

# Orange County Government

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



## Board of County Commissioners Agenda - Final

Tuesday, October 8, 2024

9:00 AM

County Commission Chambers

### Board of County Commissioners

*Language Assistance and Translation Services Available:*

*Para asistencia lingüística o servicios de traducción en español, llame al (407)*

*836-3111*

*Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111*

**Call to Order****Invocation - District 3****Pledge of Allegiance****Presentations**

Presentation by Congressman Darren Soto regarding the Green PLACE Program

**Proclamations**

Presentation of a proclamation recognizing October 7 through October 13, 2024 as Florida Climate Week

Presentation of a proclamation recognizing October as Head Start Month

Presentation of a proclamation recognizing October 19, 2024 as Come out with Pride Day

**Public Comment**

**(Pursuant to Section 209 of the Orange County Charter)**

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

1. 24-1515 Confirmation of the Mayor's managerial appointment of Azela Santana as Manager, Regional History Center Division, Community and Family Services Department.

**B. COUNTY COMPTROLLER**

1. 24-1429 Approval and execution of the minutes of the September 5 and September 10, 2024 meetings of the Board of County Commissioners. (Clerk's Office)
2. 24-1430 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 20, 2024 to September 26, 2024
- September 27, 2024 to October 3, 2024

3. 24-1431 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Dispose of assets totaled by our third party administrator for their salvage value.

**C. COUNTY TAX COLLECTOR**

1. 24-1453 Approval of the extension of the tax roll prior to the completion of the 2024 Value Adjustment Board hearings.

**D. COUNTY ADMINISTRATOR**

1. 24-1454 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Appointment of Kait Doulou to succeed Kevin D. Fitzpatrick, Jr. in the for-profit provider of affordable housing representative category with a term expiring June 30, 2026.

B. Commission on Aging: Appointment of Dr. Kevin Cezat to succeed Bernadette Cipriani-Major in the health care representative category, Dr. Charlotte A. Coppenhaver to succeed Javecia C. Colston in the education representative category, and Anne Fulton to succeed Chandra E. Ewell in the business representative category, all with terms expiring June 30, 2026.

C. Disability Advisory Board: Reappointment of Camille Gardiner and the appointment of Arlene J. Gonzalez to succeed Celeste Thomas, Amanda L. McDonald to succeed Diana M. Font, and Christian M. Orr to succeed Daila Espeut-Jones, all in the at large representative category with terms expiring June 30, 2026.

2. 24-1480 Reappointment of Jeff Reine to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the District 2 representative category with a term expiring June 30, 2027. (Agenda Development Office)

3. 24-1483 Confirmation of Commissioner Bonilla's reappointment to the Lake Killarney Advisory Board of Catherine Weeden and Carl W. Jenne with terms expiring December 31, 2026; the reappointment of Langdon Stanley with a term expiring December 31, 2025; and the appointment of John C. Mitchell with a term expiring December 31, 2025. (Agenda Development Office)

4. 24-1484 Confirmation of Commissioner Bonilla's reappointment to the Little Lake Fairview Advisory Board of Scott Greer with a term expiring December

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- 31, 2025 and the appointment of Lou Ferris with a term expiring December 31, 2026. (Agenda Development Office)
5. 24-1485 Confirmation of Commissioner Bonilla's reappointment to the Lake Pearl Advisory Board of Anita L. Castiglia, Henry P. Petit, and Ken Krueger with terms expiring December 31, 2025 and Gina Hall and Elizabeth M. Gray with terms expiring December 31, 2026. (Agenda Development Office)
6. 24-1486 Confirmation of Commissioner Bonilla's reappointment to the Lake Price Advisory Board of Amanda Bova and Linda E. Gooch with terms expiring December 31, 2025 and Alan Jones, Jay C. Dempsey, KC Keller, and Lee W. Lacy with terms expiring December 31, 2026. (Agenda Development Office)
7. 24-1458 Approval to grant LIUNA Articles 23 (Working Out of Classification), 25 (Wages), Appendices A, B, C, and D from the FY 22/23 - FY 24/25 Agreement to remain in effect through September 30, 2025. (Human Resources Division)
8. 24-1433 Approval and execution for the Orange County Sheriff's Office to spend \$1,200 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Orlando Community and Youth Trust, Inc. (\$1,200). (Office of Management and Budget)
9. 24-1450 Approval of budget amendments #24-56, #24-57, and #25-01. (Office of Management and Budget).
10. 24-1456 Approval of budget transfers #24-1246, 25C-0001, 25C-0002, 25C-0003, 25C-0004, 25C-0005, 25C-0006, 25C-0007, 25C-0008, and 25C-0009. (Office of Management and Budget)
11. 24-1465 Approval of CIP amendments #25C-0001, #25C-0002, #25C-0003, #25C-0004, #25C-0005, #25C-0006, #24C-0007, #25C-0008, and #25C-0009. (Office of Management and Budget)
12. 24-1468 Approval to disburse payment for the East Central Florida Regional Planning Council annual assessment totaling \$311,877 as provided in the FY 2024-25 adopted budget. (Office of Management and Budget)
13. 24-1469 Approval and execution of FY 2024-2025 Grant Agreement between Orange County, Florida and the Orlando Science Center in the amount of \$102,999. (Office of Management and Budget)
14. 24-1470 Approval to disburse payment to the Florida Association of Counties for membership dues totaling in the amount of \$133,940 as provided in the FY 2024-25 adopted budget. (Office of Management and Budget)
15. 24-1471 Approval for staff to reimburse expenditures throughout FY 2024-25 for the Orange Blossom Trail Safe Neighborhood Improvement District as approved in the FY 2024-25 budget. (Office of Management and

Budget)

16. 24-1472 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 2024-25. (Office of Management and Budget)
17. 24-1473 Approval to pay the Orange County Clerk of Courts \$195,000 for FY 2024-25 communication expenses. (Office of Management and Budget)

#### **E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 24-1344 Approval to award Invitation of Bids Y24-1068-KS, Building Automation Systems Preventative Maintenance and Repairs, to the following low responsive and responsible bidders: Lot A, Trane U.S. Inc. in the estimated award amount of \$576,000 for a three-year term and Lot C, Automated Logic Contracting Services, Inc. in the estimated award amount of \$234,070.50 for a three-year term. Further, request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. 24-1389 Approval to award Invitation for Bids Y24-778-GV, Generator and Tank Replacement at Fleet, LEVO, and Apopka and Ocoee Services Centers, to the low responsive and responsible bidder, Echo ED Corp, in the total contract award amount of \$ 1,170,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
3. 24-1398 Ratification of Change Order No. 1, Purchase Order M112301 Maintenance, Equipment and Technician Services for the E911 Positron Viper System, with AT&T, in the amount of \$298,124.48, for a revised total amount of \$1,192,497.92 ([Administration and Fiscal Services Department Information Systems and Services Division] Procurement Division)
4. 24-1404 Approval of Change Order No. 4 to Purchase Order M109175, Orange County Utilities Emergency Pump Station F3146 Rehabilitation Project, with CPH, Inc, in the total amount of \$69,586.87, for a revised total amount of \$482,139.79. ([Utilities Department Engineering Division] Procurement Division)
5. 24-1405 Approval to award Invitation for Bids Y24-776-ZR, East Bay Street Sub Area 2 Paving and Drainage, to the low responsive and responsible bidder, Stage Door II, LLC in the total contract award amount of \$5,232,665.

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 Engineering Division] Procurement Division)

6. 24-1406 Approval of Purchase Order No. M115794, Priority Dispatch System Licenses and Maintenance, with Medical Priority Consultants, Inc., in the total amount of \$136,000. ([Fire Rescue Department Communications Division] Procurement Division)
7. 24-1407 Approval to Award Invitation for Bids Y24-782-RC Orange County Corrections Isolation Cells Renovations Building E, Female Detention Center & Booking Release Center, with Sauer Construction, LLC, in the total contract award amount of \$3,699,000 inclusive of additives 1 and 2. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. 24-1408 Approval to award Invitation for Bids Y24-790-GV, Addition of Variable Frequency Drives to Hunters Creek Water Supply Facility, to the low responsive and responsible bidder, L7 Construction, Inc., in the total contract award amount of \$5,907,000.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, 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. ([Utilities Department Engineering Division] Procurement Division)

9. 24-1409 Approval of Amendment No. 1, Contract Y23-137A Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center (OCCC), with Cost Management Inc. dba CMI, in the amount of \$611,934, for a revised estimated contract amount of \$1,860,780. ([Orange County Convention Center Capital Planning Division] Procurement Division)
10. 24-1410 Approval to award Invitation for Bids Y24-1006-KK, Liquid Polymer for Northwest Water Reclamation Facility, to the low responsive and responsible bidder, Polydyne Inc., in the estimated contract award amount of \$143,170 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, M/WBE participation sub-contract agreements, 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. ([Utilities Department Water Reclamation Division] Procurement Division)

11. 24-1411 Approval to award Invitation for Bids Y24-1046-KS, EMS Medications, to the low responsive and responsible bidder, Bound Tree Medical, LLC for line items 1, 2, 4, 6, 7, 9, 13, 15, 16, 17, 18, 19, 21, 23, 24, 25, 26, 28, 29 and 30, in the estimated award amount of \$110,065.40 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
12. 24-1417 Approval of Amendment No. 1, Contract Y23-137C Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center (OCCC), with Procon Consulting LLC, in the amount of \$611,934, for a revised estimated contract amount of \$1,860,780. ([Orange County Convention Center Capital Planning Division] Procurement Division)
13. 24-1418 Approval of Amendment No. 9, Contract Y21-131, Street Sweeping - Roads and Drainage Division, with USA Services of Florida, Inc., in the amount of \$30,000, for a revised estimated contract amount of \$1,305,951.84. ([Public Works Department Roads and Drainage Division] Procurement Division)
14. 24-1419 Approval to award Invitation for Bids Y24-1072-JA, Supply Delivery of Sod for Public Works, to the sole responsive and responsible bidder, JHL Landscape Supply, LLC d/b/a The Sod Depot, in the estimated contract award amount of \$3,987,500 for a five-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
15. 24-1427 Approval of Contract Y25-2007, Provision of Community Services, with Cornerstone Connections, Inc., in the total contract amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
16. 24-1434 Approval and execution of Hold Harmless and Indemnification Agreement by and between Orange County, Florida and Kim Denise Driver Neubacher, and authorization to record instrument for Boat Dock Permit BD-23-08-120. District 1. (Real Estate Management Division)
17. 24-1435 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcels 1023, 7023A, and 7023B). District 1 (Real Estate Management Division)
18. 24-1436 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcels 1034 and 9034). District 1. (Real Estate Management Division)

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19. 24-1437 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcel 1035). District 1. (Real Estate Management Division)
20. 24-1438 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcel 1036). District 1. (Real Estate Management Division)
21. 24-1439 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcel 1038). District 1. (Real Estate Management Division)
22. 24-1440 Approval and execution of Purchase Agreement by and between Sarat K. Mak and Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Purchase Agreement, disburse funds and perform all actions necessary and incidental to closing for Ficquette Road (Parcels 1042 and 9042). District 1. (Real Estate Management Division)
23. 24-1441 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcel 1044). District 1. (Real Estate Management Division)
24. 24-1442 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Ficquette Road (Parcel 1045). District 1. (Real Estate Management Division)
25. 24-1443 Approval and execution of Agreement for Sale and Purchase by and between Rabindranath Maharaj and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$487,594.50, and perform all actions necessary and incidental to closing for Green PLACE Parcel 164. District 5. (Real Estate Management Division)
26. 24-1444 Approval and execution of Contract for Purchase and Sale by and between Orlando Utilities Commission and Orange County, approval of Drainage Easement between Orlando Utilities Commission and City of Orlando, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Contract for Purchase and Sale, disburse funds and perform all actions necessary and incidental to closing for OUC/Dennis Ave Drainage Easement. District 3. (Real Estate Management Division)
27. 24-1445 Approval and execution of License Agreement between Orange County, Florida and University of Central Florida College of Nursing related to State of Florida University Community Center utilization for the provision



of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida College of Nursing [EMBRACE Lab], Pine Hills Community Center (CAD), 6408 Jennings Road, Orlando, Florida 32818. Lease File 10339. District 6. (Real Estate Management Division)

28. 24-1446 Approval and execution of Second Amendment to Commercial Lease Agreement by and between BREIT SE Industrial ORL/JAX Portfolio, LLC and Orange County, Florida and authorization for the Real Estate Management Division Manager to exercise all delegations of authority expressly, required or allowed by the Lease Agreement, as needed for Vineland Warehouse Storage Expansion, 3600 Vineland Road, Orlando, Florida 32811. Lease file 10001B. District 6. (Real Estate Management Division)
29. 24-1447 Approval of Utility Easement between Central Florida Expressway Authority and Orange County, Florida, and authorization to disburse funds and record instrument for Water Main Cathodic Protection System (Parcel 801). District 2. (Real Estate Management Division)
30. 24-1448 Approval of Special Warranty Deed by The School Board of Orange County, Florida, f/k/a The Board of Public Instruction of Orange County, Florida and Orange County and approval and execution of Notice of Reservation and Access Easement Agreement by and between Orange County, Florida and The School Board of Orange County for Waterleigh 47-E-4 Horizon West Village - Atwater Bay Elementary. District 1. (Real Estate Management Division)

#### F. CONVENTION CENTER

1. 24-1425 Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding disposal of Solar Panels from the Orange County Convention Center; 2) Termination and Release of Interlocal Agreement by and between Orange County and Orlando Utilities Commission; and 3) Donation Agreement between Orange County, Florida and IDEAS for Us, Inc. (Facility Maintenance Division)

#### G. CORRECTIONS DEPARTMENT

1. 24-1426 Approval and execution of Memorandum of Understanding between Orange County, Florida and the Orlando VA Healthcare System regarding Veterans Outreach Services for a period of one year with up to four automatic renewals, unless otherwise terminated by either party. (Inmate Programs Division)

**H. FIRE RESCUE DEPARTMENT**

1. 24-1451 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Winter Garden, Florida regarding Orange County's provision of fire dispatch services for the City of Winter Garden, Florida. (Planning and Technical Services Division)
2. 24-1452 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Ocoee, Florida regarding Orange County's provision of fire dispatch services for the City of Ocoee, Florida. (Planning and Technical Services Division)

**I. HEALTH SERVICES DEPARTMENT**

1. 24-1462 Approval and execution of Memorandum of Agreement for Clinical-HIV Testing Counseling and Treatment Services between the State of Florida, Department of Health, Orange County Health Department and Orange County, Florida and authorization for the Mayor or designee to sign any future amendments to this agreement.

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

1. 24-1413 Approval and execution of Interlocal Agreement recognizing the Four Corners Geographic Area of Lake County, Orange County, Osceola County, and Polk County, by and between Lake County, Orange County, Osceola County and Polk County. District 1. (Planning Division)
2. 24-1414 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 3, 5, and 6

A 24-0104 A 19-0266 A 18-0113 A 18-0149  
(Neighborhood Services Division)

**Note: This item will be considered with the matter that is the subject of Public Hearing G.8.**

3. 24-1477 Approval and execution of Adequate Public Facilities Agreement Hartzog Road Attainable Housing Community PD by and between Walt Disney Parks and Resorts U.S., Inc. and ARDC-Ocala 201, LLC and Orange County. District 1. (Development Review Committee)

**K. PUBLIC WORKS DEPARTMENT**

1.     24-1457     Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and JTD Land at Nona West, LLC in Nona West Townhomes. District 4. (Development Engineering Division)
2.     24-1459     Authorization to record the plat of Horizon Vue. District 1. (Development Engineering Division)
3.     24-1461     Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2025 Grant Agreement by and between Orange County and Bike/Walk Central Florida in the amount of \$99,972.89. All Districts. (Traffic Engineering Division)
4.     24-1463     Approval and execution of Orange County, Florida and Children's Safety Village of Central Florida FY 2025 Grant Agreement in the amount of \$40,000. All Districts. (Traffic Engineering Division)
5.     24-1464     Approval and execution of Orange County/MetroPlan Orlando (Urban Area Metropolitan Planning Organization) FY 2024-2025 Funding Agreement in the amount of \$553,835. All Districts. (Transportation Planning Division)
6.     24-1466     Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation concerning the Buck Road Bridge Project (FPN Number 439252-1-58-68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 439252-1-58/68-01 Contract No.: G2R43. District 5. (Transportation Planning Division)
7.     24-1467     Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation concerning the State Road 434 (Alafaya Trail) at Corporate Boulevard Project (FPN Number 435526-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 435526-1-58/68-01 Contract No.: G2M26. District 5. (Transportation Planning Division)

**Note: This item will be considered with the matter that is the subject of Public Hearing G.8.**

8.     24-1490           Approval and execution of Proportionate Share Agreement for Hartzog Road Attainable Housing Community Avalon Road by and among ARDC-Ocala 201, LLC, Walt Disney Parks and Resorts U.S., Inc., and Orange County for a proportionate share payment in the amount of \$3,245,340. District 1. (Roadway Agreement Committee)

**L. UTILITIES DEPARTMENT**

1.     24-1474           Approval of commercial refuse license for I4 Waste Valet & Recycling LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

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**II. INFORMATIONAL ITEMS\*\*****A COUNTY COMPTROLLER**

1. 24-1432 Receipt of the following items to file for the record: (Clerk's Office)
  - a. Florida Public Service Commission Order Granting Petitions of Duke Energy Florida, LLC for Recovery of Incremental Storm Restoration Costs. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Elsa, Eta, Isaias, Ian, Nicole, and Tropical Storm Fred, by Duke Energy Florida, LLC. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Idalia, by Duke Energy Florida, LLC.
  - b. Florida Public Service Commission Order Suspending Request for Rate Increase and all Associated Tariff Revisions. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Sunshine Water Services Company.
  - c. City of Orlando Council Agenda Item for the meeting of August 12, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-28 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Business Impact Estimate, City of Orlando Fiscal Impact Statement, Orlando Sentinel Legal Notice, Shader Rd ANX2024-10003 - Annexation #2408121201 Map. Ordinance No. 2024-28 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located north of Silver Star Road, east of Eunice Avenue, west of N. John Young Parkway, and south of Shader Road and comprised of 6.32 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as industrial, on the city's official future land use maps; designating the property as industrial-general with the Wekiva Overlay District, on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
  - d. Falcon Trace Community Development District Fiscal Year 2025 Meeting Schedule.
  - e. Narcoossee Community Development District Fiscal Year 2025 Meeting Schedule.

f. Stoneybrook West Community Development District Fiscal Year 2025 Meeting Schedule

g. City of Orlando Voluntary Annexation request: Camino North - ANX2024-10006. Ordinance 2024-36. Notice of Proposed Enactment. The Orlando City Council will consider proposed Ordinance #2024-36, 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 south of Wewahootee Road, north of Lake Mary Jane Road and TM Ranch Road, and west of Sunbridge and comprised of 1,033 acres of land, more or less; providing 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, October 7, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

h. City of Orlando Voluntary Annexation Request: 14042 Bicky Road - ANX2024-10005. Ordinance 2024-35. Notice of Proposed Enactment. On October 7, 2024, the Orlando City Council will consider proposed Ordinance #2024-35, 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 west of Bicky Road, north of New Hope Road, south of Lake Nona Boulevard and east of Boggy Creek Road and comprised of 9.1 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, October 7, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

i. City of Orlando Voluntary Annexation Request: 1411 & 1415 Clark St., 2601, 2605 & 2615 Raehn St., - ANX2024-10000. Ordinance No. 2024-40. Notice of proposed enactment. On Monday October 7, 2024, the Orlando City council will consider proposed Ordinance 2024-40, 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 Raehn Street, east of Clark Street, west of Wise Avenue and south of Vine Street, and comprised of 2.1 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as residential medium intensity on the city's official future land use maps; designating the property as medium intensity development on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date. The public

hearing and request for second ordinance reading is scheduled for the City Council meeting to be held October 7, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

j. Audit Report No. 511 - Follow-up Audit of the Historical Society of Central Florida

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### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1358 Selection of one firm and two ranked alternates to provide Engineering Services for County Road 535 Water Supply Facility Ozone and Granular Activated Carbon (GAC) Improvements, Request for Proposals Y24-821-EB from the following firms listed alphabetically:

- Black & Veatch Corporation
- CPH Consulting, LLC
- Hazen and Sawyer, P.C.

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of \$2,700,000.

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. ([Utilities Department Engineering Division] Procurement Division)

2. 24-1420 Selection of one firm and three ranked alternates to provide State Lobbying Services, Request for Proposals Y24-1092-MM, from the following firms listed alphabetically:

Becker & Poliakoff, P.A.  
Capital City Consulting, LLC  
Gunster, Yoakley & Stewart, P.A.  
JEJ & Associates, Inc.  
Manson, Bolves, Donaldson, Tanner, P.A.  
PinPoint Results, LLC  
Ronald L. Book, P.A.  
The Advocacy Group at Cardenas Partners

Further request Board authorization for the Procurement Division to negotiate and execute a five-year term contract within a not-to-exceed budget of \$360,000.

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. ([County Administration Legislative Affairs Office] Procurement Division)

3. 24-1423 Selection of one firm and three ranked alternates to provide Secondary



State Lobbying Services, Request for Proposals Y24-1105-MM, from the following firms listed alphabetically:

Becker & Poliakoff, P.A.  
Gunster, Yoakley & Stewart, P.A.  
JEJ & Associates, Inc.  
Ronald L. Book, P.A.  
Shawn Foster, LLC dba Sunrise Consulting Group

Further request Board authorization for the Procurement Division to negotiate and execute a five-year term contract within a not-to-exceed budget of \$225,000.

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. ([County Administration Legislative Affairs Office] Procurement Division)

4. 24-1401 Selection of Turner Construction Company to provide Construction Manager at Risk (CMAR) Services for Orange County Convention Center Phase 5A Improvements, Request for Proposals Y24-809-TA. Further request Board authorization for to the Procurement Division to negotiate all phases and execute the final contract in the not-to-exceed budget amount of \$2,500,000 for the design assist and constructability review phases. The enabling work and guaranteed maximum price phases will be brought separately to the Board for future approval. ([Orange County Convention Center Fiscal and Operational Support Division] Procurement Division)

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

1. 24-1449 Head Start Annual Report

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

1. 24-1493 Commissioner Bonilla would like to discuss the Creation of Preservation Districts in Rural Settlements in Districts 4 and 5 (East Orange County).
2. 24-1494 Commissioner Bonilla would like to discuss Wedgefield Pluris.

Meeting Starts at 2:00 p.m.

**IV. RECOMMENDATIONS**

1. 24-1415 September 19, 2024 Planning and Zoning Commission  
Recommendations

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

1. 24-1399 Case # PTV-24-02-007

Pedro Cargua, on behalf of Lake Padel LLC; vacate a portion of an unopened and unimproved right-of-way; District 3

**B. Board of Zoning Adjustment Appeal**

2. 24-1341 ✓ Case # VA-24-08-062  
Siddharth Kaul for Marabou Restaurant, August 1, 2024: District 6

**C. Substantial Change**

3. 24-1332 ✓ Case # CDR-24-07-165

Jennifer Stickler, Kimley-Horn & Associates, Inc., Southchase Planned Development (PD), amend plan; District 4

4. 24-1202 ✓ Case # CDR-23-05-161

Jim Hall, Hall Development Services, Inc., Orlando World Resort Planned Development (PD), amend plan; District 1 (Continued from September 10, 2024)

**D. Planned Development**

5. 24-1251 ✓ Case # LUP-24-01-012

Allyson Williams, KPM Franklin, GOLF Land Use Plan; District 3 (Continued from September 24, 2024)

**E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinances and Concurrent Rezoning**

6. 24-1328 Adoption of Future Land Use Map Amendment SS-24-06-035, Ordinance, and Concurrent Rezoning Request RZ-24-06-036, Richard Geller (Continued from September 24, 2024)

**F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Ordinance**

7. 24-1397 a. Thomas Sullivan, Gray Robinson, P.A., Ordinance for Previously Approved Small-Scale Amendments (Associated with SS-24-01-117, SS-24-01-FLUE-1, and SS-24-01-FLUE-2); District 4..body

**G. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Map Amendment, Ordinance and Concurrent PD Rezoning**

8.     24-1400         Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent PD Rezoning
- a. Amendment 2023-3-A-1-1
- Jose Morales, Walt Disney Imagineering, Future Land Use Map Amendment application of Village (V) designation; District 1
- And
- b. Ordinance for Proposed Amendment
- And
- c√. Rezoning LUP-23-06-183  
                  Rezoning to Planned Development (PD) zoning; Hartzog Road Attainable Housing  
                  Community Planned Development / Land Use Plan (PD/LUP); District 1

**H. Conservation Area Impact**

9.     24-1422         √Case # CAI-24-02-008
- Walt Disney World Parks and Resorts US, Inc.; and ARDC-Ocala 201, LLC., permit; District 1

√ **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>**