

Orange County Government

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



Draft Meeting Minutes

Tuesday, February 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 9:08 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 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

Acknowledgement

Mayor Demings acknowledged the passing of Bobby Beagles, Former Florida State Senator Geraldine Thompson, and Orange County Deputy Sheriff Curtis Barnes' mother.

Invocation - District 4

Orange County Board of County Commissioner Maribel Gomez-Cordero

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing March 3 through March 9, 2025 as National Consumer Protection Week

Presentations

Presentation of Community Anti-Drug Coalitions of America Award

Public Comment

The following persons addressed the Board during public comment:

- Robert L. Edmonson II
- Susan Lewis
- Tim McKinny
- Doug Nicholas
- Jill Shargaa
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Cara Blanco

- Michael Lincoln-McCreight

The following materials were presented to the Board during public comment. The materials referenced by the speakers were not received by the Clerk prior to the close of public comment:

- Exhibit 1, from Doug Nicholas
- Exhibit 2, from Jill Shargaa

The following material was presented to the Board during public comment: Exhibit 3, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

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

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

A. COUNTY MAYOR

1. **25-367** Confirmation of the Mayor's managerial appointment of Franklin Santos as Manager, Fiscal and Operational Support Division, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

1. **25-282** 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:

- February 7, 2025 to February 13, 2025; \$260,010,444.91
- February 14, 2025 to February 20, 2025; \$82,535,505.13

2. **25-283** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. **25-288** Confirmation of the reappointment of Roberta Walton Johnson to the Board

of Zoning Adjustment as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)

2. **25-295** Confirmation of the reappointment of Dr. Evelyn M. Cardenas to the Membership and Mission Review Board as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)
3. **25-296** Confirmation of the reappointment of Michael Arrington to the Planning and Zoning Commission as the Mayor's representative with a term expiring December 31, 2026. (Agenda Development Office)
4. **25-297** Confirmation of the reappointment of Daniel J. Elliott and appointment of Janette Frevola and Adrian L. Langston to the Orange County Citizen Corps Council as Mayor's representatives with terms expiring December 31, 2026. (Agenda Development Office)
5. **25-314** Confirmation of Commissioner Martinez Semrad's appointment of Kyle M. Crofoot to the Lake Sue Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
6. **25-281** Approval of budget amendments #25-21 and #25-22. (Office of Management and Budget)
7. **25-286** Approval and execution for the Orange County Sheriff's Office to spend \$7,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Mental Health Association of Central Florida, Inc. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-225** Approval to award Invitation for Bids Y25-105-KK, Landscape Management for Barnett Park and Pine Hills Trail, to the low responsive and responsible bidder, P & L Lawn Maintenance, Inc., in the estimated contract award amount of \$809,520 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, request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder, as listed in the tabulation herein, to the extent practicable and advantageous to the County. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)

2. **25-229** Approval to award Invitation for Bids Y25-147-AV, Yard Trash Grinding and Hauling, to the low responsive and responsible bidder, MW Collins Inc., in

the estimated contract award amount of \$12,900,000 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 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 Solid Waste Division] Procurement Division)

3. **25-234** Approval to award Federal Subrecipient Agreement Y25-2501, Providing Early Intervention Services (EIS), to State of Florida Department of Health, Orange County Health Department, in the estimated contract award amount of \$368,000 for a one-year term.

Further request delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and the Risk Management Division. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms.
([Health Services Department Fiscal and Operational Support Division] Procurement Division)

4. **25-238** Approval of Amendment No. 7, Contract Y19-1130, Operation and Maintenance of Small Water and Wastewater Plants, with U.S. Water Services Corporation, in the amount of \$70,000, for a revised estimated contract amount of \$425,677.84. ([Administrative Services Department Facilities Management Division] Procurement Division)

5. **25-239** Approval of Federal Subrecipient Agreement Y25-2500, Expansion of Medical Services, with CAN Community Health, Inc. in the amount of \$650,000 for a one-year term.

Further request delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreements on a form approved by the Orange County's Attorney's Office and the Risk Management Division and authorize the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Services Division] Procurement Division)

6. **25-240** Approval to award Federal Subrecipient Agreement Y25-2502, Ending the HIV Epidemic Psychosocial Support Services (Peers), to Center for Multicultural Wellness and Prevention, Inc., in the amount of \$215,000 for a one-year term.

Further request Board delegation of authority to the Procurement Manager or designee to execute such Federal Subrecipient Agreements on a form approved by the Orange County Attorney's Office and the Risk Management Division. Further request Board authorization for the Procurement Division to renew the contracts for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

7. **25-241** Award of Invitation for Bids Y24-1034-AH, Recycling of Residential Yard Waste, to the low responsive and responsible bidder, Hubbard Construction Company, for Lot 1 in the estimated contract award amount of \$3,793,500 for a three-year term and Lot 2 in the estimated contract award amount of \$1,264,500 for a three-year term.

Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Utilities Department Solid Waste Division] Procurement Division)

8. **25-242** Approval to award Invitation for Bids Y25-708-JF, Courthouse Escalator Modernization, to the low responsive and responsible bidder, TK Elevator Corporation, in the total contract award amount of \$3,901,273.92.

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)

9. **25-247** Selection of CDM Smith Inc. to provide Electrical Engineering Instrumentation and Telemetry Consulting Services, Request for Proposals Y25-903-GO.

Further request Board authorization for the Procurement Division to negotiate and execute the final contract to establish hourly rates for future requirements for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Utilities Department Engineering Division] Procurement Division)

10. **25-248** Approval to award Invitation for Bids Y25-146-AV, Crane and Hoist Inspection, Testing, and Certification, to the low responsive and responsible bidder, Mobile Techs LLC, in the estimated contract award amount of \$1,091,750 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 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 Water Division] Procurement Division)

11. **25-258** Approval of Contract Y25-199, Medical Services for Corrections Health, Medical Clinic and Ryan White Programs, with Adventist Health System/Sunbelt, Inc, in the estimated contract award amount of \$2,500,000 for a one-year term.
- Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
12. **25-260** Approval to award Invitation for Bids Y25-718-CC, West Building Overhead Catwalk Lighting Installation, to the low responsive and responsible bidder, Facility Solutions Group, Inc., in the total contract award amount of \$1,446,291. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)
13. **25-267** Ratification of Contract Y25-728 for Emergency Ocoee/Apopka Road Drainage Improvement project to the low responsive and responsible bidder, W.T. Comp Inc., in the total contract award amount of \$1,403,973.63. ([Public Works Department Roads and Drainage Division] Procurement Division)
14. **25-289** Approval and execution of First Amendment to Lease Agreement by and between Taft Holdings, Inc. and Straubinger, Inc. and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to sign subsequent amendments to the Lease Agreement, and exercise all delegations of authority expressly, required or allowed by the Lease Agreement as needed for Boggy Creek - SO Marine Division, 9180 Boggy Creek Road, Orlando, Florida 32824. Lease file 1026. District 3. (Real Estate Management Division)
15. **25-291** Approval and execution of Agreement for Sale and Purchase by and between Ibrahim Nafy, Nancy Nafi Nafi, Diana Nafi Nafi, and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$508,053.45, and perform all actions necessary and incidental to closing for Green PLACE Parcel 248. District 5. (Real Estate Management Division)

16. **25-292** Approval and execution of Agreement for Sale and Purchase by and between Jo Anna Emanuel and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$4,704 and perform all actions necessary and incidental to closing for Green PLACE Parcel 256B. District 5. (Real Estate Management Division)
17. **25-293** Approval and execution of Limited Non-Exclusive License Agreement by and between Harry Bing and Myrna Bing, and Orange County, and authorization for the Real Estate Management Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for the Kennedy Boulevard (Forest City Road to Wymore Road) - Parcel 7079. District 2. (Real Estate Management Division)
18. **25-294** Approval and execution of Limited Non-Exclusive License Agreement by and between Dao Van Nguyen and Tuoi Xuan Nguyen and Orange County, and authorization for the Real Estate Management Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parent Tract 1022. District 1. (Real Estate Management Division)
19. **25-203** Approval and execution of Third Drainage Easement Modification and Partial Release of Easement by and among Orange County, Universal City Development Partners, Ltd., and Housing for Tomorrow Corp.; Partial Release of Drainage Easement by and between Orange County and Housing for Tomorrow Corp.; Partial Release of Drainage and Access Easement by and between Orange County and Housing for Tomorrow Corp.; and authorization to record instruments for Catchlight Crossings. District 6. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-287** Receipt and filing of Head Start Policy Council Program Information and Updates January 2025, and Head Start Policy Council Meeting Minutes December 19, 2024, for the official county record. (Head Start Division)

F. CONVENTION CENTER

1. **25-280** Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$60,000 in three annual installments of \$20,000 to Greater

Orlando Sports Commission to be used for bid fees for the 2025-2027 End of Summer Slam; and (2) \$225,000 to be paid in three annual installments of \$75,000 to Greater Orlando Sports Commission to offset marking and promotion costs for the 2025-2027 PNC Championship. (Fiscal and Operational Support Division)

G. CORRECTIONS DEPARTMENT

1. **25-266** Approval and execution of Memorandum of Understanding/Agreement between Orange County, Florida and the Central Florida Intelligence Exchange (CFIX) regarding the use of personnel. (Fiscal and Operational Support Division)
2. **25-302** Approval and execution of Release between Orange County and Aramark Correctional Services, LLC regarding a settlement in the amount of \$236,184 for Contract Y12-182-KS. (Fiscal and Operational Support Division)

H. HEALTH SERVICES DEPARTMENT

1. **25-269** Approval to accept Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program A and B Grant in the estimated amount of \$2,500,000 for the period of March 1, 2025, through February 28, 2026; approval to increase the Health Services Department total authorized position count by one Sr. Community Services Worker position; and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)
2. **25-273** Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$12,119,014 for the period of March 1, 2025, through February 28, 2026 and authorization for the County Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)
3. **25-277** Approval and execution of the renewal Certificate of Public Convenience and Necessity for Greater Orlando Aviation Authority to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from May 1, 2025, through April 30, 2027. There is no cost to the County. (EMS Office of the Medical Director)

I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-202** Approval and execution of Resolution 2025-M-07 of the Orange County Board of County Commissioners regarding certain service fees charged by the Orange County Planning, Environmental, & Development Services Department, Division of Building Safety to end the reductions applied to

certain specific building permit fees to take effect on April 1, 2025. All Districts. (Division of Building Safety)

2. **25-219** 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 2, 3, 4, 5, and 6. (Neighborhood Services Division)
- LC 25-0037 LC 25-0043 LC 25-0087 LC 25-0091 LC 25-0006
LC 25-0049 LC 25-0002 LC 25-0007 LC 25-0032 LC 25-0062
LC 25-0063 LC 25-0064 LC 25-0086 LC 25-0095 LC 25-0039
LC 25-0066 LC 25-0070 LC 25-0079 LC 25-0081 LC 25-0082

J. PUBLIC WORKS DEPARTMENT

1. **25-298** Approval to decrease the speed limit on Plymouth Sorrento Road from West Ponkan Road to the Lake County Line from 55 mph to 45 mph. District 2. (Traffic Engineering Division)
2. **25-299** Approval to decrease the speed limit on Avalon Road from Hartzog Road to US 192 (West Irlo Bronson Memorial Highway) from 55 mph to 45 mph. District 1. (Traffic Engineering Division)
3. **25-300** Approval and execution of Proportionate Share Agreement for Simpson Road Multifamily Boggy Creek Road by and among Genesis Christian Center of Orlando, Florida, Inc., Ralph Jeudy, Boggy Creek South Property, Inc., and Orange County for a proportionate share payment in the amount of \$1,382,909. District 4. (Roadway Agreement Committee)
4. **25-301** Approval and execution of Proportionate Share Agreement for Windermere Springs Townhomes Reams Road by and between Reams Road Windermere Developments LLC and Orange County for a proportionate share payment in the amount of \$154,130. District 1. (Roadway Agreement Committee)

K. UTILITIES DEPARTMENT

1. **25-243** Approval and execution of Entry and Access Agreement between The Nature Conservancy and Orange County, Polk County, Tohopekaliga Water Authority, and the Central Florida Tourism Oversight District f/k/a Reddy Creek Improvement District for water supply monitoring. All Districts. (Fiscal and Operational Support Division)
2. **25-244** Approval of commercial refuse license for Gaston Tree Debris Recycling LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. **25-284** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Orlando SED Community Development District Proposed Fiscal Year 2025 Budget.

This item was received and filed.

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

1. **25-198** Selection of one firm and two ranked alternates to provide Continuing Professional Services for Environmental Site Assessment and Remediation, Request for Proposals Y25-901-MB from the firms listed alphabetically:

- HSA Golden, Inc.
- Montrose Environmental Solutions, Inc.
- RES Florida Consulting, LLC

Further request 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.

Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute contracts to provide the services for future requirements for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to appoint RES Florida Consulting, LLC dba ESciences, 416.50 points as the selected firm; further, HSA Golden, Inc., 404.50 points, and Montrose Environmental Solutions, Inc., 391.38 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and the professional services rates and execute a one-year contract to provide the services for future requirements; further, authorize the Procurement Division to renew the contract for four additional one-year terms; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

2. **25-227** Selection of two firms and an alternate to provide Continuing Engineering Services for Solid Waste, Request for Proposals Y25-904-CC, from the following firms listed alphabetically:

- S2Li&AVCON Joint Venture
- Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers
- Tetra Tech, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for a three-year term. Further request Board authorization for the Procurement Division to renew the contracts for two one-year renewals.

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

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to appoint Stearns, Conrad and Schmidt Consulting Engineers, Inc. dba SCS Engineers, 502 points, and S2Li&AVCON Joint Venture, 433 points, as the selected firms; further, Tetra Tech, Inc., 416.25 points as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for a three-year term; further, authorize the Procurement Division to renew the contracts for two additional one-year terms; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

3. **25-245** Selection of one firm and an alternate to provide Engineering Services Malcolm Road Water Supply Facility Poly-Fluoroalkyl Substances (PFAS) And Permit Improvements, Request for Proposals Y25-800-GV from the following firms listed alphabetically:

- CHA Consulting, Inc.
- Tetra Tech, Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$4,500,000. Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Tetra Tech, Inc., 477 points as the selected firm; further, CHA Consulting, Inc., 443.75 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$4,500,000; 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

4. **25-246** Selection of one firm and two ranked alternates to provide Commissioning Services for the Orange County Convention Center Phase 5A Improvements, Request for Proposals Y25-801-GO from the following firms listed alphabetically:

- EXP U.S. Services Inc.
- FCM Engineering
- Hanson Professional Services Inc.

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$1,750,000. Further request 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. ([Convention Center Fiscal and Operational Support Division] Procurement Division)

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to appoint FCM Engineering, 441.33 points as the selected firm; further, Hanson Professional Services Inc., 380.33 points, and EXP U.S. Services Inc., 304.17 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$1,750,000; 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. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-306** Community Development Block Grant - Disaster Recovery (CDBG-DR) Program Update. (Housing and Community Development Division)

The Board took no action.

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-318** Proposed Preservation Districts. (Planning Division)

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

The Board took no action.

V. EXECUTIVE SESSION

Due to the nature of the discussion, this meeting is not open to the public

A. COUNTY ADMINISTRATOR

1. Orange County Fire Rescue Department, International Association of Fire Fighters (IAFF) Contract Negotiations.

Announcement

Mayor Demings announced the Orange County Board of County Commissioners will adjourn this portion of the public meeting, and convene in closed session relating to ongoing labor negotiations. State law provides for such a closed meeting when collective bargaining is underway and the discussion between the Board, County Administration, legal staff, and the County's bargaining representative is appropriate. The closed session is authorized as per Section 447.605, Florida Statutes and will begin after the conclusion of the morning session. The Board will reconvene, in Chambers, in regular session at 2:00 p.m. The execution session will take place in the County Administrator's Fifth Floor Executive Conference Room.

VI. RECOMMENDATIONS

1. **25-304** February 6, 2025 and February 7, 2025 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # SE-24-09-086, Derek Bruce for

Orlando Torah, (Continued) and Case # VA-25-02-141, Rizwan Chaudry, (Board-Called), 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: 6 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 1 - Commissioner Moore

VII. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **25-119** Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

Consideration: Adoption of a Resolution authorizing the Orange County Board of County Commissioners to use the uniform method of collecting non-ad valorem assessments levied by the Orange County Board of County Commissioners as provided in Section 197.3632 and Section 125.01 (1) (q), Florida Statutes.

Location: All Districts; Multiple Parcels and Sections, Townships, and Ranges; 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 February 13, 2025. 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

B. Petition to Vacate

2. **25-237** Case # PTV 21-08-047

Steven and Ashley McAuliffe, vacate a portion of a utility easement; District 5

Consideration: Resolution granting Petition to Vacate # 21-08-047, vacating a 4-foot-wide portion of a 14-foot-wide utility easement along the rear property line of their residential lot located at 2921 Abbey Court in the Winter Park Pines Subdivision in Winter Park, containing a total of approximately 298.00 square feet.

Location: District 5; The parcel address is 2921 Abbey Court; S03/T22/R30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated February 25, 2025. 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. Conservation Area Impact Permit Modification

3. 25-190 √CAI-17-05-017-MOD2

Goza LLC, Sevillana LLC, and Marbellana LLC, and Sand Lake Sound Homeowners Ass'n, Inc.; permit; District 1

Consideration: A request for a Conservation Area Impact Permit Modification Application (CAI-17-05-017-MOD2) to modify Specific Condition No. 15 to allow for a semi-private boat ramp on Little Sand Lake, for the Sand Lake Sound Subdivision

Location: District 1; property located at portions of Parent Parcel Identification Nos: 35-23-28-0000-00-056 and 35-23-28-0000-00-008 (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Dan O'Keefe
- John Jennings
- Guang-Shan Jiang
- Xin xin
- Erika Gao
- Xianggao
- xueying liu
- Xiaohung Shen
- Chao Zhang
- Wei Chen
- Tim Hay
- Lou Borrelli

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Dan O'Keefe.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; further, approve the Conservation Area Impact Permit Modification Application (CAI-17-05-017-MOD2) to modify specific Condition No. 15 to allow for a semi-private boat ramp on Little Sand Lake, for the Sand Lake Sound Subdivision, subject to the thirty-four (34) conditions of approval listed in the Staff Report dated January 29, 2025; further, accept the findings and recommendation of the Environmental Protection Division; further, approve the Conservation Area Impact Permit (CAI-22-12-081) subject to the twenty-five (25) conditions of approval listed in the Staff Report dated January 22, 2025; further, approve new Condition of Approval #26; further, accept the findings and recommendation of the Environmental Protection Division; further, approve the Semi-Private Boat Ramp Permit (BR-22-09-001) subject to the thirty-seven (37) conditions of approval listed in the Staff Report dated January 22, 2025; and further, approve new Condition of Approval #38. 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

and

D. Conservation Area Impact

4. **24-1416** ✓Case # CAI 22-12-081

Sand Lake Sound Homeowners Association, Inc., permit; District 1
(Continued from November 19, 2024)

Consideration: A request for a Conservation Area Impact Permit CAI-22-12-081 for wetland impacts associated with the construction of a semi-private boat ramp within Sand Lake Sound subdivision

Location: District 1; property located at 7565 Alpine Butterfly Lane, Orlando, FL 32819 (legal property description on file in Environmental Protection Division)

New Condition of Approval #26:

26. Applicant shall submit a restoration plan for approval by the Environmental Protection Division to reflect plantings within the yellow circle marked on the potential restoration slide subject to state approval.

This public hearing was approved.

and

E. Semi-Private Boat Ramp

5. **24-1412** ✓Case # BR 22-09-001

Sand Lake Sound Homeowners Association, Inc., Little Sand Lake, permit;
District 1 (Continued from November 19, 2024)

Consideration: Request for Boat Ramp permit Application (BR-22-09-001) for the construction of a semi-private boat ramp within the Sand Lake Sound subdivision, along the shoreline of Little Sand Lake, pursuant to Orange County Code, Chapter 15, Article XV, Boat Ramps

Location: District 1; on Little Sand Lake, located at 7565 Alpine Butterfly Lane, Orlando, FL 32819; Orange County, Florida (legal property description on file in Environmental Protection Division)

New Condition of Approval #38:

38. Installation of signage prohibiting motorized boat craft acceptable and approved by EPD.

This public hearing was approved.

F. Board of Zoning Adjustment Appeal**6. 25-118 √Case # SE-24-08-067**

Logan Opsahl for Satellite Blvd IOS, December 5, 2024; District 3

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception in the I-4 zoning district to allow a septage management facility.

Location: District 3; property located at 10002 Satellite Boulevard, Orlando, Florida, 32837; Orange County, Florida (legal property description on file Zoning Division)

Court Reporter: Hailey Grande, Cogent Legal Services

The following persons addressed the Board:

- Logan Opsahl
- Darren Thompson
- Monica Wonus
- Kathleen Butler-Gordon
- Emily Frazee
- Stefany Vielma
- Earl Lott
- Nancy Campiglia
- Pablo Rodriguez
- Verne Bueller
- Jackie Davenport
- Nelson Cabrera
- Louis Alicea
- Chere Roane
- Jorge Pérez
- Katy Gutierrez
- Sandra Castano
- Liza Minnelli-Pacheco
- María Villasenor
- Joussette Calvo
- Zaidy Briceno
- Heiki Oquendo
- Eddie Fernandez
- Jeff Gray
- Veronica Oakler

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

- Exhibit 1, from Logan Opsahl
- Exhibit 2, from Logan Opsahl

- Exhibit 3, from Nancy Campiglia
- Exhibit 4, from Pablo Rodriguez
- Exhibit 6, from Katy Gutierrez
- Exhibit 7, from Liza Minnelli-Pacheco
- Exhibit 8, from Heiki Oquendo
- Exhibit 9, from Eddie Fernandez
- Exhibit 10, from Veronica Oakler

The following material was presented to the Board during the public hearing. The material referenced by the speaker was not received by the Clerk prior to the close of the public hearing: Exhibit 5, from Jackie Davenport.

The following materials were received by the Clerk prior to the close of the public hearing. The materials referenced by the speakers were not presented to the Board:

- Submittal 1, from Logan Opsahl
- Submittal 2, from Logan Opsahl
- Submittal 3, from Logan Opsahl
- Submittal 4, from Nelson Cabrera

A motion was made by Commissioner Uribe, seconded by Commissioner Martinez Semrad, to uphold the Board of Zoning Adjustment (BZA) Recommendation of December 5, 2024, Case # SE-24-08-067, denying the request for a special condition as an adverse to the public interest and the surrounding area because the proposed use will be inconsistent with the pattern of the surrounding development, a detrimental intrusion into the community and the surrounding area would bring odor and other characteristics that is not consistent with other uses permitted in the zoning in this district. 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

G. Planned Development

7. **25-168** ✓Case # CDR-24-07-162
Erika Hughes, VHB, Inc., Waterleigh Planned Development (PD); District 1

Consideration: A PD substantial change to: Request a waiver from Section 38-1389(d)(3)(g) to increase the amount of street wall that can count toward build-to-line requirements, in lieu of occupiable building space; amend the Master Sign Plan to allow for 5 total ground signs, and request two waivers from Section 31.5-193 to increase the maximum amount of ground signs and increase the maximum copy area for wall signs; and to revise conceptual Village Center layout. The following three waivers for Orange County Code are requested: 1.) A waiver from Sec. 38-1389(d)(3)(g) is requested to allow landscaped street walls to account for up to eighty-five percent (85%) of the build-to-line for all parcels along the internal circulator roadways only within the Village Center in lieu of landscaped street walls should not make up more than fifty percent (50%) of required frontage. 2.) A waiver from Sec. 31.5-193(1)(b)(1)(i) is requested to allow for

maximum of five (5) ground signs on Parcel 13 in lieu of a maximum of two (2) ground signs permitted per principle parcel or project. 3) A waiver from Section 31.5-193(1)(b)(2)(i)(A) is requested to allow a maximum copy area for wall signs to be one (1) square foot per one (1) linear foot for all establishments along public and private roadways in Parcel 13 only in lieu of a maximum copy area of twenty (20) square feet for establishments with up to five thousand (5,000) square feet of building area; pursuant to Orange County Code, Chapter 30

Location: District 1; property generally located South of Waterway Passage Drive / West of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Erika Hughes.

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 request subject to the seventeen (17) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 21, 2025. 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

H. Preliminary Subdivision Plan

8. **25-175** ✓Case # PSP-24-08-185
Christopher Wrenn, Pulte Home Company, LLC, Ginn Property Planned
Development (PD) / Greenway Park Parcel 1B Townhomes Preliminary
Subdivision Plan (PSP); District 4

Consideration: Ginn Property Planned Development (PD) / Greenway Park Parcel 1B Townhomes Preliminary Subdivision Plan (PSP), Case # PSP-24-08-185, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 19.07 acres in order to construct 116 single-family attached residential dwelling units, and associated tract and infrastructure.

Location: District 4; property generally located South of Lake Nona Boulevard / East of Wyndham Lakes Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Chris Wrenn
- Jaison Paul
- Lizette Fuentes
- Renaud Fenster
- Marquis Wimberly

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 Jaison Paul.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the thirty-one (31) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 21, 2025. 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

9. 25-233 √Case # PSP-24-01-001

Zach Kasky, Zach Kasky Architecture, LLC, Westmoreland Oaks
Townhomes Preliminary Subdivision Plan; District 6

Consideration: Westmoreland Oaks Townhomes Preliminary Subdivision Plan, Case # PSP-24-01-001, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 0.65 acres in order to construct 10 single-family attached residential dwelling units.

Location: District 6; property generally located North of 25th Street / South of 24th Street / West of S. Westmoreland Drive / East of Woods Street; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Zach Kasky.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty-one (21) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated February 3, 2025. 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

I. Development Plan

10. 25-200 √Case # DP-24-06-147

Christopher Leppert, Kimley-Horn & Associates, Inc., The Quadrangle
Planned Development / Tract 17 Preliminary Subdivision Plan / Tract 17D -
Student Housing Development Plan; District 5

Consideration: This Development Plan (DP) is a request to construct a 160 unit / 640 bed

student housing complex on 3.62 acres; pursuant to Orange County Code, Section 38-1203 and Chapter 30, Article II, Section 30-40

Location: District 5; property generally located North of High Tech Avenue / South of Corporate; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 17, 2025. 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

J. Ordinance

11. **25-199** Amending Orange County, Article V, Chapter 15 Noise Pollution Control; modifying provisions pertaining to definitions, sound level limits, standards for measuring sound, exemptions, variances, and methods of enforcement; and providing an effective date; All Districts (CANCELED)

Consideration: AN ORDINANCE AMENDING CHAPTER 15, ARTICLE V OF THE ORANGE COUNTY CODE OF ORDINANCES, KNOWN AS THE "NOISE CONTROL ORDINANCE OF ORANGE COUNTY, FLORIDA"; AMENDING PROVISIONS PERTAINING TO DEFINITIONS, SOUND LEVEL LIMITS, STANDARDS FOR MEASURING SOUND, EXEMPTIONS, VARIANCES, AND METHODS OF ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE.

AND

AUTHORIZE STAFF TO CORRECT ANY NON-SUBSTANTIAL GRAMMATICAL OR SCRIVENER'S ERRORS WITHIN THE ORDINANCE.

This public hearing was canceled.

12. **25-274** Amending portions of the Orange County Code relating to Reclaimed Water connection fee credits and Water capital charges and Wastewater capital charges; by amending Section 37-4 ("Connection Required; Extensions and Oversizing"); by amending Section 37-5 ("Application for Water, Wastewater, and Reclaimed Water Services"); and providing for an effective date; All Districts

Consideration: AN ORDINANCE PERTAINING TO LAND USE IN ORANGE COUNTY; AMENDING PORTIONS OF THE ORANGE COUNTY CODE RELATING TO RECLAIMED WATER CONNECTION FEE CREDITS AND WATER CAPITAL CHARGES AND

WASTEWATER CAPITAL CHARGES; BY AMENDING SECTION 37-4 ("CONNECTION REQUIRED; EXTENSIONS AND OVERSIZING"); BY AMENDING SECTION 37-5 ("APPLICATION FOR WATER, WASTEWATER AND RECLAIMED WATER SERVICES"); AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to adopt Ordinance 2025-03 pertaining to land use in Orange County; further, amending portions of the Orange County Code relating to reclaimed water connection fee credits and water capital charges and wastewater capital charges; by amending section 37-4 ("Connection Required; Extensions and Oversizing"); by amending section 37-5 ("Application for Water, Wastewater and Reclaimed Water Services"); and providing for an effective date; and further, authorize staff to correct any non-substantial grammatical or scrivener's errors within the Ordinance. 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

√ **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: 7:02 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.