

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, September 30, 2025

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 October 7 through 12, 2025 as National 4-H Week

Presentation of a proclamation recognizing October as Community Planning Month

Presentations

Presentation of American Planning Association Florida Award of Excellence for Ready Set Orange

Presentation of Art in the Chambers

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY MAYOR**

1. 25-1302 Confirmation of the Mayor's managerial appointment of Kyle Kent as Manager, Parks and Recreation Division, Community and Family Services Department.
2. 25-1301 Approval and execution of First Amendment of Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc FY 2025 Cenfluence Grant Agreement. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 25-1263 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 12, 2025 to September 18, 2025

September 19, 2025 to September 25, 2025

2. 25-1264 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 25-1275 Approval and execution of Funding Agreement for Pulse Memorial between Orange County, Florida and City of Orlando, Florida.

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

2. 25-1251 Approval and execution of First Amendment to Interlocal Agreement between Orange County, Florida and Shingle Creek Transit and Utility Community Development District regarding the Exercise of Powers and Cooperation on Various Projects and authorization for staff to fill in the blank for the Ordinance number in the third whereas clause. District 6.
3. 25-1299 Determination that the \$667 expense for appreciation lunches serves a valid public purpose and authorization for a one-time only expenditure to cover expenses.
4. 25-1292 Approval and execution of Memorandum of Agreement between Orange County and Florida State Lodge Fraternal Order of Police, Inc. (Human Resources Division)
5. 25-1297 Approval of Orange County Policy 201 Salary Administration - Regular Employee Pay Plan effective October 12, 2025. (Human Resources Division)
6. 25-1273 Approval of budget amendments #25-58, #25-59, #25-60, #25-61, #25-62, #25-63, #25-64, and #25-65. (Office of Management and Budget)
7. 25-1274 Approval and execution of Service Funding Agreements between Orange County, Florida and the Seniors First, Inc. (\$95,418), the Orange County Bar Association, Inc. (\$102,228), and the Legal Aid Society of the Orange County Bar Association, Inc. (\$1,567,371) Fiscal Year 2025-2026. (Office of Management and Budget)
8. 25-1283 Approval to pay the Orange County Clerk of Courts \$195,000 for FY 2025-26 communication expenses. (Office of Management and Budget)
9. 25-1285 Approval and execution of FY 2025-26 Grant Agreement between Orange County, Florida and the Orlando Science Center in the amount of

\$102,999. (Office of Management and Budget)

10. 25-1286 Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$315,767 as provided in the FY 2025-26 adopted budget. (Office of Management and Budget)
11. 25-1287 Approval and execution for the Orange County Sheriff's Office to spend \$91,705.96 from the FY 2025 Law Enforcement Fund-Federal Treasury Forfeitures for an eligible expense for United Food Truck, LLC. (Office of Management and Budget)
12. 25-1294 Approval and execution for the Orange County Sheriff's Office to spend \$10,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Orlando Health Howard Phillips Center for Children & Families. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1289 Approval of Change Order No 5, Contract Y23-7003 Parks Horizon West Regional Park Phase 1 A, with Mulligan Constructors Inc in the amount of \$6,902.01, for a revised lump sum contract amount of \$12,641,524.19. District 1. (Capital Projects Division)
2. 25-1290 Approval of Change Order No 3, Contract Y22-7052 IOC I Chiller Replacement, with Air Mechanical & Service Corporation in the amount of \$130,438.15, for a revised lump sum contract amount of \$1,046,029.97. District 3. (Capital Projects Division)
3. 25-1100 Approval to award Invitation for Bids Y25-778-GO, Animal Services Facilities, to the low responsive and responsible bidder, Collage Design and Construction Group, Inc. dba The Collage Companies, in the total contract award amount of \$49,253,584 inclusive of additives 1 and 2.

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. ([Administrative Services Department Capital Projects Division] Procurement Division)

4. 25-1199 Approval of Amendment No. 4, Contract Y23-205, Increasing Access to Evidence-Based Treatment and Recovery Support for Orange County Residents Living with an Opioid Use Disorder (OC Port Program) with Central Florida Family Health Center, Inc., in the amount of \$52,454.48, for a revised not-to-exceed amount of \$287,124.48. ([Health Services Department Drug Free Community Office] Procurement Division)

5. 25-1207 Approval of Contract Y26-114, Infant and Early Childhood Mental Health Consultation, with Kinder Consulting & Parents Too, Inc., in the not-to-exceed amount of \$2,046,500 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

6. 25-1239 Approval to award Invitation for Bids Y25-784-ZR, Orange County Wekiva Springs Pond 6794 Project, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$1,199,145.

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 Highway Construction Division] Procurement Division)

7. 25-1247 Approval to award Invitation for Bids Y24-756-GO, University Boulevard and Dean Road Intersection Improvements FPN: 441490-2-58-01 FAN: D523 077 B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corporation, in the total contract award amount of \$6,349,931.43.

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 Highway Construction Division] Procurement Division)

8. 25-1253 Approval to award Invitation for Bids Y25-170-AV, Landscape Maintenance – West Orange Section III, to the low responsive and responsible bidder, Lawnwalker Services, Inc., in the estimated contract award amount of \$2,877,325 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)

9. 25-1254 Approval of Invitation for Bids Y25-192-AV, Testing, Inspection and Repair of the Fire Sprinkler, Fire Suppression and Kitchen Fire Hood Systems at the Orange County Convention Center, to the low responsive and responsible bidder, WC Fire Safety Inc., in the estimated contract award amount of \$9,946,250 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. ([Orange County Convention Center Fiscal and Operational Support Division] Procurement Division)

10. 25-1257 Approval of Change Order No. 1, Purchase Order M116898, Pavement Assessment of County's Roadway System with iWorQ Systems Inc. in the total amount of \$474,611.80, for a revised total contract amount of \$671,611.80. ([Public Works Department Roads and Drainage Division] Procurement Division)

11. 25-1112 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at East Orange Community Center (CAD), 12050 East Colonial Drive, Orlando, Florida 32826. Lease File 10410. District 4. (Real Estate Management Division)

12. 25-1113 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at Hal P. Marston Community Center (CAD), 3933 W D Judge Drive, Orlando, Florida 32808. Lease File 10411. District 6. (Real Estate Management Division)

13. 25-1114 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related

to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10409. District 6. (Real Estate Management Division)

14. 25-1115 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at John Bridges Community Center (CAD), 445 West 13th Street, Apopka, Florida 32703. Lease File 10412. District 2. (Real Estate Management Division)
15. 25-1116 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed University of Central Florida Center for Public and Nonprofit Management (CPNM) at Maxey Community Center (CAD), 830 Klondike Avenue, Winter Garden, Florida 34787. Lease File 10413. District 1. (Real Estate Management Division)
16. 25-1118 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10415. District 6. (Real Estate Management Division)
17. 25-1120 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida Research Foundation, Inc. related to State of Florida University 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, or their

designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida Center for Public and Nonprofit Management (CPNM) at Tangelo Park Community Center (CAD), 5160 Pueblo Street, Orlando, Florida 32819. Lease File 10417. District 6. (Real Estate Management Division)

18. 25-1276 Approval of Sidewalk Easement between New Covenant Perfecting Ministries Church, a/k/a New Covenant Perfecting Ministries, Inc., f/k/a Fellowship Institutional Christian Center Church, Incorporated and Orange County and authorization to disburse funds to record instrument for Apopka Blvd Sidewalk (Intersection of Apopka Blvd and Sheeler Ave) - Parcel 801. District 2. (Real Estate Management Division)
19. 25-1278 Approval and execution of Orange County, Florida and City of Orlando Facility Use Agreement for the 2025 Election Year by and between Orange County, Florida, and the City of Orlando and authorization for the Real Estate Management Division's Manager or Assistant Manager to exercise the limited signature authority expressly delegated in Section 16 of the Agreement, including execution of amendments relating to Polling Places (Exhibit A), Election Schedule (Exhibit B), Hours of Operation (Exhibit C), and Polling Place Contacts (Exhibit D), and to furnish notices as required under the Agreement for use of County-owned facilities as City of Orlando polling places for City of Orlando Polling Place, 9450 S. Orange Avenue, Orlando, Florida 32824 and 3800 S. Econlockhatchee Trail, Orlando, Florida 32824. Lease File 10122. District 3. (Real Estate Management Division)
20. 25-1279 Approval and execution of Highlander Investments, LTD and Orange County, Florida Third Amendment to Lease Agreement by and between Highlander Investments, Ltd. and Orange County 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 Lease Agreement and the Third Amendment to Lease Agreement for Fire Rescue Training, 2976 Forsyth Road, Orlando, Florida, 32792. Lease File 1022. District 5. (Real Estate Management Division)
21. 25-1280 Approval of Warranty Deed by Oak Pointe of Apopka Homeowners Association, Inc. and Orange County and authorization to record instrument for Oak Pointe South Permit (18-E-053) #96877. District 2. (Real Estate Management Division)
22. 25-1281 Approval and execution of Limited Non-Exclusive License Agreement by and between Ana M. Arroyo and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) -

Parcel 1010. District 1. (Real Estate Management Division)

23. 25-1282 Approval and execution of Resolution of the Orange County Board of Commissioners regarding declaring County property surplus and authorization to sell the property at public sale by sealed bid in accordance with Section 125.35, Florida Statutes and authorization for the Assistant Manager or Manager of the Real Estate Management Division to do all things necessary and incidental to arrange the conveyance of such County property for Surplus Sale, 4755 Palmetto Avenue, Winter Park, Florida 32792. District 5. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1295 Approval and execution of Agreement between Orange County, Florida and The School Board of Orange County, Florida regarding Interagency Referral Agreement and authorization for the Mayor or the Mayor's designee to execute any necessary modifications, amendments, or extensions related to the agreement. There is no financial commitment. (Youth and Family Services Division)

F. FIRE RESCUE DEPARTMENT

1. 25-1262 Approval and execution of Public Emergency Medical Transportation Letter of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration in an amount not to exceed \$5,262,751.13 and authorization for the County Administrator to sign future Public Emergency Medical Transportation Letters of Agreement by and between Orange County and the State of Florida, Agency for Healthcare Administration in an amount not to exceed \$15,000,000. (Fiscal and Operational Support Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-1288 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, 4, 5, and 6. (Neighborhood Services Division)
- | | | | | |
|------------|------------|------------|------------|------------|
| LC 25-0245 | LC 25-0290 | LC 25-0123 | LC 25-0309 | LC 25-0311 |
| LC 25-0175 | LC 25-0200 | LC 25-0242 | LC 25-0243 | LC 25-0255 |
| LC 25-0294 | LC 25-0232 | LC 25-0257 | LC 25-0268 | LC 25-0269 |
| LC 25-0270 | LC 25-0271 | LC 25-0281 | LC 25-0282 | LC 25-0313 |

H. PUBLIC WORKS DEPARTMENT

1. 25-1267 Approval and execution of Memorandum of Agreement between Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, Florida for Financial Project Number 452080-1 (Hemple Avenue Bridge over State Road 408). District 2. (Roads and Drainage Division)
2. 25-1268 Approval and execution of First Amendment to Amended and Restated Silverleaf Road Network Agreement C.R.545/Avalon Road and New Independence Parkway by and between Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County to eliminate subsection 5.2(iv) requiring an irrevocable letter of credit prior to any improvements or construction. District 1. (Roadway Agreement Committee)
3. 25-1269 Approval of Change Order Number 2 for Purchase Order M00000117329, Long Lake Pump Station Force Main Rehabilitation Emergency, with Murphy Pipeline Contractors LLC in the amount of \$176,435 for a revised total amount of \$2,575,240.97. District 2. (Stormwater Management Division)
4. 25-1270 Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2026 Grant Agreement in the amount of \$100,000. All Districts. (Traffic Engineering Division)
5. 25-1271 Approval and execution of Orange County, Florida and Children's Safety Village of Central Florida FY 2026 Grant Agreement in the amount of \$40,000. All Districts. (Traffic Engineering Division)
6. 25-1272 Approval to decrease the speed limit on Taft Vineland Road from Central Florida Parkway to South Orange Avenue from 45/40 mph to 35 mph. Districts 1 and 4. (Traffic Engineering Division)
7. 25-1296 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding affirming its support for the designation of that portion of International Drive between S.R. 528 and Sand Lake Road in Orange County, Florida, as "Harris Rosen Way," in honor of Harris Rosen; and for the erection by Orange County of suitable markers proclaiming the designation. District 6. (Traffic Engineering Division)

I. UTILITIES DEPARTMENT

1. 25-1293 Approval and execution of Change Order Number 1, Y24-787 Utilities Gravity Rehabilitation and Renewal Replacement Package 6, with R.P. Utility & Excavation Corp., in the amount of \$1,146,768.82, for a revised total contract amount of \$5,029,780.82. District 4. (Field Services 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. 25-1266 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Apopka Ordinance No. 3129 Proposed Annexation – Parcel Identification Number 12-20-27-0000-00-053 with Public Hearing Notice. Ordinance No. 3129 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 David Cipollone; located at 5118 Plymouth-Sorrento Road; comprising 0.41 acres, more or less; providing for directions to the City Clerk, severability, conflicts, and an effective date.

III. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 25-1291 Appointment to the Code Enforcement Board. (Agenda Development Office)

B. COUNTY MAYOR

1. 25-1284 Approval of 2026 State Legislative Priorities. All Districts. (Office of Legislative Affairs)

C. COMMISSIONER'S REPORT

1. 25-1304 Commissioner Wilson would like to discuss a County Tree Replacement Program.

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-1261 Establishment of a Fiscal Sustainability Analysis Tool to implement Section 507 of the Orange County Charter and Comprehensive Plan Policy FLU1.2.8 (Vision 2050 LMN 1.3.11). (Planning Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 25-1311 September 5, 2025 Board of Zoning Adjustment Recommendations

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

1. 25-1223 Case # PTV-25-04-012

Mark Freeman on behalf of Kimberly Zerrusen Freeman, vacate a utility easement and a portion of a utility easement; District 3
2. 25-1225 Case # PTV-25-06-017

Bill Maki on behalf of Ohara Holdings LLC and Wayne Casper, vacate a utility easement; District 4

B. Planned Development

3. 25-1182 √Case # CDR-24-01-005

James Johnston, Shutts & Bowen LLP, Hunter's Creek Planned Development (PD); District 1

C. Development Plan

4. 25-1246 √Case # DP-25-06-150

Jarod Stubbs, Kimley-Horn & Associates, Inc., The Quadrangle Planned Development / The Quadrangle Tract 18A - Student Housing Development Plan; District 5

D. Ordinance

5. 25-1252 Pertaining to the "Shingle Creek Transit and Utility Community Development District" pursuant to Chapter 190, Florida Statutes; providing for findings of fact; providing for amendments to the district's boundaries; providing for compliance with Chapter 190, Florida Statutes, and all other applicable laws and ordinances; and providing for an effective date; District 6

PUBLIC HEARING SCHEDULED FOR 5:01**E. Second Library Budget Public Hearing**

6. 25-1232 Adopt final Orange County Library District Millage and Budget for Fiscal Year 2025-2026

√ 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>