Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, April 22, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 1

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing April 22, 2025 as Earth Day

Presentation of a proclamation recognizing April 30, 2025 as Denim Day

Presentations

Presentation of H2O Pipeline Student Recognition

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY MAYOR

1. <u>25-675</u> Confirmation of the Mayor's managerial appointment of Deputy Chief Anthony Rios as Fire Chief of the Orange County Fire Rescue Department.

B. COUNTY COMPTROLLER

1. 25-582 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 4, 2025 to April 10, 2025
- April 11, 2025 to April 17, 2025
- 2. <u>25-583</u> Approval and execution of the minutes of the March 11, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
- 3. <u>25-584</u> Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

a. Dispose of assets.

- b. Sell assets through online auction.
- c. Offer assets to non-profits.
- d. Scrap remaining assets.

C. COUNTY ADMINISTRATOR

- **1**. 25-568
- Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)
- A. Agricultural Advisory Board: Reappointment of Russell L. Woodall in the landscape management or water management representative category with a term expiring December 31, 2026 and the appointment of Michael D. Patterson to succeed Bobby Beagles in the equine and/or livestock representative category with a term expiring December 31, 2025.
- B. Building Codes Board of Adjustments and Appeals: Reappointment of Kimberly M. Rosier Jean-Louis in the consumer representative not from regulated professions representative category with a term expiring December 31, 2026.
- C. Environmental Protection Commission: Reappointment of Karin Leissing in the licensed professional engineer representative category with a term expiring December 31, 2026 and Margaret Shan Atkins in the recognized conservation organization representative category, Kelly Eger-Smith in the environmental specialist representative category, and Peter J. Fleck in the regulated private business or municipality representative category with terms expiring December 31, 2025; the appointment of Dawson L. Amico to succeed Billy Butterfield in the agricultural interests representative category with a term expiring December 31, 2025; and the appointment of J. Gordon Spears to succeed Jared A. Gasper in the at large representative category with a term expiring December 31, 2026.
- D. Health Council of East Central Florida: Appointment of Jose R. Bracero to succeed Amanda L. McDonald in the health care purchaser representative category with a term expiring September 30, 2026.
- E. International Drive CRA Advisory Committee: Reappointment of Sarah Nemes in the Efficient Transportation for the Community of Central Florida, Inc. representative category with a term expiring January 1, 2027.
- F. Parks and Recreation Advisory Board: Appointment of Brian Jones to succeed Brenda Kolbrich in the District 4 representative category with a term expiring June 30, 2027.

		G. Tourist Development Council: Reappointment of Mayor Angie Gardner in the elected municipal official representative category, Charles Hawkins II in the non-owner or operator not subject to the tax representative category, and Jodi Bainter in the owner subject to the tax representative category with terms expiring April 30, 2029.
2.	<u>25-590</u>	Approval and execution of Agreement between Orange County, Florida and Orlando Museum of Art (2416 North Mills Avenue, Orlando, FL 32803). (Arts and Cultural Affairs Office)
3.	<u>25-595</u>	Approval and execution of Agreement between Orange County, Florida and Orlando Philharmonic Plaza Foundation, Inc. (Plaza Live Expansion - Patron's Room). (Arts and Cultural Affairs Office)
4.	<u>25-596</u>	Approval and execution of Agreement between Orange County, Florida and City of Apopka, Florida (Northwest Recreation Complex 2710 Jason Dwelley Parkway, Apopka, FL 32712). (Arts and Cultural Affairs Office)
5.	<u>25-573</u>	Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization for Water and Wastewater Utility Revenue Bonds, Series 2025. (Fiscal and Business Services Office)
6.	<u>25-597</u>	Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$74,000,000, to finance the acquisition, construction, and equipping of a property temporarily known as Orlando Family Development Phase I, a residential rental community in Orange County, Florida, District 4. (Housing Finance Authority)
7.	<u>25-599</u>	Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$56,000,000, to finance the acquisition, construction, and equipping of a property temporarily known as Orlando Family Development Phase II, a residential rental community in Orange County, Florida, District 4. (Housing Finance Authority)
8.	<u>25-638</u>	Approval and execution of Memorandum of Agreement and Agreement between Orange County, Florida and The Jerry B. Haddock Lodge #86 of The Fraternal Order of Police F.O.P Lodge #86 Fiscal Years 2025-26 through 2027-28. (Human Resources Division)
9.	<u>25-605</u>	Approval and execution for the Orange County Sheriff's Office to spend \$8,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Missing Children's Day Foundation, Inc. (\$500); The Faine House (\$3,500); Friendship Foundation, Inc. (\$2,000); Harbor House of Central Florida (\$1,500); and The VERB Kind (\$1,000). (Office of Management and Budget)

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10. <u>25-606</u> Approval of budget amendments #25-30 and #25-31. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. 25-369
- Approval to award Invitation for Bids Y25-151-AV, Temporary Labor Services for the Orange County Convention Center, to the low responsive and responsible bidders Naztec International Group L.L.C., in the estimated contract award amount of \$12,950,000 for a five-year term, 7 Diamond LLC, in the estimated contract award amount of \$13,720,000 for a five-year term, American Labor Advantage LLC, in the estimated contract award amount of \$13,846,350 for a five-year term, Personnel Solutions Plus, LLC, in the estimated contract award amount of \$13,965,000 for a five-year term, and Tryfacta, Inc., in the estimated contract award amount of \$14,336,000 for a five-year term. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Orange County Convention Center Facility Operations Division] Procurement Division)
- 2. 25-494
- Approval of Purchase Order M117843, Purchase of Emergency Variable Frequency Drives for Effluent Pumps at South Water Reclamation Facility, with Icon Supply Inc., in the total amount of \$1,653,009. ([Utilities Department Water Reclamation Division] Procurement Division)
- 3. 25-552
- Approval to award Invitation for Bids Y25-735-CC, North/South Building Exterior Show Power Improvements, to the low responsive and responsible bidder, S.A. Casey Construction, Inc., in the total contract award amount of \$2,182,330.88. ([Convention Center Capital Planning and Building Systems Division] Procurement Division).
- 4. 25-558
- Approval to award Invitation for Bids Y25-734-TA, Entrance Roadway to International Drive Booster Pump Station, to the low responsive and responsible bidder, Gibbs & Register, Inc. in the total contract award amount of \$789,575.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as

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listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Utilities Engineering Division] Procurement Division)

5. 25-566

Approval of Amendment No. 6, Contract Y22-802, Final Engineering Design Services for Tradeshow Boulevard (From Destination Parkway to Universal Boulevard), with DRMP, Inc., in the amount of \$245,396.54, for a revised total contract amount of \$2,200,359.58. ([Public Works Engineering Division] Procurement Division)

6. <u>25-570</u>

Approval to award Invitation for Bids Y25-127-KC, Landscape Maintenance - Three Points Area Section III, to the low responsive and responsible bidder, Solscape Services LLC, in the estimated contract award amount of \$568,988.50 for the base year. Further request Board authorization for the Procurement Division to exercise option years one and two.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Roads and Drainage Division] Procurement Division)

7. 25-575

Approval to award Invitation for Bids Y25-714-RC, John Young Parkway 20-inch HDPE Replacement, to the low-responsive and responsible bidder, R.P. Utility & Excavation Corp., in the total contract award amount of \$2,244,682.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Engineering Division] Procurement Division)

8. 25-591

Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Multicultural Center (CAD), 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10400. District 6. (Real Estate Management Division)

- **9**. <u>25-592</u>
- Approval and execution of Resolution of the Orange County Board of County Commissioners regarding repudiation of any interest in that certain Easement recorded as Document Number 20240567723 of the Public Records of Orange County, Florida, and approval of Utility Easement between Del Webb Oasis Homeowners Association, Inc. and Orange County, and authorization to record instruments for 14060 Lake Gifford Way Permit B21906058 OCU File #99570. District 1. (Real Estate Management Division)
- **10.** 25-593

Approval and execution of two Access License Agreements by and between Orange County and Florida Conference Association of Seventh-day Adventists and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the License Agreements for Lake Lovely Watershed Assessment. District 2. (Real Estate Management Division)

11. 25-594

Approval and execution of Limited Non-Exclusive License Agreement by and between Richard A. Mitchell and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the Limited Non-Exclusive License Agreement, as needed for the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road). District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-600 Receipt and filing of Head Start Policy Council Program Information and Updates March 25, 2025, and Head Start Policy Council Meeting Minutes February 20, 2025, for the official county record. (Head Start Division)

F. FIRE RESCUE DEPARTMENT

- 1. 25-559 Approval and execution of Facility Sublicense Agreement between Orange County, Florida and The District Board of Trustees of Valencia College, Florida and approval to pay Valencia College Fire Rescue Institute for Invoice #2510 in the amount of \$120,588.75. (Fire Operations Division)
- 2. 25-561 Approval and execution of WebEOC Subscription Agreement (Hosted Implementation) by and between Esi Acquisition, Inc. and Orange County, Florida. (Office of Emergency Management)

G. HEALTH SERVICES DEPARTMENT

1.	<u>25-576</u>	Approval and execution of the Paratransit Services License for Masadasa
		Transport to provide wheelchair/stretcher service. The term of this license
		shall be from April 22, 2025, and terminate on April 21, 2027. There is no
		cost to the County. (EMS, Office of the Medical Director)

- 2. 25-577 Approval and execution of the Paratransit Services License for Excely Health Medical Transport LLC to provide wheelchair/stretcher service. The term of this license shall be from April 22, 2025, and terminate on April 21, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 3. 25-578 Approval and execution of the renewal Paratransit Services License for Top Choice Medical Transport, LLC to provide wheelchair/stretcher service. The term of this license shall be from April 22, 2025, and will terminate on April 21, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 4. 25-579 Approval and execution of the renewal Paratransit Services License for Leading Care Transport LLC to provide wheelchair/stretcher service. The term of this license shall be from May 23, 2025, and will terminate on May 22, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1. 25-501 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Southwick Commons) by and among Orange County, Florida, the City of Apopka, Southwick Commons, LTD, and The School Board of Orange County, Florida, in the amount of \$1,296,192 for units that are defined as affordable. District 2. (Housing and Community Development Division)
- 2. 25-551

 Approval and execution of Orange County, Florida, Resolutions
 Establishing Special Assessment Liens for Lot Cleaning Services, and
 approval to record Special Assessment Liens on property cleaned by
 Orange County, pursuant to Orange County Code, Chapter 28, Nuisances,
 Article II, Lot Cleaning. Districts 2, 3, 4, 5 and 6.

 LC 25-0116 LC 25-0120 LC 25-0132 LC 25-0142 LC 25-0109
 LC 25-0122 LC 25-0098 LC 25-0117 LC 25-0072 LC 25-0093
 LC 25-0104 LC 25-0113 LC 25-0115 LC 25-0124 LC 25-0126
 LC 25-0128 LC 25-0135 LC 25-0136 LC 25-0139 LC 25-0140
 (Neighborhood Services Division)

I. PUBLIC WORKS DEPARTMENT

1.	<u>25-535</u>	Approval and execution of Transportation Impact Fee Agreement
		regarding an Alternative Impact Fee Calculation (Transfer) for Exclusive
		Hoops, LLC by and between Exclusive Hoops, LLC, Vista Business
		Center Condominium Association, Inc., and Orange County. District 4.
		(Transportation Planning Division)

- 2. 25-601 Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County; (2) Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation concerning State Road 438 (From Homestead Road to Princeton Road) Project (FPN Number 445696-2-52-02); and (3) Three Party Escrow Agreement by and between State of Florida, Department of Transportation, Orange County, and State of Florida, Department of Financial Services, Division of Treasury. District 6. (Roads and Drainage Division)
- 3. 25-603 Approval and execution of (1) Interlocal Agreement between the City of Winter Garden, Florida and Orange County, Florida regarding the transfer of jurisdiction of portions of certain roads; (2) County Deed for Portions of two Road Segments; and (3) Assignment of two Drainage Easements. District 2. (Roads and Drainage Division)
- 4. 25-608 Approval and execution of Proportionate Share Agreement for Boggy
 Creek Public Storage Boggy Creek Road by and between Public Storage
 Operating Company and Orange County for a proportionate share
 payment in the amount of \$172,087. District 4. (Roadway Agreement
 Committee)
- 5. 25-609 Approval and execution of Proportionate Share Agreement for N. Alafaya Trail Student Housing Alafaya Trail by and between New Life Church of God and Orange County for a proportionate share payment in the amount of \$3,316,213. District 5. (Roadway Agreement Committee)
- 6. 25-610 Approval and execution of Proportionate Share Agreement for World Center 2 Winter Garden-Vineland Road by and between Martni Global, LLC and Orange County for a proportionate share payment in the amount of \$78,348. District 1. (Roadway Agreement Committee)
- 7. 25-611 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the State of Florida Department of Transportation concerning the Rock Springs Road (from North Publix Entrance to Lester Road) Complete Streets Project (FPN Number 453486-1-38-01) and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN:

453486-1-38-01. District 2. (Transportation Planning Division)

- 8. 25-613 Approval and execution of First Amendment to Bus Service Agreement NO. 25-C50 By and Between Orange County, Florida, and Central Florida Regional Transportation Authority (D/B/A LYNX) for additional Accelerated Transportation Safety Program bus service and capital costs in the amount of \$8,615,744.
- 9. 25-637

 Approval and execution of Proportionate Share Agreement for Millenia
 Park Multifamily Phase 2 Conroy-Windermere Road and John Young
 Parkway by and among Millenia Park Tower V, LLC, Millenia Park Tower
 VI LLC, Millenia Park Tower VII LLC, Millenia Park Tower VIII LLC and
 Orange County for a proportionate share payment in the amount of
 \$1,109,482. District 6. (Roadway Agreement Committee)

J. UTILITIES DEPARTMENT

1. <u>25-602</u> Approval and execution of Change Order Number 2, Y22-7022 South Water Reclamation Facility Aqua-Aerobic Filter Rehabilitation, with L7 Construction Inc., in the amount of \$212,289.69, for a revised total contract amount of \$4,750,577.59. District 6. (Field Services Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

- 1. <u>25-585</u> Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the March 13, 2025, 2:00 p.m. Meeting in the Sunshine, Co-Chairs Tico Perez, and Camille Evans, Mid-decennial Redistricting Advisory Committee, and Commissioner Uribe met to discuss the MRAC schedule, legal procedure, and district community outreach and marketing.
 - b. Minutes of the March 13, 2025, 2:30 p.m. Meeting in the Sunshine, Co-Chairs Tico Perez, and Camille Evans, Mid-decennial Redistricting Advisory Committee, and Commissioner Moore met to discuss the MRAC schedule, legal procedure, and district community outreach and marketing.
 - c. Minutes of the March 13, 2025, 3:00 p.m. Meeting in the Sunshine, Co-Chairs Tico Perez, and Camille Evans, Mid-decennial Redistricting Advisory Committee, and Commissioner Wilson met to discuss the MRAC schedule, legal procedure, and district community outreach and marketing.
 - d. Ocoee Community Redevelopment Agency Fifty West 2024 Annual Report.
 - e. Greater Orlando Aviation Authority Annual Comprehensive Financial Report for the years ended September 30, 2024 and 2023.
 - f. Ocoee Community Redevelopment Agency Resolution No. 2024-001 with attached Exhibit A (Historical, Budgeted, and Amended Revenues by Source and Historical, Budgeted, and Amended Expenditures by Expense Type) entitled: A Resolution of the Ocoee Community Redevelopment Agency to amend the budget for Fiscal Year 2023-2024; providing for severability; providing an effective date.
 - g. Ocoee Community Redevelopment Agency Resolution No. 2024-002 with attached Exhibit A (Summary, Revenues by Source, Expenditures by Expense Type, CRA Capital Projects Comprehensive Summary, and CRA 5-Year Capital Improvement Program FY 2024-2025 thru FY 2028-2029) 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.

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- h. City of Winter Garden, Florida Annual Comprehensive Financial Report for the year ended September 30, 2024.
- i. Winter Garden, Florida Community Redevelopment Agency Financial Statements and Independent Auditor's Report September 30, 2024.
- j. Winter Park Community Redevelopment Agency Fiscal Year 2024 Annual Report
- k. Florida State Statute 907.043 "Citizens Right to Know" Act Annual Report for the period of January 1, 2024 to December 31, 2024.
- I. Audit Report No. 517 -Audit of the Air Pollution Control Trust Fund Program Fiscal Year 2024

III. DISCUSSION AGENDA

A. COMMISSIONER'S REPORT

1. <u>25-629</u> Commissioner Martinez Semrad would like to discuss a Variance Application Fee Waiver.

B. PUBLIC WORKS DEPARTMENT

1. <u>25-628</u> Rainfall Intensity Update. (Stormwater Management Division)

C. CONVENTION CENTER

1. <u>25-567</u>

Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$25,000 to the Kindred Pride Foundation to be used for marketing expenses for The Pride Cup - 2025; (2) \$40,000 to the Greater Orlando Sports Commission to offset bid fees for the 2026 USA Fencing October North America Cup; (3) \$400,000 to the Greater Orlando Sports Commission to offset bid fees for the 2025 AAU Junior National Volleyball Championships; (4) \$18,000,000 to the Greater Orlando Sports Commission to offset bid fees for a series of four World Wrestling Entertainment, Inc. and Ultimate Fighting Championship events to be held between 2026 and 2031; (5) up to \$11,000,000 to Florida Citrus Sports for bid fees for the 2027 Jacksonville Jaguars Home Football Season. (Fiscal and Operational Support Division)

IV. WORK SESSION AGENDA

A. CORRECTIONS DEPARTMENT

1. <u>25-621</u> ICE Detainees and the Warrant Service Officer Program. (Fiscal and Operational Support Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. <u>25-581</u> April 3, 2025, Board of Zoning Adjustment Recommendations.

VI. PUBLIC HEARINGS

A. Agreement

1. <u>25-422</u> Interlocal Agreement for Annexation of the Stonehurst Road Enclave between City of Winter Park, Florida and Orange County, Florida; District 5

B. Ordinance

2. 25-562 Amending Chapter 17, Article III, Division 4 ("Minority/Women Business Enterprise"); amending Section 17-319 ("Definitions"), amending Section 17-321 ("Contract and Subcontract Goals"); and providing for an effective date; All Districts

C. Development Plan

3. 25-404 $\sqrt{\text{Case # CDR-}22-01-011}$

Scott Gentry, Kelly, Collins & Gentry, Inc., Hamlin Planned Development (PD) - Unified Neighborhood Plan (UNP) / Waterside at Hamlin - a portion of Corporate Campus Mixed-Use District 3 (CCM-3) (fka Shaw Daniels Infrastructure) Development Plan (DP); District 1 (Continued from April 8, 2025)

D. Substantial Change

4. 25-518 √Case # CDR-23-11-339

Addie Mentry, AMLU Consulting, Collegiate Village Planned Development (PD), amend plan; District 5

E. Preliminary Subdivision Plan

5. 25-525 √Case # PSP-23-09-288

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

F. Planning and Zoning Commission Rezoning Board-Called

6. 25-549 $\sqrt{\text{Case } \# \text{RZ-}25-01-051}$

Nick Houndonougbo, Ashkyd, LLC, February 20, 2025; District 2

G. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning

- **7.** <u>25-553</u> Adoption of Future Land Use Map and Text Amendment, Ordinance, and Concurrent Rezoning
 - a. Amendment SS-24-01-120

Kendell Keith, Oak Hill Planning Planned Development - Commercial / Office (PD-C/O) to Planned Development - Commercial (PD-C) District 3

And

b. Amendment 24-01-FLUE-4

Text Amendment to Future Land Use Element Policy FLU8.1.4 amending the development program

And

c. Ordinance for Proposed Amendment

And

d.√ Rezoning LUP-23-03-077 (Hope City Refuge PD); A-2 (Farmland Rural District) to PD (Planned Development District); District 3

H. Comprehensive Plan – Adoption of Regular Cycle Staff-Initiated Text Amendments, and Ordinances

- 8. <u>25-554</u> Adoption for Staff-Initiated Comprehensive Plan Text & Map Amendment and Ordinance
 - a. Amendment 2024-2-B-CP-1

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

And

- b. Ordinance for Proposed Text and Map Amendment
- 9. <u>25-556</u> Adoption of Staff-Initiated Comprehensive Plan Text & Map Amendment and Ordinance
 - a. Amendment 2024-2-B-CP-2

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

And

- b. Ordinance for Proposed Text and Map Amendment
- **10.** <u>25-555</u> Adoption of Staff-Initiated Comprehensive Plan Text & Map Amendments and Ordinance
 - a. Amendment 2024-2-B-CP-3

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

And

b. Ordinance for Proposed Text and Map Amendment

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IV. WORK SESSION AGENDA (Continued)

B. PUBLIC WORKS DEPARTMENT

1. <u>25-612</u> Chuluota Road Roadway Conceptual Analysis Study. (Transportation Planning Division)

√ 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