

# Orange County Government

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



## **Board of County Commissioners Agenda - Final**

**Tuesday, May 5, 2026**

**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 Asian American, Native Hawaiian, and Pacific Islanders Heritage Month**

**Presentation of a proclamation recognizing May 3 through May 9, 2026 as National Correctional Officers and Employees Week**

**Presentation of a proclamation recognizing May 17 through May 23, 2026 as Florida WaterReuse Week**

**Presentations**

**Presentation of H2O Pipeline Student Recognition**

**Public Comment**

**(Pursuant to Section 209 of the Orange County Charter)**

**I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0548 Approval and execution of First Amendment to Consortium Funding Agreement for the National Entrepreneur Center Between Orange County, Florida and The University of Central Florida to authorize the advance payment of eight remaining annual consortium installments of \$300,000 each, totaling \$2.4 million, for the purpose of supporting the Center's relocation to Creative Village. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. 26-0514 Approval and execution of the minutes of the March 24, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0515 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:

- April 17, 2026 to April 23, 2026
- April 24, 2026 to April 30, 2026

### C. COUNTY ADMINISTRATOR

- 26-0530 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development Office)

A. Commission on Aging: Appointment of Rebecca Hubler to succeed Arlene J. Gonzalez in the business representative category with a term expiring June 30, 2027.

B. Tourist Development Council: Reappointment of Jonathan McGavin in the owner or operator subject to the tax representative category and the appointment of Michael Tipton to succeed John J. Stine in the non-owner/operator representative category with terms expiring April 30, 2030 and the appointment of Mayor Ruthi Critton to succeed former Mayor Angie Gardner in the elected municipal official representative category with a term expiring April 30, 2029.
- 26-0533 Confirmation of Commissioner Uribe's reappointment of Matthew C. Craig and appointment of Robert A. Worthington to the Lake Conway Water and Navigation Control District Advisory Board with terms expiring December 31, 2027. (Agenda Development Office)
- 26-0549 Confirmation of Commissioner Uribe's reappointment to the Lake Holden Advisory Board of Patrick E. Gill and Eric Miller with terms expiring December 31, 2027. (Agenda Development Office)
- 26-0517 Approval and execution of First Amendment to 2026 Sculpture on the Lawn Agreement Between Orange County, Florida and Graphic Content, Inc. (Arts and Cultural Affairs Office)
- 26-0518 Approval and execution of Sculpture on the Lawn Donation Agreement by and between Orange County, Florida and Manuel Ferreiro Badia. (Arts and Cultural Affairs Office)
- 26-0519 Approval and execution of First Amendment to Contract #Y26-128 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program. (Arts and Cultural Affairs Office)

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7. 26-0520 Approval and execution for the Orange County Sheriff's Office to spend \$375,576 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orlando Community and Youth Trust, Inc. (\$30,000), Peace and Justice Institute (\$50,000), and Community Crime Prevention Grant Program (\$295,576). (Office of Management and Budget)
  8. 26-0524 Approval of budget amendments #26-24, #26-25, and #26-26. (Office of Management and Budget)
  9. 26-0526 Approval of budget transfer #26-0875. (Office of Management and Budget)

#### D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0382 Approval to award Invitation for Bids Y26-704-ZR, Hunters Creek Boulevard Manhole Replacements Project, to the low responsive and responsible bidder, Metro Equipment Service, Inc., in the total contract award amount of \$2,222,604.  
  
In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Engineering Division] Procurement Division)
2. 26-0440 Approval to award Invitation for Bids Y25-742-CC, Pine Hills Master Pump Station 3000, to the low responsive and responsible bidder, TLC Diversified, Inc., in the total contract award amount of \$10,783,524. ([Utilities Department Engineering Division] Procurement Division)
3. 26-0448 Approval to award Invitation for Bids Y26-721, Pinto Way Sidewalk Improvements to the low responsive and responsible bidder, Gregori Construction Inc., in the total contract award amount of \$1,115,503. ([Public Works Department Engineering Division] Procurement Division)
4. 26-0484 Approval to award Invitation for Bids Y26-720-EB, Seidel Road at Summerlake Park Boulevard Roundabout Improvements, to the low responsive and responsible bidder, American Persian Engineering and Construction LLC dba APEC, LLC, in the total contract award amount of \$1,467,242.44. ([Public Works Department Traffic Engineering Division] Procurement Division)
5. 26-0496 Approval of Amendment No. 17, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service LLC., in the amount of \$1,764,483.42, for a

revised estimated contract amount of \$10,925,378.12. ([Administrative Services Department Facilities Management Division] Procurement Division)

6. 26-0497 Approval to award Invitation for Bids Y26-715-RC, Orange County Fire Station #31 Replacement, to the low responsive and responsible bidder, Mulligan Constructors Inc, in the total contract award amount of \$8,909,703, inclusive of additive number 1.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, 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. ([Administrative Services Department Capital Projects Division] Procurement Division)

7. 26-0506 Approval of Amendment No. 2, Contract Y25-2012, Provision of Community Services, with Health Care Center for the Homeless, Inc. dba Orange Blossom Family Health , in the amount of \$187,500, for a revised total contract amount of \$1,264,068.01. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

8. 26-0507 Approval of Amendment No. 3, Contract Y25-2006, Provision of Community Services, with Community Health Centers, Inc., in the amount of \$251,908.84, for a revised total contract amount of \$1,264,558.56. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

9. 26-0508 Approval to award Invitation for Bids Y26-719-CC, Parks Downey Park Septic Systems Removal and Sanitary Sewer Improvement, to the low responsive and responsible bidder, High Standard Construction Inc., in the total contract award amount of \$783,271.90.

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

10. 26-0488 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding First Amendment to Resolution approved March 25, 2025 for Parcels 1021A/1021B/7021A/7021B

Reams Road (Summerlake Park Boulevard to Taborfield Avenue) and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Boulevard to Taborfield Avenue), Parcels 1021A/1021B/7021A/7021B. District 1. (Real Estate Management Division)

11. 26-0489 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding First Amendment to Resolution approved March 25, 2025 for Parcels 1060/7060 Reams Road (Summerlake Park Boulevard to Taborfield Avenue) and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Boulevard to Taborfield Avenue), Parcels 1060/7060. District 1. (Real Estate Management Division)
12. 26-0490 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division and the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the License Agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - East Orange Community Center (CAD), 12050 East Colonial Drive, Orlando, Florida 32826. Lease File 10017. District 4. (Real Estate Management Division)
13. 26-0491 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division and the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the License Agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10437. District 6. (Real Estate Management Division)
14. 26-0492 Approval and execution of License Agreement between Orange County, Florida and Second Harvest Food Bank of Central Florida, Inc., related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division and the Manager of the Community Action Division to exercise renewal options, and furnish notice, required or allowed by the License Agreement, as needed for Second Harvest Food Bank of Central Florida, Inc. - Taft Community Center (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10016. District 3. (Real Estate Management Division)

**E. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 26-0412 Approval of the amendment to the Parks and Recreation Fee Structure to include the Community Action Community Center facilities. (Community Action Division)
2. 26-0510 Approval and execution of Memorandum of Understanding by Housing Connector Inc. and Orange County, Florida and authorization for the Mayor or designee to sign any modifications or amendments to this agreement. (Citizen Resource and Outreach Division)
3. 26-0511 Receipt and filing of Head Start Policy Council Program Information and Updates March 2026 and Head Start Policy Council Meeting Minutes February 19, 2026 for the official county record. (Head Start Division)

**F. CONVENTION CENTER**

1. 26-0503 Approval of the Tourist Development Tax Sports Incentive Committee's recommendation for sports incentive funding pursuant to the terms and conditions of a funding agreement between Visit Orlando and the following applicant and authorization for Visit Orlando to enter into such agreements as follows: \$25,000 to the Kindred Pride Foundation to be used for marketing for the 2026 Pride Cup. (Fiscal and Operational Support Division)
2. 26-0509 Approval and execution of License Agreement For Lay Down Area at Orange County Convention Center by and between Turner Construction Company and Orange County for Orangewood Lot property use by Turner Construction Company for purposes related to Contract Y24-809, Orange County Convention Center Phase 5A Improvements. (Facility Operations Division)

**G. CORRECTIONS DEPARTMENT**

1. 26-0480 Approval and execution of State Board of Immigration Enforcement Local Law Enforcement Immigration Grant Program Grant Award Agreement Award Number: IG017 in the amount of \$100,000 for reimbursement of expenses and participation in related state mandated immigration enforcement activities. (Fiscal and Operational Support)

**H. HEALTH SERVICES DEPARTMENT**

1. 26-0498 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Winter Park Fire-Rescue Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from August 1, 2026, through July 31, 2028. There is no cost to the County. (EMS Office of the Medical Director)

2. 26-0500 Approval and execution of 1) Agreement between City of Orlando, Florida and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program for fiscal years 2027 through 2029 in an estimated total award amount of \$16,915,032 (including the fiscal year 2027 award of \$5,638,344); 2) Certification regarding Lobbying Certification for Contracts, Grants, Loans and Cooperative Agreements; and 3) Affidavit Federal Funding Accountability and Transparency Act (FFATA); and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Fiscal and Operational Support Division)

#### **I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0522 Accept the findings and recommendation of the Environmental Protection Commission and approve the request for variances to Orange County Code, Chapter 15, Article IX, Section 15-342(a)(1) to construct an enclosed dock with opaque walls and Section 15-342(a)(5) to increase the allowable terminal platform size from 1,000 square feet to 1,232 square feet for the Patricia Doyle Monserez and Matthew Monserez Dock Construction Permit BD-25-10-110. District 1. (Environmental Protection Division)
2. 26-0525 Approval and execution of Subrecipient Agreements between Orange County, Florida and 1) Friends of Children and Families, Inc. in the amount of \$112,200; 2) Primrose Center, Inc. in the amount of \$98,615; and 3) Matthew's Hope Ministries, Inc. in the amount of \$271,870 regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program, FY 2025-2026, Districts 1, 3, and 4. (Housing and Community Development Division)
3. 26-0539 Approval and execution of State of Florida Department of Environmental Protection Standard Contract Contract No. GC195 between Florida Department of Environmental Protection and Orange County Environmental Protection Division for Petroleum Restoration Program. All Districts. (Environmental Protection Division)

#### **J. PUBLIC WORKS DEPARTMENT**

1. 26-0531 Approval and execution of General Annual Permit for Duke Energy Construction Activity by Orange County to Duke Energy Florida, LLC for work located inside Orange County right-of-way. All Districts. (Development Engineering Division)
2. 26-0532 Approval and execution of (1) State of Florida Department of Transportation Railroad Reimbursement Agreement Grade Crossing Traffic Control Devices - County Financial Project No. 457523-1-57-01 by

and between State of Florida Department of Transportation, Florida Central Railroad, LLC, and Orange County and (2) State of Florida Department of Transportation County Resolution Grade Crossing Traffic Control Devices and Future Responsibility Financial Project No. 457523-1-57-01 regarding FDOT/AAR Crossing No. 622364T. Districts 2 and 5. (Roads and Drainage Division)

3.     26-0534     Approval and execution of Third Amendment to Town Center East Road Network Agreement Hamlin Groves Trail; Porter Road by and among Hamlin Retail Partners West, LLC, RAR2 - Lake House Owner, LLC , and Orange County, Florida and joined by Hamlin Land Partners, LLC, formerly known as SLF IV/Boyd Horizon West JV, LLC, to expand the boundaries of the Town Center East Road Network Agreement. District 1. (Roadway Agreement Committee)

#### **K. UTILITIES DEPARTMENT**

1.     26-0538     Approval and execution of Wastewater Flow Monitoring Agreement by and between AquaCare Linen Services LLC, 3710, LLC, and Orange County, Florida for an initial 10-year period to monitor wastewater discharges from the facility. District 6. (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. 26-0516 Receipt of the following items to file for the record: (Clerk's Office)
  - a. Winter Garden Community Redevelopment Agency, Financial Statements and Independent Auditor's Report, September 30, 2025.
  - b. Annual Financial Report, Winter Park Community Redevelopment Agency, for the year ended September 30, 2024.
  - c. Winter Park Community Redevelopment Agency, Annual Report Fiscal Year 2025.
  - d. Orange County, Florida, Annual Comprehensive Financial Report, for the year ended September 30, 2025.
  - e. Orange County, Florida, Bond Disclosure Supplement, for the year ended September 30, 2025.
  - f. Narcoossee Community Development District Proposed Budget Fiscal Year 2027.
  - g. City of Winter Garden Ordinance No. 26-01 with Attachment A (Legal Description), and Attachment B (Location Map). Ordinance 26-01 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 1.50 ± acres located at 1414 East Crown Point Road, and approximately 2.02 ± acres located at 1325 East Fullers Cross Road, north of East Fullers Cross Road, south of Ocoee Crown Point Pkwy, east of Fullers Oak Loop and west of East Crown Point Road, into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
  - h. Florida Public Service Commission Consummating Order. In re: Petition for a limited proceeding to approve second solar base rate adjustment, by Duke Energy Florida, LLC.

**III. DISCUSSION AGENDA****A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 26-0495 Selection of one firm and an alternate to provide Needle Exchange/Infectious Disease Elimination Program, Request for Proposals Y26-139-AV, from the following firms listed alphabetically:

Hope and Help Center of Central Florida, Inc.  
Specialized Treatment, Education and Prevention Services, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract at no cost to the County for a five-year term.

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

2. 26-0501 Selection of one firm and two ranked alternates to provide Parks New Small Restroom Prototype Design, Request for Proposals Y25-807-GV, from the following firms listed alphabetically:

- Architectural Design Collaborative, Inc.
- MRI Architectural Group, Inc.
- Zyscovich, LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$350,000.

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. ([Administrative Services Department Capital Projects Division] Procurement Division)

**B. COUNTY ADMINISTRATOR**

1. 26-0535 Appointment of two Commissioners and one citizen member to the 2026 Value Adjustment Board and the designation of two alternate Commissioners and one alternate citizen member.

**C. PUBLIC WORKS DEPARTMENT**

1. 26-0536 Stormwater Utility Update.

**D. COMMISSIONER'S REPORT**

1. 26-0523 Commissioner Martinez Semrad would like to discuss BCC Appeal Authority on DRC-Reviewed Application Decisions.

Meeting Starts at 2:00 p.m.

**IV. RECOMMENDATIONS**

1. 26-0527 April 16, 2026 Planning and Zoning Commission Recommendations

**V. PUBLIC HEARINGS****A. Agreement**

1. 26-0485 First Amendment to the Joint Planning Area Agreement between the City of Winter Park and Orange County, Florida; District 5

**B. Substantial Change**

2. 26-0475 √Case # CDR-25-11-272  
  
Tom Cavanaugh, PAC Land Development Corp., Sand Lake Groves Planned Development (PD), amend plan; District 1
3. 26-0478 √Case # CDR-25-12-307  
  
Brad Wester, Driver McAfee Hawthorne & Diebenow, Silver City Properties Planned Development (PD), amend plan; District 5

**C. Project Development and Environment Reevaluation**

4. 26-0486 Orange Avenue Project Development and Environment (PD&E) Reevaluation; District 4
5. 26-0487 Avalon Road (C.R. 545) from U.S. 192 to Hartzog Road Project Development and Environment (PD&E) Reevaluation; District 1

**D. Comprehensive Plan - Transmittal of Regular Cycle Amendments**

6. 26-0241 Transmittal of Regular Cycle Future Land Use Map Amendment
  - a. Amendment 2026-1-A-4-1  
  
Rebecca Hammock, Pape-Dawson, Commercial (C) and Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR); District 4 (Continued from March 10, 2026)
7. 26-0465 Transmittal of Future Land Use Map Amendment
  - a. Amendment 2026-1-A-1-1  
  
Javier E. Omana, for PRS Investors Group, LLP, Village (V) to Growth Center - Planned Development - Commercial (GC-PD-C); District 1

And

## b. Amendment 2026-1-P-FLUE-1

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

**E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning****8. 26-0464 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning**

## a. Amendment SS-25-12-028

Rebecca Wilson, Lowndes Law, Low-Medium Density Residential (LMDR) to Commercial (C); District 6

And

## b. Ordinance for Proposed Amendment

And

## c. √Rezoning RZ-26-03-010

C-3 (Wholesale Commercial District) to C-2 Restricted (General Commercial District); District 6

√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

**Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>**