

Orange County Government

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



Draft Meeting Minutes

Tuesday, January 7, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:06 a.m.

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

Absent: 1 - Commissioner Nicole Wilson

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Senior Minutes Coordinator Noelia Perez
Minutes Coordinator Megan Fiocco

Invocation - District 1

Imam Tariq Rasheed, Islamic Center of Orlando

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing January 17, 2025 as Florida Arbor Day

Presentation of a proclamation recognizing January 20, 2025 as Dr. Martin Luther King Jr. Day

Presentation of a proclamation recognizing January as United Against Poverty Month

Public Comment

The following persons addressed the Board during public comment:

- Scott Billue
- Linda Sibley
- Jim Peterson

(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: 6 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Semrad, and Commissioner Scott

Absent: 1 - Commissioner Wilson

A. COUNTY COMPTRROLLER

1. **25-043** Approval and execution of the minutes of the December 3, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **25-044** 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:

- December 13, 2024 to December 19, 2024; \$69,553,775.71
- December 20, 2024 to December 26, 2024; \$86,482,594.99
- December 27, 2024 to January 2, 2025; \$104,690,629.16

B. COUNTY ADMINISTRATOR

1. **25-065** Reappointment of Representative Rita Harris to the Community Action Board in the state or federal representative category with a term expiring December 31, 2028. (Agenda Development Office)
2. **25-066** Confirmation of the appointment to the Board of Zoning Adjustment of Glenn B. Rubinstein as the District 4 representative and the reappointment of Thomas Moses as the District 1 representative with terms expiring December 31, 2026. (Agenda Development Office)
3. **25-069** Reappointment of Kelly A. Dawson to the Code Enforcement Board in the architect category with a term expiring December 31, 2027. (Agenda Development Office)
4. **25-091** Confirmation of the reappointment to the Membership and Mission Review Board of DJ Culberson as the District 1 representative and James Auffant as the District 4 representative with terms expiring December 31, 2026. (Agenda Development Office)
5. **25-092** Confirmation of the reappointment of Linda G. Sibley to the Orange County Citizen Corps Council as the District 1 representative with a term expiring December 31, 2026. (Agenda Development Office)

6. **25-093** Confirmation of the reappointment to the Planning and Zoning Commission of David Boers as the District 1 representative and Eric B. Gray as the District 4 representative with terms expiring December 31, 2026. (Agenda Development Office)
7. **25-094** Confirmation of Commissioner Wilson's reappointment to the Big Sand Lake Advisory Board of John D. Jennings, Alan C. Charron, Rick Barry, Victor Jaworski, and Christopher J. Scott with terms expiring December 31, 2026 and Philip Morrill with a term expiring December 31, 2025. (Agenda Development Office)
8. **25-095** Confirmation of Commissioner Wilson's reappointment to the Butler Chain of Lakes Advisory Board of Albert J. Gallof with a term expiring December 31, 2026 and Lorraine Burch with a term expiring December 31, 2027. (Agenda Development Office)
9. **25-096** Confirmation of the reappointment to the Tourist Development Tax Grant Application Review Committee of Joshua I. France as the District 1 representative and Terrance M. Hunter and Jason Lopez as Tourist Development Council representatives with terms expiring December 31, 2028. (Agenda Development Office)
10. **25-098** Confirmation of the appointment to the Transportation Mobility Advisory Commission of Mohammed Abdallah in the engineer representative category, Eric Grimmer in the member of a local watchdog group representative category, Jose M. Hoyos in the civic community leader representative category, and Zachary Moldof in the at large representative category with terms expiring December 31, 2026. (Agenda Development Office)
11. **25-083** Approval and execution of 1) A Resolution 2025-B-01 approving the issuance by the Capital Projects Finance Authority (the "Authority") of its Senior Living Revenue Bonds in an aggregate principal amount not to exceed \$150,000,000, the proceeds from the sale of which will be used principally to finance and refinance the cost of construction and installation of certain senior living facilities located within Orange County, Florida and owned and operated by Millenia Orlando LLC; approving the form of an interlocal agreement with the Authority; authorizing the Mayor to execute and deliver the Interlocal Agreement with the Authority; and providing an effective date. And (2) Interlocal Agreement between Orange County, Florida and the Capital Projects Finance Authority regarding the issuance of the Authority's Senior Living Revenue Bonds in an aggregate principal amount not to exceed \$150,000,000. (Capital Projects Finance Authority)
12. **25-053** Approval and execution of a Resolution 2025-B-02 of the Board of County Commissioners of Orange County, Florida approving the issuance by the

Orange County Health Facilities Authority of its Hospital Revenue Bonds (Orlando Health Obligated Group), in one or more series over the longest period permitted by and in an aggregate principal amount not to exceed \$1,500,000,000 and the loan of the proceeds thereof to Orlando Health, Inc., a Florida not-for-profit corporation. (Health Facilities Authority)

13. **25-050** Approval and execution for the Orange County Sheriff's Office to spend \$18,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Grays Project Inc. (\$1,000) and Boy Scouts of America Central Florida Council (\$17,500). (Office of Management and Budget)
14. **25-054** Approval of budget amendment #25-09. (Office of Management and Budget)
15. **25-086** Approval of budget transfer #25C-0048 (Office of Management and Budget)
16. **25-115** Approval to reinstate draw payments to the Orange County Supervisor of Elections Office for the FY 2024-25 budget, including any remaining balance unpaid from the December 2024 draw. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-067** Approval of Change Order No 2, Contract Y23-718 Sheriff's Sector IV Chiller and Roof Top Unit Replacement, with Air Mechanical & Service Corporation in the amount of \$74,139.14, for a revised lump sum contract amount of \$1,420,550.14. District 6. (Capital Projects Division)
2. **25-068** Approval of Change Order No 2, Purchase Order M104816 Fire Station #48, with Architects Design Group Inc in the amount of \$99,701.12, for a revised lump sum contract amount of \$405,836.91. District 1. (Capital Projects Division)
3. **25-070** Approval of Change Order No 1, Contract Y24-723 Cassady Building 2nd Floor Atrium Infill and Build-Out, with Poli Construction Inc in the amount of \$79,057.55, for a revised lump sum contract amount of \$614,379.55. District 6. (Capital Projects Division)
4. **25-071** Approval of Change Order No 6, Contract Y21-751 IOC II 2nd Floor Space, with S A Casey Construction Inc in the amount of \$49,984.25, for a revised lump sum contract amount of \$578,933.68. District 3. (Capital Projects Division)
5. **25-072** Approval of Change Order No 8, Contract Y20-766 Michigan Campus GOV Cottage Restroom & Kitchen Renovations, with Café Construction & Development Inc in the amount of \$510,951.89, for a revised lump sum contract amount of \$2,446,872.77. District 3. (Capital Projects Division)

6. **25-073** Approval of Change Order No 7, Contract Y21-7033 Courthouse 13th Floor Courtrooms Buildout, with S A Casey Construction Inc in the amount of \$492,673.69, for a revised lump sum contract amount of \$4,814,131.63. District 5. (Capital Projects Division)
7. **25-004** Approval of Amendment No. 3, Contract Y22-1075B Electrical Maintenance, Repair and Replacement (East, West and Downtown Districts), with Heron Electric, Inc., in the amount of \$200,000, for a revised estimated contract amount of \$620,892.50. ([Administrative Services Department Facilities Management Division] Procurement Division)
8. **25-005** Approval to award Invitation for Bids Y24-1110-GO, Orange County Infrastructure Repair and Replacement, to the low responsive and responsible bidders, Stage Door II, Inc, in the estimated contract award amount of \$4,378,870 for a one-year term, and RMS Constructors Group, LLC, in the estimated contract award amount of \$4,611,620 for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)
9. **25-006** Approval of Amendment No. 15, Contract Y21-185, Janitorial Services for County Facilities, with Owens, Renz & Lee Co. Inc., in the amount of \$2,404,335.77, for a revised estimated contract amount of \$26,447,693.48. ([Administrative Services Department Facilities Management Division] Procurement Division)
10. **25-007** Approval to award Invitation for Bids Y24-192-KC, Removal and Processing Waste Tires, to the low responsive and responsible bidder, Liberty Tire Recycling, LLC, for Lots A and B, in the estimated contract award amounts totaling \$2,490,250 for a five-year term. ([Utilities Department Solid Waste Division] Procurement Division)
11. **25-008** Approval of Contract Y24-2220, Orange County Better Access to Treatment Project, with Adventist Health System/ Sunbelt, Inc., dba AdventHealth Orlando, in the total contract award amount of \$400,800 for a two-year term. ([Health Services Department Drug Free Community Office] Procurement Division)
12. **25-009** Approval to award Contract Y25-174 for EMS Patient Care Reporting, with ESO Solutions, Inc., in the estimated contract award amount of \$175,064.24 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Fire Rescue Department Operations Division] Procurement Division)
13. **25-010** Approval of Purchase Order M116642, Emergency Services for Landscape Maintenance for Zellwood Area, with Lawnwalker Services, Inc., in the total

amount of \$313,610. ([Public Works Department Roads and Drainage Division] Procurement Division)

14. **25-015** Selection of Carollo Engineers, Inc. to provide Continuing Program Management Services for Water, Wastewater, and Reclaimed Water Facilities, Request for Proposals Y25-900-ZR.
- Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a one-year contract to provide the services for future requirements. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Utilities Department Engineering Division] Procurement Division)
15. **25-016** Approval of Task Authorization No. 5, Contract Y24-900B, Land Planning, Engineering, and Litigation Support Services for Reams Road Parcels, with Kelly, Collins & Gentry Inc., in the total amount of \$817,013.72. ([Public Works Department Engineering Division] Procurement Division)
16. **25-017** Approval of Amendment No. 7, Contract Y12-1099, Red Light Enforcement System, with American Traffic Solutions, Inc. for a six-month contract extension. ([Public Works Department Traffic Engineering Division] Procurement Division)
17. **25-020** Approval of Contract Y25-2062, Provision of Community Services, with the University of Central Florida Research Foundation, Inc., in the total contract amount of \$600,627 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
18. **25-021** Approval of Contract Y25-2049, Provision of Community Services, with The Community Life Improvement Center, Inc., in the total contract amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
19. **25-022** Approval of Contract Y25-2050, Provision of Community Services, with The Gift of Swimming, Inc., in the total contract amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
20. **25-023** Approval of Contract Y25-2032, Provision of Community Services, with Capoeira for Tomorrow, Inc., in the total contract amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
21. **25-024** Approval of Contract Y25-2038, Provision of Community Services, with

- Future Leaders Community Development Corporation, Inc., in the total contract amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
22. **25-025** Approval of Contract Y25-2039, Provision of Community Services, with Health Care Center for the Homeless, Inc., dba Orange Blossom Family Health, in the total contract amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
23. **25-026** Approval of Contract Y25-2042, Provision of Community Services, with Joshua's House Foundation, Inc., in the total contract amount of \$200,000 for a two-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
24. **25-057** Approval and execution of First Amendment to Non-Exclusive Permanent Utility Easement Agreement by and between Flamingo Crossings, LLC and Orange County and authorization to record instrument. District 1. (Real Estate Management Division)
25. **25-058** Approval and execution of Temporary Distribution Easement from Orange County Board of County Commissioners to Duke Energy, LLC d/b/a Duke Energy for Horizon West Regional Park - Duke Energy Distribution Easement PID 16-23-27-0000-00-033. District 1. (Real Estate Management Division)
26. **25-059** Approval and execution of Limited Non-Exclusive License Agreement by and between Ky-Mani Folkes and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Kennedy Boulevard (Forest City Road to Wymore Road) - Parcel 7080. District 2. (Real Estate Management Division)
27. **25-060** Approval and execution of Limited Non-Exclusive License Agreement by and between Maria Soto and Orange County, and authorization for the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Kennedy Boulevard (Forest City Road to Wymore Road) - Parcel 7082. District 2. (Real Estate Management Division)
28. **25-061** Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for Site 73-T-W-7 - OTC at Westside Campus OCU File 99748. District 2. (Real Estate Management Division)
29. **25-062** Approval and execution of License Agreement between Orange County,

Florida and Orange County Library District, DBA Orange County Library System related to not-for-profit Community Center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District, DBA Orange County Library System, Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10340. District 6. (Real Estate Management Division)

30. **25-063** Approval and execution of License Agreement between Orange County, Florida and Orange County Library District, DBA Orange County Library System related to not-for-profit Community Center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District, DBA Orange County Library System, Taft Community Center (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10356. District 3. (Real Estate Management Division)
31. **25-064** Approval and execution of Tenth Amendment to Lease Agreement by and between Piedmont 200 & 250 South Orange Avenue, LLC and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for under the Lease, as needed for Property Appraisal and Tax Collector Offices at SunTrust, 200 South Orange Avenue, Suites 1500, 1600 and 1700, Orlando, Florida 32801. Lease File 2007. District 5. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-078** Receipt and filing of Head Start Policy Council Program Information and Updates November 2024, and Head Start Policy Council Meeting Minutes September 30, 2024, for the official county record. (Head Start Division)
2. **25-080** Approval and execution of FY 2024 Community Project Funding Grant Agreement NO. B-24-CP-FL-0615 between the U.S. Department of Housing and Urban Development (HUD) and Orange County Government in the amount of \$370,000. (Community Action Division)

E. CORRECTIONS DEPARTMENT

1. **25-029** Approval and execution of Agreement between Healthy Start Coalition of Orange County and Orange County, Florida OAM04 for Paternal and Child Health Education and Care Coordination Program. (Community Corrections Division)

F. FIRE RESCUE DEPARTMENT

1. **25-042** Approval and execution of Volunteer Florida Community Emergency Response Team Citizens Corps (CERT/CC) Contract 2024-2025 by and between the Florida Commission on Community Service, d/b/a Volunteer Florida and Orange County Emergency Management in the amount of \$7,500. An in-kind match is required. (Office of Emergency Management)
2. **25-047** Approval and execution of the BJA FY24 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation Award Number: 15PBJA-24-GG-05331-JAGX, in the amount of \$383,673 for the period of October 1, 2023, through September 30, 2027. There is no match required. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1. **25-030** Approval and execution of the renewal Certificate of Public Convenience and Necessity for RG Ambulance Service, Inc. d/b/a American Ambulance to provide Advanced Life Support and Basic Life Support interfacility transport services in Orange County, Florida. The term of this Certificate is from January 16, 2025, through January 15, 2027. There is no cost to the County. (EMS Office of the Medical Director)
2. **25-031** Approval and execution of the renewal Paratransit Services License for RG Ambulance Service, Inc. d/b/a American Ambulance to provide wheelchair/stretchers service. The term of this license shall be from January 16, 2025 and will terminate on January 15, 2027. There is no cost to the County. (EMS Office of the Medical Director)
3. **25-032** Approval and execution of the renewal Certificate of Public Convenience and Necessity for District Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from February 1, 2025, through January 31, 2027. There is no cost to the County. (EMS Office of the Medical Director)
4. **25-034** Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Orlando Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this certificate is from March 1, 2025, through February 28, 2027. There is no cost to the County. (EMS Office of the Medical Director)
5. **25-035** Approval and execution of Agreement between Orange County, Florida and the Florida State University Board of Trustees related to Community-Based Training of Florida State University College of Medicine Students and authorization for the Mayor or designee to sign future amendments to this Agreement. The agreement period is one year, commencing upon the date

of signature by both parties, with up to four one-year renewals.

6. **25-041** Approval and execution of the renewal Paratransit Services License for GA Transport N.E.M.T. LLC to provide wheelchair/stretchers service. The term of this license shall be from January 11, 2025 and will terminate on January 10, 2027. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-011** Approval and execution of Fifth Amendment to the Eighth Restated and Amended Development Order for Orange Lake Country Club Development of Regional Impact. District 1. (Development Review Committee)
2. **25-012** Approval of the Neighborhood Grants Advisory Board's recommendations of the November 2024 Sustainable Communities Grant to Little Lake Barton Shores Neighborhood Watch, authorizing the \$5,000 for removal of approximately seven acres of water hyacinths. Water hyacinth is an exotic aquatic plant that without management could cause negative impacts to the lake. District 5. (Neighborhood Services Division)
3. **25-104** Approval of the Neighborhood Grants Advisory Board recommendations for November 2024 Neighborhood Beautification Grants to Avalon Home and Property Owners' Association, Inc. (Lake Avalon Rural Settlement) (\$8,197), The Trails of Winter Garden Homeowners' Association, Inc. (\$3,912.50), Cambridge Village Homeowners' Association, Inc. (\$12,500), Golden Estates (\$15,000), Lake Mendelin Estates (\$15,000), People of Powers Pointe (\$15,000), Quail Ridge Homeowners' Association of Orlando, Inc. (\$15,000), The Preserve at Crown Point Homeowners' Association, Inc. (\$13,217.50), Greentree at Park Manor (\$15,000), Bel Aire Woods (\$15,000), Robinswood Community Improvement Association, Inc. (\$5,000), and Silver Oaks Community Coalition (\$15,000) and authorization for the Director of Planning, Environmental, and Development Services to execute the associated grant agreements. Districts 1, 2, 4, and 6. (Neighborhood Services Division)

I. PUBLIC WORKS DEPARTMENT

1. **25-074** Authorization to record the plat of Registry on Grass Lake. District 1. (Development Engineering Division)
2. **25-077** Approval and execution of State of Florida Department of Transportation Amendment to Traffic Signal Maintenance and Compensation Agreement Contract No. ARX38 Amendment No. 3 by and between the State of Florida Department of Transportation and Orange County for roles and responsibilities of traffic control devices. All Districts. (Traffic Engineering Division)

3. **25-079** Approval and execution of Transportation Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Winter Park Volleyball Club by and between Winter Park Volleyball Academy LLC, Demetree ACE, LLC, and Orange County. District 2. (Transportation Planning Division)

J. UTILITIES DEPARTMENT

1. **25-037** Approval of commercial refuse license for Earth Haul LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
2. **25-038** Approval of commercial refuse license for Scrap Systems Inc to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
3. **25-039** Approval of commercial refuse license for Let's Move Florida LLC dba College Hunks Hauling Junk to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
4. **25-100** Approval and execution of Central Florida Expressway Authority Application for Utility Permit Permit No.: 24-011 between Orange County, Florida, Florida Civil Construction LLC, and Central Florida Expressway Authority for the Best Western Premier at OIA. District 3. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **25-046** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Winter Park Community Redevelopment Agency 10-Year Proforma with Fiscal Year 2025 Annual Budget Fund Summary and attached Ordinance 3314-24. Ordinance 3314-24 entitled: An Ordinance of the City of Winter Park, Florida adopting the annual budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025 and accompanying five year capital improvement plan; appropriating funds for the general fund, designations trust fund, stormwater utility fund, community redevelopment fund, affordable housing trust fund, multi-modal transportation impact fund, federal forfeiture fund, police grant fund, debt service fund, water and sewer funds, electric utility fund, fleet maintenance fund, equipment replacement fund, employee insurance fund, general insurance fund, cemetery trust fund, general capital projects fund and stormwater capital projects fund; providing for modifications; providing for amendments to said annual budget to carry forward the funding of purchase orders outstanding and unspent project budgets as of September 30, 2024; and

authorizing transfer of funds herein appropriated between departments so long as the total fund appropriations shall not be increased thereby.

- b. City of Winter Park Community Redevelopment Agency 5-Year CIP.
- c. Myrtle Creek Improvement District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-06. Resolution 2024-06 entitled: A Resolution of the Myrtle Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
- d. St. Johns River Water Management District 2025 Governing Board Meeting Schedule.
- e. City of Orlando notice of intent to accept proposal for disposition of City-owned property within the Orange Blossom Trail Community Redevelopment Agency and attached Project Site Map.
- f. City of Winter Garden Ordinance 24-19 entitled: An Ordinance appropriating and allocating all revenue and funds of the Community Redevelopment Agency (CRA) of the City of Winter Garden, Florida, for the tax year beginning on October 1, 2024, and ending on September 30, 2025 with attached Fiscal Year 2025 Adopted Budget.
- g. Ocoee Community Redevelopment Agency Resolution No. 2024-002 with attached Exhibit A (CRA Fund Fifty West and CRA Capital Projects). Resolution 2024-002 entitled: A Resolution of the Ocoee Community Redevelopment Agency adopting a budget for Fiscal Year 2024-2025; providing for budget adjustments and the appropriation of funds; providing for severability; providing an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. **25-049** Visit Orlando Board of Directors Appointments.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Commissioner Wilson to the Visit Orlando Board of Directors with a term expiring December 31, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

A motion was made by Commissioner Scott, seconded by Mayor Demings, to reappoint Dr. Evelyn Cardenas to the Visit Orlando Board of Directors with a term expiring December 31, 2026. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

2. **25-085** Nomination of Venessa M. Tomlin to the Library Board of Trustees as an Orange County representative with a term effective January 7, 2025 and expiring December 31, 2028. (Agenda Development Office)

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to nominate Venessa M. Tomlin as an Orange County representative to the Library Board of Trustees with a term effective January 7, 2025 and expiring December 31, 2028. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Library District Governing Board

3. **25-087** Reappointment of Venessa M. Tomlin to the Library Board of Trustees as an Orange County representative with a term effective January 7, 2025 and expiring December 31, 2028
-and-
Approval of the February 6, July 11, September 9, and September 24, 2024 meeting minutes of the Library District Governing Board.

Adjourn as the Orange County Library District Governing Board and reconvene as the Orange County Board of County Commissioners

The Orange County Board of County Commissioners took no action. Refer to the Orange County Library District Governing Board Minutes appended to Legislative File 25-087, for action taken by the Orange County Library District Governing Board.

B. UTILITIES DEPARTMENT

1. **25-040** Approval and execution of Resolution of the Orange County Board of County Commissioners Superseding Resolution No. 2009-M-29 regarding Setting a Revised Preliminary Reclaimed Water Charge Schedule; Superseding the existing Reclaimed Water Charge Resolution; Providing for an Automatic Annual Increase; Providing for an Exemption for Right-Of-Way Landscaping; Providing for Periodic Review; Providing for Annual Notice to Customers; Providing for Severability; and Providing for an Effective Date. All Districts.

(Fiscal and Operational Support Division)

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

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to approve and execute Resolution 2025-M-01 of the Orange County Board of County Commissioners superseding Resolution No. 2009-M-29 regarding setting a revised preliminary Reclaimed Water Charge Resolution; providing for an automatic annual increase; providing for an exemption for right-of-way landscaping; providing for periodic review; providing for annual notice to customers; providing for severability; and providing for an effective date. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

1. **25-082** Reams Road/Ficquette Road

Mayor Demings announced this item will be rescheduled to the March 2025 Board of County Commissioners Meeting.

2. **25-081** Tiny Road Roadway Conceptual Analysis Study. (Transportation Planning Division)

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

The Board took no action.

Nonagenda

Mayor Demings highlighted County Administrator Consent Agenda Item 16 regarding the renewal of the draw schedule for the Supervisor of Elections Office.

County Comptroller Diamond and County Attorney Newton contributed to the discussion. Board discussion ensued.

V. RECOMMENDATIONS

1. **25-013** December 5, 2024 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # VA-24-12-117, Marie Anjou (Continued) and Case # SE-24-08-067, Logan Opsahl for Satellite Blvd IOS (Appeal Filed), 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Semrad

Absent: 2 - Commissioner Wilson, and Commissioner Scott

2. **25-112** December 19, 2024 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Semrad

Absent: 2 - Commissioner Wilson, and Commissioner Scott

VI. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. **25-027** ✓Case # SADF-24-10-022

Alex Perez, Lake Holden, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-10-022 to authorize the installation of approximately 66 feet of replacement vinyl seawall waterward of an existing concrete revetment along the shoreline of Lake Holden, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 3; on property located adjacent to Lake Holden, located at 825 Springwood Drive, Orlando, Florida 32839; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-10-022) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated November 25, 2024. The motion carried by the following vote:

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

Absent: 2 - Commissioner Wilson, and Commissioner Scott

B. Board of Zoning Adjustment Appeal

2. **25-003** ✓Case # VA-24-11-115

Corey Mills

Steven Alcorn, November 7, 2024; District 1 (Canceled)

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for Variances in the R-CE-2 zoning district as follows: 1) To allow a residence with a north side setback of 10 ft. in lieu of 30 ft. 2) To allow a residence with a south side setback of 10 ft. in lieu of 30 ft. 3) To allow a detached structure (garage) in front of the principal structure in lieu of the side or rear.

Location: District 1; property located at 9225 Lake Mabel Drive, Orlando, Florida 32836; Orange County, Florida (legal property description on file at Zoning Division)

Mayor Demings announced this public hearing was canceled and rescheduled to the February 11, 2025 Board of County Commissioners Meeting.

C. Substantial Change

3. 25-002 ✓Case # CDR-24-09-231

Tim VanWormer, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan (PSP), amend plan; District 3

Consideration: This Change Determination Request (CDR) to the Oasis Reserve Preliminary Subdivision Plan (PSP) is remove the October 25, 2022 Board Condition of Approval #27 requiring two lots to be removed for additional greenspace; pursuant to Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89.

Location: District 3; property generally located South of Curry Ford Road / West of Econlockhatchee Trail; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Marc Stehli
- Cassie Lynch
- Stephen Toth
- Sharon Lynch
- Sammy Katusha (phonetic)

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

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve and clarify the clerical error that was done at that last hearing (October 25, 2022 Board of County Commissioners Meeting) so that they can do their part to move forward on that; further, make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the eleven (11) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 10, 2024. The motion carried by the following vote:

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

Nay: 1 - Commissioner Semrad

Absent: 1 - Commissioner Wilson

4. 25-014 √Case # CDR-24-08-201

Ryan Renardo, R-Squared Engineering, LLC, High Point Planned Development (PD), amend plan; District 4

Consideration: A PD substantial change to request a waiver from Orange County Code for Planned Development Parcel 2C. 1. A waiver is requested from Orange County code section 38-1476 to allow "1 parking space per each 5 children" in lieu of "1 space for each 10 children, plus with a pickup and drop-off area one space for each 10 children or without a pick-up or drop-off area one space for each 5 children"; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property generally located North of Lake Underhill Road / West of Rouse Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Ryan Renardo.

The following material was received by the Clerk prior to the close of the public hearing: Submittal 1, from Ryan Renardo.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, 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 December 10, 2024. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

D. Solid Waste Management Facility

5. 24-1712 √Case # SW-24-05-001

Waste Management Inc. of Florida, permit application for Modification of Transfer Station; District 6 (Continued from December 17, 2024)

Consideration: Request for Solid Waste Management Facility Permit # SW-24-05-001 to authorize the modification of an existing Transfer Station; pursuant to Orange County Code, Chapter 32, Article V, Solid Waste Management Ordinance

Location: District 6; located at 4978 LB McLeod Road, Orlando, Florida; Orange County, Florida (legal property description on file at Environmental Protection Division)

The following person addressed the Board: Jose Boscan.

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve the Solid Waste Management Facility Permit Application (SW-24-05-001) for modification of the WM Orlando Transfer Station, subject to the twenty (20) conditions of approval and waivers listed in the Staff Report dated November 14, 2024. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

E. Resolution

6. **25-033** Resolution to adopt a revised Water and Reclaimed Water Meter Charge Schedule; All Districts

Consideration: SETTING A REVISED WATER AND RECLAIMED WATER METER CHARGE SCHEDULE; SUPERSEDING THE EXISTING WATER METER CHARGE SCHEDULE AND RECLAIMED WATER METER CHARGE SCHEDULE; PROVIDING FOR PERIODIC REVIEW; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Scott, seconded by Commissioner Moore, to approve and execute Resolution 2025-M-02 setting a revised Water and Reclaimed Water Meter Charge Schedule; superseding the existing Water Meter Charge Schedule and Reclaimed Water Meter Charge Schedule; providing for periodic review; providing for severability; and providing for an effective date. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

F. Ordinance

7. **25-036** Amending Chapter 26 ("Miscellaneous provisions and offenses"), Article VI ("Offenses involving public places"); creating Section 26-111 ("Public camping or sleeping, prohibition, notices, and penalties"); providing the purpose; providing the scope and applicability; providing a definition of public camping or sleeping; prohibiting public camping or sleeping; providing for notices of violations; providing for enforcement and penalties; providing for repeal of laws in conflict; and providing for filing of Ordinance and effective date; All Districts

Consideration: AN ORDINANCE PERTAINING TO PUBLIC CAMPING OR SLEEPING IN ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 26 ("MISCELLANEOUS PROVISIONS AND OFFENSES"), ARTICLE VI ("OFFENSES INVOLVING PUBLIC PLACES"); CREATING SECTION 26-111 ("PUBLIC CAMPING OR SLEEPING, PROHIBITION, NOTICES, AND PENALTIES"); PROVIDING THE PURPOSE; PROVIDING THE SCOPE AND APPLICABILITY; PROVIDING A DEFINITION OF PUBLIC CAMPING OR SLEEPING; PROHIBITING PUBLIC CAMPING OR SLEEPING; PROVIDING FOR NOTICES OF VIOLATIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; PROVIDING FOR REPEAL OF LAWS IN CONFLICT; AND

PROVIDING FOR FILING OF ORDINANCE AND EFFECTIVE DATE.

The following persons addressed the Board:

- Matthew Grocholske
- Eric Gray
- Austin Moore
- Marissa Gore
- Orange County Sheriff's Office Sergeant Harry Prochet

A motion was made by Mayor Demings, seconded by Commissioner Scott, to adopt Ordinance 2025-01 pertaining to Public Camping or Sleeping in Orange County, Florida; amending Chapter 26 ("Miscellaneous Provisions and Offenses"), Article VI ("Offenses involving Public Places"); creating Section 26-111 ("Public Camping or Sleeping, Prohibition, Notices, and Penalties"); providing the purpose; providing the scope and applicability; providing a definition of Public Camping or Sleeping; prohibiting Public Camping or Sleeping; providing for notices of violations; providing for enforcement and penalties; providing for repeal of laws in conflict; and providing for filing of Ordinance and effective date pertaining to Draft Ordinance dated 12/19/2024; and further, authorize staff to correct any scrivener's errors in the draft Ordinance. The motion carried by the following vote:

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

Nay: 2 - Commissioner Gomez Cordero, and Commissioner Semrad

Absent: 1 - Commissioner Wilson

√ **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: 4:43 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.