

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, July 1, 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 Smart Irrigation Month

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

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

1. 25-921 Approval and execution of the minutes of the May 20, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-922 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:

- June 13, 2025 to June 19, 2025
- June 20, 2025 to June 26, 2025

B. COUNTY ADMINISTRATOR

1. 25-928 Approval and execution of Agreement between Orange County, Florida and The 4R Foundation, Inc., N/K/A 4ROOTS FOUNDATION, INC. (4ROOTS FARM CAMPUS 1101 North John Young Parkway, Orlando, FL 32804). (Arts and Cultural Affairs Office)
2. 25-925 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$30,000,000, to finance the acquisition and rehabilitation of a property known as Palm Grove Gardens Apartments, a residential rental community in Orange County, Florida, District 6. (Housing Finance Authority)
3. 25-926 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$25,000,000, to finance the acquisition and rehabilitation of a property known as Crossroads Apartments, a residential rental community in

Orange County, Florida, District 6. (Housing Finance Authority)

4. 25-887 Approval and execution of First Amendment to the Memorandum of Understanding Orange County Intergovernmental Radio System Encryption Key by and between Orange County Sheriff's Office, City of Apopka, City of Belle Isle, Town of Eatonville, City of Edgewood, City of Maitland, Town of Oakland, City of Ocoee, City of Orlando, University of Central Florida, Town of Windermere, City of Winter Garden, City of Winter Park, Orange County Government, Orange County School Police, and City of St. Cloud. (Information Systems and Services Division)
5. 25-919 Approval and execution for the Orange County Sheriff's Office to spend \$6,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The Lifeboat Project (\$5,000) and the Finley Project (\$1,500). (Office of Management and Budget)
6. 25-920 Approval to change the District 3 Commissioner's local mileage reimbursement from actual miles driven to the monthly fixed travel reimbursement option retroactive to October 2024 and continue on a monthly basis through the remainder of the fiscal year. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-881 Approval to award Invitation for Bids Y25-751-CC, Orange County Convention Center North-South Building South Main Distribution Frame and Main Distribution Room Alternate Cooling Upgrades to the sole responsive and responsible bidder, Air Mechanical & Service Corp., in the total contract award amount of \$1,342,595. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
2. 25-883 Approval to award Invitation for Bids Y25-140-KC, Water Pipes, Valves and Fittings, to the sole responsive and responsible bidder, Ferguson Enterprises, LLC dba Ferguson Waterworks, in the estimated contract award amount of \$11,610,047.25 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
3. 25-891 Approval of Amendment No. 3, Contract Y25-131, Head Start Child Care Food Program, Second Harvest Food Bank of Central Florida dba Plates of Plenty, in the amount of \$35,415, for a revised estimated contract amount of \$1,559,021.25 ([Community and Family Services Department Head Start Division] Procurement Division)
4. 25-901 Approval of Amendment No. 8, Contract Y23-134, Occupational Medical Services, with Adventist Health System/Sunbelt, Inc. dba AdventHealth Centra Care, in the amount of \$1,496,679 for a revised estimated contract amount of \$4,833,210. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

5. 25-909 Approval and execution of Amended and Restated Ground Lease Agreement between Seminole County, Orange County, and the University of Central Florida concerning Fire Station 65, and authorization for the Manager of the Real Estate Management Division to exercise renewal options and furnish notices, required, or allowed by the lease, as needed for Fire Station 65 - UCF Amended and Restated Ground Lease, 4999 N. Orion Boulevard, Orlando, Florida 32826. Lease File 4040. District 5. (Real Estate Management Division)

6. 25-910 Approval and execution of Notice of Reservation by and between City of Orlando and Orange County, and authorization to record instrument for Horizon West Library B23906565 OCU File 101276. District 1. (Real Estate Management Division)

7. 25-911 Approval and execution of Notice of Reservation by and between City of Orlando and Orange County and Notice of Reservation from Orange County, and authorization to disburse funds to pay recording fees and record instruments for Horizon West Regional Park B23903859 OCU File 100929. District 1. (Real Estate Management Division)

8. 25-912 Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System related to not-for-profit Neighborhood Center for Families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and the Manager of the Citizen's Commission for Children Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District DBA Orange County Library System, Apopka/Zellwood Neighborhood Center for Families (CCC), 6565 Willow Street, Zellwood, Florida 32798. Lease File 10401. District 2. (Real Estate Management Division)

9. 25-913 Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System related to not-for-profit Neighborhood Center for Families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and the Manager of the Citizen's Commission for Children Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District, DBA Orange County Library System, Bithlo Neighborhood Centers for Families (CCC), 18510 Madison Ave, Orlando, FL 32820. Lease File 10402. District 5. (Real Estate Management Division)

10. 25-914 Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System related to not-for-profit Neighborhood Center for Families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and the Manager of the Citizen's Commission for Children Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District DBA Orange County Library System at Taft Neighborhood Center for Families (CCC), 9500 S. Orange Avenue, Orlando, Florida 32824. Lease File 10403. District 3. (Real Estate Management Division)
11. 25-915 Approval and execution of Limited Non-Exclusive License Agreement by and between Cedrick Williams and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1003. District 1. (Real Estate Management Division)
12. 25-916 Approval and execution of Purchase and Sale Agreement by and between City of Orlando and Orange County, approval of Quitclaim Deed by City of Orlando to Orange County and Memorandum of Understanding for Real Estate Transfer Related to Conserv II Property Between Orange County Utilities Department and Orange County Public Works Department; approval and execution of Notice of Reservation; and authorization for the Manager of the Real Estate Division to exercise all delegations of authority expressly provided by the Purchase and Sale Agreement, and perform all actions necessary and incidental to closing for Town Center West (Silverleaf) RAC. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-931 Approval and execution of Florida Department of Children and Families Contract No. YGJ55 Amendment No. 0002 between the Florida Department of Children and Families Central Region Office of Substance and Abuse Mental Health and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. (Mental Health and Homelessness Division)

Note: This item will be pulled to be considered with the matter that is the subject of Discussion Item C.1.

2. 25-939 Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 1) FY 2025-2026 Grant No. 04CH011834 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$16,325,053 for the continued operation of the Head Start Program with the required non-federal match in the amount of \$4,081,263; approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances; and authorization for the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)
3. 25-969 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Supporting the Lake to Lake Regional Multi-Use Trail; and providing an effective date. (Parks and Recreation Division)

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-851 Approval of 5 Year PHA (for All PHAs) and Streamline Annual PHA Plan (High Performer PHAs) PHA Code: FL093 and approval and execution of 1) Certification of Compliance with PHA Plan and Related Regulations (Standard, Troubled, HCV-Only, and High Performer PHAs); and 2) Certifications by State or Local Official of PHA Plans Consistency with the Consolidated Plan or State Consolidated Plan (All PHAs). (Housing and Community Development Division)
2. 25-858 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Cardinal Pointe) by and among Orange County, Florida, and Cardinal Pointe, LTD. providing an exemption in the amount of \$299,416.64. District 3. (Housing and Community Development Division)
3. 25-878 Approval of Resolution of the Orange County Board of County Commissioners Regarding certain services fees charged by Orange County Planning, Environmental, and Development Services Department to establish new development application fees and authorizing said fees to take effect on July 1, 2025. All Districts. (Planning 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. 25-923 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Storey Park Community Development District Proposed Budget Fiscal Year 2026.
 - b. Dowden West Community Development District Proposed Budget Fiscal Year 2026.
 - c. Randal Park Community Development District Proposed Budget Fiscal Year 2026.
 - d. Riverwalk Community Development District Proposed Budget Fiscal Year 2026.
 - e. City of Ocoee, Florida Community Redevelopment Agency, Annual Financial Report Fiscal Year ended September 30, 2024.
 - f. Florida Public Service Commission Order Denying Motions for Reconsideration. 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.
 - g. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Change in Rate for Allowance for Funds Used During Construction. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.76% to 6.89%, effective January 1, 2025, by Florida Power & Light Company.
 - h. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Termination of Duke Energy Florida, LLC's My Energy Bill + Program. In re: Petition for termination of my energy bill+ program with income qualified component, by Duke Energy Florida, LLC.
 - i. Florida Public Service Commission Final Order Granting in Part and Denying in Part Sunshine Water Services Company Petition for Rate Increase. In re: Application for increase in water and wastewater rates in Charlotte, Highlands, Lake, Lee, Marion, Orange, Pasco, Pinellas, Polk, and Seminole Counties, by Sunshine Water Services Company.

j. City of Ocoee Ordinance 2025-05 (Annexation Ordinance for 283 10th Avenue - Cox Property) with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 2025-05 entitled: An Ordinance of the City of Ocoee, Florida, Annexing into the corporate limits of the City of Ocoee, Florida, certain real property containing approximately 0.36 acres located at 283 10th Avenue on the northwest corner of the 10th Avenue and Peters Avenue intersection, pursuant to the application submitted by the property owner; finding said annexation to be consistent with the Ocoee Comprehensive Plan, the Ocoee City Code and the Joint Planning Area Agreement; providing for and authorizing the update of official City maps; providing direction to the City Clerk; providing for severability; prevailing in the event of any inconsistency; and providing for an effective date.

k. Ocoee Community Redevelopment Agency Resolution No. 2025-001 with attached Exhibit A (CRA Amended Budget for FY 2024-2025 Revenue and Expenditures). Ordinance 2025-001 entitled: A Resolution of the Ocoee Community Redevelopment Agency to amend the Budget for Fiscal Year 2024-2025; providing for severability; providing an effective date.

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

1. 25-884 Selection of one firm and two ranked alternates to provide Federal Lobbying Services, Request for Proposals Y25-163-VS, from the following firms listed alphabetically:

Becker & Poliakoff, P.A.
Cogent Strategies LLC
Porter Group LLC

Further request Board Authorization to the Procurement Division to negotiate and execute a five-year term contract within a not-to-exceed budget of \$610,000.

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. ([County Administration Legislative Affairs Office] Procurement Division)

B. COUNTY MAYOR

1. 25-973 Acceptance of the Orange County Jail Oversight Commission Proposed Recommendations. All Districts.

C. COUNTY ATTORNEY

1. 25-968 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Minority Women Business Enterprise Program.

Meeting Starts at 2:00 p.m.

IV. PUBLIC HEARINGS

A. Substantial Change

1. 25-840 √Case # CDR-24-03-064

James Cheek, Winderwee Haines Ward & Woodman, P.A, Hollywood Plaza Parking Garage Planned Development (PD), amend plan; District 6

B. Resolution

2. 25-859 Consider a Resolution of the Orange County Board of County Commissioners regarding the approval of the imposition and collection of a Non-Ad Valorem Special Assessment within the County for the purpose of benefiting assessed hospital properties through enhanced Medicaid payments for local services; All Districts

C. Ordinance

3. 25-856 Amending Chapter 25, Article XI, Section 25-345 of the Orange County Code ("Hold Harmless and Indemnification") to allow for modification or replacement of a Hold Harmless and Indemnification Agreement at the sole discretion of the county; and providing for an effective date; All Districts

D. Board of Zoning Adjustment Appeal

4. 25-836 √Case # SE-24-09-086

Derek Bruce for Orlando Torah, May 1, 2025; District 1

√ 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>