

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, March 25, 2025

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 29, 2025 as Developmental Disabilities Awareness Day

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 25-438 Approval and execution of the minutes of the February 11, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-439 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:

- March 7, 2025 to March 13, 2025
- March 14, 2025 to March 20, 2025

B. COUNTY ADMINISTRATOR

1. 25-468 Confirmation of the appointment of Johnny Stanley to the Board of Zoning Adjustment as the District 5 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. 25-469 Confirmation of the appointment of Robert J. Entwistle to the Orange County Citizen Corps Council as the District 6 representative with a term expiring December 31, 2026. (Agenda Development Office)
3. 25-488 Approval of the nomination for appointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee of John L. Maniscalco in the representative of Orange County East of Goldenrod Road category with a term expiring April 4, 2029. (Agenda Development Office)

4. 25-463 Approval and execution of Contract #Y25-144 Amendment No.1 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 \$15,935,289 and authorization for the County Mayor or designee to execute any further necessary amendments. (Arts and Cultural Affairs Office)
5. 25-472 Approval of budget amendment #25-26. (Office of Management and Budget)
6. 25-473 Approval of budget transfers #25-0750, #25-0751, and #25C-0077. (Office of Management and Budget)
7. 25-474 Approval of CIP amendment #25C-0077. (Office of Management and Budget)
8. 25-475 Approval and execution for the Orange County Sheriff's Office to spend \$5,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to American Foundation for Suicide Prevention (\$5,000). (Office of Management and Budget)

C. COUNTY ATTORNEY

1. 25-446 Approval of the settlement of the case of Orange County v. Diamond Elite Orlando, LLC, Case No. 2024-CA-010036-O, Parcel 1006A, 1006B, 7006 and 1007, Texas Avenue RCA (Oak Ridge Road to Holden Avenue), and authorization for the County Attorney's Office to seek the entry of the proposed Stipulated Final Judgment by the Court.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-257 Approval of Amendment No. 3, Contract Y22-815, Construction, Engineering and Inspection Services for Shingle Creek Trail Phase 3, with CDM Smith, Inc., in the amount of \$171,253.32, for a revised total contract amount of \$732,867.06. ([Public Works Department Highway Construction Division] Procurement Division)
2. 25-315 Approval to award Invitation for Bids Y24-1026-JA, HVAC Preventative Maintenance and Repairs for Leased Facilities to the low responsive and responsible bidder, Air Mechanical & Service Corp. in the estimated contract award of \$653,465 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify,

- insurance and bonds, further request 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 Facilities Management Division] Procurement Division)
3. 25-316 Approval of Purchase Order M117385, Drone System Purchase, with Drone Nerds Inc, in the total amount of \$110,500. ([Fire Rescue Department Operations Division] Procurement Division)
 4. 25-320 Approval to award Invitation for Bids Y25-155-MM, Cold Patch Asphalt for the Orange County Utilities Department, to the sole responsive and responsible bidder, Duval Asphalt Products, Inc., in the estimated contract award amount of \$1,650,000 for a five-year term.
([Utilities Department Field Services Division] Procurement Division)
 5. 25-323 Approval of Purchase Order M117333 for Courthouse Space Study, with DLR Group, Inc., in the total amount of \$249,680. ([Administrative Services Department Capital Projects Division] Procurement Division)
 6. 25-329 Ratification of Contract Y25-736-EB for Emergency Holden Estates/Forrestal Avenue Drainage Improvements to the low, responsive and responsible bidder S.A. Casey Construction, Inc., in the total contract award amount of \$1,717,476.98.

([Public Works Department Roads and Drainage Division] Procurement Division)
 7. 25-331 Approval of Contract Y25-2217, Housing Connection Services, with Housing Connector, Inc. in the estimated contract award amount of \$3,400,000 for a four-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 8. 25-352 Approval of Contract Y25-2221, 3 Bridges Program and Housing Services, with Grand Avenue Economic Community Development Corporation, in the total contract award amount of \$474,931.39 for a six-month term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
 9. 25-380 Ratification of Emergency Purchase Order M117329, Emergency Long Lake Pump Station Main Rehabilitation, with Murphy Pipeline Contractors LLC, in the amount of \$2,268,521.97. ([Public Works Department Stormwater Management Division] Procurement Division)
 10. 25-400 Approval of Contract Y25-2219, Orange County MATCH Program Counseling and Case Management Services, with Hope Center for

Children and Families, Inc., in the estimated contract award amount of \$545,000 for one year term contract. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

11. 25-403 Approval to award Invitation for Bids Y25-710-GV, Oak Meadows Water Supply Facility Drainage Improvements, to the low responsive and responsible bidder, S.A. Casey Construction, Inc., in the total contract award amount of \$1,098,000.

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

12. 25-405 Approval to award Invitation for Bids Y25-711-GV, Parks Barnett Park New 100 Ton Redundant Chiller, to the low responsive and responsible bidder, Air Mechanical & Service Corp., in the total contract award amount of \$1,562,000. ([Administrative Services Department Capital Projects Division] Procurement Division)

13. 25-409 Approval to award Invitation of Bids Y25-115-KS, Recycle and Waste Disposal Services, to the low responsive and responsible bidder by lot, Waste Pro of Florida, Inc., Lot A in the estimated contract award amount of \$14,905,105.90 for a five-year term, Lot B in the estimated contract award amount of \$4,629,021.90 for a five-year term, Lot C in the estimated contract award amount of \$2,157,692.90 for a five-year term, Lot D in the estimated contract award amount of \$325,223 for a five year term, and Lot E in the estimated contract award amount of \$1,316,752.10 for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)

14. 25-410 Approval to award Invitation for Bids Y25-156-CR, Installation of Pavement Markings to the low responsive and responsible bidders, McShea Contracting, LLC, in the estimated contract award amount of \$1,753,414 and Fausnight Stripe and Line, Inc in the estimated contract award amount of \$2,799,593.70 for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)

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15. 25-412 Approval of Amendment No. 3, Contract Y23-2506D, Housing Opportunities for Persons with AIDS (HOPWA), with Hope and Help Center of Central Florida, Inc., in the amount of \$400,000, for a revised total contract amount of \$1,024,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
16. 25-414 Approval of Amendment No. 14, Contract Y17-192, Security Guard Services for Corrections Department, with Universal Protection Services, LLC., in the amount of \$855,000, for a revised estimated contract amount of \$9,458,302.88. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
17. 25-415 Approval of Amendment No. 6, Contract Y20-101, Federal Lobbying Services, with Cogent Strategies LLC, in the amount of \$40,000, for a revised estimated contract amount of \$212,000. ([Mayor's Office Legislative Affairs Office] Procurement Division)
18. 25-416 Approval to Purchase All Lines of Commercial Insurance Coverage, with Arthur J. Gallagher Risk Management Services, Inc., for premiums not-to-exceed \$6,911,300. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)
19. 25-419 Approval to award Invitation for Bids Y25-747-CC, Administration Center Phase I Security Improvements and Paver Leveling, to the low responsive and responsible bidder, S.A. Casey Construction, Inc., in the total contract award amount of \$343,000.
- In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County.
([Administrative Services Department Capital Projects Division] Procurement Division).
20. 25-420 Approval of Contract Y25-2031, Provision of Community Services, with Big Sis, Inc., in the total contract amount of \$525,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
21. 25-430 Approval of Purchase Order M117477, Purchase of 2025 Capacity TJ5000 DOT Terminal Tractor, with Cumberland International Trucks, Inc., in the total amount of \$135,100. ([Utilities Department Solid Waste Division] Procurement Division)

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22. 25-447 Approval and execution of First Amendment to Utility Easement by and between The BKYD Inc. and Orange County, and authorization to record instrument for The Backyard Permit 23-U-111 OCU File 101111. District 2. (Real Estate Management Division)
23. 25-448 Approval and execution of Contract for Purchase and Sale by and between Denise San Miguel, Trustee of the 16209 Old Cheney Hwy land trust and Orange County, Florida, approval of Temporary Construction Easement, and authorization to disburse funds to pay purchase price in the amount of \$1,750 and perform all actions necessary and incidental to closing for Bob's Market Canal Parcel 707. District 5. (Real Estate Management Division)
24. 25-449 Approval and execution of Conservation Easement Agreement (5830 Tamanaco Trail - Cirrincione Residence) by and between Daniel Cirrincione and Kelly Cirrincione, in favor of Orange County, Florida, and authorization to record instrument for Conservation Area Impact Permit 22-12-080. District 5. (Real Estate Management Division)
25. 25-450 Approval of Warranty Deed by Pulte Home Company, LLC and Orange County, and authorization to record instrument for Estates at Nona Sound (PB 114, Pg 126) Tract H. District 4. (Real Estate Management Division)
26. 25-451 Approval and execution of Interlocal Agreement between Orange County, Florida and The University of Central Florida regarding a Radio Tower Antenna and System Site, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, amendments and furnish notices, required, or allowed by the Interlocal Agreement, as needed for ISS Radio System at UCF, 4000 Central Florida Parkway, Orlando, Florida 32816. Lease File 10390. District 5. (Real Estate Management Division)
27. 25-452 Approval and execution of Orlando Utilities Commission Utility Easement (Orange County Convention Center WR# 863263) by and between Orange County, the Orlando Utilities Commission, and the City of Orlando, and authorization to record instrument for Orange County Convention Center WR# 863263. District 6. (Real Estate Management Division)
28. 25-453 Approval and execution of 28 Resolutions and authorization to initiate condemnation proceedings for Reams Road. District 1. (Real Estate Management Division)
29. 25-454 Approval and execution of License Agreement between Orange County, Florida and Strickland Educational Services, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all

delegations of authority expressly provided for by the License Agreement, as needed for Strickland Educational Services, Inc., Black Teachers Meet Program, Pine Hills Community Center (CAD), 6408 Jennings Road, Orlando, Florida 32818. Lease File 10350. District 6 (Real Estate Management Division)

30. 25-455 Approval of Temporary Construction Easement from Florida Conference Association of Seventh-day Adventist to Orange County, and authorization to perform all actions necessary to record the instrument for Texas Avenue Parcel 1056/7056. District 6. (Real Estate Management Division)
31. 25-456 Approval and execution of Limited Non-Exclusive License Agreement by and between The School Board of Orange County and Orange County for The Grow - School Site. District 5. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-417 Approval and execution of First Amendment to Lake Fairview Park Contribution Agreement by and among Orange County, Florida and City of Orlando to extend the agreement to May 31, 2026, and authorization for the County Mayor or designee to execute any further necessary amendments. (Parks and Recreation Division)
2. 25-421 Receipt and filing of Head Start Policy Council Program Information and Updates February 2025, and Head Start Policy Council Meeting Minutes January 16, 2025, for the official county record. (Head Start Division)
3. 25-458 Approval of Criminal Justice Mental Health and Substance Abuse Reinvestment Grant Program Final Program Status Report and Financial Report for Grant Agreement No. LH818 for the time period of January 1, 2022 through December 31, 2024. (Mental Health and Homelessness Division)

F. CORRECTIONS DEPARTMENT

1. 25-425 Ratification of Memorandum of Agreement Warrant Service Officer Program between U.S. Immigration and Customs Enforcement (ICE) and Orange County.(Fiscal and Operational Support Division)

G. HEALTH SERVICES DEPARTMENT

1. 25-433 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Ocoee Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from June 1, 2025, through May 31, 2027. There is no cost to the County. (EMS Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-393 Approval and execution of Project Administration Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. regarding the State Housing Initiatives Partnership Program FY 2024-2025, FY 2025-2026, and FY 2026-2027 in the amount of \$1,200,000. All Districts. (Housing and Community Development Division)
2. 25-395 Approval and execution of Program Administration Agreement between Orange County, Florida and Primrose Center, Inc. related to the State Housing Initiatives Partnership Program for the specific purpose of rehabilitation of group homes and supportive living apartment FY22-23 Primrose Center in the amount of \$198,000. District 3. (Housing and Community Development Division)
3. 25-396 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, 5, and 6.
LC 25-0014 LC 25-0040 LC 25-0069 LC 25-0080 LC 25-0101
LC 25-0090 LC 25-0097 LC 25-0005 LC 25-0061 LC 25-0108
LC 25-0092 LC 25-0096 LC 25-0121 LC 25-0008 LC 25-0068
LC 25-0074 LC 25-0076 LC 25-0078 LC 25-0107 LC 25-0111
(Neighborhood Services Division)
4. 25-424 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (The Mira) by and among Orange County, Florida, Apopka Leased Housing Associates I, LLLP, and The School Board of Orange County, Florida in the amount of \$4,251,993 for units that are defined as affordable units to complete this project. District 2. (Housing and Community Development Division)
5. 25-426 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (The Waters) by and among Orange County, Florida and Apopka Leased Housing Associates II, LLLP in the amount of \$789,534 for units that are defined as affordable. District 2. (Housing and Community Development Division)
6. 25-427 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Osprey Sound Apartments) by and between Orange County, Florida and Osprey Sound Apartments, L. P. in the amount of \$378,348 for units that are defined as affordable. District 6. (Housing and Community Development Division)
7. 25-432 Approval of Amendment to Community Development Block Grant - Disaster Recovery (CDBG-DR) Action Plan Summary of Proposed

Amendment for Hurricane Ian of a direct allocation of funds in the amount of \$219,712,000. All Districts. (Housing and Community Development Division)

I. PUBLIC WORKS DEPARTMENT

1. 25-445 Authorization to record the plat of Nona Center. District 4. (Development Engineering Division)
2. 25-460 Approval and execution of Proportionate Share Agreement for HRPE NEC Retail Building F Avalon Road by and between Hamlin Retail Partners East NEC, LLC and Orange County directing both the proportionate share payment in the amount of \$48,505 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)
3. 25-464 Approval and execution of Proportionate Share Agreement for Porter Retail at Hamlin aka Hamlin PD-UNP / Hamlin Reserve PSP / Parcel A - Hamlin CNC-1 Stoneybrook Liquors DP Avalon Road and Summerlake Park Boulevard by and between Provident 4 LLC and Orange County directing both the proportionate share payment in the amount of \$255,559 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)
4. 25-465 Approval and execution of Amended and Restated Proportionate Share Agreement for Windermere Cay Phase 3 Ficquette Road, Reams Road, Summerlake Park Boulevard & Winter Garden-Vineland Road by and between Timberlock Partners II, LP and Orange County for a revised proportionate share payment in the amount of \$1,549,434. District 1. (Roadway Agreement Committee)
5. 25-466 Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 447104-1-52-01 and (2) Resolution of the Orange County Board of County Commissioner regarding that Locally Funded Agreement with the State of Florida Department of Transportation concerning State Road 500 (from State Road 50 to State Road 414 Ramps) Project (FPN Number 447104-1-52-01) District 2. (Traffic Engineering Division)
6. 25-467 Approval and execution of 1) Resolution of the Orange County Board of County Commissioners regarding the Adoption of the Orange County Title

VI Nondiscrimination Policy and Plan for Compliance with the Title VI Requirements of the Civil Rights Act Of 1964, Section 504 of the Rehabilitation Act of 1973, and other Nondiscrimination Authorities; and 2) Title VI/Nondiscrimination Assurance Agreement; and approval of Orange County Title VI Nondiscrimination Policy and Plan. All Districts.
(Transportation Planning Division)

7. 25-470 Approval and execution of Transportation Impact Fee Agreement regarding an Alternative Impact Fee Calculation for Orlando Health, Inc. - Waterford Lakes by and between Orlando Health, Inc. and Orange County. District 4. (Transportation Planning Division)

8. 25-486 Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County, Florida Financial Management No.: 429215-2-22-02____ and (2) Third Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida, Department of Financial Services, Division of Treasure for the Cost Sharing of the Project Development and Environment Study (PD&E). All Districts.

9. 25-498 Approval and execution of Amended and Restated Silverleaf Road Network Agreement C.R. 545/Avalon Road and New Independence Parkway by and between Jen Florida 36, LLC, Hamlin Partners at Silverleaf, LLC, and Orange County providing for a \$5,000,000 County contribution to expedite the construction of New Independence Parkway. District 1. (Roadway Agreement Committee)

J. UTILITIES DEPARTMENT

1. 25-428 Approval and execution of Orange County/Seminole County Wholesale Water Service Agreement by and between Orange County and Seminole County for Orange County to provide wholesale water service to Seminole County for a 10-year term to serve the Prestige RV Storage Facility. (Engineering Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 25-440 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the February 12, 2025, 1:00 p.m., Meeting in the Sunshine, Mid-decennial Redistricting Advisory Committee members, Hector "Tico" Perez and Camille Evans, met to coordinate with staff regarding the logistics, schedule procedures and outreach association with redistricting.
 - b. Minutes of the February 12, 2025, 2:30 p.m., Meeting in the Sunshine, District 3 Commissioner Mayra Uribe, District 4 Commissioner Maribel Gomez Cordero, and District 5 Commissioner Kelly Martinez Semrad met to discuss Vision 2050.
 - c. City of Winter Park Ordinance 3329-25 with Exhibit A (Legal Description). Ordinance 3329-25 entitled: An ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 1.07 acres of real property located at 2137 Oglesby and 725 Formosa Avenue, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the City boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.
 - d. Order Approving Duke Energy Florida, LLC's Interim Storm Restoration Recovery Charge. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Debby, Helene and Milton, by Duke Energy Florida, LLC.
 - e. Orlando SED 1 Community Development District FY 2024-2025 Annual Meeting Schedule.
 - f. Report No. 515 - Investigative Report - Allegation of Inappropriate Spending for Broadband Digital Literacy Courses.

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

1. 25-384 Selection of one firm and an alternate to provide Final Engineering Design Services for the West Orange Trail - Phase 4B, Request for Proposals Y25-802-MB from the firms listed alphabetically:

- Avcon, Inc.
- WBQ Design & Engineering, Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not to exceed budget amount of \$2,130,912. 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)

B. COUNTY MAYOR

1. 25-489 Orlando Economic Partnership (OEP) Update. (Economic, Trade and Tourism Development Office)

C. UTILITIES DEPARTMENT

1. 25-429 Pluris Wedgefield Update (Fiscal and Operational Support Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

25-397

March 6, 2025 Board of Zoning Adjustment Recommendations

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

1. 25-388 Natura Parkside, establish for streetlighting and for retention pond(s) maintenance; District 5
2. 25-387 Lake Star at Ovation - Phase 1A, establish for streetlighting and for retention pond(s) maintenance; District 1
3. 25-389 Orangewood / Westwood Area, amend for streetlighting; District 1
4. 25-390 Orlando Central Park Area, amend for streetlighting; District 6
5. 25-391 Parks of Mount Dora, establish for streetlighting and for retention pond(s) maintenance; District 2
6. 25-392 Silverleaf Area, amend for streetlighting and for retention pond(s) maintenance; District 1
7. 25-394 Stonemeade Phases 1 through 5 and Good Storage, amend for retention pond(s) maintenance; District 5

B. Shoreline Alteration/Dredge and Fill

8. 25-333 √Case # SADF-24-12-027
Paul F Christensen Family Trust, Lake Tibet, permit; District 1
9. 25-319 √Case # SADF-24-08-020

Walter and Elizabeth Schwarz, Lake Ola, After-the-Fact permit; District 2
10. 25-322 √Case # SADF-24-09-021

William Martini Life Estate and Pamela G. Martini Life Estate, Lake Down, After-the-Fact permit; District 1

C. Planned Development

11. 25-366 √Case # CDR-24-10-259
Constance Silver, Tri3 Civil Engineering Design Studio, Inc., Kensington Church - Village H Planned Development (PD); District 1

D. Agreement

12. 25-386 Fourth Amendment to the Joint Planning Area (JPA) Agreement between Orange County and the City of Ocoee; District 1 and 2 entire JPA; District 2 subject property

VI. WORK SESSION AGENDA**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 25-418 Vision 2050/Orange Code Update. (Planning Division)

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>