

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, December 16, 2025

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2****Pledge of Allegiance****Youth Choir of Community and Family Services****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 25-1591 Confirmation of the Mayor's managerial appointment of Paulette V. Julien as Deputy Director (Deputy Chief), Corrections Department.
2. 25-1378 Approval and execution of Orange County, Florida and Collegiate Pathways, Inc. FY 2026 Grant Agreement and authorization to disburse \$55,697. (Office of Innovation and Emerging Technologies)
3. 25-1430 Approval and execution of Orange County, Florida University of Central Florida Board of Trustees AND University of Central Florida Foundation, Incorporated FY 2026 Grant Agreement and authorization to disburse \$72,407. (Office of Innovation and Emerging Technologies)
4. 25-1539 Approval and execution of Orange County, Florida and Florida Photonics Cluster, Inc. FY 2026 Grant Agreement and authorization to disburse \$10,815. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. 25-1578 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- November 26, 2025 to December 4, 2025
- December 5, 2025 to December 11, 2025

C. COUNTY SUPERVISOR OF ELECTIONS

1. 25-1582 Approval and execution of County Precinct Boundary Creation Resolution.

D. COUNTY ADMINISTRATOR

1. 25-1574 Confirmation of Commissioner Scott's reappointment of Valerie Deneen, Kevin D. Fitzpatrick, and Linda Zygmunt to the Lake Rose Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
2. 25-1581 Reappointment of Samuel D. Vilchez Santiago to the Membership and Mission Review Board in the at large representative category with a term expiring December 31, 2027. (Agenda Development Office)
3. 25-1570 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Art & History Museums - Maitland for the period of January 28, 2026, through June 3, 2026. (Arts and Cultural Affairs Office)
4. 25-1537 Confirmation of the County Mayor's Staff Reappointments for second quarter, (January - March) FY 2025-2026: (Human Resources Division)
Banks, Daniel, Deputy County Administrator, County Administration
Brooks, Byron, County Administrator, County Administration
Holmes, Georgiana, Deputy County Attorney, County Administration
Johnson, Carla, Deputy County Administrator, County Administration
Kates, Kerry, Deputy Director, Utilities
Kohn, Jonathan, Manager, Community and Family Services
Long, Laurie, Manager, Corrections
Lowery, Andrea, Manager, Fiscal and Operational Support, Corrections
Mudrak, Dale, Manager, Public Works
Muhammad IX, Malik, Manager, Corrections
Mulin, Monique, Manager, Health Services
Newton, Jeffrey, County Attorney, County Administration
Santos, Franklin, Manager, Planning, Environmental and Development Services
Tester, Mark, Executive Director, Convention Center
Torres, Eduardo, Director, Utilities
Weiss, Jonathan, Deputy County Administrator, County Administration
Wilson, Tanya, Director, Planning, Environmental and Development Services
5. 25-1565 Approval and execution for the Orange County Sheriff's Office to spend \$2,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Autism Society of Greater Orlando (\$2,500). (Office of Management and Budget)
6. 25-1567 Approval of budget amendment #26-06. (Office of Management and Budget)

E. COUNTY ATTORNEY

1. 25-1526 Approval of Mediated Settlement Agreement in the case of Orange County, Florida v. Fernando C. Galang, et al., Case No. 2024-CA-010315-O, Parcel 1036, Ficquette Road Project, and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.
2. 25-1584 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding burial and cremation service adopting the revised Administrative Regulation 11.01.01, Cremation Service.

F. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1541 Approval of Amendment No. 7, Contract Y22-905, Continuing Professional Consulting Services, Engineering, and Inspection (CEI) Services, with CDM Smith, Inc., in the amount of \$371,479.98, for a revised total contract amount of \$871,394.01. ([Public Works Department Highway Construction Division] Procurement Division)
2. 25-1542 Approval of Change Order No. 3, Contract Y24-807, Design Services for Orange County Convention Center North-South Building Food Service Renovations, with Helman Hurley Charvat Peacock/Architects, Inc., in the total amount of \$292,568.94, for a revised total contract amount of \$2,052,151.53. ([Orange County Convention Center Capital Planning Division] Procurement Division)
3. 25-1544 Approval of Amendment No. 7 and Amendment No. 8, Contract Y20-1026, Medicare Advantage with Prescription Drug Plan, Medicare Supplement Plans, and Medicare Part D Employer Group Waiver Plans, with Cigna Health and Life Insurance. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)
4. 25-1551 Approval to award Invitation for Bids Y25-797-EB, Bridge No. 754135, 4th Street Over State Road 91 Florida Turnpike Rehabilitation and Recoating, to the low responsive and responsible bidder, Olympus Painting Contractors, Inc., in the total contract award amount of \$841,542. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. 25-1553 Approval of Amendment No. 7, Contract Y23-2206, The Homeless Services Drop-in Center, with Samaritan Resource Center, Inc., in the amount of \$335,500, for a revised total contract amount of \$1,456,458.96. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
6. 25-1558 Approval of Amendment No. 4, Contract Y25-2221, 3 Bridges Program and Housing Services, with Grand Avenue Economic Community

Development Corporation, in the amount of \$125,000, for a revised total contract amount of \$1,074,862.78. [Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

7. 25-1554 Approval and execution of Temporary Easement Agreement made and entered by Woodward Ave. MHP 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 Temporary Easement Agreement for Fire Station 20 Groundwater Remediation. District 2 (Real Estate Management Division)
8. 25-1555 Approval and execution of Supplemental Conservation and Access Easement by Summerlake Groves Community Association, Inc. in favor of Orange County and authorization to record instrument for Magnolia Estates CAI-13-02-002 (Highlands at Summerlake) CAI-21-04-025. District 1. (Real Estate Management Division)
9. 25-1556 Approval and execution of Agreement for Sale and Purchase by and between The Barbara K. Cloud Revocable Trust dated August 24, 1995, as amended and restated on August 18, 2011, and as further amended on May 15, 2012 and as further amended on October 29, 2018, and further amended on September 10, 2020, and as amended and restated on May 17, 2024 as to 50% interest, Dolly Brewer, Surviving Spouse of Billy Joe Brewer, as to 10% interest, and David Brewer, as to 10% interest, and Barbara Ann Allen, as to 10% interest, and Sharon Stewart, as to 10% interest, and Billy Wayne Brewer, as to 10% interest (the "Seller") and Orange County, Florida; approval of Warranty Deed; and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$2,100,000 for 26.1 acres of park land and perform all actions necessary and incidental to closing for Saddler/OBT - Parks and Recreations. District 2. (Real Estate Management Division)

G. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1529 Approval and execution of Resolution of the Orange County Board of County Commissioners superseding Resolution No. 2025-M-35 regarding the Orange County System of Care Commission; reaffirming and amending the Commission's membership; reaffirming the Commission's duties and responsibilities; reaffirming the Commission's standing committees and by-laws; and providing an effective date. (Mental Health and Homelessness Division)

H. CONVENTION CENTER DEPARTMENT

1. 25-1550 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) \$46,000 per game, for a total amount of \$92,000, to Florida Citrus Sports to be used as bid fees for two Banana Ball league games in May 2026 contingent upon the teams residing in overnight accommodations in Orange County; (2) \$180,000 to Florida Citrus Sports to be used as bid fees for the Savannah Bananas game in February 2028; (3) \$1,200,000 in 2026 and \$800,000 per year from 2027 through 2035, for a total amount of \$8,400,000, to the Greater Orlando Sports Commission to be used as bid fees for the AAU Junior National Volleyball Championships during summer 2026 through 2035; (4) Up to \$5,000,000 to the Greater Orlando Sports Commission to be used as bid fees for the 2027 FIVB Women's Volleyball World Championship in August 2027 contingent upon the US Women's Volleyball team being selected to play in Orlando; (5) \$225,000 to the Greater Orlando Sports Commission to be used as bid fees for the NXT Finals in July 2026; (6) \$10,000 per year, for a total of \$30,000, to the Greater Orlando Sports Commission to be used as bid fees for the AAU Easter Classic during March/April 2026 through 2028; (7) \$15,000 per year, for a total of \$45,000, to the Greater Orlando Sports Commission to be used as bid fees for the AAU Memorial Day Classic during May 2026 through 2028; and (8) \$7,000 to the Greater Orlando Sports Commission to be used as venue rental support for the 2026 USA Climbing YETI National Championships in February 2026. (Fiscal and Operational Support Division)

I. HEALTH SERVICES DEPARTMENT

1. 25-1543 Approval and execution of the Paratransit Services License for D.O.T.S Transit LLC to provide wheelchair/stretchers service. The term of this license shall be from December 16, 2025 and terminate on December 15, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
2. 25-1546 Approval and execution of the Paratransit Services License for Sunshine Med Trans LLC to provide wheelchair/stretchers service. The term of this license shall be from December 16, 2025 and terminate on December 15, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
3. 25-1547 Approval and execution of the renewal Paratransit Services License for Frang Zeal LLC to provide wheelchair/stretchers service. The term of this license shall be from December 31, 2025 and will terminate on December 30, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

4. 25-1548 Approval and execution of the renewal Paratransit Services License for Transdev Services, Inc. to provide wheelchair/stretchers service. The term of this license shall be from December 16, 2025 and will terminate on December 15, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
5. 25-1559 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Ocoee, Florida for Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years, commencing on the effective date. There is no cost to the County. (EMS Office of the Medical Director)

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-1535 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Funding Assistance for Title V Activities at Approved Local Programs Agreement Number: TV035 between the State of Florida Department of Environmental Protection and Orange County in the total amount of \$123,118.31 relating to funding assistance for Title V activities at approved local programs for the regulation of major sources of air pollutants subject to availability of funds from the Florida Department of Environmental Protection and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement. All Districts. (Environmental Protection Division)
2. 25-1557 Approval and execution of First Amendment to Project Administration Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the Donation of County-Owned Properties for the Construction of Permanent Affordable Housing to allocate an additional \$5,000 per lot for a total of \$20,000 from the Affordable Housing Trust Fund. District 6. (Housing and Community Development)
3. 25-1560 Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant ("CDBG") Program, in the amount of \$980,165, and Emergency Solutions Grant ("ESG") Program, in the amount of \$604,195, for FY 2025-2026. All Districts. (Housing and Community Development Division)
4. 25-1561 Approval and execution of Paradiso Grande Developer's Agreement by and between Orange County, Florida and Park Square Enterprises, LLC addressing impact fee and capital charges for short term rental units. District 1. (Fiscal and Operational Support Division)
5. 25-1562 Approval and execution of Amended and Restated Single Family

Affordable Housing Developer's Agreement between Orange County, Florida, and Habitat for Humanity Greater Orlando and Osceola County, Inc., formerly known as Habitat for Humanity of Greater Orlando Area, Inc. District 6. (Housing and Community Development Division)

6. 25-1563 Approval and execution of Project Administration Agreement between Orange County, Florida, and Habitat for Humanity Greater Orlando and Osceola County, Inc., regarding the Affordable Housing Trust Fund Land Acquisition Program FY 2025-2026 in the amount of \$1,500,000 to acquire land for affordable housing development. All Districts. (Housing and Community Development Division)
7. 25-1564 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 5 and 6. (Neighborhood Services Division)
LC 25-0328 LC 25-0226 LC 25-0293 LC 25-0417 LC 25-0353
LC 25-0375 LC 25-0386 LC 25-0399 LC 25-0401 LC 25-0480
LC 25-0310 LC 25-0349 LC 25-0422 LC 25-0450 LC 25-0475
LC 25-0356 LC 25-0359 LC 25-0451 LC 25-0472 LC 25-0477
8. 25-1566 Approval and execution of First Amendment to Program Administration Subrecipient Agreement between Orange County, Florida and Grand Avenue Economic Community Development Corp. Regarding the State Housing Initiatives Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement - Rental Housing Rehabilitation SHIP Allocation Year 2022-2023. District 3. (Housing and Community Development Division)
9. 25-1568 Approval of the Neighborhood Grants Advisory Board recommendations for October 2025 Neighborhood Beautification Grants to Bella Notte Homeowners' Association, Inc. (\$3,400), Brentwood Club Homeowners' Association, Inc. (\$15,000), Parkview Pointe Homeowners' Association, Inc. (\$15,000), Sand Lake Hills Homeowners' Association, Inc. (\$15,000), Tuscany Homeowners' Association, Inc. (\$4,288), Village Grove of Winter Garden Homeowners' Association, Inc. (\$12,250), Weatherstone on Lake Olivia Homeowners' Association, Inc. (\$8,329), Wintermere Pointe Homeowners' Association, Inc. (\$4,815), Clarcona Cove Subdivision (\$14,000), Deer Lake Run Homeowners' Association, Inc. (\$5,000), Greater Country Estates Homeowners' Association, Inc. (\$15,000), Piedmont Park Homeowners' Association, Inc. (\$5,668), Willow Creek Phase I (\$15,000), Greenbriar Homeowners' Association, Inc. (\$15,000), Lake Inwood Oaks Homeowners' Association, Inc. (\$15,000), Peppertree Civic Association (\$13,000), Skycrest Civic Association, Inc. (\$10,945), South Pine Run Subdivision (\$15,000), Pepper Mill Community

Association, Inc.(\$15,000), Wyndham Lakes Estates Homeowners' Association, Inc. (\$15,000), Eastbrook Homeowners' Association, Inc. (\$15,000), Cinnamon Bay Homeowners' Association, Inc. (\$14,000), Atrium Civic Improvement Association, Inc. (\$15,000), and Winter Run III (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. All Districts. (Neighborhood Services Division)

10. 25-1569 Approval and execution of Project Administration Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the Affordable Housing Trust Fund Roof Replacement Program FY 2024-2025 in the amount of \$1,566,787.73. All Districts. (Housing and Community Development Division)
11. 25-1571 Approval of Orange County, Florida and Oakland Nature Preserve, Inc. FY 2025-2026 Grant Agreement in the amount of \$15,000 for the purposes of building and property maintenance activities. District 1. (Environmental Protection Division)
12. 25-1572 Approval of the Green PLACE Advisory Board recommendation to name the site informally known as the Song Parcel (Parcel 185) as Rose Rush Preserve. District 5. (Environmental Protection Division)

K. PUBLIC WORKS DEPARTMENT

1. 25-1586 Approval and execution of (1) Construction Agreement by and between Florida Central Railroad Company, LLC and Orange County, Florida in the amount of \$1,409,803, (2) Public Road Crossing License Agreement ORAN-33-087 by and between Florida Central Railroad Company, LLC and Orange County in the amount of \$4,940, and (3) Compensation and Release Agreement between Florida Central Railroad Company, LLC, Right Angle Media Inc., MAC MEDIA, LLC, and Orange County, Florida in the amount of \$214,009 for the construction, use, and maintenance of a new railroad crossing and an existing crossing on the extension of All American Boulevard. District 2. (Engineering Division)
2. 25-1587 Approval and execution of Modification to Subgrant Agreement between the Division of Emergency Management and Orange County for Orlo Vista Neighborhood Drainage Project Phase II Contract Number: H0816 Project Number: 4337-23-A. District 6. (Stormwater Management Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 25-1579 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Resolution No. 28-2025, entitled: A Resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2026 Fiscal Year and providing for an effective date.
 - b. Resolution No. 27-2025, entitled: A Resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2025 Fiscal Year; and providing for an effective date.

III. RECOMMENDATIONS

1. 25-1588 November 20, 2025 Planning and Zoning Commission Recommendations

IV. PUBLIC HEARINGS**A. Board of Zoning Adjustment Appeal**

1. 25-1480 √Case # VA-25-09-039

Beresford Gittens

Luz Elba Gittens, October 2, 2025; District 2

√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.

V. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. 25-1575 Appointments to the Planning and Zoning Commission. (Agenda Development Office)

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1540 Selection of one firm and an alternate to provide Schofield Road Roadway Conceptual Analysis Study and Final Engineering Design Professional Transportation Planning and Engineering Services, Request for Proposals Y25-806-JF from the following firms listed alphabetically:

- Avcon, Inc.
- KCG Transportation Services LLC

Request Board authorization for the Procurement Division to negotiate and execute a contract within the not exceed the budget of \$2,200,000 for Phase 1. Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Public Works Department Transportation Planning Division] Procurement Division)

2. 25-1585 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of Orange County Business Development Division Small Business Enterprise Program Policies and Procedures Manual. (Business Development Division)

VI. WORK SESSION AGENDA**A. PUBLIC WORKS DEPARTMENT****1. 25-1583 Transportation Funding**

√ 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>