

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32801*



Board of County Commissioners Agenda - Final

Tuesday, June 2, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

Invocation - District 5

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing June 1 through June 5, 2026 as Code Enforcement Officers' Week

Presentation of a proclamation designating June 1 through June 5, 2026 as Stormwater Awareness Week

Presentation of a proclamation recognizing June as Pride Month

Presentations

Presentation of Florida Association of Public Procurement Officials, Inc. 2026 Best Practice Award and 2026 Award for Excellence in Public Procurement

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

A. COUNTY COMPTROLLER

1. 26-0639 Approval and execution of the minutes of the April 21, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0640 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:

- May 15, 2026 to May 21, 2026
- May 22, 2026 to May 28, 2026

B. COUNTY ADMINISTRATOR

1. 26-0656 Approval and execution of First Amendment to Art in the Chambers Loan and Exhibition Agreement between Orange County, Florida and Art & History Museums - Maitland for the period of January 28, 2026, through a date no later than September 29, 2026. (Arts and Cultural Affairs Office)
2. 26-0621 Approval and execution for the Orange County Sheriff's Office to spend \$14,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Sheriff's Youth Ranches (\$5,000) and Camaraderie Foundation (\$9,500). (Office of Management and Budget)
3. 26-0623 Approval of budget amendments #26-27 and #26-28. (Office of Management and Budget)
4. 26-0625 Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$7,566,726.02. (Office of Management and Budget)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0636 Approval of Change Order No 3, Contract Y23-821 Parks Lake Ellenor Community Park CP23055, with SK Consortium Inc in the amount of \$20,817.61, for a revised lump sum contract amount of \$458,063.39. District 6. (Capital Projects Division)
2. 26-0589 Approval of Change Order No. 3, Task Authorization No. 11, Contract Y22-905, Continuing Professional Consulting Services, Engineering and Inspection (CEI) Services, with CDM Smith, Inc., in the amount of \$136,491.12, for a revised total amount of \$499,846.32. ([Public Works Department Traffic Engineering Division] Procurement Division)
3. 26-0605 Approval to award Invitation for Bids Y26-725-GO, Orange County Landfill Class I Cell 9-12 Phase 2 Closure to the low responsive and responsible bidder, Thalle Construction Co. Inc., in the total contract award amount of \$44,335,000.

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, State Division of Corporations registration, E-verify, insurance and bonds, further request 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)

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4. 26-0613 Approval to award Invitation for Bids Y25-1005-KS, Fire Rescue Apparel, to the low responsive and responsible bidder, North America Fire Equipment Co., Inc., in the estimated contract award amount of \$11,178,535 for a five-year term. ([Fire Rescue Department Logistics and Supply Division] Procurement Division)
5. 26-0618 Approval to award Invitation for Bids Y24-722-MB, Shingle Creek Regional Trail, Phase 1 Segment 2 and Phase 1 Segment 3 FPN: 430225-5-58-01 and 430225-4-58-01 FAN: D519-071-B and D519-030-B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corp., in the total contract award amount of \$18,208,562.35.

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, State Division of Corporations registration, E-verify, insurance and bonds, further request 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. ([Public Works Department Highway Construction Division] Procurement Division)

6. 26-0624 Approval and execution of Contract for Purchase and Sale by and between Francisco Jose Gonzalez Berio and Isabel Cristina Hernandez Morales, and Orange County, Florida; approval of Temporary Construction Easement; and authorization to perform all actions necessary and incidental to closing, disburse funds, and record instrument for Bob's Market Canal (Parcel 706). District 5. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0617 Receipt and filing of Head Start Policy Council Program Information and Updates April 2026 and Head Start Policy Council Meeting Minutes March 26, 2026 for the official county record. (Head Start Division)

E. CORRECTIONS DEPARTMENT

1. 26-0649 Approval and execution of Office of Detention Services Intergovernmental Agreement Agreement Number 18-04-0023 between Orange County, Florida and the U.S. Department of Justice United States Marshals Service Prisoner Operations Division for housing federal prisoners; and authorization for staff, upon confirmation that the United States Immigration and Customs Enforcement Basic Ordering Agreement is effective, to transmit the County-executed IGA to the United States Marshals Services for countersignature and provide the required notice of termination of the current Intergovernmental Service Agreement. (Fiscal and Operational Support Division)

2. 26-0650 Approval and execution of Basic Ordering Agreement between Orange County, Florida and the United States Immigration and Customs Enforcement (ICE) and authorization for staff to submit the County-executed agreement to ICE for countersignature, upon which the agreement will become effective. (Fiscal and Operational Support Division)

F. FIRE RESCUE DEPARTMENT

1. 26-0615 Approval and execution of Memorandum of Agreement between the Florida Division of Emergency Management and the Orange County, Florida Keystone Trailer for the transfer of custodianship of a 2024 Keystone Trailer Model Carbon 32. There is no cost to the County. (Fire Operations Division)
2. 26-0616 Approval and execution of Agreement for use as a Polling Place Tax Supported Facility Precinct 828 (subject to change) by and between Karen Castor Dentel Supervisor of Elections for Orange County, Florida and Orange County Fire Rescue to use Fire Station 77 as a polling place for elections in calendar year 2026. (Fire Logistics Division)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0626 Approval and execution of Satisfaction of Adequate Public Facilities Agreement for Hamlin PD by and between Hamlin Land Partners, LLC and Orange County. District 1. (Development Review Committee)
2. 26-0631 Approval and execution of Planning Studies Subrecipient Agreement between Orange County, Florida and 1) City of Orlando in the amount of \$500,000 and 2) City of Ocoee in the amount of \$500,000 regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. All Districts. (Housing and Community Development Division)
3. 26-0634 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, and 6 (Neighborhood Services Division.)

LC 26-0237 LC 26-0015 LC 26-0210 LC 26-0220 LC 26-0221
 LC 26-0222 LC 26-0236 LC 26-0155 LC 26-0194 LC 26-0245
 LC 26-0170 LC 26-0177 LC 26-0182 LC 26-0188 LC 26-0201
 LC 26-0202 LC 26-0209 LC 26-0211 LC 26-0212 LC 26-0227

4. 26-0637 Approval and execution of Amendment No. 1 to Agreement No. NS104 between Florida Department of Environmental Protection and Orange County for the Shingle Creek Pond 6459 Best Management Practices Treatment Train to extend Task 1 Construction end date from March 31, 2026 through March 31, 2029, removal of Task 2 Draft Final Report, extend Task 2 Final Report end date from August 31, 2026 through August 31, 2029, and extend the Agreement Expiration Date from March 31, 2027 through April 30, 2030. There is no cost to the County. District 6. (Environmental Protection Division)
5. 26-0642 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: NS137 Project Title (Project): Mosher Drive NSBB-UFF Project in the amount of \$225,000. A match in the amount of \$232,906 is required. District 2. (Environmental Protection Division)
6. 26-0644 Approval and execution of Second Amendment to Interlocal Agreement for Street Sweeping Services by and between City of Belle Isle and Orange County, Florida for additional street sweeping services within the Lake Conway Water and Navigation Control District in the amount of \$3,474.90. District 3. (Environmental Protection Division)

H. PUBLIC WORKS DEPARTMENT

1. 26-0622 Approval and execution of Hold Harmless and Indemnification Agreement (Election to keep Tree Located at 2400 Rob Lane) by and between Matthew Morrison and Orange County, Florida. District 3. (Highway Construction Division)
2. 26-0627 Approval and execution of Proportionate Share Agreement for Mary Creek at Goldenrod Goldenrod Road by and between Dreams Company for Trading & Construction USA, Inc. and Orange County for a proportionate share payment in the amount of \$248,682. District 3. (Roadway Agreement Committee)
3. 26-0628 Approval and execution of Proportionate Share Agreement for Yard House US 192/SR 530 by and between Boston Post Road, LLC and Orange County for a proportionate share payment in the amount of \$173,880. District 1. (Roadway Agreement Committee)
4. 26-0629 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the updates to the existing Traffic Calming Program through additional Traffic Safety Countermeasures and the allocation of requisite funding. All Districts. (Traffic Engineering Division)

5. 26-0630 Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 451372-1-52-01 and (2) Resolution of the Orange County Board of County Commissioners regarding the Locally Funded Agreement ("LFA") with the State of Florida Department of Transportation concerning State Road 438 (from Lake Stanley Road to Hiawassee Road) Project (FPN 451372-1-52-01), and resolution to execute same in the amount of \$151,250. District 6. (Traffic Engineering Division)
6. 26-0632 Approval and execution of State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental NO. 1 FPN: 453486-1-38-01 regarding the Rock Springs Road Complete Streets Project. District 2. (Transportation Planning Division)

Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency

I. COMMUNITY REDEVELOPMENT AGENCY

1. 26-0633 Approval and execution of Interlocal Agreement between the City of Orlando, Florida and Orange County Community Redevelopment Agency regarding the restoration of West Central Boulevard from Rio Grande Avenue to Westmoreland Drive. District 6. (Neighborhood Services Division)

Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 26-0641 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Rate Increase for Gulfstream Utility LLC. In re: Application for staff-assisted rate case in Orange County, by Gulfstream Utility LLC.
 - b. Florida Public Service Commission Order Granting Customer Majority Parties' Joint Request for Oral Argument and Granting in Part and Denying in Part Joint Motion for Reconsideration of the Final Order Approving the 2025 Stipulation and Settlement Agreement. In re: Petition for rate increase by Florida Power & Light Company.
 - c. Storey Drive Community Development District, Proposed Budget Fiscal Year 2027.
 - d. Grande Pines Community Development District, Proposed Budget Fiscal Year 2027.
 - e. Apopka Community Redevelopment Agency, Financial Statements for the Fiscal Year ended September 30, 2025.
 - f. Sunbridge Stewardship District, Fiscal Year 2027 Proposed Operations & Maintenance Budget.
 - g. City of Ocoee Ordinance No. 2026-02 (Annexation Ordinance for 1460 & 1446 North Lakewood Avenue - DS Sunrise Investments LLC Property) with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 2026-02 entitled: An Ordinance of the City of Ocoee, Florida, annexing into the corporate limits of the City of Ocoee, Florida certain real properties containing approximately 5.44 and 1.02 acres located at 1460 & 1446 N Lakewood Avenue West of North Lakewood Avenue and approximately 0.2 miles north of the intersection of Wurst Road and N Lakewood Avenue, pursuant to the application submitted by the property owner; finding said annexations to be consistent with the Envision 2045 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.

h. Audit Report No. 523 - Follow-up Audit of Orange County Convention
Center Event Utilities Revenue

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0585 Selection of five firms and three ranked alternates to provide Continuing Engineering Services for the Utilities Department, Request for Proposals Y26-900-ZR, from the following firms listed alphabetically:

- Alan Plummer & Associates, Inc.
- Ardurra Group, Inc.
- Barnes, Ferland and Associates, Inc.
- Burges & Niple, Inc.
- CHA Consulting, Inc.
- CPH Consulting, LLC
- Dewberry Engineers, Inc.
- Hazen and Sawyer
- Kimley-Horn and Associates, Inc.
- Pape-Dawson Consulting Engineers, LLC
- Tetra Tech, Inc.

Request the Board to authorize execution of the five-year contracts by the Procurement Division to establish hourly rates for future requirements

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firms, if we are unable to come to a favorable negotiated agreement and commence negotiations with the next ranked alternate. ([Utilities Department Engineering Division] Procurement Division)

2. 26-0609 Selection of one firm and three ranked alternates to provide Engineering Services for Lake Underhill Road Widening, Request for Proposals Y26-804-GO, from the following firms listed alphabetically:

- AVCON, Inc.
- Dewberry Engineers Inc.
- NV5, Inc.
- WBQ Design & Engineering, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$2,800,000.

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.
([Public Works Department Engineering Division] Procurement Division)

B. COUNTY ADMINISTRATOR

1. 26-0598 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding resolution of the Orange County School Board directing the Orange County Board of County Commissioners to call an election for a referendum to be placed on the ballot of the November 3, 2026, general election.

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1. 26-0643 Approval to establish the Haulers' compensation rates as listed, set the MSBU rate of \$430 for Program Year 2027, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$430 on the 2026 Notice of Proposed Taxes. All Districts. (Solid Waste Management Division)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0638 Mobile Temporary Overnight Shelters. (Zoning Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 26-0635 May 7, 2026 Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS**A. Shoreline Alteration/Dredge and Fill**

1. 26-0557 √Case # SADF-23-09-022-MOD
- Eric Powell and Rhonda L. Powell, Lake Butler, After-the-Fact permit modification; District 1

B. Agreement

2. 26-0606 Campus Development Agreement between the University of Central Florida Board of Trustees and Orange County; District 5

C. Preliminary Subdivision Plan

3. 26-0596 √Case # PSP-25-07-164
- Blake Wagner, Kimley-Horn & Associates, Inc., Avalon Park Planned Development (PD) / Town Center Preliminary Subdivision Plan (PSP) / Tract 5B - Tanja King Boulevard Live-Work Preliminary Subdivision Plan / Development Plan; District 4
4. 26-0408 √Case # PSP-25-05-093
- Jason Rostek, Land Design, Inc., South Goldenrod Planned Development / South Goldenrod Subdivision Phase 2 Preliminary Subdivision Plan; District 3 (Continued from April 21, 2026)

D. Project Development and Environment Study

5. 26-0593 McCulloch Road Project Development & Environment (PD&E) Study; District 5
6. 26-0594 Chuluota Road Project Development & Environment (PD&E) Study; District 5

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinances, and Concurrent Rezoning

7. 26-0556 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning
- a. Amendment SS-26-03-045
- Phaneendra Katta, Low Density Residential (LDR) to Office (O); District 5

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-26-03-045

R-1A (Single-Family Dwelling District) to P-O Restricted
(Professional-Office District); District 5

8. 26-0592 Adoption of Future Land Use Map Amendment, Ordinance, and
Concurrent Rezoning

a. Amendment SS-26-01-032

Tina Demostene, Low Density Residential (LDR) to Low-Medium Density
Residential (LMDR); District 3

And

b. Ordinance for Proposed Amendment

And

c. √Rezoning RZ-26-01-032

A-2 (Farmland Rural District) to R-2 (Residential District); District 3

√ **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>