

Orange County Government

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



Draft Meeting Minutes

Tuesday, June 16, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:02 a.m.

Present: 6 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
County Attorney Jeffrey Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Terrell Hightower
Minutes Coordinator Megan Fiocco

Invocation - District 6

Dr. Jeffery Williamson, Director, Office of Communications

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing June 19, 2026 as Juneteenth

Presentation of a proclamation recognizing June as National Alzheimer's and Brain Awareness Month

Presentation of a proclamation designating June 16, 2026 as Jeffery J. Newton Day

Public Comment

The following persons addressed the Board during public comment:

- Esie Ward
- Zach Moldof
- Justin Harvey
- Ella Wood
- Edian Rodriguez
- Melvin Castro (phonetic)
- Ryan Myers
- Nicholas Natale
- Val Mobley
- David Allen
- Daniel Aguirre

- Giancarlo Rodriguez
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Ryan Horland
- Mark Lippman

The following materials were presented to the Board during public comment:

- Exhibit 1, from Ella Wood
- Exhibit 2, from Nicholas Natale
- Exhibit 3, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted the appointment of Maria F. Saavedra to succeed Roberto Gonzalez in County Administrator Item 1B; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

A. COUNTY COMPTROLLER

1. **26-0684** Approval and execution of the minutes of the May 5, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. **26-0685** Approval of the check register authorizing the most recent disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- May 29, 2026 to June 4, 2026; \$90,227,228.52
- June 5, 2026 to June 11, 2026; \$105,576,521.17

B. COUNTY ADMINISTRATOR

1. **26-0693** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Reappointment of Meshell Carbajal in the real estate professional representative category, Kait Doulou in the for-profit provider of affordable housing representative category, and

Catherine McManus in the not-for-profit provider of affordable housing representative category with terms expiring June 30, 2028.

B. Arts and Cultural Affairs Advisory Council: Reappointment of Jennifer Benton in the District 1 representative category, Stephanie Lerret in the District 4 representative category, Marjory Bonzil in the District 6 representative category, Barbara B. Chandler in the Mayor's representative category and the appointment of Maria F. Saavedra to succeed Roberto Gonzalez in the District 3 representative category with terms expiring June 30, 2028.

C. Commission on Aging: Reappointment of Tatiana Fernandez in the business representative category, Edward M. Geller in the media or public relations representative category, and Dr. Charlyn A. Hilliman in the health care representative category with terms expiring June 30, 2028.

D. Community Development Advisory Board: Appointment of Elsa I. Lugo to succeed Eric R. Grimmer in the District 4 representative category with a term expiring June 30, 2028.

E. Disability Advisory Board: Reappointment of Marsha J. Bukala, Camille Gardiner, Kaley M. Tague-Kass, Charlotte M. Leavitt, and Carmen L. Rodriguez-Torres in the at large representative category with terms expiring June 30, 2028.

F. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of David R. Blossom in the fire and casualty insurance executive representative category with a term expiring December 31, 2027.

G. Neighborhood Grants Advisory Board: Reappointment of Beverly Burgess in the at large representative category and James "Jake" A. White in the District 4 representative category with terms expiring June 30, 2028.

H. Nuisance Abatement Board: Appointment of Don Mitchell to succeed Gerald J. Higgins in the at large representative category with a term expiring January 1, 2027.

I. Parks and Recreation Advisory Board: Reappointment of Richard J. Maladecki in the District 1 representative category and Mark D. Thomson in the senior citizen representative category with terms expiring June 30, 2028.

J. Small Business Enterprise Advisory Committee: Appointment of Donovan L. Gardner, Katie J. Donzanti, Lyndell L. Mims, and Nicholas Grassi in the at large representative category with terms expiring June 30, 2028 and the appointment of Dr. Melissa S. Johnson, Loren Maggio, and Candice

Simmons in the at large representative category with terms expiring June 30, 2029.

(County Administrator Consent Items 1A, 1C, 1D, 1E, 1F, 1G, 1H, 1I, and 1J were approved. The appointment of Maria F. Saavedra to succeed Roberto Gonzalez in County Administrator Consent Item 1B was deleted. The other reappointments in County Administrator Consent Item 1B were approved.)

2. **26-0696** Confirmation of Mayor Demings' appointment to the Orlando Community Redevelopment Agency Advisory Board of Commissioner Scott with a term expiring June 30, 2028 and Jeffrey A. Miller in the citizen representative category with a term expiring June 30, 2029. (Agenda Development Office)
3. **26-0697** Confirmation of the appointment of Suja Gusam to the Transportation Mobility Advisory Commission in the civic community leader representative category with a term expiring December 31, 2026. (Agenda Development Office)
4. **26-0698** Appointment of Khalid Muneer to the Tourist Development Tax Grant Application Review Committee in the District 4 representative category with a term expiring December 31, 2026. (Agenda Development Office)
5. **26-0699** Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Brett Barner, David G. Geller, and Cynthia K. McCurry with terms expiring December 31, 2027 and the appointment of Tiffany Tommasini with a term expiring December 31, 2026. (Agenda Development Office)
6. **26-0688** Confirmation of the County Mayor's Staff Reappointments for fourth quarter, (July - September) FY 2025-2026: (Human Resources Division)
Aker McClary, Ralphetta - Director, Human Resources
Buffkin, Kimberly - Division Chief
Cannata, Marc - Deputy Director, Utilities
Castillero, Humberto - Manager, Traffic Engineering
Chestang, Angela - Manager, Citizens Commission for Children
Cuartas, Edgar - Manager, Customer Services, Utilities
Drozeck, Michael - Manager, Stormwater
Ferguson, Sheena - Manager, Business Development
Hall, Thomas - Director, Office Drug Free Community
Layton, Troy - Manager, Utilities Field Services
Lucas, Bryan - Manager, Fleet Management
Mack, Martis - Division Chief
Martin, Chante - Manager, Correctional Facility
Morales, Alex - Manager, Fiscal and Operational Support
Petrelli Jr, John - Director, Risk Management and Professional Standards
Reyes, Yolanda - Manager, Citizens Resource and Outreach
Rodriguez, Jessica - Manager, Medical Clinic

Salcedo, Jaime - Deputy Director, Utilities
 Salem, Tracy - Deputy Director, Community and Family Services
 Skraban, Scott - Deputy Director, Planning Environmental Development Services
 Snead, Lisa - Assistant County Administrator
 Steiger Jr, Richard - Manager, Facilities Management
 Stewart-Horan, Kimberly - Division Chief, Communications
 Summers, Diane - Manager, Animal Services
 Ussach, Ha - Deputy Director, Public Works
 Williams, Lavon - Deputy Director, Community and Family Services
 Williams, Raymond - Manager, Engineering/Public Works

- 7. **26-0691** Approval and execution for the Orange County Sheriff's Office to spend \$16,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The Finley Project (\$1,500) and Orange County Police Athletic League (PAL) (\$15,000). (Office of Management and Budget)
- 8. **26-0692** Approval of budget amendments #26-29, #26-30, and #26-31. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. **26-0647** Approval of Amendment No. 5, Contract Y22-2415, Providing Funding for Homeless Prevention and Diversion Federal Subrecipient Agreement, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$159,000, for a revised not-to-exceed amount of \$3,760,914.80. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
- 2. **26-0654** Approval to award Invitation for Bids Y25-1067-KS, EMS Equipment for Fire Rescue, to the low responsive and responsible bidders on a line-by-line award, for five-year term contracts, in the total estimated contract award amounts listed below. ([Fire Rescue Department Logistics and Supply Division] Procurement Division)

Bidder: Bound Tree Medical LLC
 Awarded Lines: 1, 2, 3, 4, 11, 12, 30, 31, 36, 37, 44, 45, 46, 47, 48, 49, 51, 52, 53, 58, 59, 60, 61, 62, 63, 64, 65, 66, 71, 72, 73, 75, 77, 78, 79, 82, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94
 Total Estimated Five-Year Amount: \$1,763,296

Bidder: Henry Schein Inc.
 Awarded Lines: 19, 27, 69, 80
 Total Estimated Five-Year Amount: \$45,636

Bidder: Nashville Medical & EMS Products Inc.

Awarded Lines: 5, 6, 7, 8, 9, 10, 13, 14, 15, 16, 17, 18, 20, 21, 22, 23, 24,
25, 26, 28, 29, 32, 33, 34, 35, 39, 40, 41, 42, 43, 67, 68, 83
Total Estimated Five-Year Amount: \$277,727

Bidder: Taylor Healthcare Products, Inc.
Awarded Lines: 70, 76, 81
Total Estimated Five-Year Amount: \$1,184,800

3. **26-0655** Approval to award Invitation for Bids Y26-713-CR, Waterleigh Neighborhood Park, to the low responsive and responsible bidder, Mulligan Constructors Inc., in the total contract award amount of \$1,138,777.

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

4. **26-0664** Approval of Amendment No. 4, Contract Y20-832, Professional Services for McCulloch Road Roadway Conceptual Analysis (RCA), with Dewberry Engineers, Inc., in the amount of \$33,844.01, for a revised total contract amount of \$635,215.26. ([Public Works Department Transportation Planning Division] Procurement Division)

5. **26-0665** Approval to award Invitation for Bids Y26-722-JF, Clarcona Park Lift Station Upgrades, to the lowest and responsible bidder, AP Construction Contractor, LLC, in the total contract award amount of \$868,296. ([Administrative Services Department Capital Projects Division] Procurement Division)

6. **26-0666** Approval to award Invitation for Bids Y26-717-JF, Corrections Female Detention Center Building Automation System Replacement and Fire Alarm Upgrade, to the lowest and responsible bidder, Poli Construction, Inc., in the total contract award amount of \$6,471,815. ([Administrative Services Department Capital Projects Division] Procurement Division)

7. **26-0669** Approval and execution of Conservation Easement Agreement (Hancock Lone Palm North - CAI-23-06-030-MM) by and between Hancock Lone Palm Road Properties, LLC in favor of Orange County, Florida and authorization to record instrument for Conservation Area Impact Permit #CAI-23-06-030-MOD (Hancock Lone Palm North). District 4. (Real Estate Management Division)

8. **26-0670** Approval and execution of Cross-Access, Utility, and Drainage Easement

Agreement by and between Hamlin Land Partners, LLC, McClane-Palm Parkway, LLC, and Orange County and authorization to disburse funds and record instrument for Orange County Fire Station #48 (Avalon Road). District 1. (Real Estate Management Division)

9. **26-0671** Approval and execution of Commercial Lease Agreement by and between Orange Avenue Warehouses LLC and Orange County, Florida and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Commercial Lease Agreement for Graphics at S. Orange Avenue, 5232 South Orange Avenue, Edgewood, Florida, 32809. Lease file 10308. District 3. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **26-0704** Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form DEL-VPK 20 by and between Early Learning Coalition of Orange County and Orange County and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract related to the Orange County Head Start Program for the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)
2. **26-0706** Approval of Orange County Head Start Program Application for Federal Assistance Five Year Grant (Year 2) FY 2027-2028 Grant No. 04CH013429 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$16,427,721 for the continued operation of the Head Start Program with the required nonfederal match in the amount of \$4,406,930; approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances; and authorization for the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)
3. **26-0707** Approval of Orange County Head Start Supplemental Grant Application submitted under ACF-OHS-PI-25-02 in the amount of \$1,328,123.79 with the required non-federal match of \$332,031 and approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances. (Head Start Division)

E. CONVENTION CENTER

1. **26-0663** Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following

applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$15,000 to Greater Orlando Sports Commission for marketing and promotion of the 2027 Orlando Baseball Classic in February 2027 and (2) \$17,500 to Greater Orlando Sports Commission to be used to offset venue rental expenses for the 2027 USA Artistic Swimming Youth Championships & 12U Invitational to be held in April 2027. (Fiscal and Operational Support Division)

F. HEALTH SERVICES DEPARTMENT

1. **26-0675** Approval and execution of 1) Resolution 2026-M-25 of the Orange County Board of County Commissioners regarding authorization to convey certain personal property to the City of Belle Isle, Florida in accordance with Section 125.38, Florida Statutes and 2) Purchase and Sale Agreement by and between Orange County, Florida and City of Belle Isle, Florida in the amount of \$10. (EMS/Office of the Medical Director)
2. **26-0676** Approval and execution of 1) Resolution 2026-M-26 of the Orange County Board of County Commissioners regarding authorization to convey certain personal property to the Town of Eatonville, Florida in accordance with Section 125.38, Florida Statutes and 2) Purchase and Sale Agreement by and between Orange County, Florida and Town of Eatonville, Florida in the amount of \$10. (EMS/Office of the Medical Director)
3. **26-0677** Approval and execution of 1) Resolution 2026-M-27 of the Orange County Board of County Commissioners regarding authorization to convey certain personal property to the City of Edgewood, Florida in accordance with Section 125.38, Florida Statutes and 2) Purchase and Sale Agreement by and between Orange County, Florida and City of Edgewood, Florida in the amount of \$10. (EMS/Office of the Medical Director)
4. **26-0678** Approval and execution of 1) Resolution 2026-M-28 of the Orange County Board of County Commissioners regarding authorization to convey certain personal property to the Town of Oakland, Florida in accordance with Section 125.38, Florida Statutes and 2) Purchase and Sale Agreement by and between Orange County, Florida and Town of Oakland, Florida in the amount of \$10. (EMS/Office of the Medical Director)
5. **26-0679** Approval and execution of 1) Resolution 2026-M-29 of the Orange County Board of County Commissioners regarding authorization to convey certain personal property to the School Board of Orange County, Florida in accordance with Section 125.38, Florida Statutes and 2) Purchase and Sale Agreement by and between Orange County, Florida and The School Board of Orange County, Florida in the amount of \$10. (EMS/Office of the Medical Director)
6. **26-0680** Approval and execution of the Paratransit Services License for Viegi

Transportation, LLC to provide wheelchair/stretchers service. The term of this license shall be from June 16, 2026 and terminate on June 15, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

7. **26-0681** Approval and execution of the Paratransit Services License for Florida Cares Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from June 16, 2026 and terminate on June 15, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
8. **26-0682** Approval and execution of the Paratransit Services License for Truebridge Medical Transit LLC to provide wheelchair/stretchers service. The term of this license shall be from June 16, 2026 and terminate on June 15, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

G. PUBLIC WORKS DEPARTMENT

1. **26-0700** Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 456096-2-52-02 in the amount of \$531,899, (2) Resolution 2026-M-30 of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning the upgrades to four Signal Traffic Signals from Strain Poles to Mast Arms located on the Section of State Road 50 from East of the Econ River Bridge to Chuluota Road, 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. District 5.
2. **26-0701** Approval and execution of (1) Locally Funded Reimbursement Agreement between the State of Florida Department of Transportation and Orange County Financial Project Numbers: 456096-2-52-01 456096-2-A8-01, (2) Resolution 2026-M-31 of the Orange County Board of County Commissioners regarding the Locally Funded Reimbursement Agreement with the State of Florida Department of Transportation concerning the advancement of the construction schedule for the planned widening of State Road 50 extending from Avalon Park Boulevard to Chuluota Road, 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. District 5.
3. **26-0705** Approval of Change Order No. 1, Contract Y25-728, Ocoee Apopka Road Drainage Improvements Emergency Project, with W.T. Comp Inc, for the additional work needed to the City of Apopka Utilities Relocation in the amount of \$193,200, for a revised total contract amount of \$1,597,173.63. District 2. (Roads and Drainage Division)
4. **26-0708** Approval and execution of (1) Resolution 2026-M-32 of the Orange County

Board of County Commissioners regarding authorizing the conveyance of certain County property interests to the City of Orlando, Florida regarding the transfer of Illiana Court from the north right of way line of West Illiana Street to the southern terminus of the right-of-way and (2) County Deed for conveyance of right-of-way to the City of Orlando. District 3. (Roads and Drainage Division)

5. **26-0709** Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 451256-1-52-02 in the amount of \$237,307, (2) Resolution 2026-M-33 of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning State Road 436 (Semoran Boulevard) at University Boulevard/Scarlet Road Intersection Project (FPN 451256-1-52-02), 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. District 5. (Traffic Engineering Division)
6. **26-0710** Approval to decrease the speed limit on Michigan Street from S Fern Creek Avenue to Bumby Avenue from 40 mph to 35 mph. District 3. (Traffic Engineering Division)
7. **26-0711** Approval to decrease the speed limit on Edgewood Ranch Road from Steer Lake Road to Old Winter Garden Road from 40 mph to 35 mph. District 6. (Traffic Engineering Division)
8. **26-0712** Approval to decrease the speed limit on Bumby Avenue from Pershing Avenue to Lake Margaret Drive from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
9. **26-0713** Approval to decrease the speed limit on Gatlin Avenue from Conway Gardens Road to SR 15/Conway Road from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
10. **26-0714** Approval to decrease the speed limit on Gatlin Avenue from S Fern Creek Avenue to Bumby Avenue from 35 mph to 30 mph. District 3. (Traffic Engineering Division)
11. **26-0715** Approval to decrease the speed limit on Lake Margaret Drive from Bumby Avenue to S. Crystal Lake Drive from 30 mph to 25 mph. District 3. (Traffic Engineering Division)
12. **26-0716** Approval to decrease the speed limit on Michigan Street from Bumby Avenue to S. Crystal Lake Drive from 35 mph to 30 mph. District 3. (Traffic Engineering Division)

13. **26-0717** Approval to decrease the speed limit on Bumby Avenue from north of Rob Lane to Pershing Avenue from 30 mph to 25 mph. District 3. (Traffic Engineering Division)
14. **26-0721** Approval and execution of (1) Federally-Funded Subaward and Grant Agreement Agreement Number: H1321 with the Florida Division of Emergency Management (Pass-Through Entity for FEMA HMGP Grant) in the amount of \$440,592.75 and (2) Mitigation Point of Contact for Bonnie Brook Flood Mitigation Improvements Project Project #: 4673-205-R. A local share in the amount of \$146,864.25 is required. All Districts. (Stormwater Management Division)

H. UTILITIES DEPARTMENT

1. **26-0690** Approval and execution of Change Order Number 25, Contract Y23-741-R2, Pine Hills Road Pedestrian Safety Improvements-Phase II, with RMS Constructors Group, LLC, in the amount of \$1,217,895.11, for a revised total contract amount of \$24,602,213.64. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **26-0686** Receipt of the following items to file for the record: (Clerk's Office)
- a. Shingle Creek Transit & Utility Community Development District, Proposed Fiscal Year 2027 Operations & Maintenance Budget.
 - b. Ridge at Apopka Community Development District, Proposed Budget Fiscal Year 2027.
 - c. Golden Gem Community Development District, Proposed Budget Fiscal Year 2027.
 - d. Storey Park Community Development District, Proposed Budget Fiscal Year 2027.
 - e. Maitland Community Redevelopment Agency, Annual Financial Report, for the Fiscal Year ended September 30, 2025.
 - f. City of Ocoee, Florida, Community Redevelopment Agency, Annual Financial Report, Fiscal Year ended September 30, 2025.
 - g. Florida Public Service Commission, Order Suspending Underground Residential Distribution Tariffs, In re: Petition for approval of revised underground residential distribution tariffs, by Duke Energy Florida, LLC.

h. Florida Public Service Commission, Order Suspending Tariff, In re: Petition for approval of revisions to underground residential differential, underground commercial differential, and contribution-in-aid-of-construction tariffs, by Florida Power & Light Company.

i. City of Apopka Ordinance No. 3163 Proposed Annexation - Parcel Identification Number(s): 12-20-27-0000-00-017, Public Hearing Notice. Ordinance No. 3163, entitled: An Ordinance of the City of Apopka, Florida, to extend its territorial and municipal limits to annex pursuant to Florida Statute 171.044 the hereinafter described lands situated and being in Orange County, Florida, owned by Effle Road Holdings, LLC; located east of Effie Road and north of Kelly Park Road; comprising 1.16 acres, more or less; providing for directions to the City Clerk, severability, conflicts, and an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **26-0619** Selection of one firm and three ranked alternates to provide Intersection Automated Enforcement Safety System, Request for Proposals Y26-135-AV, from the following firms listed alphabetically:

American Traffic Solutions, Inc. dba Verra Mobility
Modaxo Traffic Management USA Inc. dba Elovate
NovoaGlobal, Inc.
RedSpeed Florida, LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a budget of \$38,700,000 for a 10-year term.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Public Works Department Traffic Engineering Division] Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Martinez Semrad, to appoint Modaxo Traffic Management USA Inc. dba Elovate, 366.05 points, as the selected firm; further, appoint American Traffic Solutions, Inc. dba Verra Mobility, 356.96 points, NovoaGlobal, Inc., 349.37 points and RedSpeed Florida, LLC, 345 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a 10-year contract in the budget not-to-exceed \$38,700,000; and further, authorize 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. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

2. **26-0652** Selection of three firms and an alternate to provide Continuing Geotechnical Engineering & Materials Testing, Request for Proposals Y26-901-JF, from the following firms listed alphabetically:

- Ardaman & Associates, Inc.
- Nadic Engineering Services, Inc.
- Professional Service Industries, Inc.
- Terracon Consultants, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute the five-year contracts to establish hourly rates for future requirements.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firms, if we are unable to come to a favorable negotiated agreement and commence negotiations with the next ranked alternate. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to appoint Terracon Consultants, Inc., 383.25 points, Nadic Engineering Services, Inc., 362 points and Ardaman & Associates, Inc., 345.63 points, as the selected firms; further, appoint Professional Service Industries, Inc., 316.38 points, as the alternate; further, authorize the Procurement Division to negotiate and execute five-year contracts to establish hourly rates for future requirements; and further, authorize 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. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

3. **26-0653** Selection of one firm and three ranked alternates to provide Design Build Services for Utilities Administration Building Floating Solar Photovoltaic System, Request for Proposals Y26-801-TA, from the following firms listed alphabetically:

- 15 LightYears
- Advanced Roofing, Inc.
- Alternate Energy Services, Inc.
- D3 Energy LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the not-to-exceed amount of \$3,197,886. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to appoint D3 Energy LLC, 487.78 points, as the selected firm; further, appoint Advanced Roofing, Inc., 377.52 points, Alternate Energy Services, Inc., 360 points and 15 LightYears, 343.16 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract in the budget not-to-exceed \$3,197,886; and further, authorize 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. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

B. COUNTY ADMINISTRATOR

1. **26-0702** Presentation of the State of the Arts, approval of FY26 Cultural Facilities funding recommendations, and approval of the Blockbuster & Special Events - The Dr. Phillips Center for the Performing Arts Frontyard Holiday Festival funding recommendation. (Arts and Cultural Affairs Office)

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to approve FY26 Cultural Facilities Funding Recommendations to the following organizations/venues: Friends of Casä Feliz \$354,813; Orlando Science Center \$2,000,000; Orlando Shakes \$44,596; Orlando Philharmonic Plaza Foundation \$524,032; Orlando Ballet \$37,315; Town of Eatonville CRA \$300,000; total amount of \$3,260,756. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to approve the Arts & Cultural Affairs Advisory Council's unanimous funding recommendation for Blockbuster & Special Events - The Dr. Phillips Center for the Performing Arts Frontyard Holiday Festival: (FY27: \$1,000,000; FY28: \$1,000,000*; FY29: \$1,000,000*; FY30: \$1,000,000*) *Contingent on event performance, reporting, compliance, and sufficient fund balances in the Blockbuster and Special Events Fund. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

2. **26-0703** United Arts of Central Florida Update. (Arts and Cultural Affairs Office)

The following person addressed the Board: Jennifer Evins.

The following material was presented to the Board: Exhibit 1, from Jennifer Evins.

The Board took no action.

C. FIRE RESCUE DEPARTMENT

1. **26-0720** 2026 Hurricane Season Update. (Office of Emergency Management)

Board discussion ensued. County Administrator Brooks contributed to the discussion.

The Board took no action.

IV. RECOMMENDATIONS

1. **26-0695** May 21, 2026 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

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

1. **26-0597** ✓Case # SADF-25-02-004

David W. Brasch and Cindi R. S. Brasch, Lake Butler, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-02-004 to construct a new vinyl seawall along the shoreline of a canal leading to Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Butler, located at 12024 Sandy Shores Drive, Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Erica Stockstill.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-25-02-004) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated April 29, 2026. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

B. Conservation Area Impact

2. **26-0600** ✓Case # CAI-23-12-059

KP Home 1 Investment LLC, After-the-Fact permit; District 4

Consideration: A request for an After-the-Fact Conservation Area Impact Permit Application (CAI-23-12-059) to authorize after-the-fact wetland impacts for the construction of a single-family residence and associated improvements, pursuant to Chapter 15, Article X, Conservation Area Ordinance (adopted 1987).

Location: District 4; property located at 13450 E Lake Mary Jane Road, Orlando, FL 32832; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Ronald Blair.

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Ronald Blair.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the After-the-Fact Conservation Area Impact Permit (CAI-23-12-059) subject to the twenty-seven (27) conditions of approval listed in the Staff Reported dated May 5, 2026. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Nay: 1 - Commissioner Wilson

C. Planning and Zoning Commission Rezoning Board-Called

3. **26-0620** ✓Case # RZ-26-03-012

Joshua Wilson, April 16, 2026; District 4

Consideration: Request to rezone from A-2 (Farmland Rural District) to R-1AAA Restricted (Residential Urban District) in order to allow for the development of three detached single-family homes, pending lot split approval. The following restrictions are recommended for the applicant's rezoning request: 1. Development shall be limited to three (3) single-family detached dwelling units; and 2. Minimum lot size shall be one (1) acre minimum.; pursuant to Orange County Code, Chapter 30

Location: District 4; property located at 835 O'Berry Hoover Road; generally located south of E. Colonial Drive, west of North Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

Restrictions:

1. Development shall be limited to three (3) single-family detached dwelling units; and
2. Minimum lot areas shall be no smaller than one (1) acre per parcel.

The following persons addressed the Board:

- Jeremiah Ofori
- Linda Mallinson
- Kyle Crawford

A motion was made by Commissioner Gomez Cordero, seconded by Mayor Demings, to make a finding of consistency with the Comprehensive Plan; and further, approve the request to rezone from A-2 (Farmland Rural District) to R-1AAA Restricted (Residential Urban District) zoning, for the development of three detached single-family homes, pending lot split approval, subject to the two (2) restrictions. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

4. **26-0646** ✓Case # RZ-26-03-017

Edward Bharath, April 16, 2026; District 3

Consideration: Request to rezone from A-2 (Farmland Rural District) to R-2 Restricted (Residential District) in order to allow for fifty-seven (57) townhome units; pursuant to Orange County Code, Chapter 30

Location: District 3; property located at 8244 Curry Ford Road; generally located north of Pinar Elementary School, south of Curry Ford Road, and west of Los Amigos Drive; Orange County, Florida (legal property description on file in Planning Division)

New Restriction #2:

2. Development shall be limited to 48 residential units.

The following person addressed the Board: Chad Linn.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request to rezone from A-2 (Farmland Rural District) to R-2 Restricted (Residential District) zoning, for fifty-seven (57) townhome units, subject to the one (1) restriction in the Staff Report dated May 13, 2026; and further, approve new Restriction #2. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

VI. WORK SESSION AGENDA

A. COUNTY ADMINISTRATOR

1. **26-0718** 2026 Transportation Impact Fee Study Update. (Transportation Planning Division)

The Board took no action.

√ 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>

ADJOURNMENT: 4:38 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

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

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111. Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111.

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

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

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