

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, October 14, 2025

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 as Head Start Awareness Month

Presentation of a proclamation recognizing October 23 through October 31, 2025 as Red Ribbon Week

Presentation of a proclamation recognizing Come Out with Pride Day

Presentations

Presentation of 2025 Achievement in Excellence in Procurement Award

Presentation of Florida Housing Coalition 2025 Connectors Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY MAYOR

1. 25-1317 Approval and execution of Orange County, Florida and CFF I, LLC FY 2026 Grant Agreement and authorization to disburse \$110,060. (Office of Economic, Trade and Tourism Development)
2. 25-1320 Approval and execution of Orange County, Florida and Starter Studio FL Inc. FY 2026 Grant Agreement and authorization to disburse \$167,843. (Office of Economic, Trade and Tourism Development)
3. 25-1322 Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp. FY 2026 Grant Agreement and authorization to disperse \$78,795. (Office of Economic, Trade and Tourism Development)
4. 25-1323 Approval and execution of Orange County, Florida and Prospera Initiatives, Inc. FY 2026 Grant Agreement and authorization to disperse \$150,469.

(Economic Trade and Tourism Development)

5. 25-1324 Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2026 Grant Agreement and authorization to disperse \$175,463. (Office of Economic, Trade and Tourism Development)
6. 25-1335 Approval and execution of Orange County, Florida and National Center for Simulation FY 2026 Grant Agreement and authorization to disperse \$71,497. (Office of Economic, Trade and Tourism Development)
7. 25-1342 Approval and execution of Orange County, Florida and BBCDC, Inc. FY 2026 Grant Agreement and authorization to disburse \$165,398. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 25-1326 Approval and execution of the minutes of the August 26 and September 4, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
2. 25-1327 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 26, 2025 to October 2, 2025
- October 3, 2025 to October 9, 2025

3. 25-1329 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 25-1334 Confirmation of the reappointment of George J. Wiggins to the Planning and Zoning Commission as the District 2 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. 25-1336 Confirmation of Commissioner Moore's reappointment of David S. McDonald and Thomas D. Hurlburt III to the Lake Ola Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
3. 25-1340 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development Office)

A. Animal Services Advisory Board: Appointment of Michael Martinko to

succeed Justin T. Duff in the attorney representative category with a term expiring December 31, 2026.

B. Arts and Cultural Affairs Advisory Council: Appointment of Dawn Ofodile to succeed Tiffany I. Sanders in the City of Orlando representative category with a term expiring June 30, 2027.

C. Citizens' Review Panel for Human Services: Appointment of Maria F. Saavedra and Randiesa Spires, both in the member-in-training representative category, with terms expiring December 31, 2026.

D. Community Development Advisory Board: Reappointment of Rodney T. Rackley in the Mayor's representative category with a term expiring June 30, 2027 and the appointment of Erica Atterbury to succeed Evelyn D. Beyers in the District 6 representative category with a term expiring June 30, 2026.

E. Disability Advisory Board: Appointment of Kaley M. Kass to succeed Benjamin Griffis in the at large representative category with a term expiring June 30, 2026.

F. Health Council of East Central Florida: Appointment of Steven D. Lezak to succeed Cheryl L. Gentry in the health care consumer over 60 years of age representative category with a term expiring September 30, 2026.

4. 25-1339 Approval and execution for the Orange County Sheriff's Office to spend \$15,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orange County Police Athletic League (PAL) - (\$15,000). (Office of Management and Budget)
5. 25-1345 Approval of budget amendment #26-01. (Office of Management and Budget)
6. 25-1346 Approval of budget transfers #25-1241, #25-1242, #25-1269, #25-1271, #26C-0001, #26C-0003, #26C-0004, #26C-0005, #26C-0006, #26C-0007, #26C-0008, #26C-0009, and #26C-0010. (Office of Management and Budget)
7. 25-1347 Approval of CIP amendments #24C-0001, #26C-0003, #26C-0004, #26C-0005, #26C-0006, #26C-0007, #26C-0008, #26C-0009, and #26C-0010. (Office of Management and Budget)
8. 25-1348 Approval to disburse payment to the Florida Association of Counties for membership dues totaling \$133,940 as provided in the FY 2025-26 adopted budget. (Office of Management and Budget)
9. 25-1366 Ratification of a not to exceed amount of \$10,000,000 for the placement of

all policies by Arthur J Gallagher RMS as broker of record covering all coverage lines of the Owner-Controlled Insurance Program (OCIP) associated with the Orange County Convention Center Phase 5A Expansion. Arthur J Gallagher was originally awarded the OCIP administration contract Y19-192 in May 2019. The contract was replaced by a sole source procurement when the project was restarted in 2023. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1298 Approval to award Invitation for Bids Y25-782-JF, Orange County Courthouse Clerk of Courts Room 150 Renovations to the low responsive and responsible bidder, Siwel Inc., in the total contract award amount of \$709,375 inclusive of additive 1.

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)

2. 25-1303 Approval of Amendment No. 1 Contract Y24-2220, The Better Access to Treatment Project, with Adventist Health System/Sunbelt, Inc., dba AdventHealth Orlando, in the amount of \$400,800, for a revised estimated contract amount of \$801,600. ([Health Services Department Office for a Drug Free Community] Procurement Division)

3. 25-1305 Approval to award Invitation for Bids Y25-770-EB, Orange County Fleet Management Gas Heater Replacement and Building Management System Upgrade, to the sole responsive and responsible bidder, Air Mechanical & Service Corporation Inc., in the total negotiated contract award amount of \$1,056,814. ([Administrative Services Department Facilities Management Division] Procurement Division)

4. 25-1307 Approval to award Invitation for Bids Y25-772-EB, Cypress Grove Park Trellis Replacement, to the low responsive and responsible bidder, Core Engineering & Construction, Inc., in the total contract award amount of \$543,434.99.

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 Department of State registration, E-Verify, insurance and bonds, further request Board authorization 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 Division Facilities Management Division] Procurement Division)

5. 25-1312 Approval to Award Invitation for Bids Y25-1019-VS, Fill Material and Natural Sand Delivery, to the low responsive and responsible bidder, G.W. Trucking, Inc., in the estimated contract award amount of \$5,937,500 for a five-year term.

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

6. 25-1277 Approval and execution of Contract for Purchase and Sale by and between Leonardo M. Hernandez and Orange County, Florida, approval of Temporary Construction Easement from Leonardo M. Hernandez to Orange County, and authorization to perform all actions necessary and incidental to closing, disburse funds to pay purchase price and recording fees, and record instruments for Bob's Market Canal, Parcels 701A, 701B, and 710. District 5. (Real Estate Management Division)

7. 25-1308 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Apopka, Florida related to shared Public Service Radio Communication Facilities and authorization for the Manager or Assistant Manager of the Real Estate Management Division, or their designee, to exercise renewal options, furnish notice, required, or allowed by the Interlocal Agreement as needed for City of Apopka Communication Network, 6350 Wadsworth Road, Mount Dora, Florida 32757. Lease File 10405. District 2. (Real Estate Management Division)

8. 25-1309 Approval of Memorandum of Understanding between Orange County Utilities Department and Orange County Public Works Department for Canal Access and Maintenance Related to Oasis Reserve for Oasis Reserve. District 3. (Real Estate Management Division)

E. HEALTH SERVICES DEPARTMENT

1. 25-1318 Approval and execution of Subrecipient Agreement CSH Contract: #25049-C by and between Orange County, Florida and Corporation for Supportive Housing in the amount of \$200,000 for the Supportive Replication of Housing Interventions in the Ryan White HIV/AIDS Program and authorization for the County Mayor or designee to execute all

subsequent awarded agreements, including increases, decreases, or amendments. No county match is required. (Fiscal and Operational Support Division)

2. 25-1319 Approval and execution of the renewal Paratransit Services License for A1 Nonemergency Transportation Inc. to provide wheelchair/stretchers service. The term of this license shall be from October 14, 2025 and will terminate on October 13, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

F. 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 E.6.

1. 25-1341 Approval and execution of Fourth Amendment to First Amended and Restated Development Order for Moss Park Development of Regional Impact. District 4. (Development Review Committee)

G. PUBLIC WORKS DEPARTMENT

1. 25-1343 Approval and execution of Proportionate Share Agreement for East Orlando Commerce Center Chuluota Road and Colonial Drive by and between East Orlando Commerce Center, LLC and Orange County for a proportionate share payment in the amount of \$179,779. District 5. (Roadway Agreement Committee)
2. 25-1344 Approval and execution of Proportionate Share Agreement for Hanging Moss (Warehouse Expansion) Colonial Drive by and between Black Wolf Production Services, Inc and Orange County for a proportionate share payment in the amount of \$49,458. District 5. (Roadway Agreement Committee)
3. 25-1351 Approval and execution of U.S. Department of Transportation Federal Highway Administration Grant Agreement Agreement Number: PROT-25-0025-FL in the amount of \$1,000,000 for the Orange County Real-Time Flood Forecasting Project. The project performance period is from August 25, 2025 to September 30, 2029. No match is required. All Districts. (Stormwater Management Division)

H. UTILITIES DEPARTMENT

1. 25-1337 Approval of commercial refuse license for Blown Away LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

2. 25-1338 Approval of commercial refuse license for MCP Group LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste 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. 25-1330 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Council 2nd consideration of the City of Orlando Ordinance No. 2025-27 with Exhibit A (Legal Descriptions), City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice. Ordinance 2025-27 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Shoalcreek Drive" which is described in the plat of Leevista Center 436 West Phase 1 Plat 1, according to the plat thereof, as recorded in Plat Book 18, Page 85, of the public records of Orange County, Florida, generally located between Leevista Boulevard and Butler National Drive to Amanda Adams Drive; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
 - b. Stoneybrook West Community Development District Fiscal Year 2026 Meeting Schedule.
 - c. Grande Pines Community Development District Fiscal Year 2026 Meeting Schedule.
 - d. Dowden West Community Development District Fiscal Year 2026 Meeting Schedule.
 - e. Randal Park Community Development District Fiscal Year 2026 Meeting Schedule.
 - f. Westwood/OCC Community Development District Fiscal Year 2026 Meeting Schedule.

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

1. 25-1316 Selection of three firms and three ranked alternates to provide Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center, Request for Proposals Y25-148-KC, from the following firms listed alphabetically:

- AECOM Technical Services, Inc.
- Cost Management, Inc. dba CMI
- EVP Consulting, LLC dba Anker Advisory Group
- PMA Consultants LLC
- Procon Consulting LLC
- Turner & Townsend Heery, LLC

Further request Board authorization for the Procurement Division to negotiate and execute contracts in the estimated combined total of \$23,775,000 for a five-year term.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm(s), if we are unable to come to favorable negotiated agreement(s), and commence negotiations with the next ranked alternate, until a successful negotiation is reached.
([Orange County Convention Center Capital Planning Division]
Procurement Division)

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1350 Head Start Annual Presentation (Head Start Division)

C. COMMISSIONER'S REPORT

1. 25-1365 Commissioner Martinez Semrad would like to discuss exploring protective designations for Orange County parks and forests.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 25-1349 September 18, 2025 Planning and Zoning Commission Recommendations.

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

1. 25-1189 √Case # SADF-25-05-014

Rick E Moyer Qualified Personal Residence Trust 1/2 Int & Cathleen L Rooney Qualified Personal Residence Trust 1/2 Int, Lake Isleworth, permit; District 1

B. Conservation Area Impact

2. 25-1205 √Case # CAI-23-12-059

Kimberly Anh Pham, After-the-Fact permit; District 4 (Canceled)

C. Environmental Protection Commission Appeal

3. 25-1163 √Case # BD-22-11-175-MOD

Mikele International Group LLC DBA Davila Homes Construction, 14544 Avenue of the Rushes, appeal of the Environmental Protection Commission (EPC) Decision to Recommend Denial of the After-the-Fact Request for Waiver to Side Setback for the Motekhouse LLC Dock Construction Permit Modification (BD-22-11-175-MOD); District 1 (Withdrawn)

D. Affordable Housing Trust Fund Plan

4. 25-1144 Pertaining to the Adoption of Affordable Housing Trust Fund Plan 2026-2028; All Districts

E. Substantial Change

5. 25-1260 √Case # CDR-24-08-188

Sean Hickman, Burkett Engineering, Evergreen Planned Development (PD), amend plan; District 2

6. 25-1259 √Case # CDR-25-03-060

Christopher Leppert, Kimley-Horn and Associates, inc., Moss Park Planned Development (PD), amend plan; District 4

F. Agreement

7. 25-1310 Fourth Amendment to the Settlement Interlocal Agreement between Orange County and the City of Apopka; District 2

G. Ordinance

8. 25-1313 Pertaining to Elections in Orange County, Florida; adopting a new redistricting plan reflecting an increase from six (6) districts to eight (8) districts; Countywide

√ **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>