

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, May 20, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 3****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing May as Community Action Month

Presentation of a proclamation recognizing May 18 through May 24, 2025 as Public Works Week

Presentation of a proclamation recognizing May 18 through May 24, 2025 as Water Reuse Week

Presentation of a proclamation recognizing May as Mental Health Awareness Month

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 25-724 Approval and execution of the minutes of the April 8, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-725 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:

- May 2, 2025 to May 8, 2025
- May 9, 2025 to May 15, 2025

B. COUNTY SHERIFF

1. 25-753 Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-6N247 Safety and Protection in Law Enforcement in the amount of \$104,950 for the period of January 1, 2025 through December 31, 2025. No matching funds are required.

C. COUNTY ADMINISTRATOR

1. 25-735 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Priscilla J. Svejda for the period of June 6, 2025, through September 24, 2025. (Arts and Cultural Affairs Office)
2. 25-719 Approval and execution for the Orange County Sheriff's Office to spend \$12,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Central Florida Crimeline Program (\$5,000) and Camaraderie Foundation (\$7,500). (Office of Management and Budget)
3. 25-720 Approval of budget amendments #25-33 and #25-34. (Office of Management and Budget)
4. 25-721 Approval to increase the Florida Virtual School contracted behind the wheel driver education training rate to \$150.87 per student per two-hour session at no additional cost to the student, effective July 1, 2025. (Office of Management and Budget)
5. 25-722 Approval for the Orange County Sheriff's Office to spend \$1,581,656.50 from the Law Enforcement Impact Fee Funds to purchase patrol vehicles. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-742 Approval of Change Order No 1, Contract Y23-738 Clerk of Courts Branch Security Upgrades, with Core Engineering & Construction Inc in the amount of \$298,159.72, for a revised lump sum contract amount of \$713,920.98. District 2. (Capital Projects Division)
2. 25-743 Approval of Change Order No 8, Contract Y23-724 Corrections Genesis Sanitary Pipe Replacement, with S A Casey Construction Inc in the amount of \$151,628.46, for a revised lump sum contract amount of \$2,793,777.62. District 6. (Capital Projects Division)
3. 25-630 Approval to award Invitation for Bids Y25-186-KC, Street Sweeping Services for Roads and Drainage, to the following bidders by lot for an estimated contract award amount for a three-year term: Lot A - USA Services of Florida, LLC, in the estimated contract award amount of \$668,118.60 for a three-year term, Lot B - TransPremier LLC, in the estimated award amount of \$1,293,699.60 for a three-year term, Lot C - USA Services of Florida, LLC, in the estimated award amount of \$1,105,170.60 for a three-year term, and Lot D - TransPremier LLC, in the estimated award amount of \$1,705,881.60 for a three-year term.

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, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Roads and Drainage Division] Procurement Division)

4. 25-703 Approval of Change Order No. 2, Purchase Order M116128, Weekly Temporary Landscape Services, with Aristocuts Lawn & Garden Services, Inc., in the amount of \$88,224, for a revised total amount of \$183,800. [(Utilities Department Water Division) Procurement Division]
5. 25-705 Approval of Amendment No. 5, Contract Y20-134A, Elevators and Escalators Maintenance Service, with Kone Inc., in the amount of \$275,911.20, for a revised estimated contract amount of \$2,723,707.20. ([Administrative Services Department Facilities Management Division] Procurement Division)
6. 25-711 Approval to award Invitation for Bids Y25-126-KC, Landscape Maintenance - Bithlo Area Section II, to the low responsive and responsible bidder, Solscape Services LLC, in the estimated contract award amount of \$828,688.50 for the base year. Further request Board authorization for the Procurement Division to exercise option years one and two. ([Public Works Department Roads and Drainage Division] Procurement Division)
7. 25-716 Approval of Purchase Order M118093, Powertrain Plus Rebuild of an 836K Compactor 87153, with Ring Power Corporation, in the total amount of \$548,070. [(Utilities Department Solid Waste Division) Procurement Division]
8. 25-729 Approval and execution of Donation Agreement between The School Board of Orange County, Florida and Orange County, and approval of Special Warranty Deed by The School Board of Orange County, Florida, f/k/a The Board of Public Instruction of Orange County, Florida and Orange County, and authorization to disburse funds to pay recording fees and record instrument for Clarcona Park Lift Station and Electric Upgrades (former Clarcona ES). District 2. (Real Estate Management Division)
9. 25-730 Approval and execution of Agreement for Sale and Purchase by and between Orlando 403 LLC, Orlando 403 IW LLC, Orlando 403 SW LLC, Orlando 403 MB LLC, Orlando 403 LP LLC, Orlando 403 MM LLC, Orlando 403 MR LLC, Orlando 403 DD LLC and Orange County, Florida, approval of Warranty Deed, and authorization for the 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 \$10,105,766.50 for approximately 403 acres (+/-) of Environmentally Sensitive Land, and perform all actions necessary and incidental to closing for Green PLACE Parcel 232. District 5. (Real Estate Management Division)

10. 25-731 Approval and execution of Agreement for Sale and Purchase by and between Wintersweet Investments, LLC and Orange County, Florida, approval of Warranty Deed, and authorization for the 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 \$1,912,115.75 for 28.72 acres of Environmentally Sensitive Land, and perform all actions necessary and incidental to closing for Green PLACE Parcel 234. District 1. (Real Estate Management Division)
11. 25-732 Approval of Warranty Deed by CalAtlantic Group, LLC and Orange County, and authorization to record instrument for Oak Ridge Phase 2, Tract J. District 2. (Real Estate Management Division)
12. 25-733 Approval and execution of Termination of Agreement to offer donation of Real Property by and between Orange County, Florida and OCE West Orange, LLC and authorization to record instrument for OCE West Orange - Closed C&D Debris Disposal Landfill - Termination Agreement (7902 Avalon Road). District 1. (Real Estate Management Division)
13. 25-734 Approval and execution of Orlando Utilities Commission Utility Easement (8100 Presidents Drive) by and between Orange County, the Orlando Utilities Commission, and the City of Orlando, and authorization to record instrument for President Drive FGT Mainline Relocation OUC Easement. District 6. (Real Estate Management Division)
14. 25-782 Approval of bid amount, approval and execution of County Deed by Orange County and Carter-Kaley Street, LLC, authorization for the Manager of the Real Estate Management Division to perform all actions necessary and incidental to closing, and authorization to record instrument for S011 - 438 W. Kaley Street. District 6. (Real Estate Management Division)

E. HEALTH SERVICES DEPARTMENT

1. 25-718 Approval and execution of the renewal Paratransit Services License for BESAFE TRANSPORTATION, LLC to provide wheelchair/stretchers service. The term of this license shall be from May 23, 2025, and will terminate on May 22, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-668 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 25-0153 LC 25-0114 LC 25-0125 LC 25-0127 LC 25-0141
LC 25-0145 LC 25-0151 LC 25-0144 LC 25-0148 LC 25-0102
LC 25-0105 LC 25-0112 LC 25-0155 LC 25-0129 LC 25-0130
LC 25-0131 LC 25-0134 LC 25-0138 LC 25-0149 LC 25-0162
2. 25-669 Approval and execution of Amendment NO.4 to Agreement NO. LPF4801 between Florida Department of Environmental Protection and Orange County relating to an extension of task and expiration dates for the Orange County Septic Upgrade Incentive Program. Districts 1, 2, 5, and 6. (Environmental Protection Division)
3. 25-696 Approval of the Neighborhood Grants Advisory Board recommendations for February 2025 Neighborhood Beautification Grants to Roseview Subdivision (\$2,496) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. All Districts. (Neighborhood Services Division)
4. 25-702 Approval and execution of 1) Subrecipient Agreement between Orange County, Florida and Aspire Health Partners, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025; 2) Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 FY 2022-2023; 3) Subrecipient Agreement between Orange County, Florida and Orlando Neighborhood Improvement Corporation, Inc. and ONIC-Maitland Oaks, LLC regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2022-2023 FY 2023-2024; and 4) Project Administration Subrecipient Agreement (#2024-11-04) between Orange County, Florida and The Salvation Army regarding The Emergency Solutions Grant ("ESG") Program FY 2024-2025. Districts 2 and 6. (Housing and Community Development Division)
5. 25-708 Approval of the street name change to rename North Orion Boulevard to Ken Dixon Way and authorization for County staff to update associated records. District 5. (Zoning Division)

G. PUBLIC WORKS DEPARTMENT

1. 25-745 Approval and execution of (1) Off System Construction and Maintenance Agreement Between State of Florida, Department of Transportation ("Department") and Orange County ("Local Government") and (2) Resolution of the Orange County Board of County Commissioners regarding the Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation concerning the State Road 500 at Clarcona Ocoee Road Project (FPN Number 445772-1-52-01). District 2. (Roads and Drainage Division)
2. 25-746 Approval and execution of Proportionate Share Agreement for El Car Wash Sand Lake Sand Lake Road by and between Lowe's Home Centers, LLC and Orange County for a proportionate share payment in the amount of \$38,208. District 6. (Roadway Agreement Committee)
3. 25-747 Approval and execution of Proportionate Share Agreement for Nona West Multifamily Phase 2 Boggy Creek Road by and between DHIC-Nona West, LLC and Orange County for a proportionate share payment in the amount of \$1,502,828. District 4. (Roadway Agreement Committee)
4. 25-749 Approval and execution of Proportionate Share Agreement for Palms at Waterford Colonial Drive by and between Palm Village CFB Homes LLC and Orange County for a proportionate share payment in the amount of \$1,052,644. District 4. (Roadway Agreement Committee)
5. 25-751 Approval and execution of Interlocal Agreement (Kirkman Road Extension Operation and Maintenance) by and between Orange County and Shingle Creek Transit and Utility Community Development District. District 6.

H. UTILITIES DEPARTMENT

1. 25-727 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding utilities billing adjustments for excessive water consumption; adding reclaimed water to the existing Utilities Billing Adjustment Schedule; and providing an effective date. All Districts. (Customer Service Division)
2. 25-728 Approval and execution of Poitras East Parcel N-1 Phase 1 (24-U-107) Wastewater Capital Charge Escrow Agreement by and among TDCP, LLC, Orange County, and the Orange County Comptroller. District 4. (Engineering 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. 25-726 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orange County Industrial Development Authority Oaths of Office for the following individuals:
 - Betty Hernandez, Chairman
 - Mark Gonzalez, Vice Chairman
 - Jordan DeWitt, Secretary
 - Jose R. Bracero, Board Member
 - b. Golden Gem Community Development District Proposed Budget Fiscal Year 2026.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-697 Selection of one firm and an alternate to provide Building Envelope Engineering and Consulting Services, Request for Proposals Y24-907-RC from the following firms listed alphabetically:

- A/R/C Associates, Incorporated
- Jay Ammon Architect, Inc.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year contract to provide the services for future requirements.

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 ranked alternate, until a successful negotiation is reached. ([Administrative Services Department Capital Projects Division] Procurement Division)

2. 25-699 Selection of three firms and three ranked alternates to provide Continuing Mechanical Engineering and Plumbing Term Contract, Request for Proposals Y25-909-RC from the following firms listed alphabetically:

- AtkinsRéalis USA, Inc.
- Graef-USA, Inc.
- Hanson Professional Services, Inc.
- RTM Engineering Consultants, LLC
- SGM Engineering, Inc.
- Tags Engineering, LLC

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

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top three ranked firms, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Administrative Services Department Capital Projects Division] Procurement Division)

3. 25-701 Selection of one firm and two ranked alternates to provide Geotechnical Engineering, Testing, And Inspections for the Orange County Convention Center North-South Building Improvements Phase 5A, Request for Proposals Y25-906-RC from the following firms listed alphabetically:

- Terracon Consultants, Inc.
- Tierra, Inc.

- UES Professional Solutions, LLC

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year contract to provide the services for the North-South Building Improvements Phase 5A project.

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

B. COUNTY MAYOR

1. 25-748 2025 State Legislative Session Overview (Legislative Affairs Office)

IV. WORK SESSION AGENDA

A. COUNTY ATTORNEY

1. 25-757 Use of Fireworks - Proposal for an Ordinance

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-767 Outstanding policy issues related to Vision 2050 and Orange County Public Schools. (Planning Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 25-698 May 1, 2025, Board of Zoning Adjustment Recommendations.

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

1. 25-265 √Case # SADF-24-01-002

2023-011-803W2ndAve, Florida Land Trust, Lake Butler, permit; District 1
(Continued from March 11, 2025)

B. Substantial Change

2. 25-655 √Case # CDR-23-09-270

Lance Bennett, Poulos & Bennett, LLC, Orangewood N-2 Planned
Development (PD), amend plan; District 1

C. Preliminary Subdivision Plan

3. 25-525 √Case # PSP-23-09-288

Garrett George, CESO Inc., Dean Road DDCM Townhomes (fka Union
Park Condominiums) PD / Dean Road DDCM Townhomes PSP; District 5
(Continued from April 22, 2025)

D. Planning and Zoning Commission Rezoning Board-Called

4. 25-549 √Case # RZ-25-01-051

Nick Houndonougbo, Ashkyd, LLC, February 20, 2025; District 2
(Continued from April 22, 2025) (Withdrawn)

**E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinances
and Concurrent Rezoning**

5. 25-700 Adoption of Future Land Use Map Amendment, Ordinance, and
Concurrent Rezoning

a. Amendment SS-25-02-071

Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A., Low
Medium Density Residential (LMDR) & Commercial (C) to Medium-High
Density Residential (MHDR); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓Rezoning LUP-24-12-295
C-1 (Retail Commercial District) & R-1A (Single-Family Dwelling District)
to PD (Planned Development District); District 3

6. 25-616

Adoption of Future Land Use Map Amendment, Ordinance, and
Concurrent Rezoning (Continued from May 6, 2025)

a. Amendment SS-25-02-072

Bradley Busbin, Busbin Law Firm, P.A., Low Density Residential (LDR) to
Commercial; District 2

And

b. Ordinance for Proposed Amendment

And

c. Rezoning RZ-25-02-072
A-1 (Citrus Rural District) to C-1 Restricted (Retail Commercial District);
District 2

F. Comprehensive Plan – Adoption of Regular Cycle Staff-Initiated Text Amendments

7. 25-771

Adoption of Staff-Initiated Comprehensive Plan Text & Map Amendment
and Ordinance

a. Amendment 2024-2-B-CP-1

Kilgore Road Rural Residential Enclave - Text and map amendments to
the Future Land Use Element and Future Land Use Map Series of the
Comprehensive Plan, to amend existing policies to create the Kilgore
Road Rural Residential Enclave and add Map 25(f) to the Future Land Use
Map Series; District 1

And

b. Ordinance for Proposed Text and Map Amendment

8. 25-772

Adoption of Staff-Initiated Comprehensive Plan Text & Map Amendment
and Ordinance

a. Amendment 2024-2-B-CP-2

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, to amend existing policies to reduce the size of the existing Lake Pickett Study Area and to amend Map 22, of the Future Land Use Map Series; District 5

And

b. Ordinance for Proposed Text and Map Amendment

9. 25-774 Adoption of Staff-Initiated Comprehensive Plan Text & Map Amendments and Ordinance

a. Amendment 2024-2-B-CP-3

Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, amending policies to reflect the adoption of Section 506. - Rural Boundary and Rural Area, of the Orange County Charter establishing the Rural Boundary / Rural Area and adopting Map 5b, to the Future Land Use Map Series; Countywide

And

b. Ordinance for Proposed Text and Map Amendment

G. Planned Development

10. 25-626 √Case # LUPA-24-11-278

David Evans, Evans Engineering, Inc., Grand Cypress Resort Planned Development Land Use Plan Amendment; District 1 (Continued from May 6, 2025)

11. 25-617 √Case # LUP-22-01-002

Jennifer Stickler, Kimley-Horn & Associates, Inc., Tuscana Planned Development (PD); District 1

H. Conservation Area Impact

12. 25-648 √Case # CAI-23-05-022

Shingle Creek Co-Owners, LLC, Tuscana PD, permit; District 1

√ 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>