by and between Florida Central Railroad Company, LLC and Orange County, Florida ORAN-60-354, (2) License Agreement by and between Florida Central Railroad Company, LLC and Orange County ORAN-14-355, and (3) License Agreement between Florida Central Railroad Company, LLC and Orange County Florida ORAN-64-356, in the total amount of \$94,500, all for the construction and maintenance of a drainage conveyance system in addition to a conduit and a pedestrian signal within the railroad right of way on the extension of All American Boulevard. District 2. (Engineering Division)

I. UTILITIES DEPARTMENT

1. 26-1172 Approval of Fourth Amendment and Renewal to the Contract for Operation, Maintenance and Engineering Services for the Water Conserv II Reclaimed Water System Joint Facilities by and among the City of Orlando, Florida, Orange County, Florida, and Woodard & Curran, Inc. All Districts. (Water Reclamation 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. 26-1137 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Dowden West Community Development District Fiscal Year 2027 Meeting Schedule.
 - b. Dowden Central Community Development District Fiscal Year 2027 Meeting Schedule.
 - c. Grande Pines Community Development District Fiscal Year 2027 Meeting Schedule.
 - d. Randal Park Community Development District Fiscal Year 2027 Meeting Schedule.
 - e. Westwood/OCC Community Development District Fiscal Year 2027 Meeting Schedule.
 - f. Narcoossee Community Development District Fiscal Year 2027 Meeting Schedule.
 - g. Falcon Trace Community Development District Fiscal Year 2027 Meeting Schedule.
 - h. Florida Public Service Commission, Consummating Order. 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.
 - i. City of Apopka Ordinance No. 3174 Proposed Annexation - Parcel Identification Number(s): 12-20-27-0000-00-088, Public Hearing Notice. Ordinance No. 3174, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Cathy L. Kohl; generally located on the northeast corner of the intersection of Kelly Park Road and Effie Road; comprising 5.40 acres, more or less; providing for directions to the City Clerk, severability, conflicts, and an effective date.

j. City of Winter Garden Ordinance 26-27, Ordinance 26-28, and Ordinance 26-29 Proposed Annexation - Parcel IDs: 25-22-27-9384-09-010; -30; -40; -70; and 25-22-27-9384-09-050; and 25-22-27-9384-10-010 (6 total), Land Use Action Notification, Public Hearing Notice. Ordinance 26-27, entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 1.04 ± acres located at 1221, 1233, and 1281 Beulah Road, on the northeast corner of Beulah Road and Gillard Avenue, into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date. Ordinance 26-28, entitled: An Ordinance of the City of Winter Garden, Florida amending the Future Land Use Map of the Winter Garden Comprehensive Plan by changing the Land Use Designation of real property generally described as approximately 1.21 ± acres located at 1221, 1233, and 1281 Beulah Road, and 921 Palm Avenue, on the northeast corner of Beulah Road and Gillard Avenue, from Orange County Low Density Residential and City Low Density Residential to City Commercial; providing for severability; providing for an effective date. Ordinance 26-29, entitled: An Ordinance of the City of Winter Garden, Florida, rezoning certain real property generally described as approximately 1.84 +/- acres of land generally located at 882 Magnolia Street; 1211, 1221, 1233, and 1281 Beulah Road and 921 Palm Avenue, on the northeast corner of Beulah Road and Gillard Road; from City C-2 (Arterial Commercial District), City R-1 (Single-Family Residential District), and Orange County R-1 (Single-Family Dwelling District), to PCD (Planned Commercial Development) as set forth in this Ordinance; providing for certain PCD requirements and describing the development as the Magnolia Commercial Development PCD; and providing for severability, conflicts and an effective date.

k. 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.

III. DISCUSSION AGENDA**A. COUNTY ATTORNEY**

1. 26-1149 Consideration of: (1) the Special Magistrate's Recommendation regarding the Tuscana Land Use Plan (LUP-22-01-022) and Conservation Area Impact Permit (CAI-23-05-022) and authorization for the County Attorney's Office to prepare and issue any written decision required by section 70.51(22), Florida Statutes, consistent with the Board's determination; and (2) the Notice of Claim and authorization for the County Attorney's Office to prepare and issue the corresponding settlement offer and statement of allowable uses as required by sections 70.001(4)(c) and 70.001(5)(a), Florida Statutes, reflecting the Board's determination.

B. COMMISSIONER'S REPORT

1. 26-1142 Commissioner Martinez Semrad would like to discuss a Sunshine Transit Advancement Resolution (STAR) Ordinance.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-1143 September 3, 2026 Board of Zoning Adjustment Recommendations.

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

1. 26-1110 Case # PTV-26-02-004
- Jasiel Villazon Caballero; vacate a portion of two utility easements; District 4

B. Substantial Change

2. 26-1036 √Case # CDR-25-12-295
L. Jordan Draper, P.E., Kimley-Horn & Associates, Inc., Ginn Property
Planned Development (PD), amend plan; District 4
3. 26-1039 √Case # CDR-26-04-094
- Gina Penney, Atlas Signs Holdings, Inc., Eagle Creek Planned
Development (PD); District 4

C. Board of Zoning Adjustment Board-Called

4. 26-1108 √Case # VA-26-08-065
- Katherine Quintana, August 6, 2026; District 2

D. Agricultural Enclave Certification Determination

5. 26-1104 √David E. Axel, Chuluota Road Agricultural Enclave Certification; District 5

E. Rural Settlement Utility Connection Determination

6. 26-1029 √Hal Kantor, Lowndes Law; District 5 (Continued from September 15,
2026)

F. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment and Ordinance

7. 26-1107 Adoption of Future Land Use Map Amendment, and Ordinance
- a. Amendment SS-26-03-008
- Joseph Mingot, Low Density Residential (LDR) to Medium Density
Residential (MDR); District 6
- And

b. Ordinance for Proposed Amendment

G. Ordinance

8. 26-1092 Pertaining to Comprehensive Planning in Orange County, Florida; Amending Orange County Ordinance No. 2025-15 to clarify the effective date of Vision 2050 and the continued applicability of Destination 2030 until that date; Establishing a temporary application-review procedure for certain privately initiated applications to be reviewed for Comprehensive Plan consistency using the property's Destination 2030 Future Land Use Map Designation and applicable Destination 2030 provisions as fixed immediately before the Vision 2050 effective date; providing that any request to change that designation must be processed as an amendment to Vision 2050; confirming that this Ordinance does not amend the text or maps of Vision 2050 or any land development regulation; directing transmittal to the Florida Department of Commerce as a supplement to the adoption package for Comprehensive Plan Amendment No. 23-07ER; providing for severability; providing for non-codification; and providing an effective date; Countywide
9. 26-1116 Pertaining to electric bicycles, motorized scooters, and other micromobility devices in Orange County, Florida; Amending Article VII ("Electric Bicycles") of Chapter 35 ("Traffic") of the Orange County Code of Ordinances to rename Article VII, provide definitions and territorial applicability, and establish requirements and prohibitions governing the operation and parking of individually owned electric bicycles, motorized scooters, and other micromobility devices; Providing for enforcement and penalties; Amending Article VIII ("Micromobility Devices") of Chapter 35 of the Orange County Code of Ordinances to rename Article VIII and to clarify its application to commercially owned micromobility devices and the operational requirements applicable to such devices; Amending Section 11-62 ("Applicable Codes and Ordinances") of Chapter 11 ("Code Enforcement") of the Orange County Code of Ordinances to provide for civil citation enforcement of certain micromobility requirements and prohibitions; providing for severability; providing for an effective date; All Districts

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

- 10. 26-1035** Adopt final 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>