

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, October 29, 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 - County Mayor

Pledge of Allegiance

Proclamations

Presentation of a proclamation designating November 15, 2024 as Orange County Recycles Day

Presentation of a proclamation designating November 2 through November 9, 2024 as Orange County Week of the Family

Presentation of a proclamation recognizing October 23 through October 31, 2024 as Red Ribbon Week

Presentation of a proclamation designating October 29, 2024 as Cathedral Church of St. Luke Day

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY MAYOR

1. 24-1500 Approval and execution of Orange County, Florida and Collegiate Pathways, Inc. FY 2025 Grant Agreement and authorization to disburse \$54,075 to conducts outreach and STEM club development, provide economic development opportunities, and commit to develop the future workforce from local youth via hosting STEM events and programs. (Innovation and Emerging Technologies Office)
2. 24-1505 Approval and execution of Orange County, Florida and National Center for Simulation FY 2025 Grant Agreement and authorization to disburse \$20,600 to conduct outreach and STEAM club development, provide economic development opportunities and commit to develop the future workforce from local youth via hosting STEAM events and programs. (Innovation and Emerging Technologies Office)
3. 24-1506 Approval and execution of Orange County, Florida and Florida Photonics Cluster, Inc. FY 2025 Grant Agreement and authorization to disburse \$10,815 to conduct outreach and STEM club development, provide

economic development opportunities, and commit to develop the future workforce from local youth via hosting STEM events and programs as provided in the FY 2024-25 budget. (Innovation and Emerging Technologies Office)

4. 24-1507 Approval and execution of Orange County, Florida University of Central Florida Board of Trustees AND University of Central Florida Foundation, Incorporated to conduct outreach and STEM club development, provide economic development opportunities, and commit to develop the future workforce from local youth via hosting STEM events and program as provided in the FY 2024-25 adopted budget. (Innovation and Emerging Technologies Office)
5. 24-1509 Approval of Federal Subrecipient Agreement (#Y25-2400) between Orange County, Florida and Orange County Library District for a federal subaward of an amount not to exceed \$50,000.00 from a federal award issued by the U.S. Department of the Treasury for the specific purpose of Provision of a vehicle to the Orange County Library System for Expanded Digital Literacy Training Programs; authorization to disburse \$50,000 for a vehicle to expand Digital Literacy and Specialized training in Orange County; and authorization for the Procurement Manager or designee to execute the agreement. (Innovation and Emerging Technologies Office)
6. 24-1519 Approval and execution of Orange County, Florida and For Inspiration and Recognition of Science and Technology (FIRST). FY 2025 Grant Agreement and authorization to disburse \$70,040 as provided in the FY 2024-25 adopted budget. (Innovation and Emerging Technologies Office)
7. 24-1610 Approval of the revised Skybox Ticket Information and Distribution Process Internal Operating Procedures.

B. COUNTY COMPTROLLER

1. 24-1540 Approval and execution of the minutes of the September 19 and September 24, 2024 meetings of the Board of County Commissioners. (Clerk's Office)
2. 24-1541 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:

- October 4, 2024 to October 10, 2024
- October 11, 2024 to October 17, 2024
- October 18, 2024 to October 24, 2024

3. 24-1542 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Donate asset.
- b. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 24-1580 Confirmation of the appointment of James C. Dowdy as the District 5 representative on the Board of Zoning Adjustment with a term expiring December 31, 2024. (Agenda Development Office)
2. 24-1560 Approval and execution of Contract #Y25-145 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 \$1,492,951 for Fiscal Year 2024-2025 from the General Fund. and authorization for the Procurement Manager to authorize extensions to the contract. (Arts and Cultural Affairs Office)
3. 24-1564 Approval and execution of Contract #Y25-144 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 \$14,000,000 and authorization for the Procurement Manager to authorize extensions to the contract. (Arts and Cultural Affairs Office)
4. 24-1559 Approval to disburse CRA funds totaling \$74,364,661 to Orange County's Community Redevelopment Agencies. (Office of Management and Budget)
5. 24-1563 Approval and execution for the Orange County Sheriff's Office to spend \$51,534.23 from the FY 2025 Law Enforcement Trust Fund-Federal Forfeitures for an eligible expense for a Detectachem Seeker Pro Apex Raman Spectrometer. (Office of Management and Budget)
6. 24-1565 Approval of budget transfer #24-1317. (Office of Management and Budget)
7. 24-1566 Approval of budget amendments #24-58, #24-59, #24-60, and 24-61. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1475 Approval to Award Invitation for Bids Y24-609-JA, Mobile Veterinary Medical Unit Purchase for Animal Services, to the low responsive and responsible bidder, Truck Builders LLC dba Chef Units, in the total award amount of \$209,369.80.

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. ([Health Services Department Animal Services Division] Procurement Division)

2. 24-1482 Approval to award Invitation for Bids Y24-610-JA, Patch Truck Purchase, to the low responsive and responsible bidder, Cumberland International Trucks of Florida, LLC, in the total award amount of \$275,000.

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. ([Public Works Department Roads and Drainage Division] Procurement Division)

3. 24-1498 Approval to award Invitation for Bids Y24-1042-MM, Secondary Canals and Ditches Mowing, to the low responsive and responsible bidder, Solscape Services, LLC, in the total estimated contract award amount of \$1,084,100 for the base year. Further request Board authorization for the Procurement Division to exercise option years one and two.

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 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)

4. 24-1502 Approval to award Invitation for Bids Y25-704-RC Orange County Multicultural Center for Design and Innovation and Senior Center Construction to Mulligan Constructors Inc. in the total contract award amount of \$13,171,004, inclusive of Additives No. 1, 2, and 3.

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, request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and

advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

5. 24-1503 Approval to award Invitation for Bids Y24-1037-CR, Storm Sewer Slip Lining Rehabilitation, to the low responsive and responsible bidder, Inliner Solutions, LLC, in the estimated contract award amount of \$5,296,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)
6. 24-1504 Approval to award Invitation for Bids Y24-1036-CR, Roadbase, Asphalt, Curb, Gutter & Miscellaneous Concrete Repair, to the low responsive and responsible bidder, American Persian Engineering and Construction LLC, in the estimated contract award amount of \$2,872,900 for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)
7. 24-1513 Approval to award Invitation for Bids Y24-1082-AV, Soap Products at the Orange County Convention Center, to the low responsive and responsible bidder, Dade Paper & Bag, LLC dba Imperial Dade, in the estimated contract award amount of \$773,600 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 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. ([Orange County Convention Center Facility Operations Division] Procurement Division)
8. 24-1514 Approval of Contract Y24-2220, Orange County Better Access to Treatment Project, with Adventist Health System/ Sunbelt, Inc., dba AdventHealth Orlando, further request Board authorization for the Procurement Division to execute in the total contract award amount of \$400,800 for a one-year term. ([Health Services Department Drug Free Community Office] Procurement Division)
9. 24-1517 Approval to award Invitation for Bids Y24-1090-AV, West Orange Trail and Stations Landscape Management, to the low responsive and responsible bidder, D3 Enviroscape, LLC, in the estimated contract award amount of \$840,600 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, 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. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)

10. 24-1518 Approval to award Invitation for Bids Y24-1077-KK, Paper Towel Products for the Orange County Convention Center, to the low responsive and responsible bidder, Dade Paper & Bag, LLC, dba Imperial Dade, in the estimated contract award amount of \$559,875 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, 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. ([Orange County Convention Center Facility Operations Division] Procurement Division)

11. 24-1521 Approval of Change Order No. 5, Purchase Order M111931, Extended Chiller Rental at 33rd Street Correctional Complex, with Trane US, Inc. in the amount of \$56,776, for a revised total amount of \$249,998. ([Administrative Services Department Facilities Management Division] Procurement Division)

12. 24-1525 Selection of Liquid Solutions Group, LLC to provide Continuing Professional Services for Utilities Alternative Water Supply Consumptive Use Permitting, Request for Proposals Y24-910-ZR.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a contract to provide the services for future requirements. The term of this contract will include an initial one-year term with four one-year renewals. ([Utilities Department Engineering Division] Procurement Division)

13. 24-1526 Ratification of Purchase Order M115895, Maintenance Renewal of Box Area Run Card Builder (BARB) and Dispatch Validator (DiVa) with Deccan International Corporation in the amount of \$137,277.32 ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)

14. 24-1527 Approval of Amendment No. 6, Contract Y22-124, Medication Assisted Treatment Program, with Aspire Health Partners, Inc., in the amount of \$124,253 for a revised estimated contract amount of \$623,258. ([Health Services Department Corrections Health Services Division] Procurement

Division)

15. 24-1528 Approval to Award Invitation for Bids Y24-1113-JA, Temporary Labor Services - Utilities Maintenance Technician Term Contract, to the low responsive and responsible bidder, Ad-Vance Personnel Services, Inc dba Ad-Vance Talent Solutions, Inc., in the estimated contract award amount of \$1,167,527 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, 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. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

16. 24-1529 Approval of Amendment No. 12, Contract Y17-192, Security Guard Services for Corrections Department, with Universal Protection Service, LLC., in the amount of \$1,100,000, for a revised estimated contract amount of \$8,603,302.88. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)

17. 24-1535 Approval of Amendment No. 7, Contract Y15-114, Inmate Telephone Services, with Global Tel*Link Corporation, to extend the contract for a nine-month period.([Corrections Department] Procurement Division)

18. 24-1536 Approval of Contract Y25-2400, Provision of a Vehicle to the Orange County Library System for Expanded Digital Literacy Training Programs, Federal Subrecipient Agreement, between Orange County and Orange County Library District, for a federal subaward in an amount not-to-exceed \$50,000 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

19. 24-1544 Approval and execution of Agreement for Sale and Purchase by and between Raymond E. Davis, and Richard W. Davis, 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 \$214,045.25, and perform all actions necessary and incidental to closing for Green PLACE Parcel 251. District 1. (Real Estate Management Division)

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20. 24-1545 Approval of Warranty Deed by BSREP III Prime Logistics Center, LLC to Orange County, approval and execution of Subordination of Utility Interests by and between Duke Energy Florida, LLC, d/b/a Duke Energy, f/k/a Duke Energy Florida, Inc., f/k/a Florida Power Corporation and Orange County, and authorization to perform all actions necessary and incidental to closing, and record instruments for Prime Logistics Center (RAC). District 3. (Real Estate Management Division)
21. 24-1546 Approval and execution of Office Lease Agreement by and between Research Equity, LLC, and Orange County, Florida, and authorization for Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Office Lease Agreement, as needed for Research Equity, LLC - Research Parkway, 12601 Research Parkway, Orlando, Florida 32826. Lease file 10302. District 5. (Real Estate Management Division)
22. 24-1547 Approval and execution of License Agreement between Orange County, Florida and S.A.L.T. Outreach, Inc. related to not-for-profit Orange County Emergency Operation Shelters utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Mental Health and Homelessness Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for S.A.L.T. Outreach, Inc. at Orange County Emergency Operation Shelters. Lease File 10359. (Real Estate Management Division)
23. 24-1548 Approval and execution of Lease Agreement between Sea World of Florida LLC and Orange County, Florida, and authorization for authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Lease Agreement, as needed for Orange County Sheriff's Office Substation Sector V - Sea World, 6817 Westwood Boulevard, Orlando, Florida 32821. Lease file 2045. District 1. (Real Estate Management Division)
24. 24-1549 Approval and execution of License Agreement for Right of Entry by and between Southpark Property Owners' Association, Inc. and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute a termination notice, and furnish notices required or allowed by the License Agreement as needed for Shingle Creek Trail Phase 1, Segments 2 and 3 - Southpark Property Owners' Association, Inc. District 6. (Real Estate Management Division)
25. 24-1550 Approval and execution of License Agreement for Right of Entry by and between Sun Belt Office II, LLC, and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute a termination notice, and furnish notices, required or allowed by the License Agreement as needed for Shingle Creek Trail Phase 1,

Segments 2 and 3 - Sun Belt Office II. District 6. (Real Estate Management Division)

26. 24-1551 Approval and execution of License Agreement for Right of Entry by and between Universal City Development Partners, LTD, and Orange County, and authorization for 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 the Shingle Creek Trail Phase 1, Segments 2 and 3 - Universal City Development Partners, LTD. District 6. (Real Estate Management Division)
27. 24-1552 Approval and execution of License Agreement between Orange County, Florida and Specialized Treatment, Education and Prevention Services, Inc. related to not-for-profit Orange County Emergency Operation Shelters utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Mental Health and Homelessness Division to exercise all delegations of authority expressly provided for by the License Agreement as needed for Specialized Treatment, Education and Prevention Services, Inc. at Orange County Emergency Shelters. Lease File 10380. (Real Estate Management Division)
28. 24-1553 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Taft Vineland Road (Orange Blossom Trail to Orange Avenue) - Parcels 108, 708, 808, and 808A. District 3. (Real Estate Management Division)
29. 24-1554 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Taft Vineland Road (Orange Blossom Trail to Orange Avenue) - Parcels 109A and 809A. District 3 (Real Estate Management Division)
30. 24-1555 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Taft Vineland Road (Orange Blossom Trail to Orange Avenue) - Parcels 152, 152A, 752, 752A, 852, 852A, 852B, and 852C. District 3. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1570 Approval and execution of First Amendment to Boat Ramp Improvements Contribution Agreement by and among Orange County, Florida and City of Orlando. All Districts. (Parks and Recreation Division)
2. 24-1571 Receipt and filing of 2022 - 2027 CSBG Disaster Relief Supplemental Funding (DRSF) Disaster Needs Assessment Plan for Orange County/Counties for the official county record. (Community Action Division)
3. 24-1572 Approval and execution of Agreement Between Orange County, Florida

And The School Board of Orange County, Florida Related to Meal Services. (Head Start Division)

4. 24-1577 Receipt and filing of Head Start Policy Council Meeting Minutes June 20, 2024, Head Start Policy Council Program Information and Updates July 2024, Head Start Policy Council Meeting Minutes July 18, 2024, and Head Start Policy Council Program Information and Updates August 2024 for the official county record. (Head Start Division)
5. 24-1585 Approval of and authorization for the Mayor or designee to execute the final agreement for U.S. Department of Housing and Urban Development Grant Number B-24-CP-FL-0618 upon finalization and release by the U.S Department of Housing and Urban Development. (Community Action Division)

F. FIRE RESCUE DEPARTMENT

1. 24-1455 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Maitland, Florida regarding Orange County's provision of fire dispatch services for the City of Maitland, Florida. (Planning and Technical Services Division)

G. HEALTH SERVICES DEPARTMENT

1. 24-1530 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Lifefleet Southeast, Inc. d/b/a American Medical Response to provide Advance Life Support transport services in Orange County, Florida. The term of this certificate is from November 2, 2024, through November 1, 2026. (EMS, Office of the Medical Director)
2. 24-1531 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Winter Garden Fire Rescue Department to provide Advance Life Support transport services in Orange County, Florida. The term of this Certificate is from November 1, 2024, through October 31, 2026. There is no cost to the County. (EMS Office of the Medical Director.)
3. 24-1533 Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2024-2025. Orange County's total cash contribution in the amount of \$1,419,449 will be submitted to the Health Department in quarterly installments of \$354,862.25.
4. 24-1562 Approval and execution of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Bora Gavric, M.D., for the position of Corrections Health Services

Psychiatrist effective November 4, 2024.

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1487 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, 4, 5 and 6. (Neighborhood Services Division)

LC 24-0289 LC 24-0233 LC 24-0261 LC 24-0268 LC 24-0235
 LC 24-0240 LC 24-0247 LC 24-0250 LC 24-0253 LC 24-0254
 LC 24-0255 LC 24-0265 LC 24-0270 LC 24-0272 LC 24-0273
 LC 24-0263 LC 24-0290 LC 24-0239 LC 24-0241 LC 24-0210

2. 24-1567 Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding the City of Winter Park Community Redevelopment Agency; Consenting to Amendment of the Community Redevelopment Plan to Expand the boundaries of the CRA and to an Extension of the CRA's Sunset Date to December 31, 2037; Approving, and Delegating Authority to the Mayor to Sign, the Amended and Restated Interlocal Agreement among Orange County, Florida, the City of Winter Park, Florida, and the City of Winter Park Community Redevelopment Agency; Joining and Consenting to, and Delegating the Authority to the Mayor to Sign, the Interlocal Agreement Between the City of Orlando, Florida, the City of Winter Park, Florida, the City of Winter Park Redevelopment Agency, and Orange County, Florida; and Providing and Effective Date; 2) approval and execution of Amended and Restated Interlocal Agreement Among Orange County, Florida, the City of Winter Park, Florida and the Winter Park Community Redevelopment Agency (Winter Park Community Redevelopment Agency); and 3) approval and execution of Interlocal Agreement between the City of Orlando, Florida, the City of Winter Park, Florida, Orange County, Florida and the Winter Park Community Redevelopment Agency (Winter Park Community Redevelopment Agency). District 5. (Neighborhood Services Division)

I. PUBLIC WORKS DEPARTMENT

1. 24-1573 Authorization to record the plat of Jama PD. District 1. (Development Engineering Division)
2. 24-1574 Authorization to record the plat of Elysian at Seidel Multifamily. District 1. (Development Engineering Division)
3. 24-1575 Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and Frank A.

Santos as Trustee of the Shayna Rae Rosen Irrevocable Trust in Estates of Lake Hancock Phase 1. District 1. (Development Engineering Division)

4. 24-1576 Approval and execution of Proportionate Share Agreement for Deerwood Landings Autozone Chickasaw Trail, Curry Ford Road and Econlockhatchee Trail by and between Orlando Curry Ford Retail Investment, LLC and Orange County for a proportionate share payment in the amount of \$158,418. District 3. (Roadway Agreement Committee)
5. 24-1578 Approval and execution of Proportionate Share Agreement for Dunkin' Donuts - Dean Road Curry Ford Road, Dean Road, and Econlockhatchee Trail by and between Dean LSNT LLC and Orange County for a proportionate share payment in the amount of \$344,299. District 4. (Roadway Agreement Committee)
6. 24-1579 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 Lake Apopka Trail Connector (FPN Number 441447-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 441447-1-58/68-01 Contract No.: G2R75. District 2. (Transportation Planning Division)
7. 24-1581 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 Powers Drive Project (FPN Number 435527-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN: 435527-1-58/68-01 Contract No.: G3071. District 2. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. 24-1520 Approval and execution of Florida Department of Environmental Protection v. Orange County, Florida OGC File No.: 23-1787 Orange County Utilities Division - Eastern Water Reclamation Facility, Facility ID No.: FL0038849 Consent Order; authorization for the County Administrator to execute the Consent Order; approval of the P2 project adding three new electrical vehicle charging stations at County Utility Department sites; and authorization to pay costs and expenses in the amount of \$250. District 4. (Water Reclamation Division)

2. 24-1522 Approval and execution of Second Amendment to Reedy Creek Improvement District/Orange County Amended and Restated Water, Wastewater, and Reclaimed Water Service Territorial Agreement by and between Central Florida Tourism Oversight District and Orange County. District 1. (Engineering Division)

3. 24-1523 Approval and execution of Agreement for Process to Issue an Agricultural Use Consumptive Use Permit to East Central Florida Services among the City of Cocoa, East Central Florida Services, Inc., Orange County, Orlando Utilities Commission, and Tohopekaliga Water Authority. All Districts. (Fiscal and Operational Support Division)

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

1. 24-1543
 - a. Minutes of the September 12, 2024, Meeting in the Sunshine, Commissioner Bonilla, Commissioner Scott, State Attorney Andrew Bain, Assistant State Attorney Joanna Sandstrom, and Orlando Senior Advisor Lisa Portelli met to discuss Homeless Community Court.
 - b. Bonnet Creek Resort Community Development District Fiscal Year 2025 Meeting Schedule.
 - c. Dowden West Community Development District Fiscal Year 2025 Meeting Schedule.
 - d. Westwood/OCC Community Development District Fiscal Year 2025 Meeting Schedule.
 - e. Randal Park Community Development District Fiscal Year 2025 Meeting Schedule.
 - f. City of Orlando Voluntary Annexation Request: 14155 Boggy Creek Road, - ANX2024-10007. Notice of Proposed Enactment. The Orlando City Council will consider proposed Ordinance 2024-47 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 at the northeast corner of Boggy Creek Road and New Hope Road, south of Lake Nona Boulevard and north of the Osceola County line and comprised of 0.58 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 October 21, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
 - g. City of Orlando Voluntary Annexation request: - 4765 Sandy Shores Drive,- ANX2024-10008. Notice of Proposed Enactment. The Orlando City Council will consider proposed Ordinance 2024-46, 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 Lee Road, east of North Orange Blossom Trail, west of Edgewater Drive and north of Lake Fairview and comprised of 19.4 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 21,

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: - Dallas Boulevard,- ANX2024-10009. Notice of Proposed Enactment. The Orlando City Council will consider proposed 2024-45, 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 East Colonial Drive, west of State Road 520, east of Sunbridge and north of the Osceola County Line and comprised of 52,493.6 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 October 21, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

i. Greater Orlando Aviation Authority, Orlando International Airport, and Orlando Executive Airport, adopted Fiscal Budgets 2024-2025.

j. City of Winter Garden Annexation Notices with Exhibit A (Legal Descriptions), and Exhibit B, (Location Maps) as follows:

- Ordinance 24-29 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.35 ± acres located at 1245 North West Crown Point Road, west of Victoria Way, south of East Fullers Cross Road, east of North West Crown Point Road, and north of Macy Du Lane into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.

- Ordinance 24-32 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.69 ± acres located at 10 Broad Street, north of West Morgan Street, east of Vineland Road, west of Cross Street, and south of Broad Street into the City of Winter Garden, Florida; redefining the city boundaries to give the city jurisdiction over said property; providing for severability; providing for an effective date.

k. Town of Eatonville, Florida Community Redevelopment Agency Budget Meeting Agenda Tuesday, September 03, 2024, at 4:15 pm, Town Hall.

l. Town of Eatonville Community Redevelopment Agency Financial Statements for the Fiscal Year Ended September 30, 2023.

m. Audit Report No. 512 - Orange County Property Appraiser Internal Controls Review.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1488 Selection of one firm and an alternate to provide Lake Pickett Road Roadway Conceptual Analysis Study, Request for Proposals, Y24-817-CC from the following firms listed alphabetically:

- CDM Smith, Inc.
- Dewberry Engineers, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract with a budget of \$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. ([Public Works Department Transportation Planning Division] Procurement Division)

2. 24-1489 Selection of one firm and three ranked alternates to provide Continuing Professional Engineering Design Services for Federally Funded Construction Projects, Request for Proposals Y23-903-CC, from the following firms listed alphabetically:

- AVCON, Inc.
- Baxter & Woodman, Inc.
- Dewberry Engineers, Inc.
- OM Engineering Services, Inc.
- Pegasus Engineering, LLC

Further request Board authorization for the Procurement Division to negotiate and execute the final contract to establish hourly rates for future requirements a three-year term with two one-year renewals.

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. ([Public Works Department Engineering Division] Procurement Division)

3. 24-1491 Selection of one firm and two ranked alternates to provide Inmate Food Services, Request for Proposals Y24-1107-KS from the following firms listed alphabetically:

- Aramark Correctional Services, LLC
- Summit Food Service
- Trinity Services Group

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$26,787,850 for a five-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms.

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. ([Corrections Department Administrative Services Division] Procurement Division)

4. 24-1524 Selection of one firm and an alternate to provide Engineering Services for State Road 50 (Florida Department of Transportation FID #239203-7), Request for Proposals Y24-820-GV from the following firms listed alphabetically:
- Barnes, Ferland, and Associates Inc.
 - CPH Consulting, LLC.

Further request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$3,250,000.

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)

B. COUNTY ADMINISTRATOR

1. 24-1476 Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for Cultural Tourism for FY 2025 and Blockbuster and Special Events Grants for FY 2025 (Arts and Cultural Affairs Office)
2. 24-1561 Approval of a Tourist Development Tax Grant Application Review Committee grant for each of the applicants listed in Attachment A, in the amounts, fiscal years, and for the projects listed therein, subject to:
- the execution of a Funding Agreement, including a provision for the TDT ARC funds to revert back to the County if the project is not completed within the period of time specified in the Funding Agreement, as well as any other terms, conditions, or restrictions that may be included therein,
 - each applicant shall enter into such Funding Agreement within the first fiscal year within which they are allocated funding; for those applicants

awarded funding in fiscal year 2024, a Funding Agreement shall be executed by the end of fiscal year 2025, and

- with the exception of those funds being used only to repair an existing facility, prior to receiving any TDT funds, applicants must demonstrate to the County's satisfaction that a minimum of 80% of non-TDT funding necessary to complete the TDT project have been raised. (Tourist Development Tax Grant Application Review Committee)

C. COUNTY MAYOR

1. 24-1583 Film Incentive Working Group Update

D. COMMISSIONER'S REPORT

1. 24-1516 Commissioner Wilson would like to discuss the Urgent Flooding/Infrastructure Issues at the Reams Road/Ficquette Road Intersection.

Meeting Starts at 2:00 p.m.

Presentation of a proclamation recognizing October 25, 2024 to November 2, 2024 as
Mobility Week

IV. RECOMMENDATIONS

1. 24-1556 October 3, 2024 Board of Zoning Adjustment Recommendations

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

1. 24-1492 Case # PTV 23-07-025

Elide and Miguel Silva, vacate two portions of a utility easement; District 3

B. Board of Zoning Adjustment Appeal

2. 24-1499 ✓Case # VA-24-10-095

Katelynd O'Neal
Cindy Sayers-Lane on behalf of Orange Tree Estates Homes Section One Maintenance Association, Inc., September 5, 2024; District 1

C. Board of Zoning Adjustment Board-Called

3. 24-1497 ✓Case # SE-24-08-070

Joseph Kovecses for NOCIA, September 5, 2024; District 2

D. Preliminary Subdivision Plan

4. 24-1478 ✓Case # PSP-24-02-054

Brian Ashby, Kimley-Horn and Associates, Inc., Avalon Park Planned Development (PD) / Town Center Preliminary Subdivision (PSP) / Tract 5A - Avalon Lake Townhomes PSP; District 4

E. Planning and Zoning Commission Rezoning Board-Called

5. 24-1495 ✓Case # RZ-24-07-045

Kendell Keith, August 15, 2024; District 5
6. 24-1496 ✓Case # RZ-24-06-042

Rosemary Hayes, August 15, 2024; District 5

F. Ordinance

7. 24-1508 Repealing Orange County Ordinance No. 2024-10, known as the "Zoning in Progress Ordinance" pertaining to land use in Orange County; enacting a temporary suspension to prohibit the processing of certain Comprehensive Plan text and map amendments, rezonings, and special

exceptions; to allow for exceptions for existing applications received by December 11, 2024, for existing businesses and other exceptions; and providing an effective date; Countywide

G. Ordinance and Resolution

8. 24-1510 Amending Orange County Code, Chapter 30, Section 30-83, ("Plats; Vertical Construction Prior to Plat Approval; Vacation") and a Resolution regarding adoption of a form Hold Harmless and Indemnification Agreement pursuant to Section 34-75 of the Orange County Code; All Districts

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

9. 24-1325 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning (Continued from September 24, 2024)
- a. Amendment SS-24-04-001
- Doug Kelly, Low Density Residential (LDR) to Low-Medium Density Residential (LMDR); District 5
- And
- b. Ordinance for Proposed Amendment
- And
- c. √Rezoning LUP-24-02-033
R-1A (Single-Family Dwelling District) to PD (Planned Development District) (North Dean Road Townhomes PD); District 5
10. 24-1511 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent PD Rezoning
- a. Amendment SS-24-03-006
- Jim Hall, Hall Development Services, Inc., Rural Settlement 1/5 (RS 1/5) to Institutional (INST); District 1
- And
- b. Ordinance for Proposed Amendment
- And

c. ✓Rezoning LUP-23-12-360

A-1 (Citrus Rural District) to PD (Planned Development District); Special
Hearts Farm Planned Development / Land Use Plan (PD/LUP); District 1

VI. WORK SESSION AGENDA**A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT****1. 24-1512 Live Local Tax Exemption Options**

√ **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>