

Orange County Government

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



Draft Meeting Minutes

Tuesday, May 5, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:01 a.m.

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

Others present:

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

Invocation - District 3

Reverend Dr. David Swanson, First Presbyterian Church of Orlando

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 Water Reuse Week

Presentation

Presentation of H2O Pipeline Student Recognition

Public Comment

The following persons addressed the Board during public comment:

- Rachel Hildebrand
- Eugene Stoccardo
- Val Mobley
- Robert Agrusa

- Linda Coffin
- Michael Perkins
- Latasha Jones
- Trini Quiroz
- Nelson Betancourt
- Mike Patterson
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Alan Levi
- Tore Simonsen
- Chris Ritchie
- Paul Riccardi
- Tom Narut
- Adi Basu

The following material was presented to the Board during public comment. The material referenced by the speaker was not received by the Clerk prior to the close of the public comment: Exhibit 1, from Val Mobley.

The following material was presented to the Board during public comment: Exhibit 2, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

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; \$67,701,710.66
- April 24, 2026 to April 30, 2026; \$86,237,208.16

C. COUNTY ADMINISTRATOR

1. **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.

2. **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)
3. **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)
4. **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)
5. **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)
6. **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)

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 2026-M-17 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**

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.

These items were received and filed.

Nonagenda

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to reduce the heat index threshold from 108 degrees to 103 degrees in order to open up the cooling centers. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

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)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Wilson, to appoint Hope and Help Center of Central Florida, Inc., 370 points, as the selected firm; further, appoint Specialized Treatment, Education and Prevention Services, Inc., 302 points, as the alternate; further, authorize the Procurement Division to negotiate and execute a five-year contract at no cost to the County; and further, authorize 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. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

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)

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to appoint Zyscovich, LLC, 363 points, as the selected firm; further, appoint MRI Architectural Group, Inc., 355 points, and Architectural Design Collaborative, Inc., 334 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$350,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

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.

Board members made nominations as follows:

Commissioner Gomez Cordero nominated Commissioner Wilson and Commissioner Martinez Semrad as Board members.

Commissioner Uribe nominated Commissioner Wilson and Commissioner Martinez Semrad as Board members.

Commissioner Wilson accepted the nomination as Board member.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to appoint Commissioner Wilson and Commissioner Martinez Semrad as Board members to 2026 Value Adjustment Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

Board members made nominations as follows:

Commissioner Uribe nominated Gomez Cordero as alternate Board members.

Commissioner Wilson nominated Commissioner Uribe as alternate Board members.

Commissioner Gomez Cordero and Commissioner Uribe accepted their nominations as alternate Board members through the remainder of their term on the Board of County Commissioners.

A motion was made by Commissioner Wilson, seconded by Commissioner Martinez Semrad, to appoint Commissioner Gomez Cordero and Commissioner Uribe as alternate Board members to the 2026 Value Adjustment Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to reappoint Robert Caldwell as a citizen member to the 2026 Value Adjustment Board; and further, reappoint Ruye Hawkins as an alternate citizen member to the 2026 Value Adjustment Board.

The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to appoint Commissioner Wilson as Chair of the 2026 Value Adjustment Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to appoint Commissioner Martinez Semrad as Vice Chair of the 2026 Value Adjustment Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to appoint Commissioner Uribe as alternate Vice Chair of the 2026 Value Adjustment Board. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

C. PUBLIC WORKS DEPARTMENT

1. 26-0536 Stormwater Utility Update.

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

A motion was made by Commissioner Wilson, seconded by Commissioner Martinez Semrad, to move forward with completing the Stormwater Utility Fee Study: Community outreach in May/June 2026, Complete Phase 2 report, and return to Board on June 30, 2026, to seek direction on Phase 3 and future public hearings. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

D. COMMISSIONER'S REPORT

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

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

The Board took no action.

IV. RECOMMENDATIONS

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

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the recommendations, with the exception of Case # RZ-26-03-012, Joshua Wilson (Board-Called), and Case # RZ-26-03-017, Edward Bharath (Board-Called), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

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

Consideration: First Amendment to the Joint Planning Area Agreement between the City of Winter Park and Orange County, Florida

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to approve and execute the First Amendment to the Joint Planning Area Agreement between the City of Winter Park and Orange County, Florida. The motion carried by the following vote:

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

B. 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

Consideration: A PD substantial change request to convert 359 Timeshare Units to 280

Multifamily Units, and to split Tract 400 into two parcels: Tract 400A (1,370 Timeshare Units) and Tract 400B (280 Multifamily Units). The applicant is also requesting the following waiver from Orange County Code: 1. A waiver from Orange County Code Sec. 38-1300 to allow a maximum building height of 75 ft. for Tract 400B in lieu of 60 ft. for multi-family residential developments and associated accessory structures; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located South of Big Sand Lake / West side of Palm Parkway / North of Daryl Carter Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Joe Kolb.

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 twenty-four (24) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated March 30, 2026. The motion carried by the following vote:

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

3. **26-0478** ✓Case # CDR-25-12-307

Brad Wester, Driver McAfee Hawthorne & Diebenow, Silver City Properties
Planned Development (PD), amend plan; District 5

Consideration: A PD substantial change to request a waiver from Orange County Section 38-1476(a) for Phase 1, Lot 1 to reduce minimum parking requirement to allow 4.3 spaces for each 1,000 square feet in lieu of 5.0 spaces for each 1,000 square feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 5; property generally located North of University Boulevard / East of Semoran Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Brad Wester.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the fourteen (14) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated March 26, 2026. The motion carried by the following vote:

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

C. Project Development and Environment Reevaluation

4. **26-0486** Orange Avenue Project Development and Environment (PD&E)
Reevaluation; District 4

Consideration: Orange Avenue is planned to be widened from two lanes to four lanes between the Orange/Osceola County Line and the Florida Turnpike, a distance of approximately 0.6 miles. The project includes in-pavement bicycle lanes in each direction along with sidewalks along both sides of the roadway. Additional improvements will include upgraded drainage systems, enhanced roadway lighting, intersection upgrades, and landscaping.

Location: District 4; property generally located on Orange Avenue between the Orange/Osceola County Line and the Florida Turnpike; Orange County, Florida (legal property description on file)

Court Reporter: Kate McFarland, Milestone Reporting

The following person addressed the Board: Kevin Knudsen.

This public hearing was tabled until staff determined the wetland impact acreage.

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

Consideration: Avalon Road (C.R. 545) is planned to be widened from two lanes to four lanes between U.S. 192 and Hartzog Road, a distance of approximately 1.6 miles. The project includes a sidewalk on the east side of the roadway and a multiuse path on the west side. Additional improvements include access management, improved drainage, improved geometry, roadway lighting, and landscaping.

Location: District 1; property generally located on Avalon Road (C.R. 545) between U.S. 192 and Hartzog Road; Orange County, Florida (legal property description on file)

Court Reporter: Kate McFarland, Milestone Reporting

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the update to the Avalon Road RCA Study to the Avalon Road PD&E Study and allow for the continuation for design, right-of-way acquisition, and construction. The motion carried by the following vote:

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

Nay: 1 - Commissioner Martinez Semrad

V. PUBLIC HEARING (Tabled)

4. **26-0486** Orange Avenue Project Development and Environment (PD&E) Reevaluation; District 4

Consideration: Orange Avenue is planned to be widened from two lanes to four lanes between the Orange/Osceola County Line and the Florida Turnpike, a distance of approximately 0.6 miles. The project includes in-pavement bicycle lanes in each direction along with sidewalks along both sides of the roadway. Additional improvements will include upgraded drainage systems, enhanced roadway lighting, intersection upgrades, and landscaping.

Location: District 4; property generally located on Orange Avenue between the Orange/Osceola County Line and the Florida Turnpike; Orange County, Florida (legal property description on file)

Court Reporter: Kate McFarland, Milestone Reporting

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the update to the Orange Avenue RCA Study to the Orange Avenue PD&E Study and allow for the continuation for design, right-of-way acquisition and construction. The motion carried by the following vote:

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

Nay: 1 - Commissioner Martinez Semrad

V. PUBLIC HEARINGS (Continued)

D. Comprehensive Plan - Transmittal of Regular Cycle Amendments

6. **26-0241** Transmittal of Regular Cycle Future Land Use Map Amendment 2026-1-A-4-1, Rebecca Hammock, Pape-Dawson (Continued from March 10, 2026)

a. Amendment 2026-1-A-4-1

Consideration: Request is to change the Future Land Use Element Map designation from Commercial (C) and Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR)

Location: District 4; property located at 10850 E. Colonial Dr.; Generally located south of E. Colonial Dr., west of Park Manor Dr.; north of Genevieve St., and east of Grayson Dr. - 14.06 gross ac.; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Carolyn Haslam
- Charlene Waters
- Diana Winkler

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until August 25, 2026, at 2 p.m. The motion carried by the following vote:

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

7. **26-0465** Transmittal of Future Land Use Map Amendment 2026-1-A-1-1 and Amendment 2026-1-P-FLUE-1, Javier E. Omana, for PRS Investors Group, LLP

a. Amendment 2026-1-A-1-1

Consideration: Request is to change the Future Land Use Element Map designation from Village (V) to Growth Center-Planned Development-Commercial (GC-PD-C)

Location: District 1; property located at 17998 Grove Blossom Wy.; Generally located south of

Grove Blossom Wy., west of Avalon Rd., and east of the Orange County-Lake County line - 21.32 gross ac.; Orange County, Florida (legal property description on file)

And

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

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, associated with Amendment 2026-1-A-1-1 (fka 2023-3-A-1-2)

The following person addressed the Board: Javier Omana.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding that the information contained in the application for the proposed amendment is sufficiently complete; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; further, transmit Amendment 2026-1-A-1-1 to the state reviewing agencies; further, make a finding that the proposed amendment has the potential to be found “in compliance,” as defined by Section 163.3184(1)(b), Florida Statutes; and further, transmit Amendment 2026-1-P-FLUE-1 to the state reviewing agencies. The motion carried by the following vote:

Aye: 4 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, and Commissioner Scott

Nay: 1 - Commissioner Martinez Semrad

Absent: 1 - Commissioner Gomez Cordero

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning

8. **26-0464** Adoption of Future Land Use Map Amendment SS-25-12-028, Ordinance, and Concurrent Rezoning RZ-26-03-010, Rebecca Wilson, Lowndes Law

a. Amendment SS-25-12-028

Consideration: To change the Future Land Use designation from Low-Medium Density Residential (LMDR) to Commercial (C), pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 6; property located at 1600 Columbia Street; generally located at the southwest corner of the Columbia Street and S. Rio Grande intersection; Orange County, Florida (legal property description on file in Planning Division)

And

b. 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

c. ✓Rezoning RZ-26-03-010

Consideration: Request to change the zoning designation from C-3 (Wholesale Commercial District) to C-2 Restricted (General Commercial District) in order to allow for limited C-2 uses which may include uses that have outdoor storage of vehicles and equipment; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 6; property located at 1600 Columbia Street, generally located at the southwest corner of the Columbia Street and S. Rio Grande intersection; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: McGregor Love.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-25-12-028, Commercial (C) Future Land Use Map designation; further, adopt the associated Ordinance 2026-08; further, make a finding of consistency with the Comprehensive Plan; and further, approve the rezoning request RZ-26-03-010 from C-3 (Wholesale Commercial District) to C-2 Restricted (General Commercial District), to allow for limited C-2 uses which may include uses that have outdoor storage of vehicles and equipment, subject to the three (3) restrictions listed in the Staff Report dated April 1, 2026. The motion carried by the following vote:

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

Nay: 1 - Commissioner Uribe

Nonagenda

Mayor Demings gave an update on the Collective Bargaining Agreement for the pay increase for the firefighters. He is confident that the Board gave staff direction and that they will be going back to have a meeting with the IAFF. This item will come back on at the May 19, 2026 Board of County Commissioner's meeting. The Fire Chief and staff are optimistic that they will end up with a ratification by both the Board and the IAFF Local 2057. The item needs to come back because matters of legality needed to be reviewed, there was some language that needed to be specifically written and they needed to create the organized entities in order to do what was being recommended. Board discussion ensued.

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

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

ADJOURNMENT: 4:01 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

Any person wishing to appeal any decision made by the Board of County Commissioners at this

meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

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

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

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

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