Orange County Government

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

Board of County Commissioners Agenda - Final

Tuesday, December 1, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation District 2

Pledge of Allegiance

Proclamations

Presentation of a resolution honoring Dr. Michael Armbruster

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY MAYOR

1. 26-1465 Approval and execution of Film and Television Production Funding Agreement between Orange County, Florida and Big Jim Productions, LLC (Wekiwa) and approval to disburse up to $98,000. (Film Incentive Office)

2. 26-1375 Approval and execution of Orange County, Florida and Building Our Tech FY 2027 Grant Agreement and authorization to disperse $209,000. (Office of Economic, Trade and Tourism Development)

3. 26-1376 Approval and execution of Orange County, Florida and Starter Studio FL INC. FY 2027 Grant Agreement and authorization to disburse $167,843. (Office of Economic, Trade and Tourism Development)

4. 26-1393 Approval and execution of Orange County, Florida and BBCDC, Inc. FY 2027 Grant Agreement and authorization to disburse $165,398. (Office of Economic, Trade and Tourism Development)

5. 26-1409 Approval and execution of Orange County, Florida and National Center for Simulation FY 2027 Grant Agreement and authorization to disperse $71,497. (Office of Economic, Trade and Tourism Development)

6. 26-1411 Approval and execution of Orange County, Florida and Prospera Initiatives, Inc. FY 2027 Grant Agreement and authorization to disburse $150,469. (Office of Economic, Trade and Tourism Development)

7. 26-1412 Approval and execution of Orange County, Florida and GrowFL Inc. FY 2027 Grant Agreement and authorization to disperse $41,656. (Office of Economic, Trade and Tourism Development)

8. 26-1444 Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, INC. FY 2027 Grant Agreement and authorization to disperse $175,463. (Office of Economic, Trade and Tourism Development)

9. 26-1445 Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp. FY 2027 Grant Agreement and authorization to disburse $78,795. (Office of Economic, Trade and Tourism Development)

10. 26-1447 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2027 Cenfluence Grant Agreement and authorization to disburse $566,500. (Office of Economic, Trade and Tourism Development)

11. 26-1448 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2027 Small Business Development Programs Grant Agreement and authorization to disburse $949,277. (Office of Economic, Trade and Tourism Development)

12. 26-1449 Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2027 NEC Grant Agreement and authorization to disburse $317,775. (Office of Economic, Trade and Tourism Development)

13. 26-1455 Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2027 Grant Agreement and authorization to disburse $753,453. (Office of Economic, Trade and Tourism Development)

14. 26-1457 Approval and execution of Orange County, Florida and CFFI, LLC FY 2027 Grant Agreement and authorization to disburse $110,060. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 26-1428 Approval and execution of the minutes of the October 19 and October 27, 2026 meetings of the Board of County Commissioners. (Clerk's Office)

2. 26-1429 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:

- November 6, 2026 to November 12, 2026
- November 13, 2026 to November 19, 2026
- November 20, 2026 to November 24, 2026

C. COUNTY ADMINISTRATOR

1. 26-1481 Confirmation of Commissioner Uribe's appointment of Tasha M. Golis to the Lake Holden Advisory Board with a term expiring December 31, 2028. (Agenda Development Office)

2. 26-1482 Confirmation of the reappointment of Marjorie A. Holt to the Planning and Zoning Commission as the District 5 representative with a term expiring December 31, 2028. (Agenda Development Office)

3. 26-1483 Confirmation of the reappointment to the Board of Zoning Adjustment of John B. Drago as the District 2 representative, Glenn B. Rubinstein as the District 4 representative, Johnny Stanley as the District 5 representative, and Sonya Shakespeare as the District 6 representative with terms expiring December 31, 2028. (Agenda Development Office)

4. 26-1431 Approval and execution of 2027 Sculpture on the Lawn Loan and Exhibition Agreement by and between Orange County, Florida and Romain Cayla for the period of no earlier than January 1, 2027, through no later than January 31, 2028. (Arts and Cultural Affairs Office)

5. 26-1432 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Channing V. Gray for the period of January 29, 2027, through May 21, 2027. (Arts and Cultural Affairs Office)

6. 26-1450 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution 2001-M-30 to amend the membership, terms, and quorum requirements of the Arts and Cultural Affairs Advisory Council. (Arts and Cultural Affairs Office)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing H.17.

7. 26-1451 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution 2017-M-44 to amend the membership, terms, removal, and quorum requirements of the Tourist Development Tax Grant Application Review Committee. (Arts and Cultural Affairs Office)

8. 26-1456 Approval and execution for the Orange County Sheriff's Office to spend $27,500 from the FY 2027 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Autism Society of Greater Orlando ($2,500) and Making Lemon-Aid ($25,000). (Office of Management and Budget)

9. 26-1458 Approval of budget amendments #26-49, #27-02, #27-03, #27-04, and #27-05. (Office of Management and Budget)

10. 26-1459 Approval of budget transfers #26-1407, #26-1408, #26-1409, #26-1410, #26-1411, #26-1422, #27-0438, and #27C-0033. (Office of Management and Budget)

11. 26-1460 Approval of CIP amendment #27C-0033. (Office of Management and Budget)

12. 26-1392 Approval and execution of U.S. Department of Housing and Urban Development Office of Community Planning and Development Federal Award Agreement Federal Award Identification Number (FAIN): B-24-CP-FL-0619 between the U.S. Department of Housing and Urban Development (HUD) and Orange County, Florida in the amount of $271,000 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. Districts 2 and 6. (Office of Sustainability & Resilience)

13. 26-1453 Approval for authorization for the Mayor or designee to execute, make any necessary modifications, amendments, extensions, and renewals to the required registrations and permits with the Florida Department of Agriculture and Consumer Services for any current or future County-owned electric vehicle charging stations subject to Section 366.94, Florida Statutes. All Districts. (Office of Sustainability & Resilience.)

D. COUNTY ATTORNEY

1. 26-1397 Approval of the Proposed Revised Administrative Regulations, No.: 9.01.14, titled “Procurement from Nonprofit Entities.”

2. 26-1398 Approval and execution of Albertsons Subdivision Participation and Release Form and authorization for staff to return the executed form to the National Opioids Settlement Implementation Administrator by December 30, 2026.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-1476 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Orlando, Florida regarding Certification of Small Business Enterprises. (Business Development Division)

2. 26-1309 Approval to award Invitation for Bids Y26-746-GV, Eastern Regional Water Supply Facility Ground Storage Tanks and Variable Frequency Drives Improvement to the low responsive and responsible bidder, Sawcross, Inc., in the total contract award amount of $6,783,000. ([Utilities Department Engineering Division] Procurement Division)

3. 26-1350 Approval to award Invitation for Bids Y26-756-CR, Ortman Drive and West Jackson Street Sidewalk Improvements, to the low responsive and responsible bidder, Saboungi Construction, Inc., in the total contract award amount of $1,495,590.25.

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

4. 26-1351 Approval to award Invitation for Bids Y26-740-GO, Reams Road Improvement Project - Summerlake Park Boulevard to Taborfield Avenue, to the low responsive and responsible bidder, Watson Civil Construction, Inc., in the total contract award amount of $78,096,000.60.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request 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 Highway Construction Division] Procurement Division)

5. 26-1359 Approval to award Contract Y26-154-TF Sodding, Seeding, and Mulching, to the low responsive and responsible bidder, Airboat Addicts, Inc, in the estimated award amount of $10,773,062.50 for a five-year term. ([Public Works Department Stormwater Division] Procurement Division)

6. 26-1364 Selection of Charles Perry Partners, Inc. to provide Construction Manager at Risk Services for the Orange County Convention Center West Building BAS and HVAC Upgrades, Request for Proposals Y26-813-CC.

Further request the Board to authorize negotiation and execution of the final contract by the Procurement Division to negotiate and award a contract in the not-to-exceed budget amount of $1,200,000 for the constructability review. ([Orange County Convention Center Capital Planning Division] Procurement Division)

7. 26-1373 Approval of Amendment No. 8, Contract Y15-806, for Cell 11 Phase 3 Bays 23-25 Design and Services During Construction, with CH2M HILL Engineers, Inc., in the amount of $3,538,139.64, for a revised total contract amount of $9,554,750.23. ([Utilities Department Solid Waste Division] Procurement Division)

8. 26-1377 Approval of Amendment No. 3, Contract Y23-1072, Corrections Academy Training, with Valencia College, in the amount of $10,000, for a revised total contract amount of $438,500. ([Corrections Department Fiscal and Operations Support Division] Procurement Division)

9. 26-1385 Approval to award Invitation for Bids Y26-744-CR, Condel Drive Drainage Improvements to the low responsive and responsible bidder, Schuller Contractors Incorporated, in the total contract award amount of $959,445.

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

10. 26-1410 Approval to award Invitation for Bids Y26-754-LS, Horizon West Trail Phase 1A, to the low responsive and responsible bidder, Cathcart Construction Company - Florida LLC, in the total contract award amount of $4,217,986.

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

11. 26-1391 Approval to award Invitation for Bids Y26-761-NC, Wekiva Springs Septic Tank Retrofit Project Phase 6A and Phase 6B, to the lowest responsive and responsible bidder, Prime Construction Group, Inc., in the estimated contract award amount of $6,576,570.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, further request authorization for

the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Engineering Division] Procurement Division)

12. 26-1395 Approval to award Invitation for Bids Y27-705-CC, Orange County Convention Center Campus Elevator-Escalator Replace and Modernization Phase 1A, to the low responsive and responsible bidder, KONE Inc., in the total contract award amount of $12,975,000. ([Orange County Convention Center Capital Planning Division] Procurement Division)

13. 26-1416 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Subordinations of County Utility Interests by and between Orange County and the State of Florida, Department of Transportation ("FDOT") at S.R. 400 (I-4), Section 75280. F.P. No. 242484-8 and Subordination of County Utility Interests by and between the State of Florida Department of Transportation, hereinafter called F.D.O.T. and Orange County and authorization to record instruments for FDOT - FPN# 242484 8 Subordination of Utility Interests Bonnet Creek. District 1. (Real Estate Management Division)

14. 26-1417 Approval and execution of Partial Release of Easement and authorization to disburse funds and record instrument for Green PLACE 160 - Partial Release of Easement. District 5. (Real Estate Management Division)

15. 26-1418 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization to convey a certain County property interest to Central Florida Expressway Authority in accordance with Section 125.38, Florida Statutes, Agreement for Sale and Purchase (Parcel 51-208) by and between Orange County, Florida and Central Florida Expressway Authority and by City of Orlando, and County Deed by Orange County and Central Florida Expressway Authority; approval of Monitoring Water Well Easement by Central Florida Expressway Authority to Orange County, Florida and City of Orlando, Florida; and authorization to record instrument; and authorization for the Real Estate Management Division to perform all actions necessary and incidental to closing for Lake Orange Expressway Parcel 51-208 Conserv Parcel. District 1. (Real Estate Management Division)

16. 26-1419 Approval of Surplus Property Bid Form submitted by Jeff Szukalski in the amount of $651,101; approval of the request to designate the deed to Tin Roof Investments, LLC by Jeff Szukalski; approval and execution of County Deed by Orange County and Tin Roof Investments, LLC; and authorization for the Manager of the Real Estate Management Division, or designee, to execute the closing statement and any other documents necessary to complete the closing, and to coordinate delivery and recording of the

County Deed following receipt of all required funds for Surplus Sale, 4755 Palmetto Avenue, Winter Park, Florida 32792. District 5. (Real Estate Management Division)

17. 26-1420 Approval and execution of Conservation Easement by Blue Castle Development LLC in favor of Orange County and authorization to record instrument for Conservation Easement for Palms at Lake Underhill CAI-11-10-028. District 3. (Real Estate Management Division)

18. 26-1421 Approval of Warranty Deed by IC Group US LLC and Orange County and authorization to perform all actions necessary and incidental to closing as needed and disburse funds and record instrument for Reams Road (Summerlake Park Boulevard to Taborfield Avenue) - Parcel 1037. District 1. (Real Estate Management Division)

19. 26-1486 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the potential acceptance by the County of a donation of a community park at Historic Fort Gatlin. District 3. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-1425 Approval and execution of Federal Financial Assistance Subrecipient Agreement FDACS# 34291 by and between the Florida Department of Agriculture and Consumer Services and Orange County, Florida for FY27 Urban and Community Forestry Grant at Blanchard Park in the amount of $69,143 and authorization for the Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. A County match in the amount of $23,048 is required. District 5. (Parks and Recreation Division)

2. 26-1423 Approval and execution of Second Amended and Restated Interlocal Agreement for Heritage Square Maintenance and Security by and between Orange County, the City of Orlando, and the Community Redevelopment Agency of the City of Orlando, providing for the maintenance, operation, security, and improvements of Heritage Square for an initial term of five years, with the option for two additional five-year extensions. (Regional History Center Division)

3. 26-1424 Approval and execution of Agreement Between Orange County, Florida And Association to Preserve the Eatonville Community, Inc. regarding the temporary storage and care of historical archival collections at the Orange County Regional History Center’s secure off-site storage facility for a term of five years. (Regional History Center Division)

4. 26-1479 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Orange County Parks and Recreation Advisory Board and revising the membership of said Board as provided for herein; and providing for an effective date to include appointed representatives from District 7 and District 8. (Parks and Recreation Division)

5. 26-1427 Approval and execution of (1) Contract between State of Florida, Department of Juvenile Justice and Orange County, Florida Contract #11053 for the Oaks Community-Based Specialized Supervision Program in the amount of $743,888.25 for the period of November 1, 2026, through October 31, 2027 or upon full execution and (2) Contract Content Acknowledgement and authorization for the Mayor or designee to execute any renewals or amendments to this contract. (Youth and Family Services Division)

G. FIRE RESCUE DEPARTMENT

1. 26-1435 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending Resolution 2004-M-45 to amend the membership and modernize the language regarding the purpose, duties, and meetings of the Orange County Citizen Corps Council. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

1. 26-1401 Approval and execution of the Paratransit Services License for Alliance Companion Services, LLC to provide wheelchair/stretcher service. The term of this license shall be from December 1, 2026 and terminate on November 30, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

2. 26-1402 Approval and execution of the Paratransit Services License for GovTranz National, LLC to provide wheelchair/stretcher service. The term of this license shall be from December 1, 2026 and terminate on November 30, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

3. 26-1403 Approval and execution of the Paratransit Services License for Allcare Medical Transportation, LLC to provide wheelchair/stretcher service. The term of this license shall be from December 1, 2026 and terminate on November 30, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

4. 26-1404 Approval and execution of the Paratransit Services License for FCW Transport Solutions LLC to provide wheelchair/stretcher service. The term of this license shall be from December 1, 2026 and terminate on November 30, 2028. There is no cost to the County. (EMS, Office of the

Medical Director)

5. 26-1405 Approval and execution of the renewal Paratransit Services License for RG Ambulance Service, Inc. d/b/a American Ambulance to provide wheelchair/stretcher service. The term of this license shall be from January 16, 2027 through January 15, 2029. There is no cost to the County. (EMS, Office of the Medical Director)

6. 26-1406 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Adventist Health System/Sunbelt Inc. doing business as AdventHealth EMS to provide interfacility ALS and BLS transport services in Orange County, Florida. The term of this Certificate is from January 2, 2027, through January 1, 2029. There is no cost to the County. (EMS, Office of the Medical Director)

7. 26-1407 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Adventist Health System/Sunbelt Inc. doing business as AdventHealth Flight 1 to provide Interfacility Air Ambulance services in Orange County, Florida. The term of this Certificate is from January 2, 2027 through January 1, 2029. There is no cost to the County. (EMS, Office of the Medical Director)

8. 26-1408 Approval and execution of the renewal Certificate of Public Convenience and Necessity for RG Ambulance Service, Inc. d/b/a American Ambulance to provide interfacility ALS and BLS transport services in Orange County, Florida. The term of this Certificate is from January 16, 2027, through January 15, 2029. There is no cost to the County. (EMS, Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-1288 Approval and execution of Project Administration Subrecipient Agreement (HOME-ARP-SS-0004) between Orange County, Florida and Christian Service Center for Central Florida, Inc. regarding the HOME American Rescue Plan (“HOME-ARP”) Program FY 2026-2027 in the amount of $200,000. All Districts. (Housing and Community Development Division)

2. 26-1437 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Abatement Services and approval to record Special Assessment Liens for unsafe structures demolished by Orange County, pursuant to Orange County Code, Section 9-278. Districts 1 and 2 (Neighborhood Services Division).
A 25-0023 A 25-0051 A 25-0063 A 25-0191

3. 26-1438 Approval of the Neighborhood Grants Advisory Board recommendations for September 2026 Neighborhood Beautification Grants for Estates at Windermere Homeowners' Association, Inc. ($5,875), Lake Cane Hills Homeowners' Association, Inc. ($15,000), Windermere Club Homeowners'

Association, Inc. ($15,000), Lake Orlando Homeowners' Association, Inc. ($15,000), Rock Springs Estates Homeowners' Association, Inc. ($15,000), Shadow Ridge Homeowners' Association, Inc. ($15,000), Cascade Oaks Homeowners' Association, Inc. ($13,000), South Lake Holden Estates Homeowners' Association, Inc. ($15,000), Roseview Subdivision Homeowners' Association, Inc. ($15,000), and Royal Ivey Gardens Homeowners' Association, Inc. ($15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Ten associations were awarded a total amount of $138, 875 for the first quarter. Districts: 1, 2, 3, and 6. (Neighborhood Services Division)

4. 26-1439 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 26-0458	LC 26-0471	LC 26-0506	LC 26-0536	LC 26-0420
LC 26-0425	LC 26-0459	LC 26-0461	LC 26-0468	LC 26-0469
LC 26-0470	LC 26-0473	LC 26-0490	LC 26-0493	LC 26-0553
LC 26-0363	LC 26-0413	LC 26-0457	LC 26-0466	LC 26-0472
LC 26-0489	LC 26-0505	LC 26-0518	LC 26-0524	LC 26-0443
LC 26-0414	LC 26-0441	LC 26-0444	LC 26-0456	LC 26-0547
LC 26-0400	LC 26-0429	LC 26-0435	LC 26-0450	LC 26-0451
LC 26-0474	LC 26-0492	LC 26-0500	LC 26-0513	LC 26-0523

5. 26-1440 Approval of the Neighborhood Grants Advisory Board recommendation for September 2026 Non-Profit Housing Repair Grant to Rebuilding Together Greater Florida, Inc. ($20,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreement. One organization was awarded the total amount of $20,000 for the first quarter. District 3. (Neighborhood Services Division)

6. 26-1441 Approval of the Neighborhood Grants Advisory Board recommendations for September 2026 Non-Profit Safety Grants for Primrose Center, Inc. ($10,000), Center for Independent Living in Central Florida, Inc. ($10,000), Conductive Education Center of Orlando, Inc. ($9,228), Children's Safety Village of Central Florida, Inc. ($5,000), MC Community Care, Inc. ($10,000), and Pine Hills Seniors, Inc. ($5,200) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Six organizations were awared a total amount of $49,428 for the first quarter. Districts: 3, 5, and 6. (Neighborhood Services Division)

7. 26-1442 Approval of the Neighborhood Grants Advisory Board recommendations for September 2026 Sustainable Communities Grants for Estates at Windermere Homeowners' Association, Inc. ($5,000) and Windermere Club Homeowners' Association, Inc. ($5,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Two associations were awarded the total amount of $10,000 for the first quarter. District 1. (Neighborhood Services Division)

8. 26-1446 Approval of Solid Waste Management Facility Permit Renewal Application SW-26-05-001 for Mid Florida Materials by Hubbard Construction Company, subject to waivers and conditions of approval. District 2. (Environmental Protection Division)

9. 26-1454 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending Resolution No. 2002-M-47 to amend the membership, terms, and quorum of the Neighborhood Grants Advisory Board. All Districts. (Neighborhood Services Division)

10. 26-1480 Adoption and execution of Resolution of the Orange County Board of County Commissioners regarding Amending the Community Development Board enabling Resolution adopted on January 15, 1975, as previously amended by Resolution No. 91-M-27; amending the Community Development Board’s name, membership, and terms of office. All Districts. (Housing and Community Development Division)

J PUBLIC WORKS DEPARTMENT

1. 26-1433 Approval to record the Right-of-Way Declaration and Maintenance Map for Redditt Road. District 3. (Roads and Drainage Division)

2. 26-1434 Re-approval and execution of Proportionate Share Agreement for Parker Lone Palm Colonial Drive & Woodbury Road by and between Linda Joyce Parker and Orange County for a proportionate share payment in the amount of $1,224,848. District 4. (Roadway Agreement Committee)

3. 26-1436 Approval and execution of Orange County, Florida and Children’s Safety Village of Central Florida FY 2027 Grant Agreement by and between Orange County and Children’s Safety Village of Central Florida Inc. in the amount of $40,000. All Districts. (Traffic Engineering Division)

K. UTILITIES DEPARTMENT

1. 26-1466 Approval and execution of First Amendment to Able Linen - Commercial Laundry Services Wastewater Flow Monitoring Agreement by and among Able Linen LLC, Able Land Investments LLC, and Orange County. District 3. (Engineering Division)

2. 26-1467 Approval and execution of Wastewater Flow Monitoring Agreement by and among El Car Wash Florida, LLC, NNN REIT, LP, and Orange County, Florida for an initial 10-year period to monitor wastewater discharges from the facility. District 6. (Engineering Division)

3. 26-1468 Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Financial Project ID 456096-1-56-01; 2) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Appendix: ‘Change to Form Document;’ and 3) Three Party Escrow Agreement by and between the State of Florida, Department of Transportation, Orange County, and the State of Florida, Department of Financial Services, Division of Treasury in the amount of $7,284,615. Project Name: State Road 50 from Avalon Park Blvd to east of Econ River Bridge. Districts 4 and 5. (Engineering Division)

4. 26-1469 Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Financial Project ID: 456096-2-56-01; 2) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense)Appendix: ”Change to Form Document;” and 3) Three Party Escrow Agreement by and between the State of Florida, Department of Transportation, Orange County, and the State of Florida, Department of Financial Services, Division of Treasure in the amount of $16,358,380. Project Name: State Road 50 from east of Econ River Bridge to Chuluota Road. District 5. (Engineering Division)

5. 26-1471 Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Financial Project ID: 456096-3-56-01; 2) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Appendix: ”Change to Form Document;” and 3) Three Party Escrow Agreement by and between the State of Florida, Department of Transportation, Orange County, and the State of Florida, Department of Financial Services, Division of Treasury in the amount of $829,171. Project Name: 500 feet west of Corner School Drive to 500 feet east of Chuluota Road. District 5. (Engineering Division)

6. 26-1472 Approval and execution of South Florida Water Management District Florida Department of Environmental Protection Alternative Water Supply Funding Program Water Conservation (WC) Agreement Number: 4600005358 for the Commercial Waterwise Neighbor Program Year 2 in the amount of $50,400. All Districts. (Water Division)

7. 26-1473 Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding authorization to convey certain County personal property interests in certain portions of Kilgore Road Water Main and Meter Assembly to the Orlando Utilities Commission and 2) Utility Infrastructure Transfer Agreement by and between Orange County, Florida and the Orlando Utilities Commission for the transfer of Orange County infrastructure to the Orlando Utilities Commission. District 1. (Engineering Division)

8. 26-1474 Approval and execution of Eighth Amendment to The Cypress Lake Alternative Water Supply Agreement by and between The Water Cooperative of Central Florida and, individually, its Member Governments, the City of St. Cloud, Tohopekaliga Water Authority, Orange County, and Polk County in the amount of $5,133,000. All Districts. (Fiscal and Operational Support Division)

9. 26-1475 Approval and execution of Springhead Lake North (24-E-322) Wastewater Capital Charge Letter of Credit Agreement by and between Jen HoldCo 24, LLC, Lennar Homes, LLC, and Orange County, Florida. District 4. (Engineering Division)

10. 26-1477 Approval of Irrevocable Standby Letter of Credit No. 55112334, issued by Regions Bank on behalf of Lennar Homes, LLC in favor of Orange County in the amount of $131,750 for the required security to guarantee compliance with the terms of Springhead Lake North (24-E-322) Wastewater Capital Charge Letter of Credit Agreement and authorization for the Utilities Director or Utilities Deputy Director to release the Letter of Credit to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 4. (Engineering Division)

11. 26-1478 Approval of Wedgefield Utility Acquisition Municipal Service Benefit Unit (MSBU) Policy for the potential acquisition of the Wedgefield System. 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. 26-1430 Receipt of the following items to file for the record: (Clerk's Office)

a. Myrtle Creek Improvement District Fiscal Year 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-08 entitled: A Resolution of the Myrtle Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

b. Greeneway Improvement District Fiscal Year 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-06 entitled: A Resolution of the Greeneway Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

c. Boggy Creek Improvement District Fiscal Year 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-07 entitled: A Resolution of the Boggy Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

d. Sunbridge Stewardship District Fiscal Year 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-14 entitled: A Resolution of the Board of Supervisors of the Sunbridge Stewardship District adopting the Annual Meeting Schedule for Fiscal Year 2026-2027; providing for publication; and providing for an effective date.

e. Winter Garden Village at Fowler Groves Community Development District 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-05 entitled: A Resolution of the Board of Supervisors of the Winter Garden Village at Fowler Groves Community Development District adopting the Annual Meeting Schedule for Fiscal Year 2026-2027; and providing for an effective date.

f. Grove Resort Community Development District 2026-2027 Annual Meeting Schedule and Resolution. Resolution 2026-06 entitled: A Resolution of the Grove Resort 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.

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

h. CRA Resolution No. 2026-002. Resolution entitled: A Resolution of the Ocoee Community Redevelopment Agency adopting a budget for Fiscal Year 2026-2027; providing for budget adjustments and the appropriation of funds; providing for severability; providing an effective date.

i. Ranger Drainage District 2026-2027 Yearly meeting dates and times, location map, and Budget Worksheet.

III. DISCUSSION AGENDA

A. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-1464 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the City of Apopka Community Redevelopment Agency; Consenting to Amendment of the Community Redevelopment Plan to extend the sunset date to January 1, 2034; Approving the Second Amendment to Interlocal Redevelopment Agreement between Orange County, City of Apopka, and the City of Apopka Community Redevelopment Agency. District 2. (Neighborhood Services Division)

2. 26-1463 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Town of Eatonville Community Redevelopment Agency; Consenting to Amendment of the Community Redevelopment Plan to extend the CRA's sunset date to January 1, 2030; Approving, and Delegating Authority to the Mayor to Sign, the Amended Interlocal Agreement Among Orange County, Florida, the Town of Eatonville, Florida, and the Town of Eatonville Community Redevelopment Agency. (Neighborhood Services Division)

B. COMMISSIONER'S REPORT

1. 26-1487 Commissioner Wilson would like to discuss AI-Powered Automated License Plate Reader Deployment and Usage.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-1355 November 5, 2026 Board of Zoning Recommendations

V. PUBLIC HEARINGS

A. Petition to Vacate

1. 26-1374 Case # PTV-26-06-016

Tammy Allen, vacate a portion of a utility easement; District 6

B. Shoreline Alteration/Dredge and Fill

2. 26-1272 √Case # SADF-26-06-002

Joseph Nicholas Fedorchak and Margaret Ann Fedorchak, Lake Killarney, After-the-Fact permit; District 5

C. Substantial Change

3. 26-1252 √Case # CDR-25-08-196

Mattaniah S. Jahn, Mattaniah S. Jahn, P.A., Waterford Lakes Planned Development (PD); District 4

4. 26-1352 √Case # CDR-26-09-203

Brian S Ashby, Kimley-Horn & Associates, Inc., Avalon Park Planned Development (PD), amend plan; District 4

5. 26-1328 √Case # CDR-26-05-116

Ed Williams, Orlando Central Park Phase II PSP Preliminary Subdivision Plan, amend plan; District 6

6. 26-1349 √Case # CDR-26-06-122

David Evans, Evans Engineering, Inc., Grand Cypress Planned Development (PD), amend plan; District 1

D. Planned Development

7. 26-1348 √Case # LUP-26-02-020

Michael Mansour, Kimley-Horn & Associates, Inc., Gotha Subdivision Planned Development / Land Use Plan (PD / LUP); District 1

E. Agreement

8. 26-1399 Joint Planning Area (JPA) Agreement between the City of Orlando and Orange County, Florida; All Districts

F. Board of Zoning Adjustment Board-Called

9. 26-1298 √Case # VA-26-09-081

Jeremy Adiken, September 3, 2026; District 3

10. 26-1300 √Case # VA-26-09-079

Mark Brenchley, September 3, 2026; District 2

G. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests

11. 26-1362 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning Request

a. Amendment # SS-26-08-052

Juan Manuel Vasquez, Low Density Residential (LDR) to Commercial (C); District 5

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-26-08-052

R-1A (Single-Family Dwelling District) to C-1 Restricted (Retail Commercial District); District 5

12. 26-1368 Adoption of Future Land Use Map Amendment, Ordinance and Concurrent Rezoning Request

a. Amendment SS-26-08-064

Kim Fischer, Cycorp Engineering, Inc. Medium Density Residential (MDR) to Commercial (C); District 4

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-26-08-064

R-1 (Single-Family Dwelling District) to C-1 Restricted (Retail Commercial District); District 4

H. Ordinance

13. 26-1347 Amending Chapter 8 (“Boats and Water Safety”) of the Orange County Code, pertaining to Boats and Water Safety; designating idle speed, no wake and slow speed, minimum wake boating-restricted areas in certain portions of Big Sand Lake, The Butler Chain of Lakes, The Conway Chain of Lakes, Lake Hart, Lake Jessamine, Johns Lake, Lake Mary Jane, and Lake Pickett and designating a swim area and vessel-exclusion zone in a portion of Lake Butler; and providing an effective date; All Districts

14. 26-1353 Relating to the Pine Hills Local Government Neighborhood Improvement District; Amending Section 33-210 (“Advisory Council”) of Division 2 (“Pine Hills”), Article VII (“Safe Neighborhood Improvement Districts”) of Chapter 33 (“Special Districts”) to update the number of Advisory Board members; and providing for an effective date; District 2 and District 6

15. 26-1371 Establishing a temporary moratorium within the unincorporated area of Orange County, Florida, on the acceptance, processing, and review of applications and County approvals for certain data centers and associated facilities; making legislative findings; providing definitions; directing County staff to research and prepare proposed policies, regulatory updates, or code amendments as may be necessary or appropriate to address such facilities; providing for applicability, exceptions, and vested rights; providing for duration; providing for enforcement, conflicts, and severability; providing for non-codification; and providing an effective date. All Districts

16. 26-1389 Pertaining to the use of land in Orange County, Florida by Amending Chapter 38 ("Zoning"), Orange County Code, Section 38-30 ("Major Economic Development Project Program") to extend the sunset date; and providing an effective date; All Districts

17. 26-1390 Pertaining to Taxation in Orange County, Florida; Amending Section 25-147 ("Tourist Development Tax Grant Application and Evaluation Process") of Article IV ("Tourist Development and Tourist Impact Taxes") of Chapter 25 ("Licenses, Taxation, and Miscellaneous Business Regulations") to Modify the Membership Requirements of the TDT Application Review Committee; and providing for an effective date; All Districts

18. 26-1400 Pertaining to Taxation in Orange County, Florida; Amending Section 25-140 of the Orange County Code ("Tourist Development Plan") to update priorities under the Tourist Development Plan; Enacting a new Section 25-149 ("Nature-Based Tourism Grant Programs"); and providing for an effective date; All Districts

19. 26-1414 Amending Chapter 30 of the Orange County Code of Ordinances to conform the appointment, removal, composition, and voting provisions for the Orange County Planning and Zoning Commission and the Board of Zoning Adjustment to the expansion of the County Commission districts from six districts to eight districts; All Districts

I. Resolution

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County International Drive Community Redevelopment Agency

20. 26-1387 Resolution regarding Modification of the International Drive Community Redevelopment Plan to Supersede Section 4 of Resolution 2021-M-16; Extend the Sunset Date and Reduce the Tax Increment Collected; District 1 and District 6

Adjourn as the Orange County International Drive Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

20. 26-1387 Resolution regarding Modification of the International Drive Community Redevelopment Plan to Supersede Section 4 of Resolution 2021-M-16; Extend the Sunset Date and Reduce the Tax Increment Collected; District 1 and District 6

21. 26-1388 Relating to the International Drive Community Redevelopment Trust Fund (Article X.V of Chapter 30); Amending Section 30-335 ("Funding of Trust Fund") and Section 30-337 ("Determination of Tax Increment") to Reduce the Tax Increment Collected; and providing for an effective date; District 1 and District 6

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency

22. 26-1415 Resolution regarding Modification of the Orange County Community Redevelopment Plan to expand the boundaries; Finding the existence of blighted conditions in the expanded area; making certain findings and determinations; and providing an effective date; District 6

Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

22. 26-1415 Resolution regarding Modification of the Orange County Community Redevelopment Plan to expand the boundaries; Finding the existence of blighted conditions in the expanded area; making certain findings and determinations; and providing an effective date; District 6

23. 26-1413 Relating to the Redevelopment Trust Fund (Article X of Chapter 30); Amending Section 30-326 (“Definitions”) and Section 30-330 (“Same - Method of Calculation”) to expand the Orange County Community Redevelopment Area and make conforming changes to definitions and Trust Fund Calculations; and providing for an effective date; District 6

III. DISCUSSION AGENDA (Continued)

C. PUBLIC WORKS DEPARTMENT

1. 26-1493 Adoption and execution of Resolution of the Orange County Board of County Commissioners determining pursuant to Section 255.065, Florida Statutes, that the Unsolicited Proposal from Gateway 2040, LLC, for the design and construction of the Promenade is in the public's best interest; providing for directions to the County Clerk to advertise the same in the Florida Registry as required by statute. District 6.

√ **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