

Orange County Government

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



Draft Meeting Minutes

Tuesday, January 27, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:10 a.m.

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

Absent: 1 - Commissioner Michael Scott

Others present:

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

Invocation - District 4

Reverend Dr. Gabriel Salguero, The Gathering Place Church

Pledge of Allegiance**Proclamations**

Presentation of a proclamation designating January 27, 2026 as Rickey Smiley Day

Presentation of a proclamation recognizing February as Black History Month

Presentation of a proclamation designating February 6, 2026 as School Crossing Guard Appreciation Day

Presentation of a proclamation recognizing January as Poverty Awareness Month

Presentation

Presentation of Sculpture on the Lawn

Public Comment

The following persons addressed the Board during public comment:

- Alan Levi
- Michael Perkins

- Christopher John Stalder
- Val Mobley
- Trini Quiroz
- Maria Bolton-Joubert
- Walker Smith
- Hedder Pierre Joseph
- Linda Coffin
- Sabrina Berlin
- Beverly Casseus
- Josephine Arroyo
- William Cavins
- Sarah Robinson
- Nancy Rudner
- Berbeth Foster
- Tim McKinney
- Dana Hutchinson
- Eimear Roy
- David Sleiman
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer

The following material was presented to the Board during public comment: Exhibit 1, from William Cavins.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 5; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

A. COUNTY MAYOR

1. **26-0133** Approval and execution of Orange County, Florida and The School Board of Orange County, Florida FY 2026 Grant Agreement and authorization to disburse \$55,697. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. **26-0126** Approval and execution of the minutes of the December 16, 2025 meeting of

the Board of County Commissioners. (Clerk's Office)

2. **26-0127** 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:

- January 9, 2026 to January 15, 2026; \$42,114,062.56
- January 16, 2026 to January 22, 2026; \$45,680,040.91

3. **26-0128** 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. **26-0140** Appointment of Megan Dowdy to the Tourist Development Tax Sports Incentive Committee in the International Drive Resort Area Chamber of Commerce representative category with a term expiring December 31, 2028. (Agenda Development Office)
2. **26-0156** Approval and execution of Agreement Between Orange County, Florida and AFSCME Florida Public Employees' Council 79 American Federation of State, County and Municipal Employees, AFL-CIO Fiscal Years 2025-26 through 2027-28. (Human Resources Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **26-0043** Approval of Purchase Order M120216, Installation of Transformers at Orange County Convention Center North/South Building Improvements 5A Grand Concourse, with Orlando Utilities Commission, in the total amount of \$796,402. Further request Board authorization for advance payment for the total amount. ([Orange County Convention Center Capital Planning Division] Procurement Division)
2. **26-0045** Approval of Change order No. 6, Purchase Order M110242, Innovation Lab Consulting Services, with Creativity Effect, in the amount of \$112,000, for the revised total amount of \$257,651.56. ([County Administration Human Resources Division] Procurement Division)
3. **26-0076** Ratification of Emergency Purchase Order M120134, Mohrs Cove Lane Pipe Retrofit, with Murphy Pipeline Contractors LLC, in the total amount of

\$813,705. ([Public Works Department Stormwater Management Division] Procurement Division)

4. **26-0088** Approval to award Invitation for Bids Y25-792-CC, Little Econ Trail Phase 3B, to the low responsive and responsible bidder, Gibbs & Register, Inc., in the total contract award amount of \$864,958.

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)

5. **26-0112** Selection of Central Florida Psychological Consulting, Inc. to provide Behavioral Health Evaluations for Orange County Fire Rescue, Request for Proposals Y25-1077-TF, in the not to exceed amount of \$644,000 through September 30, 2026. Further request Board authorization for the Procurement Division to renew the contract for one additional one-year term. ([Fire Rescue Department Planning and Technical Services Division] Procurement Division)

6. **26-0113** Approval of Amendment No. 2, Contract Y24-2013, Provision of Community Services and Facility Use, with Foundation for Orange County Public Schools, Inc., in the amount of \$450,912.60, for a revised total contract amount of \$2,147,825.20. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

7. **26-0114** Approval of Amendment No. 2, Contract Y24-2039, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. dba Career Source Central Florida, in the amount of \$800,000, for a revised total contract amount of \$3,000,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

8. **26-0115** Approval to award Invitation for Bids Y25-102-GO, Traffic Engineering Construction, to the low responsive and responsible bidders, Mercon Construction Company, in the estimated contract award amount of \$12,934,487 for a five-year term, and Condor Construction, Corp. in the estimated contract award amount of \$14,992,447.50 for a five-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)

9. **26-0117** Approval of Amendment No. 7, 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 \$97,117,694 for a revised total contract amount of \$129,373,700.31. ([Orange County Convention Center Capital Planning Division] Procurement Division)

10. **26-0123** Approval of Amendment No. 9, Contract Y15-114, Inmate Telephone Services, with Global Tel*Link Corporation, to extend the contract for an eight-month period. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
11. **26-0130** Approval and execution of two Termination of Easements and authorization to disburse funds to pay recording fees and record instruments for Dr. Phillips / OCPS Future Middle School Joint Ballfield Park - INVEST. District 1. (Real Estate Management Division)
12. **26-0131** Approval of Utility Easement between Hamlin Land Partners, LLC, f/k/a SLF IV/Boyd Horizon West JV, LLC and Orange County and authorization to record instrument for Hamlin SW Commercial-Bld O Self Storage. District 1. (Real Estate Management Division)

E. FIRE RESCUE DEPARTMENT

1. **26-0116** Approval and execution of Grant Agreement between Department of Financial Services and Orange County Fire Rescue Agreement # FM 1206 in the amount of \$71,500. No local match is required. (Operations Division)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **26-0005** Approval and execution of School Concurrency Mitigation Agreement OC-23-028 Project Name: Tyson Ranch PD Parcel ID#: 33-24-30-8540-02-000, 33-24-30-0000-00-035 by The School Board of Orange County, Florida, Orange County, Florida, and Orlando Airport Property, LLC for a proportionate share mitigation payment to Orange County Public Schools in the amount of \$698,388. District 4. (Fiscal and Operational Support Division)
2. **26-0129** Approval and execution of Public Services Subrecipient Agreements between Orange County Florida and 1) Coalition for the Homeless of Central Florida, Inc in the amount of \$275,000; 2) Hispanic Federation, Inc. in the amount of \$300,000; and 3) Hope Community Center, Inc. in the amount of \$275,000 regarding the Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. All Districts. (Housing and Community Development Division)
3. **26-0134** 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 25-0426 LC 25-0456 LC 26-0027 LC 26-0039 LC 25-0363
LC 25-0400 LC 25-0406 LC 25-0453 LC 25-0471 LC 26-0004
LC 26-0011 LC 26-0014 LC 26-0017 LC 26-0019 LC 26-0031
LC 26-0034 LC 26-0041 LC 26-0074 LC 26-0075 LC 25-0347
LC 25-0365 LC 26-0002 LC 26-0006 LC 26-0021 LC 26-0052
LC 26-0065 LC 26-0049 LC 25-0476 LC 26-0022 LC 25-0370
LC 25-0371 LC 25-0408 LC 25-0414 LC 25-0418 LC 25-0437
LC 25-0463 LC 26-0018 LC 26-0023 LC 26-0042 LC 26-0043

4. **26-0135** Approval and execution of Windermere Water and Navigation Control District and Town of Windermere Interlocal Agreement for aid in the funding of Town of Windermere Stormwater Master Plan in the amount of \$67,362.14 for the purpose of retroactively funding 50% of the Windermere Stormwater Master Plan. District 1. (Environmental Protection Division)
5. **26-0136** Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - Hartzog Homes PD by and between Hartzog Homes, LLC and Orange County. District 1. (Development Review Committee)

(This item was deferred.)

6. **26-0142** Approval and execution of First Amendment to Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Whispering Oaks) to correct the impact fee amounts and provide a total exemption in the amount of \$2,572,416. District 6. (Housing and Community Development Division)
7. **26-0143** Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and public service agencies regarding the Community Development Block Grant ("CDBG") Program, in the amount of \$980,165, and Emergency Solutions Grant ("ESG") Program, in the amount of \$604,195, for FY 2025-2026. All Districts. (Housing and Community Development Division)
8. **26-0146** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Number: NS119 Shingle Creek Pond 6010 Retrofit Project between the State of Florida Department of Environmental Protection and Orange County. A match in the amount of \$41,811.42 is required. District 6. (Environmental Protection Division)
9. **26-0148** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: NS118 Siplin Pond 6749 Retrofit Project between the State of Florida Department of Environmental Protection and Orange County. A match in the amount of \$92,363.52 is required. District 1. (Environmental Protection Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. **26-0125** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Winter Garden Public Notice: City Clerk Retirement of Angela J. Grimmage Effective December 31, 2025. City of Winter Garden Interim City Clerk is Ronisha Martin.

This item was received and filed.

III. DISCUSSION AGENDA**A. COUNTY ADMINISTRATOR**

1. **26-0159** Approval and execution of Third Amendment to the 2019 Tourism Promotion Agreement.

Mayor Demings announced that this item has been rescheduled and will be considered at the BCC Meeting on February 10, 2026.

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **26-0144** Orange County Financial Empowerment Center Update.

The Board took no action.

Acknowledgement

Mayor Demings acknowledged Commissioner Maribel Gomez Cordero's birthday.

IV. RECOMMENDATIONS

1. **26-0160** January 8, 2026 Board of Zoning Adjustment

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the recommendations, with the exception of Case # VA-25-09-042, Martin Qamar (Continued), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

V. PUBLIC HEARINGS

A. Budget Amendment**1. 26-0009 Amending Fiscal Year 2025-26 Budget**

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the following Budget Amendments: 26-09 Fund Balance, 26-10 Encumbrance Rollovers, 26-11 Grants Rollovers, and 26-12 Capital Improvement Rebudgets. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

B. Shoreline Alteration/Dredge and Fill**2. 26-0006 √Case # SADF-25-09-026**

Allison L Davis Revocable Trust, Lake Tibet, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-09-026 to construct a replacement vinyl seawall with riprap and plantings, along the shoreline of Lake Tibet, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Tibet, located at 9194 Bay Point Drive, Orlando, FL 32819; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, 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-25-09-026) subject to the thirty-one (31) conditions of approval listed in the Staff Report dated December 8, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

3. 26-0022 √Case # SADF-25-09-027

Stephen Spade, Deborah Spade, and Garrett Spade, Lake Tibet Butler, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit Application (SADF-25-09-027) to construct a replacement vinyl seawall, with riprap and plantings, on the shoreline of Lake Tibet Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water

and Navigation Control District

Location: District 1; on property located adjacent to Lake Tibet Butler, located at 9242 Cypress Cove Dr., Orlando, FL 32819 (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, 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-25-09-027) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated December 8, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

C. Board of Zoning Adjustment Board-Called

4. **26-0007** ✓Case # VA-25-11-058

Victor Cabrera, November 6, 2025; District 5

Consideration: Request for a variance in the A-2 zoning district to allow an accessory structure to be located nearer the side street lot line than the required front yard of such abutting lot (15 ft. in lieu of 35 ft.).

Location: District 5; property located at 18415 23rd Ave., Orlando, FL 32833; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Hector Cabrera.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the five (5) conditions of approval listed in the Staff Report dated December 22, 2025. The motion carried by the following vote:

Aye: 4 - Mayor Demings, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Martinez Semrad

Nay: 2 - Commissioner Wilson, and Commissioner Moore

Absent: 1 - Commissioner Scott

D. Preliminary Subdivision Plan

5. **26-0004** ✓Case # PSP-25-08-192

John Prowell, VHB, Inc., Eagle Creek Planned Development / Parcel O-1
Preliminary Subdivision Plan; District 4

Consideration: Eagle Creek Planned Development / Parcel O-1 Preliminary Subdivision Plan, Case # PSP-25-08-192, submitted in accordance with Orange County Code, Chapter 34, Article

III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide Parcel O-1 into 17 single-family lots, and to modify Golf Course Hole 5 by adding a dry retention pond. The applicant is also requesting the following waiver from Orange County Code: A waiver from Orange County Code Section 34-152(c) is requested to allow the 20 ft. frontage for SW-1 to be along Emerson Lake Boulevard, in lieu of the required access from an internal subdivision street (Street A).

Location: District 4; property generally located South of Tyson Road / East of Narcoossee Road; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until March 10, 2026, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

E. Substantial Change

6. **26-0016** ✓Case # CDR-25-06-160

Mark Stehli, Poulos & Bennett, LLC, Oasis Reserve Preliminary Subdivision Plan, amend plan; District 3

Consideration: This Change Determination Request (CDR) to the Oasis Reserve Preliminary Subdivision Plan (PSP) is to update the lot numbers on Condition 13; update open space tables; revise drainage easements; update lot widths; update tree mitigation plans; and add utility and wall easements; 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 S. Econlockhatchee Trail / East of S. Chickasaw Trail; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Marc Stehli
- John Marburg
- Steve Feccia

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to 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 15, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

F. Planned Development

7. **26-0102** ✓Case # LUP-23-03-106
Jeremy Anderson, Common Oak Engineering, LLC, Hartzog Homes Land
Use Plan / Planned Development (LUP / PD); District 1

Consideration: A request to rezone 8.91 acres from R-T-2 (Combination Mobile Home and Single-Family Dwelling District) to PD (Planned Development) with a proposed development program of 48 detached single-family residential dwelling units.

Location: District 1; property generally located North of Lake Gifford Way / East of Tollcross Way; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jeremy Anderson.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the eighteen (18) conditions of approval listed under the Planning and Zoning Commission recommendation in the Staff Report dated December 22, 2025; and further, approve and execute the Adequate Public Facilities Agreement for Horizon West Village I – Hartzog Homes PD by and between Hartzog Homes, LLC and Orange County. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

and

I. CONSENT AGENDA (Deferred)**F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

5. **26-0136** Approval and execution of Adequate Public Facilities Agreement for Horizon West Village I - Hartzog Homes PD by and between Hartzog Homes, LLC and Orange County. District 1. (Development Review Committee)

This consent item was approved.

V. PUBLIC HEARINGS (Continued)**G. Resolution**

8. **26-0111** Resolution to adopt setting a revised Water System Charge Schedule; All Districts.

Consideration: A RESOLUTION SETTING A REVISED WATER SYSTEM CHARGE SCHEDULE; SUPERSEDING THE EXISTING WATER SYSTEM CHARGE SCHEDULE RESOLUTION; PROVIDING FOR AN AUTOMATIC ANNUAL RATE INCREASE; PROVIDING

FOR A FIVE-YEAR RATE PLAN; PROVIDING FOR REVISED CONSERVATION CHARGES; PROVIDING FOR PERIODIC REVIEW; PROVIDING FOR ANNUAL NOTICE TO CUSTOMERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following person addressed the Board: Andrew Burnham.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve and execute Resolution 2026-M-04 setting a revised Water System Charge Schedule; superseding the existing Water System Charge Schedule Resolution; providing for an automatic annual rate increase; providing for a five-year rate plan; providing for revised conservation charges; 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 Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Martinez Semrad

Absent: 1 - Commissioner Scott

and

9. **26-0122** Resolution to adopt setting a revised Wastewater and Pollution Control Charge Schedule; All Districts.

Consideration: A RESOLUTION SETTING A REVISED WASTEWATER AND POLLUTION CONTROL CHARGE SCHEDULE INCLUDING NEW FEES FOR ENVIRONMENTAL PROGRAM REINSPECTION AND A LATERAL INSTALLATION OR REPAIR; SUPERSEDING THE EXISTING WASTEWATER AND POLLUTION CONTROL CHARGE SCHEDULE RESOLUTION; PROVIDING FOR AN AUTOMATIC ANNUAL RATE INCREASE; PROVIDING FOR A FIVE-YEAR RATE PLAN; PROVIDING FOR PERIODIC RATE REVIEW; PROVIDING FOR ANNUAL NOTICE TO CUSTOMERS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve and execute Resolution 2026-M-05 setting a revised Wastewater and Pollution Control Charge Schedule including new fees for environmental program reinspection and a lateral installation or repair; superseding the existing Wastewater and Pollution Control Charge Schedule Resolution; providing for an automatic annual rate increase; providing for a five-year rate plan; providing for periodic rate review; providing for annual notice to customers; providing for severability; and providing an effective date. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments and Ordinance

10. **26-0091** Adoption of Future Land Use Map Amendment SS-25-12-028 and Ordinance, Rebecca Wilson, Lowndes Law

a. Amendment SS-25-12-028

Consideration: To change the Future Land Use Map designation from Low-Medium Density Residential (LMDR) to Commercial (C). The existing zoning district is C-3 (Wholesale Commercial District), however C-3 uses are not currently permitted on the property due to the Future Land Use Map designation of Low-Medium Density Residential. There is no change proposed for the zoning district. If the Future Land Use Map designation of Commercial is approved, C-3 uses would be allowed. C-3 zoning allows for uses that are the most intense of the Commercial districts including storage yards for inoperable vehicles and heavy equipment, warehousing and distribution, and towing services. The applicant has not specified what use is proposed at this time; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code

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

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

The following persons addressed the Board:

- Kayla Cuevas
- Rebecca Wilson

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to remand the request back to the Local Planning Agency to be heard concurrently with the rezoning request. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

11. **26-0094** Adoption of Future Land Use Map Amendment SS-25-12-021 and Ordinance, Lucille Ghioto, Habitat for Humanity Greater Orlando and Osceola County

a. Amendment SS-25-12-021

Consideration: To change the Future Land Use designation from Commercial (C) to Low Density Residential (LDR) in order to construct one single-family residential home; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code

Location: District 6; property located at 4911 La Grange Avenue; generally located on the

north side of La Grange Avenue at the terminus of the street, north of W. Colonial Drive, east of N. Pine Hills Road (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the “2010-2030 Comprehensive Plan,” as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

The following person addressed the Board: Lucille Ghioto.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-25-12-021, Low Density Residential (LDR) Future Land Use Map designation; and further, adopt the associated Ordinance 2026-02. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

12. **26-0096** Adoption of Future Land Use Map Amendment SS-25-12-024 and Ordinance, Lucille Ghioto, Habitat for Humanity Greater Orlando and Osceola County

a. Amendment SS-25-12-024

Consideration: To change the Future Land Use designation from Low Density Residential (LDR) to Medium Density Residential (MDR) in order to allow for two single-family detached residential homes on the existing R-3 zoned property, pending lot split approval; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code

Location: District 6; property located at 1709 Wakulla Way; generally located on the north side of Wakulla Way, south of Michael Terrace, west of S. Rio Grande Avenue (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the “2010-2030 Comprehensive Plan,” as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

The following person addressed the Board: Lucille Ghioto.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-25-12-024, Medium Density Residential (MDR) Future Land Use Map designation; and further, adopt the associated Ordinance 2026-03. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

I. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezoning Requests

- 13. 26-0095** Adoption of Future Land Use Map Amendment SS-25-11-013, Ordinance, and Concurrent Rezoning Request RZ-25-11-013, Juan Manuel Vasquez

a. Amendment SS-25-11-013

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

Location: District 5; property located at 7501 Liverpool Blvd; generally located east of Goldenrod Road, north of Liverpool Blvd; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

And

c. ☒ Rezoning RZ-25-11-013

Consideration: Request to rezone from R-1A (Single-Family Dwelling District) to C-1 Restricted (Retail Commercial District) in order to allow for retail commercial uses; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 5; property located at 7501 Liverpool Blvd; generally located east of Goldenrod Road, north of Liverpool Blvd; Orange County, Florida (legal property description on file in Planning Division)

The public hearing was withdrawn.

- 14. 26-0097** Adoption of Future Land Use Map Amendment SS-25-11-017, Ordinance,

and Concurrent Rezoning Request RZ-25-11-017, Mary Solik

a. Amendment SS-25-11-017

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

Location: District 2; property located at 5176 Busby Avenue; generally located north of Clarcona Ocoee Road, west of Busby Avenue, west of Orange Blossom Trail; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan," as amended, by adopting a Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

And

c. Rezoning RZ-25-11-017

Consideration: Request to rezone from C-3 (Wholesale Commercial District) to C-3 Restricted (Wholesale Commercial District) in order to allow for C-2 uses including auto repair, plus the C-3 uses of machine shop, and welding shop; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 2; property located at 5176 Busby Avenue; generally located north of Clarcona Ocoee Road, west of Busby Avenue, west of Orange Blossom Trail; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Mary Solik
- Mateo Schulte
- Sandy Miller
- Vicki Vargo

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Mary Solik.

Modified Restriction #4:

4. All bay doors shall face east or south, and perimeter fencing shall be required to the north, west and south;

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-25-11-017, Commercial (C) Future Land Use Map designation; further, adopt the associated Ordinance 2026-04; further, make a finding of consistency with the Comprehensive Plan; further, approve the rezoning request RZ-25-11-017 from C-3 (Wholesale Commercial District) to C-3 Restricted (Wholesale Commercial District), to allow for C-2 uses including auto repair, plus the C-3 uses of machine shop, and welding shop, subject to the eight (8) restrictions listed under the Planning and Zoning Commission recommendation in the Staff Report dated December 22, 2025; and further, approve modified Restriction #4. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

J. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance, and Concurrent PD Substantial Change Request

15. **26-0098** Adoption of Future Land Use Map Amendment SS-25-12-019, Ordinance, and Concurrent PD Substantial Change Request CDR-25-10-245, Rebecca Wilson, Lowndes Law

a. Amendment SS-25-12-019

Consideration: To change the Future Land Use Map designation from Activity Center Residential (ACR) to Activity Center Mixed-Use (ACMU), pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 1; property located at 14445 SR 535; generally located north of World Center Drive on the east side of SR 535; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

And

c. ✓CDR-25-10-245

Consideration: A Planned Development substantial change request to the Paradise Hotel Planned Development to change entitlements from 177 multi-family units to 280 hotel rooms and 20,000 square feet of retail commercial space; pursuant to Part II, Chapter 163, Florida Statutes

and Orange County Code Chapter 30

Location: District 1; property located at 14445 SR 535; generally located north of World Center Drive on the east side of SR 535; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-25-12-019, Activity Center Mixed-Use (ACMU) Future Land Use Map designation; further, adopt the associated Ordinance 2026-05; further, make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the ten (10) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated December 26, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

√ **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: 4:42 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

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

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

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

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

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