

Orange County Government

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



Draft Meeting Minutes

Tuesday, October 28, 2025

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 1:31 p.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Rafael Encarnacion, Jr.
Minutes Coordinator Megan Fiocco

Invocation - District 6

Priest Ashok Patel, BAPS Shri Swaminarayan Mandir

Pledge of Allegiance**Proclamations**

Presentation of a proclamation designating November 16, 2025 as Orange County Recycles Day

Presentation of a proclamation recognizing November 1 through November 8, 2025 as Week of the Family

Presentation

Presentation of Congress for the New Urbanism John Nolen Medal

Acknowledgement

County Mayor Demings acknowledged the difficulties that Jamaica is experiencing today due to the impact of Hurricane Melissa.

Recognition

County Mayor Demings allocated time for the leader of the First Competition Robotic Team, 4013 Clockwork Mania, to discuss their organization.

Public Comment

The following persons addressed the Board during public comment:

- Zak Cole
- Richard Barbari
- Val Mobley
- Octavian Cantilli
- Rachael Kobb
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Chris Carmody
- Russell Drake
- Chris Stalder
- Andrew Domingoes
- Adi Basu

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**Approval of the Consent Agenda**

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

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

A. COUNTY MAYOR

1. **25-1421** Confirmation of the Mayor's managerial appointment of Brandy Driggers as Manager, Neighborhood Services Division, Planning, Environmental, and Development Services Department.
2. **25-1325** Approval and execution of Orange County, Florida and GrowFL Inc. FY 2026 Grant Agreement and authorization to disperse \$41,656. (Office of Economic, Trade and Tourism Development)
3. **25-1416** Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2026 Grant Agreement and authorization to disburse \$793,453. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. **25-1390** Approval and execution of the minutes of the September 16 and 18, 2025

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

2. **25-1391** 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:

- October 10, 2025 to October 16, 2025; \$87,047,954.68
- October 17, 2025 to October 23, 2025; \$38,947,109.98

3. **25-1392** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ATTORNEY

1. **25-1377** Approval of the settlement in the case of Orange County, Florida v. Moises Espinosa, et al., Case No. 2025-CA-005850-O, Parcels 1007 and 9007, Reams Road Project, and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.

D. COUNTY ADMINISTRATOR

1. **25-1398** Approval and execution of 2026 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and Black Bird Design LLC, Graphic Content, Inc., Cecilia Lueza Art Projects Inc., and Javier Guillan for the period of January 1, 2026, through January 31, 2027. (Arts and Cultural Affairs Office)
2. **25-1400** Approval and execution of Contract #Y26-129 between Orange County, Florida and United Arts of Central Florida, Inc. regarding the provision of funding for art grants and services in the amount of \$1,511,568 for Fiscal Year 2026-2027 from the General Fund and authorization for the Procurement Manager to authorize extensions to the contract. (Arts and Cultural Affairs Office)
3. **25-1401** Approval and execution of Contract #Y26-128 Orange County, Florida and United Arts of Central Florida, Inc. Management/Fiscal Agency Agreement for Orange County Arts & Cultural Affairs Tourist Development Tax (TDT) Revenue - Arts & Cultural Affairs Grants Program in the amount of \$14,500,000 and authorization for the Procurement Manager to authorize extensions to the contract. (Arts and Cultural Affairs Office)

4. **25-1397** Approval of budget amendments #25-66, #25-67, and #25-68. (Office of Management and Budget)
5. **25-1399** Approval of budget transfer #25-1318. (Office of Management and Budget)
6. **25-1403** Approval to disburse CRA funds totaling \$69,086,332 to Orange County's Community Redevelopment Agencies. (Office of Management and Budget)
7. **25-1407** Approval and execution for the Orange County Sheriff's Office to spend \$45,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Central Florida Chapter of Concerns of Police Survivors' 14th Annual Bluelight Gala (\$5,000), Making Lemon-Aid (\$25,000), Children's Safety Village 8th Annual Community Heroes Celebration Awards Gala (\$2,500), Victim Advocate Squad (\$10,000), Protecting Vets Foundation Inaugural Golf Scramble (\$2,000), and The VERB Kind 2nd Annual Mentor Retreat (\$500). (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-1321** Approval of Amendment No. 1, Contract Y25-1078, Integrated Behavioral Health Pilot, with Pediatric Associates Holding Company, LLC, to include an additional one-year renewal term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
2. **25-1355** Approval to award Invitation for Bids Y25-149-KC, Towing Services, to the low responsive and responsible bidder, Johnson's Wrecker Services, Inc., in the estimated contract award amount of \$4,777,885 for a five-year term. ([Administrative Services Department Fleet Management Division] Procurement Division)
3. **25-1357** Approval of Contract Y26-2005, Provision of Community Services, with Beautifully Scarred, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
4. **25-1358** Approval of Contract Y26-2007, Provision of Community Services, with Fresh Breath International Worship Center, Inc. dba Boys2Men Mentoring, in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
5. **25-1359** Approval of Contract Y26-2008, Provision of Community Services, with L.O.V.E. Our Youth, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

Commission for Children Division] Procurement Division)

6. **25-1360** Approval of Contract Y26-2009, Provision of Community Services, with Let Your Voice Be Heard, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
7. **25-1361** Approval of Contract Y26-2010, Provision of Community Services, with My Coping Lab, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Department] Procurement Division)
8. **25-1362** Approval of Contract Y26-2011, Provision of Community Services, with Redeeming Light Community Services, Inc., in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children] Procurement Division)
9. **25-1363** Approval of Contract Y26-2012, Provision of Community Services with Total Restoration Transformation Center, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. **25-1368** Approval to award Invitation for Bids Y25-793-ZR, Parks Horizon West Regional Park Phase 1B Project, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc., in the total contract award amount of \$2,945,344.98 including Additive No. 1.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, 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. ([Administrative Services Department Capital Projects Division] Procurement Division)

11. **25-1370** Selection of Stantec Consulting Services, Inc., to provide Professional Water Utilities System Financial Consulting Services for Orange County Utilities, Request for Proposals Y25-116-KC.

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated contract total of \$749,495 for a five-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

12. **25-1381** Approval and execution of Donation Agreement between The School Board

of Orange County, Florida and Orange County, approval of Special Warranty Deed by The School Board of Orange County, Florida and Orange County, and authorization to disburse funds to pay recording fees and record instrument for Eastwood Drive at University High School. District 5. (Real Estate Management Division)

13. **25-1382** Approval and execution of Second Amendment to Lease by and between G & C OC Investors, LLC. and Orange County, Florida and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Amendment for Environmental Protection Division at Saratoga, 3165 McCrory Place, Orlando, Florida 32803. Lease File 2067. District 5. (Real Estate Management Division)
14. **25-1383** Approval and execution of Partial Release of Easement by Orange County and authorization to record instrument for DP-23-02-074 Hamlin West PD - UNP - The Station at Hamlin DP. District 1. (Real Estate Management Division)
15. **25-1384** Approval and execution of License Agreement between Orange County, Florida and Positive Assistance, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division and Manager of the Community Action Division, or their designee, to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Positive Assistance, Inc. at Multi-Cultural Center (CAD), 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10423. District 6. (Real Estate Management Division)
16. **25-1385** Approval and execution of Amendment to Non-Exclusive Drainage Easement by and between RAR2 - Lake House Owner, LLC and Orange County and authorization to record instrument for Shaw Daniels Infrastructure at Hamlin (PR-21-08-033). District 1. (Real Estate Management Division)
17. **25-1386** Approval and execution of Amended Non-Exclusive Underground Drainage Pipe Easement by and among Orlando Utilities Commission and the City of Orlando and Yucatan CFB Homes LLC and Orange County and authorization to record instrument for Yucatan Gardens DE (PR-24-02-005). District 3. (Real Estate Management Division)

F. CONVENTION CENTER

1. **25-1372** 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) \$250,000 for one match or \$400,000 for two matches to

Florida Citrus Sports to be used as bid fees for the FC Series - January 2026; (2) \$1,000,000 for two matches to Florida Citrus Sports to be used as bid fees for the International Soccer Friendly with the bid fees not to exceed \$700,000 for any one of the matches - March 2026 and June 2026; (3) \$15,000 total (\$5,000 annually) to the Greater Orlando Sports Commission to be used as bid fees for the Arnold Palmer Invitational Junior golf tournament - 2026-2028; (4) \$5,000 to the Greater Orlando Sports Commission to be used as bid fees for the Who Runs Florida State Championship flag football tournament - December 2025. (Fiscal and Operational Support Division)

G. FIRE RESCUE DEPARTMENT

1. **25-1389** Approval and execution of the Memorandum of Agreement for use of WeatherSTEM Stations between the Florida Division of Emergency Management and Orange County, Florida and authorization for the County Administrator to sign future Memorandum of Agreements for the use of WeatherSTEM Stations between the Florida Division of Emergency Management and Orange County, Florida. (Office of Emergency Management)

H. HEALTH SERVICES DEPARTMENT

1. **25-1379** Approval and execution of the Paratransit Services License for RBK Transportation, Inc. to provide wheelchair/stretchers service. The term of this license shall be from October 28, 2025 and terminate on October 27, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
2. **25-1380** Approval and execution of Contract between Orange County Board of County Commissioners and State of Florida Department of Health for Operation of the Orange County Health Department Contract Year 2025-2026 and authorization for the Mayor or designee to sign any future amendments to this contract. Orange County's total cash contribution in the amount of \$1,699,449 will be submitted to the Health Department in quarterly installments of \$424,862.25.
3. **25-1388** Approval and execution of the Paratransit Services License for Professional Registered Services LLC to provide wheelchair/stretchers service. The term of this license shall be from October 28, 2025 and terminate on October 27, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-1404** 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 25-0329 LC 25-0254 LC 25-0278 LC 25-0298 LC 25-0300

LC 25-0327 LC 25-0366 LC 25-0373 LC 25-0387 LC 25-0374

LC 25-0308 LC 25-0312 LC 24-0256 LC 25-0267 LC 25-0277

LC 25-0297 LC 25-0304 LC 25-0305 LC 25-0331 LC 25-0333

2. **25-1409** Approval and execution of School Concurrency Mitigation Agreement OC-25-004 Project Name: Hartzog Road Attainable Housing Community Parcel ID#: 08-24-27-0000-00-010, 08-24-27-0000-10-000, 08-24-27-0000-00-036, 08-24-27-0000-00-038 by The School Board of Orange County, Florida; Orange County, Florida; Walt Disney Parks and Resorts U.S., Inc.; and ARDC-OCALA 201, LLC. District 1. (Fiscal and Operational Support Division)
3. **25-1413** Approval and execution of Resolution 2025-M-50 of the Orange County Board of County Commissioners regarding adoption of a Fiscal Sustainability Analysis Methodology and Process to evaluate impacts of developments that propose expansion of the Urban Service Area, development in a Rural Settlement, or development in the Rural Service Area in accordance with Section 507 of the Orange County Charter and Comprehensive Plan Policy FLU1.2.8. (Planning Division)
4. **25-1415** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Wekiva Pond 6794 Retrofit Agreement Number: NS117 between the State of Florida Department of Environmental Protection and Orange County in the amount of \$665,000. A match in the amount of \$441,111 is required. District 2. (Environmental Protection Division)

J. PUBLIC WORKS DEPARTMENT

1. **25-1408** Approval of Change Order Number 3, Purchase Order M114783, 2024 Hurricane Season Pumping Support Orlo Vista Flood Mitigation Construction Project, with Thalle Construction Co., Inc. in the amount of \$220,038.33, for a revised total amount of \$1,574,863.97. District 6. (Stormwater Management Division)
2. **25-1410** Approval and execution of Service Funding Agreement (26-C007) by and between Orange County, Florida and Central Florida Regional Transportation Authority in the amount of \$95,275,909 for a one-year term. All Districts.
3. **25-1411** Approval and execution of Bus Service Agreement 26-C011 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to enhanced bus service in Orange County, Florida under the Accelerated Transportation Safety Program (ATSP) in the amount of \$9,320,928 for a five-year term. All

Districts.

4. **25-1412** Approval and execution of Bus Service Agreement 26-C004 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida in the amount of \$2,265,914 for a one-year term for additional or new public transportation services within the International Drive Redevelopment Area. All Districts.

K. UTILITIES DEPARTMENT

1. **25-1395** Approval and execution of Water and Wastewater Flow Monitoring Agreement by and between Openwater Seafood LLC and Orange County for an initial 10-year period to monitor water usage and wastewater discharges from the facility. District 4. (Engineering Division)
2. **25-1396** Approval and execution of First Amendment to Orange County/Seminole County Wholesale Water Service Agreement by and between Orange County and Seminole County for Orange County to assess a monthly monitoring fee in accordance with County resolutions, regulations, policies, and procedures to Seminole County for wholesale water service provided to the Prestige RV Storage Facility. District 2. (Engineering Division)

II. INFORMATIONAL ITEMS**

A COUNTY COMPTROLLER

1. **25-1393** Receipt of the following items to file for the record: (Clerk's Office)
- a. Minutes of the September 23, 2025, Meeting in the Sunshine, County Mayor Jerry L. Demings, District 1 Commissioner Nicole Wilson, District 2 Commissioner Christine Moore, District 3 Commissioner Mayra Uribe, District 4 Commissioner Maribel Gomez Cordero, District 5 Commissioner Kelly Martinez Semrad and District 6 Commissioner Michael "Mike" Scott, met for a work session to discuss Transportation Visioning.
 - b. Historic Town of Eatonville, Florida, Community Redevelopment Agency Meeting Minutes, Thursday, January 23, 2025, at 6:30 PM, Town Hall (Council Chambers) - 307 E. Kennedy Blvd.
 - c. Community Redevelopment Agency Resolution No. 2025-06 with Fund 610 - CRA FY2026 Budget Request.
 - d. Greater Orlando Aviation Authority Orlando International Airport & Orlando Executive Airport adopted budgets Fiscal Year 2025-2026.
 - e. City of Winter Garden Notice of Annexation Ordinances, with Exhibit A (Legal Descriptions) and Exhibit B (Location Maps) as follows:

Ordinance 25-24 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.66 ± acres located at 15359 East Oakland Avenue, East of Tilden Oaks Trail, West of Gayle Mill Drive, South of Landrum Drive, and North of East Oakland Avenue into the City of Winter Garden, Florida; Redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

Ordinance 25-27 entitled: An Ordinance of the City of Winter Garden, Florida providing for the Annexation of certain additional lands generally described as approximately 5.59 ± acres located at 15373 State Road 438, East of Tilden Oaks Trail, West of Gayle Mill Drive, South of Landrum Drive, and North of State Road 438 into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

f. City of Winter Garden Ordinance 25-32 entitled: An Ordinance appropriating and allocating all revenue and funds of the Community Redevelopment Agency (CRA) of the City of Winter Garden, Florida, for the Tax Year beginning on October 1, 2025, and ending on September 30, 2026 with City of Winter Garden FY 2025/2026 Budget Community Redevelopment Agency Fund Revenues and City of Winter Garden FY 2025/2026 Budget Community Redevelopment Agency Fund Expenditures.

g. City of Orlando Fiscal Year 2025-2026 Community Redevelopment Agency (CRA) Budget and Budget Resolution, with Exhibit "A" FY 2025/2026 Proposed Budget Revenue and Appropriations Summary and Exhibit "B" FY 2025/2026 Proposed Budget Explanation of CRA Trust Fund Allocations, entitled: A Resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026; making findings; authorizing amendments; providing an effective date.

h. Resolution No. 20-2025, with Budget Summary Fiscal Year 2025-2026, City of Maitland Proposed Operating Budget Expenditures, entitled: A Resolution of the City of Maitland, Florida, adopting the Community Redevelopment Agency (CRA) Budget for the Fiscal Year beginning October 1, 2025, and ending September 30, 2026, appropriating funds for operating expenses, supplies, personnel and otherwise appropriating funds for the efficient and effective operation of the CRA; providing a means to amend the said budget so as to carry forward the funding of purchase orders, work orders and grants outstanding as of September 30, 2025; providing a means to amend the said budget to reflect grants received after

September 30, 2025; authorizing the transfer of funds herein appropriated so long as the total combined appropriations shall not be increased thereby; adopting the revenues and expenditures, and, providing for an effective date

Resolution No. 21-2025 with Exhibit A, Table 1 Capital Improvements Program FY 2026-2030, entitled: A Resolution of the City of Maitland Florida Community Redevelopment Agency adopting a Resolution approving the 2026-2030 Capital Improvements Program and providing an effective date.

i. City of Orlando Budget Resolution Amendment Number Two for Fiscal Year 2024-2025, with Exhibit "A" FY 2024/2025 Budget Amendment Two Revenue and Appropriations Summary and City of Orlando Fiscal Impact Statement, entitled: Budget Resolution Amendment Two of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings, providing an effective date.

j. Ocoee Community Redevelopment Agency Resolution No. 2025-002, with Exhibit "A" Fiscal Year 2025-2026 CRA Budget, entitled: A Resolution of the Ocoee Community Redevelopment Agency adopting a Budget for Fiscal Year 2025-2026; providing for budget adjustments and the appropriation of funds; providing for severability; providing an effective date.

k. City of Apopka Community Redevelopment Agency Resolution No. 2025-05, with Fund 610 CRA FY 2026 Budget Request and CRA FY 2025 Carry Over Funding, entitled: A Resolution of the Community Redevelopment Agency (CRA) of the City of Apopka, Florida, approving the appropriation of funds remaining in the Redevelopment Trust Fund to certain projects; authorizing the executive director to take all actions necessary to implement this Resolution; providing for an effective date.

City of Apopka Community Redevelopment Agency Resolution No. 2025-06 entitled: A Resolution of the Community Redevelopment Agency (CRA) of the City of Apopka, Florida, adopting the annual budget for Fiscal Year 2025/2026.

l. Resolution CRA-R-2025-39, with fund expenditures, entitled: A Resolution of the Town of Eatonville Community Redevelopment Agency (TOECRA) Board of Directors adopting the Fiscal Year 2025/2026 Budget, providing for conflicts, severability, and an effective date.

These items were received and filed.

III. RECOMMENDATIONS

1. **25-1406** October 2, 2025 Board of Zoning Adjustment Recommendations.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the recommendations, with the exception of Case # VA-25-09-39, Beresford Gittens (Appeal filed), Case # VA-25-10-046, Jeffery Dyal (Continued), Case # VA-25-10-047, Luis Honorato (Continued), and Case # SE-25-11-051, Brian Hercules for Hollingshead Materials LLC (Continued), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

IV. PUBLIC HEARING

A. Shoreline Alteration/Dredge and Fill

1. **25-1331** ✓Case # SADF-25-06-017
Moma Lake Corp Inc., Big Sand Lake, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-06-017 for a replacement vinyl seawall with riprap along the shoreline of Big Sand Lake, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 1; on property located adjacent to Big Sand Lake, located at 8100 Lake Serene Dr, Orlando, FL 32836; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-25-06-017) subject to the twenty-six (26) conditions of approval listed in the Staff Report dated September 8, 2025. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

V. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-1353** Selection of one firm and three ranked alternates to provide Orlo Vista Integrated Water Resources Project, Request for Proposals Y25-809-CC from the following firms listed alphabetically:

· Black & Veatch Corporation

- CHA Consulting, Inc.
- Kimley-Horn and Associates, Inc.
- Tetra Tech, Inc.

Further request the Board to authorize the Procurement Division to negotiate and execute a contract with a design budget not to exceed \$3,000,000.

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. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to appoint Tetra Tech, Inc., 350 points, as the selected firm; further, appoint Black & Veatch Corporation, 303.33 points, Kimely-Horn and Associates, Inc., 290 points, and CHA Consulting, Inc., 280 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract in the budget not to exceed \$3,000,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

2. **25-1369** Selection of one firm and four ranked alternates to provide Design Services for Destination Parkway to Central Florida Parkway Reclaimed Water Main Installation and Force Main Replacement, Request for Proposals Y25-808-ZR from the following firms listed alphabetically:

- Ardurra Group, Inc.
- Burgess & Niple, Inc.
- CHA Consulting, Inc.
- Hazen and Sawyer
- Tetra Tech, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of \$4,000,000.

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. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to appoint

Burgess & Niple, Inc., 386 points, as the selected firm; further, appoint Hazen and Sawyer, 363 points, Tetra Tech, Inc., 359 points, CHA Consulting, Inc., 348.33 points, and Ardurra Group, Inc., 327 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract in the budget not to exceed \$4,000,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

3. **25-1373** Selection of five firms and five ranked alternates to provide Continuing Professional Engineering Design Services, Request for Proposals, Y25-907-CR, from the following firms listed alphabetically:

- AVCON Inc.
- Baxter & Woodman, Inc.
- Burgess & Niple, Inc.
- DRMP, Inc.
- Florida Engineering Group, Inc.
- Johnson, Mirmiran & Thompson, Inc.
- Pegasus Engineering, LLC
- Propel Engineering, LLC
- TLP Engineering Consultants, Inc.
- Vanasse Hangen Brustlin, Inc.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year contract to provide the services for future requirements.

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. ([Public Works Department Engineering Division] Procurement Division)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to appoint AVCON, Inc., 391 points, Pegasus Engineering, LLC, 355 points, TLP Engineering Consultants, Inc. 343 points, Florida Engineering Group, Inc., 340 points and Johnson, Mirmiran & Thompson, Inc., 328.33 points, as the selected firms; further, appoint Baxter & Woodman, Inc., 307 points, Burgess & Niple, Inc., 297.33 points, DRMP, Inc., 295.33 points, Vanasse Hangen Brustlin, Inc., 285.33 points, and Propel Engineering, LLC, 268.67 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate the professional services rates and execute five-year contracts to provide the services for future requirements; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are

unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

4. **25-1375** Selection of one firm and three ranked alternates to provide Intersection Automated Enforcement Safety System, Request for Proposals Y24-1099-AV, from the following firms listed alphabetically:

American Traffic Solutions, Inc. dba Verra Mobility
Modaxo Traffic Management USA Inc. dba Elovate
NovoaGlobal, Inc.
RedSpeed Florida, LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a budget of \$31,872,000 for a ten-year term.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm(s), if we are unable to come to favorable negotiated agreement(s), and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Public Works Department Traffic Engineering Division] Procurement Division)

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

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to rescind and resolicit the contract for Intersection Automated Enforcement Safety System, Request for Proposals Y24-1099-AV. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

B. COUNTY ADMINISTRATOR

1. **25-1402** Approval of the Arts and Cultural Affairs Advisory Council's funding recommendations for Arts and Cultural Affairs Grants for Cultural Tourism for FY 2026 in the amount of \$5,164,747. (Arts and Cultural Affairs Office)

Cultural Tourism Funding Recommendations presented:

Organization	Grant
Albin Polasek Museum & Sculpture Gardens	\$190,000
Art & History Museums - Maitland	\$190,000

Asian Cultural Association	\$54,083
Association to Preserve the Eatonville Community	\$190,000
Bach Festival Society of Winter Park	\$190,000
Caribbean American Passport Multi-Cultural Initiative	\$72,547
Central Florida Ballet	\$172,013
Central Florida Community Arts	\$190,000
Central Florida Vocal Arts	\$113,771
Crealdé School of Art	\$100,000
Creative City Project	\$190,000
Descolonizarte TEATRO	\$32,300
Downtown Arts District - DAD	\$190,000
Enzian	\$190,000
Escuela de Bomba y Plena Tata Cepeda	\$27,290
Florida Symphony Youth Orchestras (NEW!)	\$55,000
Global Peace Film Festival	\$93,000
Holocaust Memorial Resource & Education Center of Florida	\$190,000
Leu Gardens (Friends of)	\$46,563
Maker Effect Foundation	\$55,000
Mennello Museum of American Art (Friends of)	\$97,680
New Generation Theatrical (NEW!)	\$55,000
Open Scene	\$46,000
Opera Orlando	\$190,000
Orlando Ballet	\$190,000
Orlando Community Arts	\$55,000
Orlando Family Stage	\$190,000
Orlando Fringe	\$190,000
Orlando International Film Festival	\$34,500
Orlando Museum of Art	\$190,000
Orlando Philharmonic Orchestra	\$190,000
Orlando Science Center	\$190,000
Orlando Shakes	\$190,000
Renaissance Theatre Company	\$190,000
Rollins Museum of Art	\$190,000
Timucua Arts Foundation	\$100,000
Winter Garden Heritage Foundation	\$100,000
Winter Park Historical Association	\$55,000
Winter Park Playhouse	\$190,000

Total Funding Recommendation: \$5,164,747

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to

award Cultural Tourism grant awards for FY26 in the amount of \$5,164,747 to the 39 organizations presented. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

C. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-1414** Career Source Central Florida Update.

The following person addressed the Board: Pamela Nabors.

The following material was presented to the Board: Exhibit 1, from Pamela Nabors.

The Board took no action.

D. COUNTY MAYOR

1. **25-1394** Presentation of STEM Grant Recipients. (Office of Innovation and Emerging Technology)

The following persons addressed the Board:

- Laine Powell
- Wendy Austin

Board discussion ensued. County Comptroller Diamond contributed to the discussion.

The Board took no action.

√ **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: 4:49 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.