

Orange County Government

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



Final Meeting Minutes

Tuesday, January 28, 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 9:11 a.m.

Present: 5 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Commissioner Michael Scott

Absent: 2 - Commissioner Christine Moore, and Commissioner Kelly Martinez Semrad

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
Minutes Coordinator Megan Fiocco
Minutes Coordinator Terrell Hightower

Invocation - District 2

Pastor Mike Bardwell, Solid Rock Baptist Church

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

Acknowledgement

Mayor Demings acknowledged Commissioner Maribel Gomez Cordero's birthday.

Public Comment

The following persons addressed the Board during public comment:

- Demetrius Branca
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Linda Sibley
- Shantele Renee Bennett
- Trini Quiroz
- Miguel Flores
- Jose Romero
- Cynthia Claytor
- Phil Hissom
- Jorge Flores
- Thomas Chambers
- Soren Harris
- Consuelo Mejia
- Malinda Sinclair
- Michelle Sperzel
- Ninth Judicial Circuit Court Judge Alicia Latimore
- Casey Gwinn
- Dennis Warren

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

- Exhibit 1, from Linda Sibley
- Exhibit 2, from Miguel Flores

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor corrected language for County Administrator Item 12, to state "Approval and execution of the Collective Bargaining Unit Agreement"; further, deferred action on Public Works Department Item 8; and further, a motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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; \$86,838,790.88
- January 10, 2025 to January 16, 2025; \$34,543,610.74

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. Everton, 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. Kruetzfeldt, 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 2025-B-03 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 and execution 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)

(This item was corrected.)

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)

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 2025-M-03 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)

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)

(This item was deferred.)

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.

These items were received and filed.

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
Clovity 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
RightIT 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)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Wilson, to appoint COGENT Infotech Corporation, 402.92 points, Software Resources, Inc., 380.83 points, and Tryfacta, Inc., 377.94 points as the selected firms; further, AlxTel, Inc., 369.33 points, Compunnel Software Group, Inc., 367.96 points, and 22nd Century Technologies, Inc., 358.47 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute five-year contracts within a combined estimated budget of \$5,000,000 annually; and

further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm(s), 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: 5 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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.

The following person addressed the Board: Supervisor of Elections Karen Castor Dentel.

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

Assistant County Attorney Whitney Evers announced the revisions to the Resolution establishing the Orange County Mid-Decennial Redistricting Advisory Committee as follows:

Section 5(c) Meeting Schedule. The schedule of meetings for the Committee will be created and provided by the Orange County Planning, Environmental & Development Services Department. Additional meetings may be requested by the Committee. Such request may only be initiated by ~~joint motion brought forth by the Committee's~~ through a motion instructing the Co-Chairs to request additional meeting(s), which ~~that~~ is then approved by the majority of the Committee members present. Should such an additional meeting request be made by the Committee in accordance with this provision, the Orange County designated staff lead shall then coordinate with the Committee members to schedule a time and appropriate location for such meeting. Nothing in this paragraph shall be construed as preventing the Orange County Mayor or County Administrator from adding additional meetings to the Committee's schedule as necessary.

Section 5(d)(3)(i) ~~The Co-Chairs of the Committee~~ The Committee deems that such items or issues move the Committee closer to the Committee's objective of recommending proposed commission district boundary adjustments to the Board by September 15, 2025; and

Section 7(b)(2) The Committee may, by ~~joint motion of the Co-Chairs~~ subsequent approval of the majority of the Committee members present, adopt additional Committee procedures so long as such procedures are deemed by the County Attorney or his designee to:

(i) Comply with applicable law; and

(ii) Not be in conflict with any provision of this Resolution.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to

approve and execute Resolution 2025-M-04 establishing the Orange County Mid-decennial Redistricting Advisory Committee as amended. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

2. 25-192 Appointments to the Orange County Canvassing Board.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to appoint Commissioner Maribel Gomez Cordero as the primary member to the 2025 Orange County Canvassing Board. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

Commissioner Wilson nominated Commissioner Uribe.

The following person addressed the Board: Nick Shannin.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to appoint Commissioner Mayra Uribe as the alternate member to the 2025 Orange County Canvassing Board. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

C. COUNTY MAYOR

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

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

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to approve the overall agenda for the 2025 State Legislative Session with the guidance as stipulated by Commissioner Uribe. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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)

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

The following person addressed the Board: Malinda McIntosh Sinclair.

The Board took no action.

IV. RECOMMENDATIONS

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

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

V. PUBLIC HEARINGS

A. Budget Amendment

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

Consideration: Recognition of encumbrance rollovers, grant rollovers, fund balance adjustments, capital improvement adjustments, and to make other necessary adjustments.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the following Budget Amendments: 25-14 Fund Balance, 25-15 Encumbrance Rollovers, 25-16 Grants Rollovers, and 25-17 Capital Improvement Rebudgets; further, approve new position requests: 5 - Health Services, 3.5 - Charter Amendment TransMAC, 3 - Film Incentive Commission Staff, 1 - PEDS Assistant Project Manager - I-Drive CRA, 1 - Internal Innovation Coordinator (Innovation Lab), and 1 - Grants Administrator; and further, approve payment to the Sheriff's Office: Sheriff's Office \$10.0 million (2024 mid-year deputy salary adjustment). The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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)

Consideration: A PD substantial change to add 206 resort lodging units, and increase the building height for resort lodging use to 75 feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of W. Irlo Bronson Memorial Highway / East of State Road 192 / South of Walt Disney World's Animal Kingdom Lodge / West of Osceola Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Rick Geller
- Hannah Elmasry
- John Alvarez
- Jim Hall

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

- Exhibit 1, from Rick Geller
- Exhibit 2, from Hannah Elmasry

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the substantial change request to increase intensity of the Planned Development from 136 timeshare units to 342 timeshare units and increase the building height from 35 feet to 75 feet for resort lodging use. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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

Consideration: Sutton Lakes Planned Development / Sutton Lakes Preliminary Subdivision Plan, Case # PSP-23-05-174, 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 139.14 acres for 210 attached and detached single family residential lots and associated tracts as well as a future development tract.

Location: District 1; property generally located North of Arrowhead Boulevard / East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Chuck Whittall
- Dan O'Keefe
- Jennifer Stickler

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the thirty-two (32) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 8, 2025; and further, approve and execute the 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. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

and

I. CONSENT AGENDA (Deferred)

H. PUBLIC WORKS DEPARTMENT

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)

The consent item was approved.

V. PUBLIC HEARINGS (Continued)

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)

Consideration: A PD substantial change to use the trip conversion matrix to convert the approved entitlements for 280 hotel rooms for Phase 2 to entitlements to 298 multi-family units. In

addition, one waiver from Orange County Code is requested: 1. A waiver from Orange County Code Section 38-1300 to allow a maximum height of 125' (11 stories) for multi-family development, in lieu of a maximum height of 60'; pursuant to Orange County Code, Chapter 30.

Location: District 1; property generally located East of State Road 535 / West of Lake Bryan / North of World Center Drive; 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 Wilson, seconded by Commissioner Gomez Cordero, to continue the public hearing until February 11, 2025, at 2 p.m. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

E. Board of Zoning Adjustment Board-Called

5. **25-028** ✓Case # VA-24-07-060

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

Consideration: Request for variances in the PD zoning district as follows: 1) To allow an existing residence with 1,407 sq. ft. of living area in lieu of a maximum of 1,343 sq. ft. 2) To allow a proposed residence with 1,915 sq. ft. of living area in lieu of a maximum of 1,343 sq. ft. 3) To allow an addition to a residence with a north rear setback of 7 ft. in lieu of 15 ft. 4) To allow a 6 ft. high vinyl fence in the front yard setback in lieu of 4 ft.

Location: District 3; property located at 541 Madrigal Ct., Orlando, FL 32825; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Omar Ramos.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the six (6) conditions of approval listed under the Board of Zoning Adjustment recommendation in the Staff Report dated December 30, 2024. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

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

Consideration: AN ORDINANCE PERTAINING TO THE COMPOSITION AND REPRESENTATIVE MEMBERSHIP OF THE ENVIRONMENTAL PROTECTION COMMISSION; AMENDING SECTION 15-30, ARTICLE II, CHAPTER 15, ORANGE COUNTY CODE OF ORDINANCES; MODIFYING THE COMPOSITION AND REPRESENTATIVE MEMBERSHIP OF THE ENVIRONMENTAL PROTECTION COMMISSION AND PROVIDING AN EFFECTIVE DATE.

AND

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

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to adopt Ordinance 2025-02 pertaining to the Composition and Representative Membership of the Environmental Protection Commission; Amending Section 15-30, Article II, Chapter 15, Orange County Code of Ordinances; Modifying the Composition and Representative Membership of the Environmental Protection Commission; and providing 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: 5 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott


Absent: 2 - Commissioner Moore, and Commissioner Martinez Semrad

√ **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: 4:41 p.m.

ATTEST:


County Mayor Jerry L. Demings

Date: March 11, 2025



ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk


Deputy Clerk

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

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

Para mayor información en español, por favor llame al (407) 836-3111. Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111.

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

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

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