



# AGENDA

Orange County Government • Board of County Commissioners • 201 South Rosalind Avenue  
County Commission Chambers • 1st Floor • County Administration Center  
[www.OrangeCountyFL.net](http://www.OrangeCountyFL.net)

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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

## **TUESDAY, OCTOBER 24, 2023**

### **MEETING STARTS AT 9:00 a.m.**

- Invocation – District 2
- Pledge of Allegiance
- Presentation of a proclamation recognizing October as Head Start Awareness Month
- Presentation of a proclamation recognizing October as Italian Heritage Month
- Presentation of a proclamation recognizing October 23 through October 31, 2023 as Red Ribbon Week
- Presentation of a proclamation designating November 4 through November 11, 2023 as Week of the Family
- Public Comment\*

### **I. CONSENT AGENDA**

#### **A. COUNTY MAYOR**

1. Approval and execution of Orange County, Florida FY 2024 Grant Agreements with 1) For Inspiration and Recognition of Science and Technology (FIRST) in the amount of \$63,000; 2) Collegiate Pathways, Inc. in the amount of \$52,500; 3) University of Central Florida Board of Trustees and University of Central Florida Foundation, Incorporated in the amount of \$68,250; 4) Central Florida STEM Education Council in the amount of \$10,000; 5) Florida Photonics Cluster, Inc. in the amount of \$10,500; and 6) National Center for Simulation in the amount of \$15,000 for the period of October 1, 2023, through September 30, 2024, for a total amount of \$219,250. **(Innovation and Emerging Technologies Office)**

## **CONTINUED**

\*Pursuant to Section 209 of the Orange County Charter, as amended on Nov. 4, 2008, the Board of County Commissioners must set aside at least 15 minutes at the beginning of each regular meeting for citizens to speak to the Board on any matter of public interest under the Board's authority and jurisdiction, regardless of whether the public issue is on the Board's agenda, but excluding matters that are not appropriate for public discussion, such as pending procurement or land use issues.

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**A. COUNTY MAYOR (Continued)**

2. Approval and execution of Orange County, Florida and University of Central Florida Board of Trustees Funding Agreement in the amount of \$500,000 per year for three years. **(Innovation and Emerging Technologies Office)**
3. Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County Fiscal Year 2023-2024 authorizing the disbursement of \$777,895 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**
4. Approval and execution of Orange County, Florida and Orlando Economic Partnership, Inc. Amendment to Agreement for Branding and Marketing authorizing the disbursement of \$500,000 as provided in the FY 2023-24 adopted budget. **(Office of Economic, Trade and Tourism Development)**

**B. COUNTY COMPTROLLER**

1. Approval and execution of the minutes of the September 21 and September 26, 2023 meetings of the Board of County Commissioners **(Clerk's Office)**
2. Approval of the check register authorizing the most recently disbursed County funds, having been certified that same have not been drawn on overexpended accounts. **(Finance/Accounting)**
3. Disposition of Tangible Personal Property as follows. **(Property Accounting)**
  - a. Dispose of assets.
  - b. Dispose of assets not found during previous cycles.

**C. COUNTY ADMINISTRATOR**

1. Confirmation of Commissioner Uribe's appointment of Lester Segal to the Lake Mary MSTU Advisory Board with a term expiring December 31, 2024. **(Agenda Development Office)**
2. Approval and execution of Orange County, Florida and FusionFest, Inc. Funding Agreement relating to FusionFest 2024 and authorization to disburse \$200,000 as provided in the FY2023-24 adopted budget. **(Arts and Cultural Affairs Office)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**C. COUNTY ADMINISTRATOR (Continued)**

3. Approval and execution of Contract #Y24-139 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue – Arts & Cultural Affairs Grants Program in the amount of \$8,291,271, and authorization for the Procurement Manager to authorize extensions to the contract. **(Arts and Cultural Affairs Office)**
4. Approval and execution of Contract #Y24-140 between Orange County, Florida and United Arts of Central Florida, Inc. regarding the provision of funding for arts grants and services in the amount of \$1,481,321 for Fiscal Year 2023-2024 from the General Fund. **(Arts and Cultural Affairs Office)**
5. Approval for the Orange County Sheriff's Office to spend \$1,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Youth Central Connection. **(Office of Management and Budget)**
6. Approval to disburse CRA funds totaling \$72,290,686 to Orange County's Community Redevelopment Agencies. **(Office of Management and Budget)**
7. Approval to pay the Orange County Clerk of Courts \$150,000 for FY 2023-2024 communication expenses. **(Office of Management and Budget)**
8. Approval of budget amendments #23-59 and #24-01. **(Office of Management and Budget)**
9. Ratification of payment of Intergovernmental claims of August 17, 2023, August 31, 2023, September 7, 2023, and September 21, 2023, totaling \$2,746,015.07. **(Risk Management Division)**

**D. COUNTY ATTORNEY**

1. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing D.5.**  
Approval and execution of Orange County, Florida, and The School Board of Orange County, Florida First Amendment to Agreement Regarding West Orange County Relief High School Stadium.

**E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. Approval of Change Order No 2, Contract Y23-702 Mosquito Control Facility - GRANT, with CIC Construction Group USA LLC in the amount of \$919,253, for a revised lump sum contract amount of \$11,981,392.92. District 6. **(Capital Projects Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

2. Approval of Change Order No 7, Contract Y20-766 Michigan Campus GOV Cottages Restroom & Kitchen Renovations, with Café Construction & Development Inc in the amount of \$344,589.50, for a revised lump sum contract amount of \$1,935,920.88. District 3. **(Capital Projects Division)**
3. Approval of Change Order No 4, Contract Y21-754 Juvenile Assessment Center Exterior Security Upgrades, with Café Construction & Development Inc in the amount of \$117,096.95, for a revised lump sum contract amount of \$514,618.53. District 6. **(Capital Projects Division)**
4. Approval to award Invitation for Bids Y23-119-CR, Asphalt Milling and Resurfacing with Friction Course and Asphalt Berms, to the low responsive and responsible bidders, Hubbard Construction Company, in the estimated contract award amount of \$19,500,775 for a one-year term; Preferred Materials, Inc., in the estimated contract award amount of \$19,955,354 for a one-year term; Ranger Construction Industries, Inc., in the estimated contract award amount of \$20,335,633.35 for a one-year term; and Middlesex Paving LLC, in the estimated contract award of \$21,986,100 for a one-year term. ([Public Works Department Roads and Drainage Division] **Procurement Division**)
5. Approval to award Invitation for Bids Y23-1046-AV, Repair of Geosynthetic Liners at the Landfill, to the low responsive and responsible bidder, Southeast Environmental Contracting, Inc. The estimated contract award amount is \$876,750 for a three-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
6. Approval to award Invitation for Bids Y23-1068-JA, Temporary Labor Services – Utilities Maintenance Technician Term Contract, to the low responsive and responsible bidder, Aligned Employment Resources LLC dba Aligned Government Services. The estimated contract award amount is \$191,237 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] **Procurement Division**)
7. Approval to award Invitation for Bids Y23-1075-AV, Compressors and Dryers Preventative Maintenance and Repairs, to the low responsive and responsible bidder, Curtis-Toledo Distribution, Inc. dba Comp-Air Service Co. The estimated contract award amount is \$1,385,850 for a three-year term. ([Convention Center Fiscal and Operational Support Division] **Procurement Division**)
8. Approval to award Invitation for Bids Y23-7002-CR, Binion Road Widening at Magnolia Park, to the low responsive and responsible bidder, C. Pearson Contracting, Corp. The total contract award amount is \$439,999.30, inclusive of additive number one. ([Administrative Services Department Capital Projects Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

9. Approval to award Invitation for Bids Y23-7003-RC, Orange County Parks Horizon West Regional Phase IA, to the low responsive and responsible bidder, Mulligan Constructors, Inc. The total contract award amount is \$11,704,919, inclusive of additive number 1. ([Administrative Services Department Capital Projects Division] **Procurement Division**)
10. Approval of Contract Y23-1069, Heavy Equipment Parts and Labor, with Linder Industrial Machinery Company, in the total contract award amount of \$200,000 for a one-year term. ([Utilities Department Solid Waste Division] **Procurement Division**)
11. Approval of Contract Y23-206, Post-Overdose Response Team Program Evaluation Services, with the University of Central Florida Research Foundation, Inc., in the non-to-exceed amount of \$140,822.50. ([Health Services Department Drug Free Office] **Procurement Division**)
12. Approval of Contract Y24-124, VidaCare EZ-IO and Accessories, with Teleflex LLC, in the contract award amount of \$247,448.75 for a one-year term. ([Fire Rescue Department Logistics Division] **Procurement Division**)
13. Approval of Amendment No. 6, Contract Y15-114, Inmate Telephone Services, with Global Tel\*Link Corporation, to extend the contract for a one-year term. ([Corrections Department Fiscal and Operational Division] **Procurement Division**)
14. Approval of Amendment No. 2, Contract Y20-830, Professional Services for Chuluota Road Roadway Conceptual Analysis Study, with Johnson Mirmiran & Thompson Inc., in the amount of \$488,713.99, for a revised total contract amount of \$1,038,618.79. ([Public Works Department Engineering Division] **Procurement Division**)
15. Approval of Amendment No. 3, Contract Y20-832, Professional Services for McCulloch Road Roadway Conceptual Analysis (RCA), with Dewberry Engineers, Inc., in the amount of \$85,830.16, for a revised total contract amount of \$529,723.47. ([Public Works Department Transportation Planning Division] **Procurement Division**)
16. Approval of Amendment No. 1, Contract Y21-803, International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study, with HHCP & AVCON, A Joint Venture, in the amount of \$85,617.89, for a revised total contract amount of \$685,617.55 and extend the contract duration to December 31, 2024. ([Public Works Department Transportation Planning Division] **Procurement Division**)

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

17. Approval of Amendment No. 3, Contract Y21-1023, Statement Printing and Mailing Services for Orange County Utilities Department, with Infosend, Inc., in the amount of \$29,777, for a revised estimated contract amount of \$887,005.50. ([Utilities Department Custom Service Division] **Procurement Division**)
18. Approval of Change Order No. 2, Purchase Order M110791, Purchase of Home-Delivered Prepared Meal Services, with Food With Care, Inc., in the amount of \$49,998, for a revised total amount of \$197,496. ([Health Services Department Fiscal and Operational Division] **Procurement Division**)
19. Ratification of Amendment No. 8, Contract Y18-174, Temporary Labor – Permit Analyst Building Safety, with Real Time Services, Inc dba Top Talent Staffing, in the amount of \$112,096, for a revised total contract amount of \$679,071. ([Planning, Environmental and Development Department Building Safety Division] **Procurement Division**)
20. Selection of Civil/Site Engineering, Inc. to provide Professional Construction Engineering and Inspection (CEI) and Compliance Services for the University Boulevard at Dean Road Intersection Improvements Project, Request for Proposals Y23-811-CC. ([Public Works Department Engineering Division] **Procurement Division**)
21. Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Career Source Central Florida – Tangelo Park Community Center (CAD), 5160 Pueblo Street, Orlando, Florida 32819. Lease File #10217. District 6. **(Real Estate Management Division)**
22. Approval and execution of Contract for Purchase and Sale by and between Ronald L. Stucki 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 Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$12,535,751.50 and perform all actions necessary and incidental to closing for Green PLACE Parcel 207. District 5. **(Real Estate Management Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**E. ADMINISTRATIVE SERVICES DEPARTMENT (Continued)**

23. Approval and execution of Orange County, Florida and the Orange County Supervisor of Elections Facility Use Agreement for the 2023 and 2024 Special Election, and authorization for the Real Estate Management Division to execute amendments and furnish notices, required, or allowed by the Facility Use Agreement, as needed for Supervisor of Elections Florida House District #35 Special Election, Facility Use Agreement. Lease File #10232. Districts 3, 4, and 5. **(Real Estate Management Division)**
24. Approval of three Warranty Deeds by Banksville of Florida, Inc. and Orange County, Temporary Access Easement between Banksville of Florida, Inc. and American Land Investments of Orange County, LLC and Orange County, Stormwater Pond Easement between Banksville of Florida, Inc. and Orange County, approval and execution of Notice of Reservation, and authorization to disburse funds to pay purchase price, record instruments and perform all actions necessary and incidental to closing for The Grow PD (APF Agreement). District 5. **(Real Estate Management Division)**
25. Approval and execution of Subordination of Utility Interests by and between Duke Energy Florida, LLC, d/b/a Duke Energy, successor by conversion to Duke Energy Florida, Inc., f/k/a Florida Power Corporation, herein called Duke Energy and Orange County, approval of Subordination of Encumbrances to Property Rights to Orange County from Spectrum Sunshine State, LLC, f/k/a Bright House Networks, LLC, successor in interest to Cablevision Industries Limited Partnership, and authorization to disburse funds to pay recording fees and record instruments for University Boulevard and Dean Road Intersection Improvements. District 5. **(Real Estate Management Division)**

**F. FIRE RESCUE DEPARTMENT**

1. Approval and execution of the BJA FY23 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – Local Solicitation Award Number: 15PBJA-23-GG-03310-JAGX in the amount of \$438,256 for the period of October 1, 2022, to September 30, 2026. There is no match required. **(Office of Emergency Management)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**G. HEALTH SERVICES DEPARTMENT**

1. Approval to accept the Department of Health and Human Services Health Resources and Services Administration Award number 1 CE1HS52683-01-00 for the acquisition of the mobile clinic in the estimated amount of \$239,059. **(Medical Clinic)**
2. Approval and execution of Medical Examiner Services Agreement between Orange County, Florida and Osceola County, Florida. Authorization for the Mayor or designee to sign future renewals of the agreement for five additional one year periods upon the mutual written agreement of the parties. (Y17-327) Osceola County agrees to pay Orange County \$1,759,204.04 for the period of October 1, 2023, through September 30, 2024. **(Medical Examiner)**
3. Approval and execution of Subrecipient Agreement CSH Contract #23032-C in the total amount of \$250,000 and Contract #23044-C in the total amount of \$250,000; 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)**
4. Approval of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Gregorie Constant-Peter, M.D for the position of Medical Director, Corrections Health Services. **(Health Services Department)**
5. Approval and execution of the Paratransit Services License for DDD Enterprises Corporation d/b/a Care Medical Transportation to provide wheelchair/stretchers service. The term of this license shall be from October 24, 2023, and terminate on October 23, 2025. There is no cost to the County. **(EMS Office of the Medical Director)**
6. **Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing I.11.**  
Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Animal Services; amending Resolutions 2018-M-47 and 2020-M-03; appointing a primary special magistrate and two alternate special magistrates; updating fee requirements; and providing for an effective date. **(Animal Services Division)**

**CONTINUED**



**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

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

1. Approval of Solid Waste Management Facility permit renewal applications No. SW-22-05-002 and SW-22-05-003 for Waste Management Inc. of Florida, for the facility known as Pine Ridge Recycling and Disposal Facility, subject to waiver and conditions of approval. District 1. **(Environmental Protection Division)**
2. 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, 5, and 6. **(Neighborhood Services Division)**  
LC 23-0275      LC 23-0333      LC 23-0319      LC 23-0278      LC 23-0283  
LC 23-0308      LC 23-0351      LC 23-0322      LC 23-0280      LC 23-0298  
LC 23-0312      LC 23-0291      LC 23-0353      LC 23-0281      LC 23-0329  
LC 23-0293      LC 23-0321      LC 23-0163      LC 23-0282      LC 23-0342
3. Approval and execution of (1) State of Florida Department of Transportation Community Aesthetic Feature Agreement between the State of Florida, Department of Transportation and Orange County and (2) Resolution of the Orange County Board of County Commissioners regarding the Community Aesthetic Feature Agreement between the State of Florida Department of Transportation and Orange County, Florida. District 6. **(Neighborhood Services Division)**
4. Approval and execution of Interlocal Agreement regarding limited transfer of jurisdiction over real property between the City of Winter Garden, Florida and Orange County, Florida. District 1. **(Zoning Division)**

**I. PUBLIC WORKS DEPARTMENT**

1. Approval and execution of Amendment to Donation Agreement between Avalon Park Property Owners Association, Inc. and Orange County; approval of the Warranty Deed from Avalon Park Property Owners Association, Inc. to Orange County; and authorization to perform all actions necessary and incidental to closing. District 4. **(Roads and Drainage Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**I. PUBLIC WORKS DEPARTMENT (Continued)**

2. Approval and execution of Proportionate Share Agreement for Greenway II Apartments Boggy Creek Road by and between Greenway Park DRI, LLC and Orange County for a proportionate share payment in the amount of \$593,055. District 4. **(Roadway Agreement Committee)**
3. Approval and execution of Proportionate Share Agreement for Sixty Vines Apopka-Vineland Road, Sand Lake Road and Turkey Lake Road by and between Columbia II Plaza Venezia, LLC and Orange County for a proportionate share payment in the amount of \$232,783. District 1. **(Roadway Agreement Committee)**
4. Approval and execution of Proportionate Share Agreement for Chipotle at Adanson Marketplace Lee Road by and between Lee Road Partners LP and Orange County for a proportionate share payment in the amount of \$149,910. District 5. **(Roadway Agreement Committee)**
5. Approval and execution of Proportionate Share Agreement for Orange Shoppes at Sandlake Orange Avenue and Sand Lake Road/McCoy Road by and between Sandlake Station Partners, LLC and Orange County for a proportionate share payment in the amount of \$193,438. District 3. **(Roadway Agreement Committee)**
6. Approval and execution of Proportionate Share Agreement for Thompson Heights Wekiva Springs Road and Welch Road by and between Thompson Heights, LLC and Orange County for a proportionate share payment in the amount of \$100,947. District 2. **(Roadway Agreement Committee)**
7. Approval and execution of Proportionate Share Agreement for Orange Blossom Storage Center Orange Blossom Trail & Sand Lake Road by and between Landstreet SS LLC and Orange County for a proportionate share payment in the amount of \$32,362. District 3. **(Roadway Agreement Committee)**
8. Approval and execution of Resolution of the Orange County Board of County Commissioners regarding designation of that portion of S.R. 435 between Conroy Road and Vineland Road in Orange County as "Officer Kevin Valencia Memorial Highway" in honor of Officer Kevin Valencia; and for the erection by the Florida Department of Transportation of suitable markers proclaiming said designation. District 6. **(Traffic Engineering Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**I. PUBLIC WORKS DEPARTMENT (Continued)**

9. Approval for funding from FY 2023-2024 in the amount of \$2,089,717 and execution of Bus Service Agreement 24-C04 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to the providing of bus service in the International Drive Community Redevelopment Area of Orange County, Florida. Districts 1 and 6. **(Transportation Planning Division)**
10. Approval and execution of 24-C07 Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2023-24 in the amount of \$71,891,283. All Districts. **(Transportation Planning Division)**

**J. UTILITIES DEPARTMENT**

1. Approval and execution of Interconnection of Customer-Owned Renewable Generation Systems to Duke Energy Florida, Inc. Electric Grid Application and Compliance Form for Tier 2 and Tier 3 Systems (greater than 10 KW) by and between Orange County, Florida and Duke Energy Florida, Inc. for the Northwest Water Reclamation Facility Solar Energy System and authorization for the County Administrator to sign application documents incidental to this project on behalf of Orange County, Florida. District 2. **(Engineering Division)**
2. Approval and execution of Interconnection of Customer-Owned Renewable Generation Systems to Duke Energy Florida, Inc. Electric Grid Application and Compliance Form for Tier 3 Customer-Owned Renewable Generation Systems (>100kw, <=2mw) by and between Orange County, Florida and Duke Energy Florida, Inc. for the Southern Regional Water Supply Facility Solar Energy System and authorization for the County Administrator to sign application documents incidental to this project on behalf of Orange County, Florida. District 4. **(Engineering Division)**
3. Ratification of Water Vendor Participation Agreement for the Florida Low Income Household Water Assistance Program (LIHWAP) with Promise Network, Inc. All Districts. **(Customer Service Division)**
4. Approval of Change Order Number 1, Y22-777-TA Pump Station Improvements Package 24, Carr & Collier, Inc., in the amount of \$566,990.97, for a revised total contract amount of \$4,086,990.97. Districts 3 and 4. **(Field Services Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**I. CONSENT AGENDA (Continued)**

**J. UTILITIES DEPARTMENT (Continued)**

5. Approval and execution of Settlement Agreement and approval of Change Order Number 8, Contract Y18-729-TA South Water Reclamation Facility (SWRF) Influent Pump Station Improvements, with MWH Constructors, Inc., in the amount of \$1,029,616.98 for a revised total contract amount of \$26,452,555.22. District 6. **(Field Services Division)**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**II. INFORMATIONAL ITEMS\*\***

**A. COUNTY COMPTROLLER**

1. Receipt of the following items to file for the record: **(Clerk's Office)**
  - a. Greater Orlando Aviation Authority Orlando International Airport & Orlando Executive Airport adopted budgets Fiscal Year 2023-2024.

**\*\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.**

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**III. DISCUSSION AGENDA**

**A. COMMISSIONER'S REPORT**

1. Commissioner Wilson wishes to discuss lakeshore enforcement and the Environmental Protection Commission.

**B. COUNTY ADMINISTRATOR**

1. Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for Cultural Tourism for FY 2024. **(Arts and Cultural Affairs Office)**

**C. COUNTY MAYOR**

1. Approval of 2024 State Legislative Priorities. **(Legislative Affairs Office)**

**D. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. Head Start Annual Update. **(Head Start Division)**

**R E C E S S**

**TUESDAY, OCTOBER 24, 2023**

**MEETING STARTS AT 2:00 p.m.**

**IV. RECOMMENDATIONS**

October 5, 2023 Board of Zoning Adjustment Recommendations

**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**V. PUBLIC HEARINGS**

**Public hearings scheduled for 2:00 p.m.**

**A. Petition to Vacate**

1. Case # 23-02-006

Applicant: Mark Freeman, on behalf of Kimberly M. Zerrusen Freeman, vacate unopened and unimproved right-of-way; District 3

2. Case # 23-06-021

Applicant: Matthew Stolz, on behalf of DR Horton Inc., a Delaware Corporation, vacate a portion of a drainage easement; District 1  
**(CANCELED)**

**B. Shoreline Alteration/Dredge and Fill**

- 3.✓ Case # SADF 23-07-019

Applicant: Michael and Marie Santana, Lake Anderson, permit; District 3

**C. Board of Zoning Adjustment Appeal**

- 4.✓ Case # ZM-23-07-047

Applicant: A. Kurt Ardaman for Northstar Powers LLC  
Appellant: Northstar Powers LLC, August 3, 2023; District 2

**D. Special Exception**

- 5.✓ Case # SE-23-10-079

Applicant: Christopher Mills for Windermere High School Stadium, amend; 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>.

**CONTINUED**



**TUESDAY, OCTOBER 24, 2023**

**V. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**E. Planning and Zoning Commission Rezoning Appeal**

6.✓ Case # RZ-23-06-048

Applicant: Brian Davidson

Appellant: Gail Vandewoude, June 15, 2023; District 2

7.✓ Case # RZ-23-08-062

Applicant: Jesus Montero

Appellant: Jesus Montero, August 17, 2023; District 5

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

8.✓ Case # RZ-23-07-057

Applicant: Asif Huda Khan, August 17, 2023; District 3

**G. Preliminary Subdivision Plan**

9.✓ Case # PSP-22-08-272

Applicant: Adam Smith P.E., VHB, Inc., Selnik Planned Development /  
Selnik Preliminary Subdivision Plan; 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.

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**CONTINUED**

**TUESDAY, OCTOBER 24, 2023**

**V. PUBLIC HEARINGS (Continued)**

**Public hearings scheduled for 2:00 p.m. (Continued)**

**H. Resolution**

10. Regarding the Disposition of County Properties that are Appropriate for Use as Affordable Housing; All Districts

**I. Ordinance**

11. Amending Orange County Code Sections 5-29, 5-31, 5-32, 5-32.1, and 5-50 concerning animal services and dangerous dog proceedings in Orange County Florida; All Districts

✓ 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.

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Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5631.

Para mayor información en español, por favor llame al (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department/Division Office.