

BCC Mtg. Date: May 6, 2025

Orange County Government

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



Final Meeting Minutes - Final

Tuesday, March 25, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:07 a.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 Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Senior Minutes Coordinator Noelia Perez
Minutes Coordinator Terrell Hightower

Invocation - District 6

Bishop Allen Wiggins, The Hope Church

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing March 29, 2025 as Developmental Disabilities Awareness Day

Public Comment

The following persons addressed the Board during public comment:

- John Barry
- Felipe Sousa-Lazaballet
- Esteban Garces
- Emory Reignz
- Mack Brueggemann
- Vanessa Quen
- William Woods
- Erica Jacobs
- Sheena Rolle
- Ericka Gomez-Tejeda
- Farah
- Roxane Perret
- Kevin Parker
- Sarah Edwards

- Frank Rivera Martinez
- Quinn Warner Swearingen
- Chris Mathieson
- Megan
- Yelizbeth Reyna
- Sam Delgado
- Seven Charlestin
- Samuel Vilchez Santiago
- Sarai Portillo
- Oscar
- Cynthia Harris
- Trini Quiroz
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Jacqueline Mestre
- Sophia Glover
- Andrew Darling
- Jim Callahan
- Jeremy Armando Rodriguez (phonetic)
- Anne Kenderick
- Esther Pagan
- Steven Mangual (phonetic)

The following materials were presented to the Board during public comment:

- Exhibit 1, from Emory Reignz
- Exhibit 2, from Chris Mathieson
- Exhibit 3, from Jim Callahan

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Corrections Department Item 1 and Public Works Department Item 2; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the balance of 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

Clerk's Note: County Administrator Brooks initially indicated that Corrections Department Item #1 and Public Works Department Item #2 would be pulled from the Agenda for discussion. However, he later clarified that the correct item from Public Works Department is Item #8, not Item #2.

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; \$53,835,858.01
- March 14, 2025 to March 20, 2025; \$51,272,184.08

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 Force 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)
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)
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)

(This item was deferred.)

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. 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 2025-M-10 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 2025-M-11 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.

(This item was deferred.)

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**

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.

These items were received and filed.

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)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to appoint WBQ Design & Engineering, Inc., 450 points as the selected firm; further, appoint Avcon, Inc., 433.50 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$2,130,912; 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

B. COUNTY MAYOR

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

The following persons addressed the Board:

- Tim Giuliani
- Neil Hamilton

The Board took no action.

C. UTILITIES DEPARTMENT

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

Mayor Demings announced that this item has been canceled and will be considered at the BCC Meeting on April 8, 2025.

I. CONSENT AGENDA (Deferred)**I. PUBLIC WORKS DEPARTMENT**

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.

Discussion ensued. County Administrator Brooks contributed to the discussion.

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to approve and execute the Locally Funded Agreement and Three Party Escrow Agreement for the Cost Sharing of the Project Development and Environment Study (PD&E). All Districts. 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

I. CONSENT AGENDA (Deferred)**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)

Discussion ensued. County Attorney Newton, Deputy County Administrator Banks, and County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to continue this until we fully understand the financial implications where we are seeing deficits on fifty seven dollars per person, per day, additional hundred and forty-six percent increase in a first quarter in terms of those that are in the jail, talking about the public defender and seeing if we can actually allocate revenue to have representation there in the jail, making sure that we understand if someone is injured we know who is paying for it, there are financial implications here that I think warrant a continuance. The motion failed by the following vote:

Aye: 2 - Commissioner Wilson, and Commissioner Martinez Semrad

Nay: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

A motion was made by Commissioner Moore, seconded by Mayor Demings, to approve ratification of the Memorandum of Agreement Warrant Service Officer Program between U.S. Immigration and Customs Enforcement (ICE) and Orange County. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Nay: 2 - Commissioner Wilson, and Commissioner Martinez Semrad

IV. RECOMMENDATIONS

25-397 March 6, 2025 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve the recommendations, with the exception of Case # SE-25-02-144, Mary Solik for Gulfstream Towers LLC (Continued), Case # SE-25-02-151 Alexis Altier for Camp Orange (Withdrawn), and Case # VA-25-02-135, Jason James, Tanya James (Withdrawn), 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: 5 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 2 - Commissioner Moore, and Commissioner Gomez Cordero

V. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **25-388** Natura Parkside, establish for streetlighting and for retention pond(s) maintenance; District 5

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Natura Parkside, which consists of 31 lots.

Location: District 5; Section 16, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to approve the request as referenced in the Staff Report dated March 12, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gomez Cordero

2. 25-387 Lake Star at Ovation - Phase 1A, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Lake Star at Ovation - Phase 1A, which consists of 55 lots and 7 future development tracts.

Location: District 1; Section 19, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request as referenced in the Staff Report dated March 12, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gomez Cordero

3. 25-389 Orangewood / Westwood Area, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at Orangewood / Westwood Area to include Paradiso Grande Phase 3 and Paradiso Grande Phase 5, which consists of 203 lots.

Location: District 1; Section 13, Township 24, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request as referenced in the Staff Report dated March 12, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Gomez Cordero

4. 25-390 Orlando Central Park Area, amend for streetlighting; District 6

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at

Orlando Central Park Area to include World Design Center Phase 3 Parcel 1 Replat, which consists of 2 parcels and World Design Center Phase 3 Parcel 5 Replat, which consists of 3 parcels.

Location: District 6; Sections 04 & 33, Townships 23 & 24, Range 29; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated March 12, 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

5. **25-391** Parks of Mount Dora, establish for streetlighting and for retention pond(s) maintenance; District 2

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Parks of Mount Dora, which consists of 99 lots and 5 future development tracts.

Location: District 2; Section 04, Township 20, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated March 12, 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

6. **25-392** Silverleaf Area, amend for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Silverleaf Area to include Silverleaf Reserve at Hamlin Phase 2C, which consists of 175 lots and Silverleaf Oaks at Hamlin Phase 3A, which consists of 211 lots.

Location: District 1; Sections 19 & 30, Township 23, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to approve the request as referenced in the Staff Report dated March 12, 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

7. **25-394** Stonemeade Phases 1 through 5 and Good Storage, amend for retention pond(s) maintenance; District 5

Consideration: Amend by resolution a Municipal Service Benefit Unit for retention pond(s) maintenance at Stonemeade Phases 1 through 5 and Good Storage. The amendment would add 1 lot from Good Storage to Stonemeade Phases 1 through 5. This will allow 586 lots to be assessed for retention pond(s) maintenance.

Location: District 5; Section 01, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated March 12, 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

Acknowledgement

Mayor Demings acknowledged former Orange County Mayor and current Orange County School Board Chair Teresa Jacobs.

B. Shoreline Alteration/Dredge and Fill

8. **25-333** ✓Case # SADF-24-12-027
Paul F Christensen Family Trust, Lake Tibet, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-12-027 to authorize the construction of a replacement vinyl seawall, faced 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 9117 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 Uribe, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-12-027) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated February 18, 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

9. **25-319** ✓Case # SADF-24-08-020

Walter and Elizabeth Schwarz, Lake Ola, After-the-Fact permit; District 2
(continued from March 25, 2025)

Consideration: Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit SADF # 24-08-020 to authorize installation of a riprap revetment to replace the existing concrete rubble

stabilization along the shoreline of Lake Ola; pursuant to Orange County Chapter 15, Article VI, Pumping and Dredging Control

Location: District 2; on property located adjacent to Lake Ola, located at 5039 Dora Drive, Mount Dora, Florida, 32757; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Philip Rapalje
- Sheila Cichra

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to continue the public hearing until April 8, 2025, at 2 p.m. 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

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

Consideration: Request for an After-the-Fact Shoreline Alteration/Dredge and Fill Permit SADF # 24-09-021 to construct a replacement wooden seawall with riprap and plantings on the shoreline of Lake Down; pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Down, located at 627 Ridgewood Drive, Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the After-the-fact Shoreline Alteration/Dredge and Fill Permit (SADF-24-09-021) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated February 18, 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

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

Consideration: A PD substantial change to increase the number of students for the pre-school use from 50 students to 150 students; pursuant to Orange County Code, Chapter 30.

Location: District 1; property generally located South of Old YMCA Road / West of Lake Hickory Nut Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons address the Board:

- Constance Silver
- Kevin Valentine

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the planned development request subject to the thirteen (13) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated February 26, 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

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

Consideration: Fourth amendment to the Joint Planning Area (JPA) Agreement between Orange County and the City of Ocoee

The following persons addressed the Board:

- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Michael Rumer

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; and further, approve the Fourth Amendment to Joint Planning Area Interlocal Agreement between Orange County and the City of Ocoee. 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

VI. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

Board discussion ensued. Deputy County Administrator Weiss contributed to the discussion.

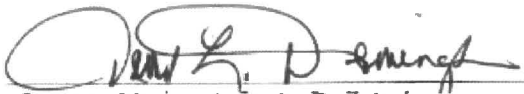
The following person addressed the Board: Orange County School Board Chair Teresa Jacobs
The Board took no action.

√ 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: 6:16 p.m.

ATTEST:



County Mayor Jerry L. DeMinis

Date: May 6, 2025

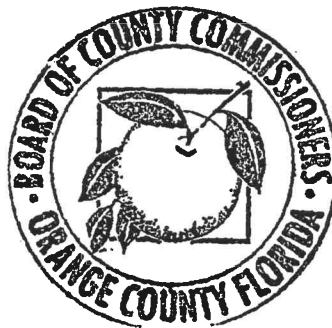
ATTEST SIGNATURE:

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.