

BCC Mtg. Date: May 21, 2024

Orange County Government

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



Final Meeting Minutes

Tuesday, April 23, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Language Assistance and Translation Services Available:

Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111

Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:07 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Public Works Director Joseph Kunkel
Minutes Supervisor Craig Stopyra
Minutes Coordinator Terrell Hightower

Invocation - District 6

Father Charles Myers, Episcopal Church of St. John the Baptist

Pledge of Allegiance**Presentation**

Proclamation recognizing May as Heart of Florida United Way Month

Presentation

H2O Pipeline Recognition

Presentation

East Central Florida Regional Planning Council Diamond Award

Presentation

Florida Urban Forestry Council Friends of Our Urban Forests Award for Outstanding Project

Public Comment

The following persons address the Board during public comment:

- Charlie Pioli
- Chris Mathieson
- Pamela Sible

- Sean Robert's
- Roy Payne
- Malcolm Jones
- Rachel Hildebrand
- Heather Rittenhouse
- McKinley Jones
- Janet Brewer
- Pat Lindsey
- James McKnight
- Jeanne McKnight
- Dana Clemmons
- Ed Clemmons
- Tom Narut
- Bill Lutz
- Lee Patrizzi
- Brandon Marcus
- Rodney Bracy
- Kathleen Corbit
- Eugene Stoccardo
- Kelly Semrad
- Kathy Glover
- Lee Perry
- Lynden Johnson
- Marjorie Holt

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

- Exhibit 1, from Chris Mathieson
- Exhibit 2, from Pamela Sible
- Exhibit 3, from Jeanne McKnight
- Exhibit 4, from Tom Narut
- Exhibit 5, from Rodney Bracy
- Exhibit 6, from Lee Perry
- Exhibit 7, from Marjorie Holt

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on County Attorney Item 2; further, deleted Administrative Services Department Item 11, Planning, Environmental, and Development Services Department Item 1, and Public Works Department Item 3; and further, a motion was made by Commissioner Scott, seconded by Mayor Demings, 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 Bonilla, and Commissioner Scott

Absent: 1 - Commissioner Moore

A. COUNTY COMPTROLLER

1. **24-571** Approval and execution of the minutes of the March 26, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-572** 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.

Disbursement periods cover:

- April 5, 2024 to April 11, 2024; \$51,061,150.34
- April 12, 2024 to April 18, 2024; \$71,104,632.94

(Finance/Accounting)

B. COUNTY ADMINISTRATOR

1. **24-573** Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Paul Columbus for the period of May 31, 2024 through September 23, 2024. (Arts and Cultural Affairs Office)
2. **24-574** Approval and execution of a Resolution 2024-B-01 approving solely for the purposes of section 147(f) of the Internal Revenue Code of 1986, as amended, the issuance by the Florida Municipal Loan Council of its revenue bonds (Shingle Creek Transit and Utility Community Development District Series) in an aggregate principal amount not to exceed \$16,000,000, the proceeds from the sale of which will be used principally to fund a loan to refinance the costs of construction and installation of wastewater odor abatement improvements to the South Water Reclamation Facility owned and operated by Orange County Utilities; and providing an effective date. (Florida Municipal Loan Council)
3. **24-575** Approval and execution of Resolution 2024-B-02 for the issuance of Multi-Family Housing Mortgage Revenue Bonds to finance the acquisition and construction of Sandpiper Glen Apartments, a proposed multi-family rental development in Orange County, Florida, District 3, in an amount not-to-exceed \$4,000,000. (Housing Finance Authority)
4. **24-576** Approval and execution of Resolution 2024-B-03 approving the issuance of Orange County Industrial Development Authority Industrial Development Revenue and Refunding Bond (Central Florida YMCA Project) in an aggregate principal amount of not to exceed \$18,000,000, issued in one

more series; and providing an effective date. (Industrial Development Authority)

5. **24-577** Approval and execution for the Orange County Sheriff's Office to spend \$97,549.12 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Peace and Justice Institute (\$50,000) and Harbor House of Central Florida (\$47,549.12). (Office of Management and Budget)
6. **24-578** Approval of budget amendments #24-30 and #24-31. (Office of Management and Budget)
7. **24-579** Approval of budget transfer #24C-0098. (Office of Management and Budget)
8. **24-580** Approval of CIP amendment #24C-0098. (Office of Management and Budget)

C. COUNTY ATTORNEY

1. **24-581** Approval of the proposed settlement in the case of *Pro-Staff Investments, LLC v. Orange County, Florida, Case No. 2023-CC-011196-O*, authorization for the County Attorney's Office to execute the Joint Motion agreeing to the entry of the proposed Stipulated Final Judgment, and authorization for the Real Estate Management Division to accept, approve and record the Permanent Access, Construction and Maintenance Easement attached thereto as Exhibit "A."
2. **24-582** Approval and execution of Settlement Agreement in the case of *Land Trust No. 2201 SOBT v. Orange County, et al., Case No. 2023-CA-013544-O*. All Districts.

(This item was deferred.)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-583** Approval to award Invitation for Bids Y23-1057-RM, Stainless Steel Pipes and Fittings, to the sole responsive and responsible bidder, Ferguson Enterprises, LLC. The estimated contract award amount is \$1,500,000 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)
2. **24-584** Approval to award Invitation for Bids Y24-101-KK, Landscape Maintenance for Utilities, to the low responsive and responsible bidder, Aristocuts Lawn and Garden Services, Inc. The total estimated contract award amount is \$604,388.60 for a one-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

3. **24-585** Approval to award Invitation for Bids Y24-127-RM, Oil, Filter and Lubrication Services, to the low responsive and responsible bidder, Surfside Lubes, LLC. The estimated contract award amount is \$224,701.90 for a two-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
4. **24-586** Approval to award Invitation for Bids Y24-719-R2, 37th Street Sidewalk Project, to the low responsive and responsible bidder, Schuller Contractors Incorporated. The total contract award amount is \$1,100,630.90. ([Public Works Department Highway Construction Division] Procurement Division)
5. **24-587** Approval to award Invitation for Bids Y24-744-GO, Fire Station #51 Security Upgrades, to the low responsive and responsible bidder, CORE Engineering & Construction Inc. The total contract award amount is \$869,253.36. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. **24-588** Approval to award Invitation for Bids Y24-745-GO, Orange County Convention Center Campus Hall LED Lighting, to the low responsive and responsible bidder, Miller Electric Company. The total contract award amount is \$3,419,213.14. ([Convention Center Facility Operations Division] Procurement Division)
7. **24-589** Approval to award Invitation for Bids Y24-749-CC, North-South Building Exhibit Halls Operable Partitions Upgrades Project, to the sole responsive and responsible bidder, Turner Construction Company. The total contract award amount is \$16,156,638. ([Convention Center Facility Operations Division] Procurement Division)
8. **24-590** Approval to award Invitation for Bids Y24-753-GO, Orange County Convention Center West Water Fountain Eco-Friendly Sustainability Upgrade, to the sole responsive and responsible bidder, Ovation Construction Company, LLC. The total contract award amount is \$301,798.60. ([Convention Center Facility Operations Division] Procurement Division)
9. **24-591** Approval of Contract Y24-2006, Provision of Community Services and Facility Use, with Comparte Tu Pan Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. **24-592** Approval of Contract Y24-2044, Provision of Community Services and Facility Use, with Central Florida Diaper Bank, Inc., in the total contract award amount of \$750,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

11. **24-593** Approval of Contract Y24-2221, Medication Assisted Treatment Better Access to Treatment Clinic, with Specialized Treatment Education & Prevention Services, Inc. (STEPS), in the total contract award amount of \$506,200 for a one-year term. ([Health Services Department Drug Free Office] Procurement Division)

(This item was deleted.)

12. **24-594** Approval of Contract Y24-2222, Better Access to Treatment Project Women's Residential Treatment Program, with Specialized Treatment Education and Prevention Services, Inc. (STEPS), in the total contract award amount of \$702,698 for a one-year term. ([Health Services Department Drug Free Office] Procurement Division)
13. **24-595** Approval of Amendment No. 7, Contract Y19-108, Construction Cost Estimating and Scheduling Evaluation Services, with Atkins North America, Inc., in the amount of \$100,000, for a revised estimated contract amount of \$561,196.15. ([Administrative Services Department Capital Projects Division] Procurement Division)
14. **24-596** Approval of Amendment No. 8, Contract Y21-2031, Provision of Community Services and Facility Use, with Second Harvest Food Bank, Inc., in the amount of \$3,465,000, for a revised total contract amount of \$10,465,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
15. **24-597** Approval of Amendment No. 1, Contract Y23-1078, Financial Empowerment Center (FEC) Non-Profit Administrator, with Habitat for Humanity Greater Orlando and Osceola County, Inc., in the amount of \$502,480 for a one-year term. ([Community and Family Services Department Fiscal and Operational Support Division] Procurement Division)
16. **24-598** Approval of Amendment No. 2, Contract Y23-2008, Provision of Community Services and Facility Use, with City Year, Inc., in the amount of \$93,750, for a revised total contract amount of \$468,750. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
17. **24-599** Approval of Purchase Order M114322, DatasplICE Software Upgrade, with DatasplICE, LLC, in the amount of \$121,000. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
18. **24-600** Approval of Change Order No. 2, Purchase Order M111931, Extend Chiller Rental at 33rd Street Correctional Complex, with Trane US, Inc., in the amount of \$56,776, for a revised total contract amount of \$150,640.

([Administrative Services Department Facilities Management Division]
Procurement Division)

19. **24-601** Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Bentonshire NBHD Park Permit B23904047 OCU File #101152. District 5. (Real Estate Management Division)
20. **24-602** Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for H.E.L.P. Community Development Corporation Multicultural Center (CAD) 7149 West Colonial Drive, Orlando, Florida 32818. Lease File #10243. District 6. (Real Estate Management Division)
21. **24-603** Approval and execution of License Agreement between Orange County, Florida and Imperial Legacy, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Imperial Legacy, Inc. John Bridges Community Center (CAD) 445 West 13th Street, Apopka, Florida 32703. Lease File #10264. District 2. (Real Estate Management Division)
22. **24-604** Approval and execution of License Agreement between Orange County, Florida and Kingdom Culture Church, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Kingdom Culture Church, Inc. Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10284. District 1. (Real Estate Management Division)
23. **24-605** Approval of Utility Easement between Orlando 5 Star Hotel Owner LLC and Orange County and authorization to record instrument for Orlando Luxury Resort Hotel Permit B22906377 OCU File #100549. District 1. (Real Estate Management Division)
24. **24-606** Approval and execution of License Agreement between Orange County, Florida and Simeon Resource and Development Center for Men, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager of the Community Action Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement, as needed for Simeon Resource and

Development Center for Men, Inc. Maxey Community Center (CAD) 830 Klondike Street, Winter Garden, Florida 34787. Lease File #10310. District 1. (Real Estate Management Division)

25. **24-607** Approval and execution of First Amendment to Ground Lease by and between Orlando Health Central, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise renewal options, furnish notices, execute tenant estoppel certificates, execute Memorandum of Lease, and execute amendments to the Lease, required, or allowed by the First Amendment of Ground Lease, as needed for Temporary Fire Station 48, 16596 Porter Road, Winter Garden, Florida 34787. Lease File #10004B. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **24-608** Approval and execution of State of Florida Department of Transportation State-Funded Grant Agreement FPN: 440429-2-34-01 by and between the State of Florida Department of Transportation and Orange County and authorization for the County 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 budget. District 2. (Parks and Recreation Division)

F. CORRECTIONS DEPARTMENT

1. **24-609** Approval and execution of Interagency Agreement Orange County, Florida and Orange County Sheriff's Office for information and data-sharing from specific computer systems. (Fiscal and Operational Support Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-610** Approval and execution of Orange County, Florida and City of Orlando, Florida Interlocal Agreement for Watershed Atlas Project. All Districts. (Environmental Protection Division)

(This item was deleted.)

2. **24-611** Approval and execution of Resolution 2024-M-11 of the Orange County Board of County Commissioners regarding adoption of the Local Housing Assistance Plan; authorization for the Mayor or designee to implement the Local Housing Assistance Plan; and providing an effective date. All Districts. (Housing and Community Development Division)
3. **24-612** Approval and execution of Subrecipient Agreements between Orange County, Florida and 1) Center for Independent Living in Central Florida, Inc. and 2) Primrose Center, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant

("CDBG") Program FY 2023-2024. District 5. (Housing and Community Development Division)

4. **24-613** 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 2, 3, 4, 5 and 6. (Neighborhood Services Division)
- | | | | | |
|------------|------------|------------|------------|------------|
| LC 24-0106 | LC 24-0119 | LC 24-0100 | LC 24-0118 | LC 24-0127 |
| LC 24-0108 | LC 24-0143 | LC 24-0112 | LC 24-0121 | LC 24-0132 |
| LC 24-0134 | LC 24-0085 | LC 24-0114 | LC 24-0123 | LC 24-0137 |
| LC 24-0101 | LC 24-0090 | LC 24-0115 | LC 24-0125 | LC 24-0139 |

H. PUBLIC WORKS DEPARTMENT

1. **24-614** Authorization to record the plat of Tyson Ranch Hotels. District 4. (Development Engineering Division)
2. **24-615** Approval of Right-of-Way Use Agreement to be used as a template for paver installation for driveway aprons inside of Orange County Right-of-Way. All Districts. (Development Engineering Division)
3. **24-616** Approval and execution of Roadway Use Agreement (Central Florida Expressway Authority - Schofield Road) by and between Central Florida Expressway Authority and Orange County. District 1.

(This item was deleted.)

4. **24-617** Approval to decrease the speed limit on North Powers Drive from Old Winter Garden Road to West Colonial Drive from 35 mph to 30 mph. District 6. (Traffic Engineering Division)
5. **24-618** Approval to decrease the speed limit on Percival Road from Lake Pickett Road to Lake Price Drive from 40 mph to 35 mph. District 5. (Traffic Engineering Division)
6. **24-619** Approval of a multi-way stop installation at the intersection of South Park Avenue and East 8th Street. District 2. (Traffic Engineering Division)
7. **24-620** Approval to decrease the speed limit on Sadler Road from State Road 441 to Dora Drive from 45 mph to 40 mph. District 2. (Traffic Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **24-560** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Annual Comprehensive Financial Report Orange County, Florida for the year ended September 30, 2023.
 - b. Bond Disclosure Supplement Orange County, Florida for the year ended September 30, 2023.
 - c. Greater Orlando Aviation Authority Orlando, Florida Annual Comprehensive Financial Report for the years ended September 30, 2023 and 2022.
 - d. Florida Public Service Commission Supplemental Final Order In re: Petition for rate increase by Florida Power & Light Company. The following attachments are included: Final Order approving 2021 Stipulation and Settlement Agreement In re: Petition for rate increase by Florida Power & Light Company, Stipulation and Settlement Agreement In re: Petition by Florida Power & Light Company for Base Rate Increase and Rate Unification, and Amendatory Order In re: Petition for rate increase by Florida Power & Light Company.
 - e. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-14 with Exhibit A (Legal Description), Exhibit B (Feasibility Study and Maps), City of Orlando Business Impact Estimate, Consent Forms, and Orlando Sentinel Notice of Proposed Enactment and Map Sunbridge/ICP ANX2024-10001. Ordinance 2024-14 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located on the north and south sides of State Road 528 at the Innovation Way/Sunbridge Interchange and compromised of approximately 6,273 acres of land; providing findings, amendment of the city's boundary description, and for amendment of the city's official maps; providing for the severability, correction of scrivener's errors, and an effective date.
 - f. City of Orlando Council Agenda Item for the meeting of March 11, 2024. 2nd consideration of the City of Orlando Ordinance 2023-28 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Fiscal Impact Statement and Business Impact Estimate and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2023-28 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located East of Wetherbee Road, South of Palmbay Drive and North of OUC Railroad and comprised of 166 acres of land, more or less; providing for the severability, correction of scrivener's errors, and an effective date.

These items were received and filed.

I. CONSENT AGENDA (Deferred)

C. COUNTY ATTORNEY

2. 24-582 Approval and execution of Settlement Agreement in the case of *Land Trust No. 2201 SOBT v. Orange County, et al., Case No. 2023-CA-013544-O*. All Districts.

Board discussion ensued. County Attorney Newton, Assistant County Attorney Bernbaum, and County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to table the item until the afternoon session of May 21, 2024, Board of County Commissioners' meeting, to allow County Staff to meet with Board members to pursue and discuss the issue. The motion failed by the following vote:

Aye: 3 - Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Nay: 4 - Mayor Demings, Commissioner Wilson, Commissioner Moore, and Commissioner Scott

A motion was made by Commissioner Scott, seconded by Mayor Demings, to approve and execute the Settlement Agreement in case of Land Trust No. 2201 SOBT v. Orange County, et al., Case No. 2023-CA-013544-O. The motion failed by the following vote:

Aye: 2 - Mayor Demings, and Commissioner Moore

Nay: 5 - Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

A motion was made by Commissioner Wilson, to approve and execute the Settlement Agreement in the case of Land Trust No. 2201 SOBT v. Orange County, et al, Case No. 2023-CA-013544-O; and further, amend the provision, Application for New Adult Entertainment License, based upon the contingency that there is no guarantee that the Tax Collector's Office approve the application . No seconder announced.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-621 Selection of one firm and two ranked alternates to provide Interior Design Services at Orange County Convention Center, Request for Proposals Y23-1081-MM, from the following three firms, listed alphabetically:
- Designers West Interiors, Inc.

- Proven Management, LLC
- TJNG Partners, Inc.

([Convention Center Fiscal and Operational Support Division] Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to appoint TJNG Partners, Inc., 408.88 points, as the selected firm; and further, appoint Proven Management, LLC, 332 points, and Designers West Interiors, Inc., 314.69 points as the selected ranked alternates. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

B. PLANNING, ENVIRONMENTAL AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-622** Green PLACE Program Annual Update. (Environmental Protection Division)

The Board took no action.

C. COUNTY ATTORNEY

1. **24-623** Approval and execution of 1) Agreement regarding Termination of Agreement between Orange County, Florida and OnePulse Foundation, Inc. regarding Pulse Museum TDT Funding and 2) Release of Restrictive Covenant; and acceptance of Special Warranty Deed. All Districts.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to approve and execute the Termination Agreement; further, approve, execute, and direction to staff to record, Orange County Release of Restrictive Covenant; and further, acceptance of, and direction to staff to record, Special Warranty Deed. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

2. **24-624** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Conflict Resolution Procedure under Chapter 164, Florida Statutes, which pertains to City of Orlando Ordinance No. 2024-14 and the annexation and development agreement (Sunbridge and Camino South) between the City of Orlando, Tavistock and Suburban Land Reserve, and authorization for the County Administrator to take or arrange any and all other actions deemed necessary to complete the dispute resolution process in good faith.

Board discussion ensued. Assistant County Attorney Mai and County Attorney Newton contributed to the discussion.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to

approve and execute Resolution 2024-M-12; and further, authorization for the County Administrator to take or arrange any and all actions deemed necessary to complete the dispute resolution process. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

D. COMMISSIONER'S REPORT

1. **24-625** Commissioner Bonilla would like to discuss Lake Pickett Study Area Policy Amendments.

A motion was made by Commissioner Bonilla, seconded by Mayor Demings, to move this forward to amend Vision 2050. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

IV. RECOMMENDATIONS

1. **24-626** April 4, 2024 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case VA-24-04-008, Joseph Kovecses For 7-Eleven, which was pulled from 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

V. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **24-435** Sherwood Park Unit Two, establish for streetlighting and for retention pond maintenance; District 4

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance for Sherwood Park Unit Two, which consists of 22 lots.
Location: District 4; Section 21, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

2. 24-436 Silverleaf Area, amend for retention pond(s) maintenance; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance for Silverleaf Area, to add 96 lots of Hamlin Ridge and 53 lots of Hamlin Pointe.

Location: District 1; Section 19, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

3. 24-437 Stoneybrook Hills Master Roads, amend for streetlighting; District 2

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting for Stonybrook Hills Master Roads, which will add 52 lots of Foothills of Mount Dora Phase 4 - 1A/1B.

Location: District 2; Section 10, Township 20, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Bonilla, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

4. 24-438 Tribute at Ovation, establish for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance for Tribute at Ovation, which consists of 99 lots.

Location: District 1; Section 08, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

5. **24-439** Wekiwa Springs Septic to Sewer Retrofit Program Phase 4, establish for construction of a central gravity sewer system; District 2

Consideration: Establish by a resolution a Municipal Service Benefit Unit for the construction of a central gravity sewer system to include Carlton Oaks, Carlton Woods (formerly known as Reagans Reserve), Rolling Oaks - Unit One, Rolling Oaks - Unit Two, Rolling Oaks - Unit Three and Rolling Oaks - Unit Four for the Wekiwa Springs Septic to Sewer Retrofit Program Phase 4.

Location: District 2; Section 02, Township 21, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

6. **24-440** Wekiwa Springs Septic to Sewer Retrofit Program Phase 6, establish for construction of a central gravity sewer system; District 2

Consideration: Establish by a resolution a Municipal Service Benefit Unit for construction of a central gravity sewer system to include Majestic Oaks and Sweetwater Country Club Place for the Wekiwa Springs Septic to Sewer Retrofit Program Phase 6.

Location: District 2; Section 01, Township 21, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

7. **24-441** Westhaven at Ovation, establish for retention pond(s) maintenance and for streetlighting; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance for Westhaven Ovation, which consists of 141 lots.

Location: District 1; Section 29, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated April 10, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

B. Corrected Petition to Vacate

8. 24-513 Case # PTV 23-05-018

Gloria Sibley, vacate a portion of a drainage easement; District 3

Consideration: Resolution granting Petition to Vacate # 23-05-018, vacating a 4-foot-wide portion of a 20-foot-wide drainage easement that lies near the west property line of her residential lot located in the Brighton Woods Subdivision containing approximately 258 square feet.

Location: District 3; The parcel address is 1624 Billingshurst Court; S01/T23/R30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request listed in the Staff Report dated April 23, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

9. 24-514 Case # PTV 23-06-023

Brittany Huff, Dulando Screen and Awning, Inc., on behalf of Roger D. Miller, vacate a portion of a utility easement; District 1

Consideration: Resolution granting Petition to Vacate # 23-06-023, vacating an approximately 4.5-foot-wide portion of a 10-foot-wide utility easement that lies near the northern property line of a residential lot located in the Hidden Springs Subdivision containing approximately 206 square feet.

Location: District 1; The parcel address is 7701 Pine Springs Drive; S14/T23/R28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request listed in the Staff Report dated April 23, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

C. Petition to Vacate

10. 24-420 Case # PTV 23-09-033

Christopher Thompson, on behalf of FL Acquisition LLC and East West Place LLC, vacate a portion of an unopened and unimproved right-of-way; District 3 (Continued from April 9, 2024)

Consideration: Resolution granting Petition to Vacate # 23-09-033, vacating a portion of a 25-foot-wide unopened and unimproved right-of-way known as Winn Avenue located along the east property line of the petitioners' residential lots located within the Handsonhurst Subdivision containing approximately 0.19 acres.

Location: District 3; The parcel addresses are 2615 Raehn Street and 1411 Clark Street; S31/T22/R30; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Rebecca Wilson
- John Burrill
- Trevor Hall Jr.

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to continue the public hearing until June 18, 2024, at 2.p.m. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

11. **24-422** Case # PTV 24-01-001

Kelly Klatt, on behalf of Samantha Klatt, vacate a portion of a utility easement; District 1 (Continued from April 9, 2024)

Consideration: Resolution granting Petition to Vacate # 24-01-001, vacating a portion of a 5-foot-wide utility easement located along the south property line of his residential lot located within the Orange Tree Country Club Subdivision containing approximately 915.3 square feet.

Location: District 1; The parcel address is 6042 Shore Line Drive; S23/T23/R28; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Kathy Oldenkamp
- Kelly Klatt

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

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated April 23, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

D. Shoreline Alteration/Dredge and Fill

- 12. 24-409** Case # SADF-23-04-010
Regena Heinrich, Lake Sawyer, After-the-Fact permit; District 1

Consideration: Request for an After-the-Fact Shoreline Alteration/Dredge and Fill Permit SADF # 23-04-010 to authorize a replacement concrete block seawall on a canal off Lake Sawyer, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Sawyer, located at 6526 Sawyer Shores Lane, Windermere, Florida, 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-23-04-010) subject to the twenty (20) conditions of approval listed in the Staff Report dated March 11, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

E. Substantial Change

- 13. 24-431** Case # CDR-22-10-331

Abdul Alkadry, Harris Civil Engineers, LLC, Grand Cypress Resort Planned Development (PD), amend plan; District 1

Consideration: A PD substantial change request to change the use for the subject parcel from 84 short term rental units to 84 multi-family residential units; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located East of Winter Garden Vineland Road; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the sixteen (16) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated April 4, 2024. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance, and PD Substantial Change Request

14. 24-419 Adoption of Future Land Use Map Amendment SS-23-10-072, FLU8.1.4 Text Amendment 23-10-FLUE-10, Ordinance, and Concurrent PD Substantial Change Request CDR-23-07-214, Christopher Leppert, Kimley-Horn and Associates, Inc. (Continued from April 9, 2024)

a. Amendment SS-23-10-072

Consideration: To change the Future Land Use designation from Industrial (IND) to Planned Development - High Density Residential Student Housing (PD-HDR Student Housing), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 5; property located at 3133 N. Alafaya Trail; generally located north of Science Drive, east of N. Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

And

b. Amendment 23-10-FLUE-10

Consideration: Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County.

And

c. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

And

d. CDR-23-07-214

Consideration: Substantial change request to amend the existing University Center Park North PD development program from 112,500 square feet of industrial uses, and 12,500 square feet of retail commercial uses to 91,227 square feet of industrial uses, 2,704 square feet of retail commercial uses, and 626 student housing beds. In addition, eight (8) waivers are requested from Orange County Code: 1. A waiver from Section 38-1252(b)(1) to allow a maximum impervious coverage of seventy-five (75) percent, in lieu of the seventy (70) percent. 2. A waiver from Section 38-1254(1)(a) to allow a minimum setback of fifteen (15) feet from the west and south boundaries of the PD, in lieu of the 25' minimum setback from all boundaries of the PD. 3.

A waiver from Chapter 38-1254(1)(b) to allow a minimum setback of fifteen (15) feet from a functionally classified road (west boundary along Alafaya Trail), in lieu of the minimum setback of twenty-five (25) feet. 4. A waiver from Chapter 38-1254(1)(c) to allow a minimum setback of fifteen (15) feet from all other existing street rights-of-way (south boundary along science drive), in lieu of the minimum setback of twenty (20) feet. 5. A waiver from Chapter 38-1254(4)(b) to allow a maximum building height of eighty-three (83) feet (including the parking garage), in lieu of the maximum building height of thirty-five (35) feet within one hundred (100) feet of any single-family residential use or district. 6. A waiver from Chapter 38-1259 (b) to allow the minimum separation of a student housing development from a single-family zoned property of eighty (80) feet, in lieu of the minimum separation of four hundred (400) feet. 7. A waiver from Section 38-1476(o) to allow 0.90 parking spaces per bedroom in lieu of one (1) space per bedroom. 8. A waiver from Section 38-1484(d) to allow all but twenty (20) required bicycle parking spaces to be located no more than five hundred (500) feet from the primary entrance served, in lieu of one hundred-twenty (120) feet; pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 5; property located at 3133 N. Alafaya Trail; generally located north of Science Drive, east of N. Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

New Condition of Approval #20:

20. Prior to or concurrently with the Development Plan approval by the BCC, the applicant shall enter into a Proportionate Share Agreement for Transportation Concurrency.

Previous Conditions of Approval #20, #21 & #22 are renumbered to Conditions of Approval #21, #22 & #23:

~~20.~~ 21. A shuttle with transportation to and from UCF shall be provided to residents of the student housing complex.

~~24.~~ 22. The following waivers from Orange County Code are granted:

a. A waiver from Section 38-1252(b)(1) to allow a maximum impervious coverage of seventy-five (75) percent, in lieu of seventy (70) percent.

b. A waiver from Section 38-1254(1)(a) to allow a minimum setback of fifteen (15) feet from the west and south boundaries of the PD, in lieu of the 25' minimum setback from all boundaries of the PD.

c. A waiver from Chapter 38-1254(1)(b) to allow a minimum setback of fifteen (15) feet from a functionally classified road (west boundary along Alafaya Trail) in lieu of the minimum setback of twenty-five (25) feet.

d. A waiver from Chapter 38-1254(1)(c) to allow a minimum setback of fifteen (15) feet from all other existing street rights-of-way (south boundary along Science Drive), in lieu of the minimum setback of twenty (20) feet.

e. A waiver from Chapter 38-1254(4)(b) to allow a maximum building height of eighty-three (83) feet (including the parking garage), in lieu of a maximum building height of thirty-five (35) feet

within one hundred (100) feet of any single-family residential use or district.

f. A waiver from Chapter 38-1259(b) to allow the minimum separation of a student housing development from a single-family zoned property of eighty (80) feet, in lieu of a minimum separation of four hundred (400) feet.

g. A waiver from Section 38-1476(a) to allow 0.90 parking spaces per bedroom in lieu of one (1) space per bedroom.

h. A waiver from Section 38-1484(d) to allow all but twenty (20) required bicycle parking spaces to be located no more than five hundred (500) feet from the primary entrances served in a secure location interior to the building, in lieu of one hundred-twenty (120) feet.

~~22.~~ 23. Except as amended, modified, and / or superseded, the following Board Conditions of Approval dated November 2, 1987, shall apply:

a. Commercial square footage shall not exceed ten percent (10%) of any one (1) building and must be located within the building, except as noted below. Total commercial square footage not to exceed 12,500 square feet. Free-standing commercial uses shall not be permitted, except for a building with a bank with drive-in teller fronting Alafaya Trail and a day care center fronting Science Drive. The day care center's outdoor play area is to be surrounded by a 6-foot high masonry wall.

b. Permitted uses shall be those proposed by the applicant (as listed below) except as prohibited in Condition #22(a) and the following:

- Chemical Products Manufacturing and Processing
- Ceramics Manufacturing
- Manufacturing of Metal, Plastic, or Cardboard Containers

Those uses proposed by the application are:

- Banks
- Ceramics Manufacturing
- Chemical Products Manufacturing and Processing
- Child Care
- Computer Manufacturing; Service and Sales
- Data Processing Services
- Electrical Machinery and Equipment Manufacturing
- Glass and Glass Products Manufacturing
- Industrial Controls Sales, Service and Manufacturing
- Manufacturing of Metal, Plastic or Cardboard Containers
- Pharmaceutical Products Manufacturing and Sales
- Photographic Equipment & Supplies Manufacturing & Processing
- Printing, Bookbinding, Lithography, and Publishing Plant
- Professional Offices

- Restaurants
- Retail Sales of: Bakery Products; Books; Gifts; News Stand; and Office Supplies
- Signs, Identification & Directional, or which advertise products manufactured, process, stored or sold on the premises
- Technical and Trade Schools for Persons 18 years old or older Testing of Materials, Equipment and Products
- Warehousing
- Other Uses which are similar or compatible
- Student Housing

c. Responsibility for maintenance of landscape buffers and retention areas shall be identified on the Development Plan submittal for the affection parcel(s).

d. Only two access points will be permitted along Science Boulevard. At a minimum, access improvements shall include right and left turn lanes.

e. Phasing required for traffic generation figures to be submitted to the Orange County Commission before Development Plan Approval at DRC.

The following person addressed the Board: Rebecca Wilson.

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

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendments SS-23-10-072, Industrial (IND) to Planned Development - High Density Residential - Student Housing (PD-HDR-Student Housing) and 23-10-FLUE-10 text amendment to Future Land Use Policy FLU8.1.4; further, adopt associated Ordinance 2024-06; further, make a finding of consistency with the Comprehensive Plan; further, approve the substantial change subject to the twenty-two (22) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated March 18, 2024; further approve new Condition of Approval #20; and further, approve renumbered Conditions of Approval #21, #22 & #23. The motion carried by the following vote:

Aye: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

Absent: 1 - Commissioner Scott

G. Ordinance

- 15. 24-515** Amending Orange County Code, Chapter 3, Sections 3-35, 3-36 and 3-37, pertaining to adult entertainment code; All Districts

Consideration: AN ORDINANCE AMENDING THE ORANGE COUNTY ADULT ENTERTAINMENT CODE, CODIFIED AT CHAPTER 3 OF THE ORANGE COUNTY CODE, BY AMENDING SECTION 3-35 ("SUSPENSION"), SECTION 3-36 ("REVOCATION"), AND

SECTION 3-37 ("CHALLENGE OF SUSPENSION OR REVOCATION NOTIFICATION; DETERMINATION BY HEARING OFFICER"); AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to adopt Ordinance 2024-07 amending the Orange County Adult Entertainment Code, codified in Chapter 3, by amending Section 3-35 ("Suspension), Section 3-36 ("Revocation"), and Section 3-37 ("Challenge of Suspension or Revocation Notification; Determination by Hearing Officer"); and further, providing for an effective date. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Bonilla

Absent: 2 - Commissioner Gomez Cordero, and Commissioner Scott

Nonagenda

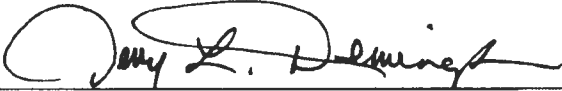
Commissioner Bonilla commented on a request from the East Central Regional Planning Council regarding the board offering letters of support being sent to senators requesting for reauthorization and appropriations of funding. Commissioner Bonilla suggested if they could not send the letter as a Board, individual Commissioners could possibly send a letter of support. Mayor Demings stated to take official action the request would need to be made into a agenda item. Mayor Demings also expressed concerns of weighing into Congressional matters due to issues becoming very partisan and suggested the elected body to weigh in individually.

√ **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: 3:04 p.m.

ATTEST:



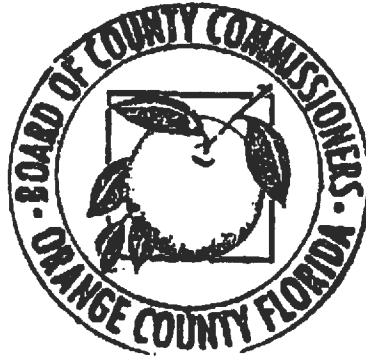
County Mayor Jerry L. Demings

Date: May 21, 2024

ATTEST SIGNATURE:

Phil Diamond

County Comptroller as Clerk



Deputy Clerk

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

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

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.