

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, January 28, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2****Pledge of Allegiance****Presentations****Presentation by Congressman Darren Soto regarding the Green PLACE and Ryan White Programs****Presentation of Sculpture on the Lawn****Proclamations****Presentation of a proclamation recognizing February as Black History Month****Presentation of a proclamation designating February 7, 2025 as School Crossing Guard Appreciation Day****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 25-132 Approval and execution of the minutes of the December 17, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-133 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:

- January 3, 2025 to January 9, 2025
- January 10, 2025 to January 16, 2025

3. 25-134 Disposition of Tangible Personal Property (Records and Surplus Property)

Approval is requested of the following:

- a. Dispose of assets.
- b. Sell assets through online auction.

- c. Offer assets to non-profits.
- d. Scrap Remaining assets.

B. COUNTY ADMINISTRATOR

1. 25-142 Confirmation of the reappointment of Juan Velez to the Board of Zoning Adjustment as the District 3 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. 25-143 Confirmation of the appointment to the Membership and Mission Review Board of Lynetta Johnson as the District 2 representative and Todd C. Weaver as the District 5 representative and the reappointment of Randy Ross as the District 3 representative with terms expiring December 31, 2026. (Agenda Development Office)
3. 25-145 Confirmation of the appointment to the Orange County Citizen Corps Council of Marsha D. Summersill as the District 5 representative and the reappointment of Emiro Olivares as the District 3 representative with terms expiring December 31, 2026. (Agenda Development Office)
4. 25-146 Confirmation of the reappointment of Martha Haynie to the Tourist Development Tax Grant Application Review Committee as the District 3 representative with a term expiring December 31, 2028. (Agenda Development Office)
5. 25-147 Confirmation of the appointment to the Transportation Mobility Advisory Commission of Patrick T. Christiansen in the civic community leader representative category, Patrick T. Ferguson in the at large representative category, and Rodney R. Olsen in the civic community leader representative category with terms expiring December 31, 2026. (Agenda Development Office)
6. 25-158 Confirmation of Commissioner Uribe's reappointment of David M. Harding to the Lake Anderson Advisory Board with a term expiring December 31, 2026. (Agenda Development Office)
7. 25-160 Confirmation of Commissioner Uribe's reappointment of Michael W. Blackton, John A. Evertson, and Elizabeth Nelson to the Lake Conway Water and Navigation Control District Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
8. 25-161 Confirmation of Commissioner Uribe's reappointment of Dana L. Kruezfeldt, Michael L. Powell, and Caroline St. Clair to the Lake Holden Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
9. 25-163 Confirmation of Commissioner Uribe's reappointment to the Lake Jessamine Water Advisory Board of Brett Barner, David G. Geller, and Cynthia K. McCurry with terms expiring December 31, 2025 and Carolyn Accola and Martha D. Wyatt-Mitchell with terms expiring December 31,

2026. (Agenda Development Office)

10. 25-164 Confirmation of Commissioner Uribe's reappointment of Nancy Crowell, Lester Segal, and Richard L. Yates to the Lake Mary MSTU Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
11. 25-141 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$47,000,000, to finance the acquisition, rehabilitation, and equipping of Valencia Trace Apartments, a residential rental community in Orange County, Florida, District 3. (Housing Finance Authority)
12. 25-105 Approval of Collective Bargaining Unit Agreement Orange County Fire Fighters Association, I.A.F.F., Local 2057 (B-Unit), Fiscal Years 2024-25 through 2026-27 (Human Resources Division)
13. 25-138 Approval of budget amendments #25-10, #25-11, #25-12, and #25-13. (Office of Management and Budget)
14. 25-171 Approval and execution for the Orange County Sheriff's Office to spend \$271,751 from the FY 2025 Law Enforcement Trust Fund-Federal Treasury Forfeitures for an eligible expense for Live911. (Office of Management and Budget)
15. 25-172 Approval and execution for the Orange County Sheriff's Office to spend \$32,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Boys and Girls Clubs of Central Florida (\$25,000) and Victim Service Center of Central Florida (\$7,500). (Office of Management and Budget)
16. 25-193 Approval to pay quarterly assessments to the Florida Department of Financial Services for workers' compensation self-insurer assessments in an amount not to exceed \$108,873.09. These payments will satisfy the County's obligations to the State of Florida pursuant to Sections 440.49(9) and 440.51, Florida Statutes. Since the first quarter payment is due prior to Board approval that payment will be made via non-purchase order. (Risk Management Division)

C. COUNTY ATTORNEY

1. 25-140 Approval of the Settlement Agreement in the case of Brush Arbor Baptist Church, Inc., et al., Case No. 2022-CA-000271-O, Parcels 1081/7081C and 1149/7149 and 1150/7150B, Richard Crotty Parkway Project and authorization for the County Attorney's Office to execute the Joint Motion for Entry of Stipulated Final Judgment agreeing to the entry of the proposed Stipulated Final Judgment on behalf of Orange County.

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-018 Approval of Contract Y25-2214, Wraparound Orange Services for Orange County Children and Families with The Devereux Foundation dba Devereux Advanced Behavioral Health, in the total contract award amount of \$652,769.93 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
2. 25-019 Approval of Contract Y25-2215, Wraparound Orange Services for Orange County Children and Families, with The Children's Home Society of Florida, in the total contract award amount of \$952,769.93 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
3. 25-051 Approval to Award Invitation for Bids Y25-707-JF, Sheriff's Sector IV Electrical Distribution Systems and Generator Replacement, to the low responsive and responsible bidder, Echo ED Corp, in the total contract award amount of \$1,984,360 including Additive No. 1 and Additive No. 2. ([Administrative Services Department Capital Projects Division] Procurement Division).
4. 25-084 Approval to award Invitation for Bids Y25-131-KS, Head Start Child Care Food Program to the low responsive and responsible bidder, Second Harvest Food Bank of Central Florida dba Plates of Plenty, in the total contract award amount of \$1,398,526.25 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Head Start Division] Procurement Division).
5. 25-089 Approval to award Invitation for Bids Y24-794-GO, Storey Park Master Pump Station, to the low responsive and responsible bidder, TLC Diversified, Inc., in the total contract award amount of \$18,263,623.34. ([Utilities Department Engineering Division] Procurement Division)
6. 25-107 Approval of Purchase Order M116865, Utility Installation at Pump Station 3215 Lake Jessamine II, with Duke Energy, in the amount of \$174,961.60. Further request Board authorization to issue advance payment in the amount of \$174,961.60. ([Utilities Department Field Services Division] Procurement Division)
7. 25-108 Selection of Ardurra Group, Inc., CDM Smith, Inc., Drummond Carpenter, PLLC., Geosyntec Consultants, Inc., and Halff Associates, Inc. to provide Continuing Professional Engineering Stormwater Management Services, Request for Proposals Y24-911-CR.

Further request Board authorization for the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for an initial three-year term with two one-year renewals. ([Public Works Department Stormwater Management Division] Procurement Division)

8. 25-109 Approval of Purchase Order M116903, Deployment of Adaptive Signal Control Systems, with Control Technologies, in the total amount of \$184,088. ([Public Works Department Traffic Engineering Division] Procurement Division)
9. 25-110 Approval of Purchase Order M116898, Asset Management Software Licensing, Maintenance, and Support, with iWorQ Systems Inc, in the amount of \$197,000. ([Public Works Department Roads and Drainage Division] Procurement Division)
10. 25-111 Approval of Contract Y25-171, Fiscal Sustainability Tool, with Urban 3, LLC, in the estimated contract award amount of \$239,978 for a 15-month term. ([Planning, Environmental, and Development Services Department Planning Division] Procurement Division)
11. 25-113 Approval of Contract Y24-1105-MM, Secondary State Lobbying Services, with Sunrise Consulting Group, in the estimated contract award amount of \$348,000 for a five-year term. ([County Administration Legislative Affairs Office] Procurement Division)
12. 25-114 Approval to award Invitation for Bids Y24-1055-AV, Access Control, Monitoring Services, and Installation, to the low responsive and responsible bidder, Lane Electronics and Alarm Systems, Inc., in the estimated contract award amount of \$446,255 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. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
13. 25-117 Approval of Purchase Order M116932, Rebuild of Off-Road Mack GU813 Truck, with Nextran Truck Center, in the amount of \$195,797.54. ([Utilities Department Solid Waste Division] Procurement Division)
14. 25-120 Approval of Contract Y25-2059, Provision of Community Services, with Youth Advocate Programs, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

Division)

15. 25-149 Approval and execution of Amended Drainage Fee Agreement by and between Central Florida Tourism Oversight District and Orange County; Drainage and Shared Use Pond Easement Agreement, County Road 545, Segments 3 & 4 by and between DHIC-Waterleigh II, LLC and Orange County; Drainage and Shared Use Pond Easement Agreement, County Road 545, Segments 3 & 4 by and between Halston Waterleigh Borrower, LLC and Orange County; Drainage Easement by and between Orange County and DHIC-Waterleigh II, LLC; and Drainage Easement by and between Orange County and Halston Waterleigh Borrower, LLC; and authorization to record instruments for County Road 545 Segments 3 & 4 (Waterleigh Phase I & II). District 1. (Real Estate Management Division)
16. 25-150 Approval and execution of Commercial Lease Agreement by and between Pyramid Properties III, LLP and, and Orange County, Florida, and authorization for the Real Estate Management Division to exercise renewal options, furnish notices, required or allowed by the Lease, as needed for Facilities at Parkway (Pyramid 111), 4548 Parkbreeze Court, Orlando, Florida 32808. Lease file 2015A. District 2. (Real Estate Management Division)
17. 25-151 Approval and execution of Limited Non-Exclusive License Agreement by and between Sally Taylor and Stephen P. Taylor as Co-Trustees of the Sally Taylor Living Trust and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly, required or allowed by the License Agreement, as needed for Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1009. District 1. (Real Estate Management Division)
18. 25-152 Approval and execution of Limited Non-Exclusive License Agreement by and between John D. Smith and Gloria J. Smith as Co-Trustees of the Smith Revocable Trust and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly required or allowed by the License Agreement, as needed for Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1011. District 1. (Real Estate Management Division)
19. 25-153 Approval and execution of Utility Easement between the School Board of Orange County, Florida and Orange County, Florida, and authorization to record instruments for Site 114-E-SW-4 ES (21-E-035)/Panther Lake Elementary School OCU File 98771. District 1. (Real Estate Management Division)
20. 25-154 Approval of Temporary Construction Easement from Sackett Repair LLC

to Orange County, and authorization to disburse funds and record instrument for South McKinley Avenue Drainage - Parcel 701. District 6. (Real Estate Management Division)

21. 25-155 Approval of Temporary Construction Easement from Greater Orlando Commerce Center LLC to Orange County, and authorization to disburse funds and record instrument for South McKinley Avenue Drainage - Parcel 702. District 6. (Real Estate Management Division)
22. 25-156 Approval and execution of Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Sovereignty Submerged Lands Fee Waived Lease Renewal, and authorization to disburse funds to pay the Submerged Land Renewal Fee for Trimble Park Docks. Lease File 4023B. District 2. (Real Estate Management Division)
23. 25-157 Approval and execution of Third Amendment to Commercial Lease Agreement by and between BREIT SE Industrial ORL/JAX Portfolio, LLC and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to sign amendments to the Lease Agreement and exercise all delegations of authority expressly, required or allowed by the Lease Agreement, as needed for Vineland Warehouse Storage Expansion, 3600 Vineland Road, Orlando, Florida 32811. Lease file 10001B. District 6. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-129 Receipt and filing of Head Start Policy Council Program Information and Updates December 2024 and Head Start Policy Council Meeting Minutes November 25, 2024, for the official county record. (Head Start Division)
2. 25-177 Approval and execution of (1) Resolution of the Orange County Board of County Commissioners regarding Locally Funded Agreement (LFA) with the The State of Florida Department of Transportation (FDOT) for the Coast To Coast Trail Orange County GAP Segment 2 Project and (2) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.:436433-1-52-01 for improvements of Orange County GAP Segment 2 (from Hiawassee Road to north of State Road 414) in the amount of \$235,616 and authorization for the Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2. (Parks and Recreation Division)

F. HEALTH SERVICES DEPARTMENT

1. 25-127 Approval and execution of the renewal Certificate of Public Convenience and Necessity for City of Maitland Fire-Rescue Department to provide

Advance Life Support transport services in Orange County, Florida. The term of this Certificate is from February 2, 2025, through February 1, 2027. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-056 Approval and execution of Developer's Agreement (Cross-Access Easement and Driveway Connections) by and between Orion Pro Friend SL LLC and Orange County. District 6. (Development Review Committee)
2. 25-101 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, 5 and 6. (Neighborhood Services Division)
LC 25-0077 LC 25-0015 LC 25-0027 LC 25-0044 LC 25-0052
LC 25-0056 LC 25-0059 LC 25-0001 LC 25-0050 LC 25-0055
LC 25-0047 LC 25-0060 LC 25-0036 LC 25-0041 LC 25-0065
LC 25-0011 LC 25-0018 LC 25-0020 LC 25-0030 LC 25-0057
3. 25-103 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 1, 2, 3, 4, 5 and 6. (Neighborhood Services Division)
LC 24-0320 LC 24-0280 LC 24-0329 LC 24-0016 LC 25-0023
LC 25-0054 LC 25-0034 LC 25-0035 LC 25-0051 LC 24-0319
LC 25-0003 LC 25-0010 LC 25-0012 LC 25-0013 LC 25-0021
LC 25-0024 LC 25-0025 LC 25-0026 LC 25-0029 LC 25-0042

H. PUBLIC WORKS DEPARTMENT

1. 25-137 Approval and execution of First Amendment to Proportionate Share Agreement for Stoneybrook Spirits Hamlin Avalon Road/CR 545 and Summerlake Park Boulevard by DNC Hamlin Holdings, LLC and Orange County providing for a proportionate share payment in the amount of \$120,616 to be directed to the Escrow Agent and utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the terms of the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)
2. 25-139 Approval and execution of Proportionate Share Agreement for AdventHealth Sand Lake Road OSED Orange Blossom Trail and Sand Lake Road by and between Adventist Health System/Sunbelt, Inc. and Orange County for a proportionate share payment in the amount of \$102,023. District 6. (Roadway Agreement Committee)
3. 25-144 Approval and execution of Proportionate Share Agreement for Caribe

Royale Convention Center Expansion Winter Garden-Vineland Road by and between Sierra Orlando Properties, LTD and Orange County for a proportionate share payment in the amount of \$39,174. District 1. (Roadway Agreement Committee)

4. 25-148 Approval and execution of Proportionate Share Agreement for Grassmere Reserve Kelly Park Road & Orange Blossom Trail by and between M/I Homes of Orlando, LLC and Orange County for a proportionate share payment in the amount of \$811,239. District 2. (Roadway Agreement Committee)
5. 25-162 Approval and execution of Proportionate Share Agreement for Holly Creek Phase II B Orange Blossom Trail by and between Homes in Partnership, Inc. and Orange County for a proportionate share payment in the amount of \$365,808. District 2. (Roadway Agreement Committee)
6. 25-165 Approval and execution of Proportionate Share Agreement for Turkey Lake Road Hotel Sand Lake Road and Turkey Lake Road by and between Turkey LRA, LLC and Orange County for a proportionate share payment in the amount of \$110,114. District 1. (Roadway Agreement Committee)
7. 25-166 Approval and execution of Right of Way and Transportation Impact Fee Agreement Sutton Grande PD Avalon Road (C.R. 545) by and between Sutton Grande, LLC and Orange County for the conveyance of 0.76 acres of right-of-way for \$54,199.31 in transportation impact fee credits. District 1. (Roadway Agreement Committee)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing C.3.

8. 25-167 Approval and execution of Right of Way and Transportation Impact Fee Agreement Sutton Lakes PD Avalon Road (C.R. 545) by and between Westgate Resorts, Ltd. and Orange County for the conveyance of 1.404 acres of right-of-way and 4.337 acres of right-of-way pond parcel for \$2,031,214.58 in transportation impact fee credits. District 1. (Roadway Agreement Committee)
9. 25-170 Authorization to record the plat of Cardinal Pointe. District 3. (Development Engineering Division)
10. 25-173 Approval of the Preliminary Plat of Northlake at Ovation Phase 2 & 3. District 1. (Development Engineering Division)

I. UTILITIES DEPARTMENT

1. 25-126 Approval and execution of South Florida Water Management District Water Protection and Sustainability Program Water Conservation (WC) Agreement Number: 4600005145 for the Commercial Waterwise Neighbor Program in the amount of \$103,005. All Districts. (Water Division)

2. 25-169 Approval and execution of Seventh Amendment to The Cypress Lake Alternative Water Supply Agreement by and between The Water Cooperative of Central Florida and, individually, its Member Governments, the City of St. Cloud, Tohopekaliga Water Authority, Orange County, and Polk County. All Districts. (Fiscal and Operational Support Division)

II. INFORMATIONAL ITEMS**

1. 25-135 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the December 16, 2024, Meeting in the Sunshine, Commissioner Wilson, and Commissioner Scott met to discuss Vice Mayor role transition.
 - b. Florida Public Service Commission Order Approving Florida Power & Light Company's Interim Storm Cost Recovery Charge. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Debby, Helene, and Milton, by Florida Power & Light Company.
 - c. Orange County Industrial Development Authority Oath of Office for Jordan DeWitt.
 - d. City of Orlando Council Agenda Item for the meeting of October 21, 2024. Ordinance No. 2024-46 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement. Ordinance No. 2024-46 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Lee Road, east of North Orange Blossom Trail, west of Edgewater Drive and north of Lake Fairview and comprised of 19.4 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
 - e. City of Orlando Council Agenda Item for the meeting of October 21, 2024. Ordinance No. 2024-47 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate. Ordinance No. 2024-47 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located at the northeast corner of Boggy Creek Road and New Hope Road, south of Lake Nona Boulevard and north of the Osceola County Line and comprised of 0.58 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
 - f. City of Ocoee Ordinance No. 2024-35 (Annexation Ordinance for MDTL Enterprise LLC Property) Tax Parcel ID: 07-22-28-0000-00-087 Case No. AX-10-24-01: MDTL Enterprise LLC Annexation. Ordinance No. 2024-35 with Exhibit A (Legal Descriptions), Exhibit B (Location Map). Ordinance No. 2024-35 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 9.9 acres located on the

east side of Ocoee Apopka Road, beginning approximately 2,300 feet north of the intersection of Ocoee Apopka Road at Palm Drive then approximately 508 feet east of Ocoee Apopka Road and assigned Parcel ID numbers 07-22-28-0000-00-087, pursuant to the application submitted by the applicant; findings said annexation to be consistent with the Florida Statutes, 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.

g. Orange County Comptroller Annual Investment Report for the year ended September 30, 2024.

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

1. 25-116 Selection of three firms and three ranked alternates to provide Staff Augmentation for Information Systems and Services, Request for Proposals Y24-1069-JA, from the following firms listed alphabetically:

22nd Century Technologies, Inc.
A. B. Closing Corporation d/b/a Kavaliro
Abacus Service Corporation
AlxTel, Inc.
BayInfotech LLC
California Creative Solutions, Inc. d/b/a CCS Global Tech
Clivity Inc
Cogent Data Solutions LLC
COGENT Infotech Corporation
Compunnel Software Group, Inc.
Cynet Systems Inc.
Datson360, LLC
FedTec LLC
Infojini, Inc.
Insight Global, LLC
Lumen Solutions Group Inc
Moten Tate, Incorporated
Naztec International Group L.L.C.
Reenar IT Inc
RighIT Solutions LLC
SGS Technologie, LLC
Software Resources, Inc.
Sybyte Technologies Inc.
Tryfacta, Inc.
U.S. Tech Solutions, Inc
Visium Resources, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute five-year contracts within a combined estimated budget of \$5,000,000 annually.

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. ([Administrative and Fiscal Services Information Systems and& Services Division] Procurement Division)

B. COUNTY ADMINISTRATOR

1. 25-183 Approval and execution of Resolution of the Orange County Board of County Commissioners establishing the Orange County Mid-Decennial Redistricting Advisory Committee.
2. 25-192 Appointments to the Orange County Canvassing Board.

C. COUNTY MAYOR

1. 25-181 Approval of 2025 State Legislative Priorities. All Districts. (Legislative Affairs Office)

D. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-124 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the authority to seek appointment of a receiver for Tymber Skan on the Lake, A Condominium, Master Association and Sections One, Two, and Three and authorization for the County Attorney's Office to file a petition for a receivership for Tymber Skan on the Lake Condominiums. District 6. (Neighborhood Services Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 25-102 January 2, 2025 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS**A. Budget Amendment**

1. 25-001 Amending Fiscal Year 2024-25 Budget

B. Substantial Change

2. 24-1202 √Case # CDR-23-05-161

Jim Hall, Hall Development Services, Inc., Orlando World Resort Planned Development (PD), amend plan; District 1 (Continued from September 10, 2024, October 8, 2024 and November 19, 2024)

C. Preliminary Subdivision Plan

3. 25-130 √Case # PSP-23-05-174

Randy Gonzalez, Kimley-Horn & Associates, Inc, Sutton Lakes Planned Development / Sutton Lakes Preliminary Subdivision Plan; District 1

D. Planned Development

4. 24-1652 √Case # CDR-24-06-145
Robert Paymayesh, PE, PE Group LLC, Lake Bryan Square Planned Development (PD); District 1 (Continued from December 3, 2024)

E. Board of Zoning Adjustment Board-Called

5. 25-028 √Case # VA-24-07-060

Omar Ramos - Madrigal Court, November 7, 2024; District 3

F. Ordinance

6. 25-097 Pertaining to the composition and representative membership of the Environmental Protection Commission, Amending Chapter 15, Article II, Section 15-30, Air and Water Pollution Control Act; All Districts

√ 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>