

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32801-1393*



Board of County Commissioners Agenda - Final

Tuesday, March 10, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 6****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing March as National Procurement Month****Presentation of a proclamation recognizing March 8 through March 14, 2026 as National Groundwater Awareness Week****Presentation of a Proclamation recognizing March 15 through March 21, 2026 as National Surveyors Week****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0317 Confirmation of the Mayor's managerial appointment of Scott Egan as Division Chief, Orange County Fire Rescue Department.
2. 26-0318 Confirmation of the Mayor's managerial appointment of John Westmoreland as Deputy Fire Chief, Orange County Fire Rescue Department.
3. 26-0319 Confirmation of the Mayor's managerial appointment of William Farhat as Division Chief, Orange County Fire Rescue Department.
4. 26-0320 Confirmation of the Mayor's managerial appointment of Carlos R. Durden as Emergency Manager - Office of Emergency Management, Orange County Fire Rescue Department.
5. 26-0268 Approval and execution of Agreement By and Between The School Board of Orange County, Florida And Orange County, Florida and authorization to disburse \$250,000 as provided in the FY 2025-2026 adopted budget. (Office of Economic, Trade and Tourism Development)
6. 26-0281 Approval and execution of First Amendment to Orange County, Florida and National Center for Simulation FY 2026 Grant Agreement in the amount of \$50,000. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. 26-0270 Approval and execution of the minutes of the January 27, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0271 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:

- February 6, 2026 to February 12, 2026
- February 13, 2026 to February 19, 2026
- February 20, 2026 to February 26, 2026
- February 27, 2026 to March 5, 2026

3. 26-0273 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. 26-0283 Approval of the Membership and Mission Review Board's recommendations for advisory board appointments. (Agenda Development Office)

A. Arts and Cultural Affairs Advisory Council: Appointment of Marjory Bonzil to succeed Nattacha P. Wyllie in the District 6 representative category with a term expiring June 30, 2026.

B. Commission on Aging: Appointment of Dr. Charlyn A. Hilliman to succeed Dr. Charlotte Coppenhaver in the health care representative category with a term expiring June 30, 2026.

C. Disability Advisory Board: Appointment of Charlotte M. Leavitt to succeed Michael Lincoln-McCreight in the at large representative category with a term expiring June 30, 2026.

D. Green PLACE Advisory Board: Appointment of Amy Paterson to succeed Dr. Michael Daniels in the academic or educational representative category with a term expiring December 31, 2027.

2. 26-0298 Confirmation of Commissioner Martinez Semrad's reappointment of Hal George to the Winter Park Community Redevelopment Agency with a term expiring June 30, 2029. (Agenda Development Office)

3. 26-0299 Confirmation of Commissioner Uribe's appointment of Diana M. Font to the Tourist Development Tax Grant Application Review Committee in the District 3 representative category with a term expiring December 31, 2028. (Agenda Development Office)
4. 26-0323 Confirmation of Commissioner Martinez Semrad's appointment of Mohammad Agha to the Maitland Community Redevelopment Agency with a term expiring December 31, 2027. (Agenda Development Office)
5. 26-0282 Approval of budget amendments #26-15, #26-16, #26-17, #26-18, #26-19, and #26-20. (Office of Management and Budget)
6. 26-0285 Approval of budget transfers #26-0662, 26-0704, and 26C-0059. (Office of Management and Budget)
7. 26-0286 Approval to amend the Comptroller's Draw Schedule for FY 2026. (Office of Management and Budget)
8. 26-0287 Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$7,566,726.01. (Office of Management and Budget)
9. 26-0294 Approval and execution for the Orange County Sheriff's Office to spend \$25,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Victim Service Center (\$7,500), Mothers Against Drunk Driving (\$10,000) and Mental Health Association of Central Florida (\$7,500). (Office of Management and Budget)
10. 26-0297 Approval and execution for the Orange County Sheriff's Office to spend \$181,287.37 from the FY 2026 Law Enforcement Fund-Federal Treasury Forfeitures for an eligible expense for Mel Martinez Auditorium AV Update & Construction. (Office of Management and Budget)
11. 26-0303 Approval and execution of Florida Department of Agriculture and Consumer Services Division of Consumer Services Weighing and Measuring Device Permit Application for one Electric Vehicle Charging station at the Orange County Cooperative Extension facility located at 6021 Conway Rd. Orlando, FL 32812 and authorization for the Mayor or designee to execute any necessary modifications, amendments, extensions, and renewals to this agreement. District 3. (Office of Sustainability and Resilience)

D. COUNTY ATTORNEY

1. 26-0341 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Opposition to the Locating of a United States Immigration and Customs Enforcement Processing or Detention Facility in Warehouses Within Unincorporated Orange County.

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0238 Approval of Purchase Order M120404, Installation of Transformers at Orange County Convention Center North/South Building Exterior Show Power Improvements, Phase II, with Orlando Utilities Commission, in the total amount of \$682,537. Further request Board authorization for advance payment in the total amount. ([Orange County Convention Center Capital Planning Division] Procurement Division)
2. 26-0245 Approval to award Invitation for Bids Y25-783-CC, All American Boulevard Construction from Clarcona-Ocoee Road to Forest City Road (CIP 3097)/Kennedy Boulevard Widening Project from All American Boulevard to Kingston Court (CIP 3096), to the low responsive and responsible bidder, Granite Construction Company, in the total contract award amount of \$40,956,902.16.

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 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 Engineering Division] Procurement Division)

3. 26-0249 Approval and execution of Lease Agreement by and between Orange County, Florida and Back to Nature Wildlife, Inc. First Amendment to Lease Agreement for Back to Nature at Lake Hart, 10525 Clapp Simms Duda Road, Orlando, Florida 32832. Lease file 5048. District 4. (Real Estate Management Division)
4. 26-0250 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding conveyance of County Deed by and between Orange County and the State of Florida, Department of Transportation ("FDOT") at S.R. 50/Colonial Drive at Maquire Blvd. Signal Rebuild and County Deed by Orange County and Florida Department of Transportation and authorization to record instrument for FDOT - SR 50 Colonial Drive to Maguire Blvd Signal Rebuild. District 5. (Real Estate Management Division)

5. 26-0251 Approval of Temporary Construction Easement from PGORL RE LLC to Orange County and authorization to disburse funds to pay recording fees and record instrument for Econlockhatchee Trail RCA (Lake Underhill Rd to S.R. 50) - Parcel 7006C. District 3. (Real Estate Management Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.7.

6. 26-0253 Approval of Warranty Deed by Ryan Joseph Fischer to Orange County and authorization to record instrument for Petition to Vacate #25-06-016 (Lake Pleasant Court) (Related to Public Hearing PTV #25-05-016). District 2. (Real Estate Management Division)
7. 26-0254 Approval and execution of Resolution and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Boulevard to Taborfield Avenue) Parcel 7032. District 1. (Real Estate Management Division)
8. 26-0255 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC d/b/a Duke Energy and authorization to record instrument for Storey Park Master Pump Station - Duke Easement. District 4. (Real Estate Management Division)
9. 26-0256 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy, LLC d/b/a Duke Energy for Tangelo Park Community Center - Duke Energy Distribution Easement. District 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0305 Approval of Orange County Head Start Eligibility Priority Selection Criteria 2026-2027 to establish a formal selection process for eligible children and families. (Head Start Division)
2. 26-0307 Receipt and filing of Head Start Policy Council Program Information and Updates January 2026 and Head Start Policy Council Meeting Minutes December 18, 2025 for the official county record. (Head Start Division)
3. 26-0308 Approval and execution of the amended Head Start Policy Council By-laws for Article VII, Procedures for Council Meetings, Section A - Regular Meetings. (Head Start Division)

G. CONVENTION CENTER

1. 26-0225 Approval to terminate the September 11, 2012 Electric Vehicle Supply Equipment Site Agreement and License between Progress Energy

Service Company, LLC and Orange County and the October 18, 2011 Orange County, Florida and Orlando Utilities Commission Installation and Access License Agreement (Electric Vehicle Charging Services) for the Orange County Convention Center Location for the purpose of allowing the removal of old and non-functioning electric vehicle charging equipment owned by Orlando Utilities Commission and Duke Energy located on the Orange County Convention Center campus. (Facility Operations Division)

2. 26-0237 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 per year, for a total amount of \$75,000, to the Greater Orlando Sports Commission to be used as bid fees for the 2026-2028 AAU Boys Basketball World Championships; (2) \$50,000 to the Greater Orlando Sports Commission to be used as bid fees for the National Veterans Wheelchair Games in July 2027; (3) Not to exceed amount of \$75,000 to the Greater Orlando Sports Commission to offset venue rental and contract labor expenses for the 2026 USA Rugby October Doubleheader on October 31, 2026; and (4) \$7,500 to the Greater Orlando Sports Commission to offset venue rental expenses for the USA Diving East National Championships in June 2026. (Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. 26-0262 Approval and execution of the renewal Paratransit Services License for American Medical Response, Inc. to provide wheelchair/stretchers service. The term of this license shall be from March 26, 2026 and will terminate on March 25, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
2. 26-0263 Approval and execution of the renewal Paratransit Services License for Unicare Transport Service to provide wheelchair/stretchers service. The term of this license shall be from April 1, 2026 and will terminate on March 31, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
3. 26-0275 Approval and execution of the renewal Paratransit Services License for Faithful Mobility Transport LLC to provide wheelchair/stretchers service. The term of this license shall be from March 10, 2026 and will terminate on March 9, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

4. 26-0278 Approval and execution of Orange County Health Services Department Physician Employment Agreement by and between Orange County and Alan Vorst, M.D for the position of Physician II, Health Services at Corrections Health Services.

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0290 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. All Districts. (Neighborhood Services Division)
LC 26-0053 LC 26-0071 LC 26-0081 LC 25-0455 LC 25-0460
LC 26-0033 LC 26-0037 LC 26-0048 LC 26-0051 LC 26-0057
LC 26-0077 LC 26-0079 LC 26-0089 LC 26-0094 LC 26-0101
LC 26-0109 LC 26-0110 LC 26-0054 LC 26-0059 LC 26-0085
LC 26-0090 LC 26-0093 LC 26-0128 LC 26-0076 LC 26-0007
LC 26-0035 LC 26-0061 LC 26-0092 LC 26-0028 LC 26-0060
LC 26-0066 LC 26-0067 LC 26-0068 LC 26-0078 LC 26-0113
LC 26-0120 LC 26-0131 LC 26-0138 LC 26-0140 LC 26-0141
2. 26-0291 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Abatement Services and approval to record Special Assessment Liens for unsafe structures demolished by Orange County, pursuant to Orange County Code, Section 9-278. Districts 2 and 6. (Neighborhood Services Division)
A 20-0019 A 22-0236 A 19-0255 A 24-0081 A 24-0106
3. 26-0292 Approval and execution of Program Administration Agreement between Orange County, Florida and Primrose Center, Inc. related to the State Housing Initiatives Partnership Program (SHIP) for the specific purpose of rehabilitation of group homes and supportive living apartments FY24-25 Cypress & Civitan Roof Replacement in the amount of \$100,000. District 3. (Housing and Community Development Division)
4. 26-0293 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the adoption of Standard Operating Procedures to implement Chapter 2025-172, Laws of Florida, to allow affordable housing on certain property owned by religious institutions; approval of a form Land Use Restriction Agreement; and authorization for the Planning, Environmental, and Development Services Department Director to execute Land Use Restriction Agreements. (Development Review Committee)
5. 26-0296 Approval and execution of Second Amendment to Program Administration Subrecipient Agreement between Orange County, Florida and Grand

Avenue Economic Community Development Corp. Regarding the State Housing Initiatives Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement - Rental Housing Rehabilitation SHIP Allocation Year 2022-2023 to increase the original budget by \$135,909, for a total revised amount of \$626,109. District 3. (Housing and Community Development Division)

6. 26-0300 Approval and execution of Capital Improvements and Infrastructure Subrecipient Agreements between Orange County, Florida and 1) City of Ocoee in the amount of \$486,627; 2) City of Orlando in the amount of \$8,701,411.36; 3) City of Orlando in the amount of \$15,750,000; 4) City of Orlando in the amount of \$12,498,549 regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. Districts 2, 3, 5, and 6. (Housing and Community Development Division)
7. 26-0302 Approval and execution of Affordable Housing Funding and Program Administration Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc. in an amount not-to-exceed \$50,000 per year for a three-year term with two, one-year renewals. All Districts. (Housing and Community Development Division)
8. 26-0311 Accept the findings and recommendation of the Environmental Protection Commission and approve the request for waiver to Section 15-343(a) (side setback) to reduce the northern side setback from 10 feet to 1.4 feet and approve the request for variance to Section 15-342(a)(8) (floor elevation) to reduce the minimum floor elevation from 1 foot above to 0.07 feet below the control elevation of Lake Irma with the condition that a Hold Harmless Agreement is recorded between the applicant and Orange County for the Kathryn Cowden [After-the-Fact] Dock Construction Permit BD-25-03-022. District 5. (Environmental Protection Division)

J. PUBLIC WORKS DEPARTMENT

1. 26-0288 Approval and execution of Memorandum of Agreement between Orange County, Florida and Central Florida Regional Transportation Authority d/b/a LYNX for Tangelo Park Transit Facilities Contribution in the amount of \$267,188.26. District 6. (Engineering Division)
2. 26-0289 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 Winter Garden Vineland Road; (2) County Deed for portions of Winter Garden Vineland Road segment; and (3) Assignment of five drainage easements. District 1. (Roads and Drainage Division)

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3. 26-0295 Approval of Change Order No. 1, Contract Y25-797, Bridge No. 754135 - 4th Street Bridge Over SR-91 Florida Turnpike Rehabilitation and Recoating with Olympus Painting Contractors Inc in the amount of \$150,000, for a revised total contract amount of \$991,542. District 1. (Roads and Drainage Division)
 4. 26-0304 Approval and execution of Supplemental Agreement to Village I - Horizon West Road Network Agreement (C.R. 545, a/k/a Avalon Road, Flemings Road, and Hartzog Road) by and among Orange County, Florida and M/I Homes of Orlando, LLC to provide Transportation Credits in the amount of \$35,306.56 for the conveyance of pond Tract D-1 that was dedicated on the plat to the perpetual use of the public. District 1. (Roadway Agreement Committee)
 5. 26-0306 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 Shingle Creek Trail Phase 4 (From Alhambra Drive to Old Winter Garden Road) Project (FPN Number 452289-1-38-01) and (2) State of Florida Department of Transportation Local Agency Program Agreement FPN: 452289-1-38-01 in the amount of \$80,701.60. District 6. (Transportation Planning Division)

K. UTILITIES DEPARTMENT

1. 26-0274 Approval and execution of Project Sub-Agreement for Cost-Sharing of Wheeling Infrastructure Project Sub-Agreement No. SA-7 (CL1-P-05C). The total cost of this project is \$9,748,489, of which \$3,772,665 is Orange County's share. All Districts. (Fiscal and Operational Support Division)
2. 26-0276 Approval of Irrevocable Standby Letter of Credit No. 6000758364, issued by United Community Bank on behalf of Park Square Enterprises, LLC in favor of Orange County in the amount of \$2,257,853.41 for the required security to guarantee compliance with the terms of Letter of Credit Agreement for Paradiso Grande and authorization for the Utilities Director or Utilities Deputy Director to release the Letter Of Credit to the issuing institution upon completion of the term of the Agreement or upon the Board's acceptance of a replacement letter of credit. District 1. (Engineering Division)
3. 26-0277 Approval and execution of Letter of Credit Agreement for Paradiso Grande by and among Park Square Enterprises, LLC and Orange County, Florida. District 1. (Engineering Division)
4. 26-0279 Approval of commercial refuse license for Eagle Equipment Service 1 Corp to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

5. 26-0280 Approval of commercial refuse license for TNA Grapple Service LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency

L. COMMUNITY REDEVELOPMENT AGENCY

1. 26-0309 Approval and execution of Donation Agreement between Orange County Community Redevelopment Agency and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the donation of CRA-owned properties for the construction of permanent affordable housing. District 6. (Neighborhood Services Division)

Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 26-0269 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Winter Park Community Redevelopment Agency Annual Report Fiscal Year 2024.
 - b. Ordinance 3355-25: An Ordinance of the City of Winter Park, Florida adopting the Annual Budget for the Fiscal Year beginning October 1, 2025 and ending September 30, 2026 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, 2025; and authorizing transfer of funds herein appropriated between departments so long as the total fund appropriations shall not be increased thereby. Attachments are as follows:
 - City of Winter Park, Florida Annual budget for Fiscal Year 2026 Community Redevelopment (CRA) fund summary,
 - Community Redevelopment Agency 5-Year CIP
 - City of Winter Park Capital Improvement Plan - CRA Community Redevelopment Agency Fund
 - c. City of Ocoee Ordinance No. 2026-01 (Annexation Ordinance for 2277 Fullers Cross Road -Barragan Property) Tax Parcel ID: 06-22-28-0000-00-032 Case No. AX-07-25-07: 2277 Fullers Cross Road - Barragan Property Annexation, with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 2026-01 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 5.09 acres located at 2277 Fullers Cross Road in the northwest corner of the Fullers Cross Road and north Lakewood Avenue intersection, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Envision 2045 Ocoee Comprehensive Plan, the Ocoee City Code and the

joint planning area agreement; providing for and authorizing the update of official City maps; providing direction to the City clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

d. Voluntary Annexation Request - 2619 Mayer Street - ANX2025-10002. Notice of proposed enactment on February 23, 2026, the Orlando City Council will consider proposed Ordinance #2025-43 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of E. Michigan Street, east of Mayer Street, west of Brown Avenue, and south of E. Crystal Lake Avenue and comprised of 0.32 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. The public hearing and request for second reading of this ordinance is scheduled for the City Council meeting to be held on Monday, February 23, 2026, at 2:00 p.m., in City Council Chambers, Orlando City Hall, 400 S. Orange Avenue, Orlando, Florida.

e. Orange County Convention Center Statements of Net Position October 31, 2025, Orange County Convention Center Cash and Investment Detail October 31, 2025, Orange County Convention Center Statement of Revenues, Expenses and Change In Net Position for the month ended October 31, 2025, Orange County Convention Center Fiscal Year 2025-2026 Income (Loss), Orange County Convention Center Cumulative Operating Subsidy Fiscal Years 2026, 2025, and 2024, Orange County Convention Center Schedule of Revenues for month ended October 31, 2025, Orange County Convention Center F-Y-T-D Operating Revenues at October 31, 2025, Orange County Convention Center Schedule of Expenses and other Disbursements for month ended October 31, 2025, Orange County Convention Center F-Y-T-D Operating Expenses at October 31, 2025, Orange County Tourist Development Tax Estimated/Actual Monthly Receipts Fiscal Year 2024-2025, Orange County Convention Center Actual Tourist Development Tax Collections - Cash Basis Fiscal Year 2025-2026, and Orange County Convention Center Use of Current TDT Proceeds F-Y-T-D as of October 31, 2025

f. Orange County Convention Center Statements of Net Positions November 30 and October 31, 2025, Orange County Convention Center Cash and Investment Detail November 30 and October 31, 2025, Orange County Convention Center Statement of Revenues, Expenses and Change In Net Position for month ended November 30, 2025, Orange County Convention Center Fiscal Year 2025-2026 Income (Loss), Orange County Convention Center Cumulative Operating Subsidy Fiscal Years 2026, 2025, and 2024, Orange County Convention Center Schedule of Revenues for month ended November 30, 2025, Orange County Convention Center

F-Y-T-D Operating Revenues at November 30, 2025, Orange County Convention Center Schedule of Expenses and other Disbursements for month ended November 30, 2025, Orange County Convention Center F-Y-T-D Operating Expenses at November 30, 2025, Orange County Tourist Development Tax Estimated/Actual Monthly Receipts Fiscal Year 2024-2025, Orange County Convention Center Actual Tourist Development Tax Collections - Cash Basis Fiscal Year 2025-2026 and Orange County Convention Center Use of Current TDT Proceeds F-Y-T-D as of November 30, 2025.

g. Orange County Comptroller Annual Investment Report for the year ended September 30, 2025.

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

1. 26-0258 Selection of one firm and an alternate to provide Short-Term Residential Program for Adult Victims of Human Trafficking, Request for Proposals Y26-102-HS, from the following firms listed alphabetically:

Aspire Health Partners, Inc.
Family Endeavors, Inc. dba Endeavors

Further request Board authorization for the Procurement Division to negotiate and execute a contract for a five-year term within a budget of \$3,750,000.

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. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)

B. CONVENTION CENTER

1. 26-0264 Approval of Amendment No. 8, Contract Y24-809, Construction Manager at Risk (CMAR) Services for the Orange County Convention Center Phase 5A Improvements-Grand Concourse, with Turner Construction Company, Inc., in the amount of \$345,524,165, for a revised total contract amount of \$474,897,865.31. The Board will receive the report from the Citizens Oversight Committee, and approval of Amendment No. 8 ([Orange County Convention Center Capital Planning Division] Procurement Division)
2. 26-0314 2029/2030 NBA All-Star Week. (Fiscal and Operational Support Division)
3. 26-0316 2028 International Olympic Qualifier Series Road to LA28 Summer Olympics. (Fiscal and Operational Support Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0321 February 5, 2026 Board of Zoning Adjustment Recommendations
2. 26-0322 February 19, 2026 Planning and Zoning Commission Recommendations

V. PUBLIC HEARINGS**A. Municipal Service Benefit Unit**

1. 26-0230 Avalon Woods, establish for streetlighting and for retention pond(s) maintenance; District 1
2. 26-0232 Hamlin Meadows at Hamlin, establish for streetlighting; District 1
3. 26-0233 Harvest at Ovation Area, amend for streetlighting and for retention pond(s) maintenance; District 1
4. 26-0234 Lake Roberts and Lake Reaves, amend for general lake cleaning, water quality improvement, maintenance and aquatic plant control; District 1
5. 26-0235 Lake Star at Ovation Area, amend for streetlighting and for retention pond(s) maintenance; District 1
6. 26-0236 Lakeview Pointe at Horizon West Area, Ravenna Area and Mezzano, amend for streetlighting; District 1

B. Petition to Vacate

7. 26-0216 Case # PTV-25-06-016

Ryan Fischer, vacate portion of a unopened and unimproved right-of-way; District 2
8. 26-0215 Case # PTV-25-08-020

Mary Merced Gonzalez, vacate a portion of two utility easements; District 4
9. 26-0227 Case PTV # 24-08-030

Miro and Danijela Lucanin, vacate a portion of a drainage easement; District 2

C. Shoreline Alteration/Dredge and Fill

10. 26-0177 ✓Case # SADF-25-10-029

Richard and Lisa Wilson, Lake Tibet, permit; District 1

D. Board of Zoning Adjustment Board-Called

11. 26-0170 ✓Case # VA-25-12-073

Rebecca Hammock, December 4, 2025; District 1

12. 26-0172 √Case # VA-25-12-074

Rebecca Hammock, December 4, 2025; District 1

E. Development Review Committee Appeal

13. 26-0173 √Case # DRCA-25-06-143

Mike Stewart, Board President, Keene's Pointe Community Association, Inc., 9757 Carillon Park Drive; District 1

F. Preliminary Subdivision Plan

14. 26-0179 √Case # PSP-25-03-071

Marc Stehli, Poulos & Bennett, LLC, Silverleaf Planned Development (PD) - Regulating Plan (RP) / Phase 4 Preliminary Subdivision Plan; District 1

15. 26-0004 √Case # PSP-25-08-192

John Prowell, VHB, Inc., Eagle Creek Planned Development / Parcel O-1 Preliminary Subdivision Plan; District 4 (Continued from January 27, 2026)

G. Planning and Zoning Commission Rezoning Board-Called

16. 26-0247 √Case # RZ-25-10-009

Angelina Lomova Bellew, November 20, 2025; District 3

H. Comprehensive Plan - Transmittal of Regular Cycle Amendment

17. 26-0241 Transmittal of Regular Cycle Future Land Use Map Amendment

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

Rebecca Hammock, Pape-Dawson, Commercial (C) and Low-Medium Density Residential (LMDR) to Medium-High Density Residential (MHDR); District 4

√ 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>