

Orange County Government

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



Draft Meeting Minutes

Tuesday, July 1, 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 9:05 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 Megan Fiocco

Invocation - District 6

Elder Calvin Kerrison, Tabernacle of Faith

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing Smart Irrigation Month

Public Comment

The following persons addressed the Board during public comment:

- Charlie Pioli
- Jill Heroux
- Veronica Anderson
- Tony Shahnami
- Sylvia Leggett
- Vicki Vargo
- Belinda Ortiz Kirkegard

(Pursuant to Section 209 of the Orange County Charter)

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

The Mayor deferred action on Community and Family Services Department Item 2; further,

deleted Public Works Department Item 1; further, corrected language to Planning, Environmental, and Development Services Department Item 3 to read as approval and execution of resolution; and further, a motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Absent: 1 - Commissioner Martinez Semrad

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; \$28,726,797.31
- June 20, 2025 to June 26, 2025; \$49,705,013.31

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 2025-B-08 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 2025-B-09 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)
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)

(This item was deferred.)

3. **25-969** Approval and execution of Resolution 2025-M-22 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 and execution of Resolution 2025-M-23 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)

(This item was corrected.)

F. PUBLIC WORKS DEPARTMENT

1. **25-888** Authorization to record the plat of Primrose Lake Hancock. District 1. (Development Engineering Division)

(This item was deleted.)

2. **25-889** Approval and execution of Proportionate Share Agreement for QSR - Avalon Colonial Drive by and between WPG - Pebble Beach, LLC and Orange County for a proportionate share payment in the amount of \$570,464. District 4. (Roadway Agreement Committee)
3. **25-890** Approval and execution of Proportionate Share Agreement for Tupperware Multifamily - Lot 2 Orange Avenue by and between OC-IB II Property Owner, LLC and Orange County for a proportionate share payment in the amount of \$404,064. District 4. (Roadway Agreement Committee)
4. **25-930** Approval of the Preliminary Plat of Lake Star at Ovation Phase 1B. District 1. (Development Engineering Division)

II. INFORMATIONAL ITEMS****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.

These items were received and filed.

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)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Cogent Strategies LLC, 432.91 points, as the selected firm; further, appoint Becker & Poliakoff, P.A., 391.81 points, and Porter Group LLC, 308.88 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a five-year contract within a not-to-exceed budget of \$610,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until

a successful negotiation is reached. The motion carried by the following vote:

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

B. COUNTY MAYOR

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

The following persons addressed the Board:

- Ninth Judicial Circuit Court Chief Judge Lisa Munyon
- Ninth Judicial Circuit Court Former Chief Judge Belvin Perry
- Mike Griffin
- Orange County Corrections Chief Louis Quinones
- Ninth Judicial Circuit Court Judge Alicia Latimore

The following material was presented to the Board: Exhibit 1, from Ninth Judicial Circuit Court Chief Judge Lisa Munyon.

Board discussion ensued. County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to accept the Orange County Jail Oversight Commission Proposed Recommendations. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

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.

Board discussion ensued. County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve and execute Resolution 2025-M-24 regarding the Minority Women Business Enterprise Program. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the 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; and further, approve and execute the 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. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

and

I. CONSENT AGENDA (Deferred)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

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)

This consent item was approved.

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

Consideration: A PD substantial change to request new entitlements for 16,280 square feet of event space in conjunction with a restaurant; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 6; property located at 8050 International Drive; West of International Drive / South of Sand Lake Road (legal property description on file in Planning Division)

The following persons addressed the Board:

- Robert Walker
- Joshua Wallack

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the twelve (12) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 2, 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

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.

Consideration: 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

County staff presented modifications to the Resolution as follows:

- Section 6 (C) The Hospitals shall pay to the County the full assessment promptly upon the passing of this Resolution, ~~but in no event later than December 31, 2024~~ in accordance with Section 7.
- Section 7. Obligation to Make Payment. Institutional Health Care Providers are under no obligation to make payment ~~unless and~~ until the Centers for Medicare & Medicaid Services (CMS) approves Florida's preprint for the hospital directed payment program for the period or periods starting October 1, 2024, and concluding September 30, 2025.

A motion was made by Commissioner Scott, seconded by Commissioner Moore, to approve the Rate Resolution 2025-M-25 and Assessment Roll for the Local Provider Participation Fund; and further, approve modifications to Resolution. 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. 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

Consideration: AN ORDINANCE PERTAINING TO THE LOCAL PROVIDER PARTICIPATION FUND IN ORANGE COUNTY, FLORIDA; 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.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to adopt Ordinance 2025-21 Amendment to Section 25-345 of Chapter 25, Article XI. - Local Provider Participation Fund, Orange County Code. 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. Board of Zoning Adjustment Appeal

4. **25-836** ✓Case # SE-24-09-086

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

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception and Variance requests in the R-1A zoning district as follows: 1) Special Exception to allow a 9,376 sq. ft. expansion to an existing religious institution. 2) Variance to allow 35 parking spaces in lieu of 52 required parking spaces.

Location: District 1; property located at 8613 Banyan Blvd., Orlando, FL 32819; Orange County, Florida (legal property description on file Zoning Division)

Court Reporter: Tara K. Pino, Legal Realtime

The following persons addressed the Board:

- Derek Bruce
- Carlos Reyes
- Matt Firestone
- Frank Brough
- Kurt Kotzin
- David Stamm

- Nancy Goodwin
- Kevin Harris
- Rusty Laskerr
- Fatih Swank
- Ian Rowe
- Stuart Forber
- Menachen Kramer
- Bob Horner
- Justin Kramer
- Dave Heffernan
- Stephen Meyer
- Mike Esmonde
- Ayelet Bennaim
- Cheris Munoz
- Nosson Spector

The following materials were presented to the Board prior to the close of public hearing:

- Exhibit 1, from Derek Bruce
- Exhibit 2, from Matt Firestone
- Exhibit 4, from Kurt Kotzin
- Exhibit 5, from Nancy Goodwin
- Exhibit 6, from Rusty Laskerr

The material referenced by the speaker was not received by the Clerk prior to the close of the public hearing: Exhibit 3, from Frank Brough.

The following material was received by the Clerk prior to the close of the public hearing. The material referenced by the speaker was not presented to the Board: Submittal 1, from Dave Heffernan.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to deny the request for a Special Exception and Variance requests in the R-1A zoning district as follows: 1) Special Exception to allow a 9,376 sq. ft. expansion to an existing religious institution. 2) Variance to allow 35 parking spaces in lieu of 52 required parking spaces. 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

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

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

ADJOURNMENT: 4:42 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

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

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

Para mayor información en español, por favor llame al (407) 836-3111. Si w bezwen èd nan lang

Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111.

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

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

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