Orange County Government

Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32801

Board of County Commissioners Agenda - Final

Tuesday, November 10, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 1

Pledge of Allegiance

Proclamations

Presentation of a proclamation designating November 15, 2026 as Orange County Recycles Day

Presentation of a proclamation recognizing November 18 through November 25, 2026 as Farm-City Week

Presentation of a proclamation recognizing the Master Gardners Program 45th Anniversary

Presentations

Presentation of the 2026 Law Enforcement Executive of the Year Award and 2026 Carl A. Metzger Champion Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. 26-1322 Approval and execution of the minutes of the October 13, 2026 meeting of the Board of County Commissioners. (Clerk's Office)

2. 26-1323 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 23, 2026 to October 29, 2026
- October 30, 2026 to November 5, 2026

3. 26-1324 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:
a. Dispose of assets.

Note: This item will be pulled to be considered with the matter that is the subject of Discussion A.3.

4. 26-1382 Dispose of Assets related to the Work Release Center

Approval is requested of the following:
a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. 26-1334 Approval of the Membership and Mission Review Board's recommendation for advisory board appointments and reappointments. (Agenda Development Office)

A. Animal Services Advisory Board: Appointment of Sergeant Jeremy Bint to succeed Corporal Patrick J. Foley in the Orange County Sheriff's Office representative category with a term expiring December 31, 2028. Note: This item will require a supermajority (5) vote of the Board of County Commissioners since Sergeant Bint is not an Orange County resident.

B. Disability Advisory Board: Appointment of Cesar G. Baena to succeed Carlton R. Reid in the at large representative category with a term expiring June 30, 2027.

C. Sustainability Advisory Board: Reappointment of Dr. Richard R. Plate in the education or at large representative category and Mukesh R. Joshi in the renewable energy or high-performance buildings representative category with terms expiring June 30, 2028.

2. 26-1320 Approval and execution for the Orange County Sheriff's Office to spend $6,500 from the FY 2027 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Vision Orlando ($1,500) and Concerns of Police Survivors Central Florida Chapter ($5,000). (Office of Management and Budget)

3. 26-1339 Approval of budget amendment #27-01. (Office of Management and Budget)

4. 26-1340 Approval of budget transfers #26-1349, #26-1357, and #27C-0019. (Office of Management and Budget)

5. 26-1341 Approval of CIP amendment #27C-0019. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-1258 Approval to award Invitation for Bids Y26-153-MV, Staff Augmentation - Administrative, to the low responsive and responsible bidders, BJ Concepts, Inc., in the estimated total contract amount of $2,500,000 for a five-year term, Blue Arbor, Inc., in the estimated contract amount of $2,500,000 for a five-year term, Naztec International Group, L.L.C., in the estimated contract amount of $2,500,000 for a five-year term, and 22nd Century Technologies, Inc., in the estimated contract amount of $2,500,000 for a five-year term. The total budget for all contract awards is $10,000,000 for the five-year term.

In the event the bidders recommended above fail 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. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)

2. 26-1268 Approval of Change Order No. 1, Task Authorization No. 12, Contract Y24-905C, Continuing Professional Transportation Planning Services, Apopka Vineland Boulevard Safety and Operational Study, with Vanasse Hangin Brustlin, Inc., in the amount of $299,994.83, for a revised total amount of $436,311.36. ([Public Works Department Traffic Engineering Division] Procurement Division)

3. 26-1301 Approval to award Contract Y26-1005, Flygt Pumps, Parts and Repairs, with Xylem Water Solutions U.S.A., Inc., in the estimated contract award amount of $15,183,347.02 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)

4. 26-1304 Approval of Amendment No. 10, Contract Y25-115B, Recycle and Waste Disposal, with Waste Pro of Florida, Inc., in the amount of $45,000, for a revised estimated contract amount of $5,136,924.09. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)

5. 26-1306 Approval to award Invitation for Bids Y26-1011-KS, Commercial Doors and Gates Preventative Maintenance and Repairs for Fire Rescue, to the low responsive and responsible bidder, Miner, Ltd., in the estimated contract award amount of $3,052,000, for a five-year term. ([Fire Rescue Department Logistics Division] Procurement Division]

6. 26-1308 Approval of Purchase Order M122573, Postage Pass-Through for Mailing Billing Statements and Letters, with Infosend, Inc., in the not-to-exceed amount of $854,000. ([Utilities Department Customer Service Division] Procurement Division)

7. 26-1312 Approval to award Invitation for Bids Y26-181-ZR, Supply and Installation of Traffic Signal Equipment to the low responsive and responsible bidders, Yunex LLC, in the estimated contract award amount of $26,072,242.11 for a five-year term, Traffic Control Devices, LLC, in the estimated contract award amount of $30,262,664.50 for a five-year term, and The New Florida Industrial Electric, Inc., in the estimated contract award amount of $30,880,050.29 for a five-year term. ([Public Works Department Traffic Engineering Division] Procurement Division).

8. 26-1314 Approval of Contract Y27-2209, Medication Assisted Treatment Program, with Aspire Health Partners, Inc., in the total contract award amount of $518,626 for a one-year term.

Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Corrections Health Services Division] Procurement Division)

9. 26-1317 Approval of Amendment No. 17, Contract Y3-1021, Transfer, Processing, and Marketing of Recyclables, with Waste Management, Inc. of Florida in the not-to-exceed amount of $7,000,000, annually, for a three-year extension.

Further request Board authorization for the Procurement Division to extend the contract for two additional one-year periods in the not-to-exceed amount of $7,000,000, annually. ([Utilities Department Solid Waste Division] Procurement Division)

10. 26-1233 Selection of Avcon, Inc. to provide Design Services for the International Drive and Sand Lake Road Pedestrian Bridge, Request for Proposals Y26-806-CR.

Further request the Board authorization for the Procurement Division to negotiate and execute the final contract in the not to exceed the budget of $4,400,000. ([Public Works Department Engineering Division] Procurement Division)

11. 26-1330 Approval and execution of Non-Exclusive Permanent Utility Easement Agreement by and between Central Florida Tourism Oversight District f/k/a Reedy Creek Improvement District and Orange County and authorization to record instrument for CFTOD Hartzog Road Attainable Housing 103205 / 25-E-345 (CAP Number 1561-0652). District 1. (Real Estate Management Division)

12. 26-1331 Approval and execution of Resolution of the Orange County Board of County Commissioners amending Resolution No. 2025-M-46 to correct the assessed value and replace Exhibit "A" with an amended legal description of the surplus parcel authorized for public sale for Surplus Sale, 4755 Palmetto Avenue, Winter Park, Florida 32792. District 5. (Real Estate Management Division)

D. FIRE RESCUE DEPARTMENT

1. 26-1303 Approval of Fiscal Year 2025 Fire Prevention and Safety Grant, Award Number: EMW-2025-FP-01098 in the amount of $333,333.33, with $16,666.67 in matching non-federal funds. (Planning and Technical Services Division)

E. HEALTH SERVICES DEPARTMENT

1. 26-1316 Approval and execution of the renewal Paratransit Services License for K&G Pro Transport, LLC to provide wheelchair/stretcher service. The term of this license shall be from November 19, 2026, through November 18, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-1310 Approval and execution of Amended and Restated Project Administration Agreements between Orange County, Florida and Homes In Partnership, Inc. regarding the Donation of County-owned Properties for the Construction of Permanent Affordable Housing in the amount of $25,000 per unit for a total of $150,000 and Future Leaders Community Development Corporation, Inc. in the amount of $25,000 per unit for a total of $100,000 and $82,000 for pre-development costs. District 2 and 6. (Housing and Community Development Division)

2. 26-1311 Approval of Substantial Amendment to the Community Development Block Grant - Disaster Recovery (CDBG-DR) Action Plan Summary of Proposed Amendment for Hurricane Ian. All Districts. (Housing and Community Development Division)

3. 26-1335 Approval and execution of Subrecipient Agreements between Orange County, Florida and United Against Poverty, Inc. regarding U.S. Department of Housing and Urban Development (“HUD”) Community Development Block Grant - Disaster Recovery (“CDBG-DR”) Program B-23-UN-12-0003 in the amount of $15,000,000 and Catholic Charities of Central Florida, Inc. in the amount of $295,000. All Districts. (Housing and Community Development Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing D.6.

4. 26-1338 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding establishing a processing and distance measurement fee for tobacco shops permit applications; amending the Orange County fee directory; providing for administrative implementation; providing for conflicts; providing for severability; and providing an effective date; All Districts. (Zoning Division)

G. PUBLIC WORKS DEPARTMENT

1. 26-1327 Approval and execution of Orange County, Florida and Bike/Walk Central Florida FY 2027 Grant Agreement by and between Orange County and Bike/Walk Central Florida, Inc. in the amount of $99,615. All Districts. (Traffic Engineering Division)

2. 26-1329 Approval and execution of Proportionate Share Agreement for South Goldenrod Townhomes - Phase 2 Goldenrod Road by and between Palm Property Partners, LLC and Orange County for a proportionate share payment in the amount of $207,235. District 3. (Roadway Agreement Committee)

3. 26-1333 Approval and execution of Proportionate Share Agreement for McDonald's #009-2840 "Clarcona" Apopka Vineland Road & Clarcona Road by and between APD Clarcona, LLC and Orange County for a proportionate share payment in the amount of $458,090. District 2. (Roadway Agreement Committee)

4. 26-1345 Approval of 2025/2026 Orange County Sidewalk Assessment Study and Prioritization Criteria to establish a Master Sidewalk Priority List. All Districts. (Traffic Engineering Division)

H. UTILITIES DEPARTMENT

1. 26-1343 Ratification of Consent Order OGC File No. 26-0465 between State of Florida Department of Environmental Protection and Orange County Utilities. (Water Reclamation Division)

2. 26-1344 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding reappointment of Commissioner Nicole H. Wilson as the Supervisor representing Orange County on the Board of Supervisors of the Water Cooperative of Central Florida with a term expiring December 1, 2028. All Districts. (Fiscal and Operational Support 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. 26-1325 Receipt of the following items to file for the record: (Clerk's Office)

a. Minutes of October 6, 2026, Meeting in the Sunshine, Commissioner Nicole Wilson and Commissioner Kelly Martinez Semrad, met to discuss the support of Agricultural Advisory Board goals.

b. City of Orlando Community Redevelopment Agency Budget Fiscal Year 2026-2027 proposed Budget and Resolution. Resolution entitled: A resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the fiscal year beginning October 1, 2026, and ending September 30, 2027; making findings; authorizing amendments; providing an effective date.

c. Florida Governmental Utility Authority (FGUA) Schedule of Water and Wastewater Charges for Unified Aqua System Existing and Proposed Water and Wastewater Rates.

d. Storey Park Community Development District Fiscal Year 2027 Meeting Schedule.

e. Storey Drive Community Development District Fiscal Year 2027 Meeting Schedule.

f. Riverwalk Community Development District Fiscal Year 2027 Meeting Schedule.

g. Golden Gem Community Development District Fiscal Year 2027 Meeting Schedule.

h. Ridge at Apopka Community Development District Fiscal Year 2027 Meeting Schedule.

i. Orlando SED 1 Community Development District FY 2026-2027 Resolution with Exhibit A - Annual Meeting Schedule. Resolution 2026-03 entitled: A resolution of The Board of Supervisors of the Orlando SED Community Development District adopting the annual meeting schedule for Fiscal Year 2026-2027 and providing for an effective date.

j. Midtown Improvement District FY 2026-2027 Resolution with Exhibit A -

Annual Meeting Schedule. Resolution 2026-05 entitled: A resolution of the Midtown Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

k. Poitras East Community Development District FY 2026-2027 Resolution with Exhibit A - Annual Meeting Schedule. Resolution 2026-06 entitled: A resolution of the Poitras East Community Development District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

l. Shingle Creek Transit and Utility Community Development District FY 2026-2027 Resolution with Exhibit A - Annual Meeting Schedule. Resolution 2026-08 entitled: A resolution of the Board of Supervisors of the Shingle Creek Transit and Utility Community Development District adopting the annual meeting schedule for Fiscal Year 2026-2027; and providing for an effective date.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-1307 Selection of two firms and an alternate to provide Engineering Design Services for Long Lake and Verona Park - CDBG-DR Infrastructure and Mitigation Projects, Request for Proposals Y26-810-JF, from the following firms listed alphabetically:

- Drummond Carpenter, PLLC
- Geosyntec Consultants, Inc.
- Halff Associates, Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract within the not-to-exceed budget amount of $1,486,702 for Engineering Design Services for Long Lake. Further request Board authorization for the Procurement Division to negotiate and execute a contract within the not-to-exceed budget amount of $390,455.30 for Engineering Design Services for Verona Park.

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 Stormwater Management Division] Procurement Division)

2. 26-1313 Selection of one firm and an alternate to provide Design Services for Orange County Goldenrod Village, Request for Proposals Y26-811-JF from the following firms listed alphabetically:

- KMF Architects, LLC
- Fugleberg Koch, LLC dba FK Architecture

Request Board authorization for the Procurement Division to negotiate and execute a contract within the not exceed the budget of $1,900,000. 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. ([Administrative Services Department Capital Projects Division] Procurement Division)

3. 26-1354 Work Release Center Update. (Capital Projects Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-1346 Tree Replacement Program.

B. PUBLIC WORKS DEPARTMENT

1. 26-1342 Capital Improvement Program Prioritization - Transportation Mobility Advisory Commission. (Transportation Planning Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 26-1337 October 15, 2026 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS

A. Planned Development

1. 26-1302 √Case # LUP-26-01-014

Tanner Kalebaugh, Land Planning Group, Stonemont Manor Land Use Plan / Planned Development (LUP/PD), October 15, 2026; District 2

B. Agricultural Enclave Certification Determination

2. 26-1297 √Toll Brothers, Avalon Road Agricultural Enclave Certification; District 1

C. Resolution

3. 26-1315 Approving a revised Water System Charge Schedule with a new high-intensity water user surcharge; All Districts

4. 26-1318 Approving a revised Reclaimed Water Charge Schedule with a new high-intensity water user surcharge; All Districts

D. Ordinance

5. 26-1295 Amending Chapter 38 (“Zoning”) of the Orange County Code to conform with recent changes in state law; Amending Section 38-1 (“Definitions”) to revise the definition of “Mobile Home”; Amending Section 38-77 (“Use Table”) to allow mobile and manufactured homes and private schools in certain County zoning districts; Amending Section 38-79 (“Conditions for permitted uses, special exceptions”) to amend and establish standards for mobile and manufactured homes and private schools; Amending Section 38-1389 (“Village Center District”) to update architectural glazing requirements; Amending Article IX (“General Supplemental Regulations”) to create a new Section 38-1430 to add standards for assessing compatibility of allowable residential uses within a residential zoning district and future land use category; Amending Section 38-1501 (“Basic Site and Principal Building Requirements”) to remove standards for mobile homes in certain zoning districts; providing for severability; providing for codification; and providing for an effective date; All Districts - 2nd hearing

6. 26-1319 Amending Chapter 38 (“Zoning”) of the Orange County Code to establish distance separation requirements for tobacco shops and to prohibit tobacco shops in certain overlay, village, and neighborhood center districts; Amending Section 38-1 (“Definitions”) to add definitions; Amending Sections 38-77 (“Use Table”), 38-77.1 (“Horizon West Town Center PD Code Land Use Table”), and 38-79 (“Conditions for Permitted Uses, Special Exceptions”) to subject tobacco shops to certain permitting

requirements and distance separation requirements from schools and other tobacco shops; Amending the following provisions of the Orange County Code to prohibit tobacco shops in certain overlay, village, and neighborhood center districts: Article VII (“Commercial Districts”), Division 4.5 (“I-Drive District Overlay Zone”), Section 38-865 (“Uses”); Article VII (“Commercial Districts”), Division 12 (“South Orange Avenue Corridor Overlay District”), Section 38-1054 (“Prohibited Land Uses”); Article VII (“Commercial Districts”), Division 13 (“Conway Road Corridor Overlay District”), Section 38-1062 (“Prohibited Land Uses”); Article VII (“Commercial Districts”), Division 14 (“Pine Hills Neighborhood Improvement District Overlay Zone”), Section 38-1070 (“Prohibited Land Uses”); Article VII (“Commercial Districts”), Division 15 (“State Road 436/State Road 50 Corridor Overlay District”), Section 38-1083 (“Prohibited Land Uses”); Article VII (“Commercial Districts”), Division 17 (“Lake Avalon Rural Settlement Commercial Design Overlay”), Section 38-1094 (“Prohibited Commercial Land Uses”); Article VIII (“P-D Planned Development District”), Division 7 (“Four Corners Community Village Center Guidelines and Standards”), Section 38-1372 (“Acreage, Maximum Square Footage, and Use Allocations for Nonresidential Development”); and Article VIII (“P-D Planned Development District”), Division 8 (“Village Planned Development Code”), Section 38-1388 (“Neighborhood Center District”); Providing for conforming amendments and codification necessary to implement and maintain the foregoing regulations upon the effectiveness of Vision 2050, Orange Code, and related implementing ordinances; providing for severability; providing for codification; and providing an effective date; All Districts - 2nd hearing

IV. WORK SESSION AGENDA (Continued)

B. PUBLIC WORKS DEPARTMENT (Continued)

2. 26-1336 Pedicab Operations in the I-Drive District Update. District 6. (Transportation Planning Division)

√ **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