

Orange County Government

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



Draft Meeting Minutes

Tuesday, June 2, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:10 a.m.

Present: 6 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Attorney Georgiana Holmes
Senior Assistant County Attorney Whitney Evers
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Rafael Encarnacion, Jr.
Minutes Coordinator Terrell Hightower

Acknowledgements

Mayor Demings acknowledged the passing of Deputy County Administrator Jon Weiss' wife.
Mayor Demings acknowledged the 10 year anniversary of the Pulse Nightclub tragedy.

Invocation - District 5

Father Jose Rodriguez, Renacer Foundation

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

The following persons addressed the Board during public comment:

- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Val Mobley
- Nicholas Natale
- Alan Levi
- Tim McKinney
- Giancarlo Rodriguez
- Nelson Betancourt
- Michael Perkins
- Victoria Hernandez
- Linda Sibley
- Martha Are
- Margaret Zukoski
- Christopher Stalder
- Xavier Hernandez
- Santiago Benavides-Molina
- Trini Quiroz
- Ericka Gómez-Tejeda

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

- Exhibit 1, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Exhibit 2, from Nicholas Natale
- Exhibit 3, from Giancarlo Rodriguez

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Community Redevelopment Agency Item 1; further, adding Addendum #1, Supervisor of Elections Item 1; and further, a motion was made by Commissioner Gomez Cordero, seconded by Commissioner Wilson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

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; \$33,081,128.76
- May 22, 2026 to May 28, 2026; \$53,626,554.06

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)

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 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 2026-M-21 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 2026-M-22 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)

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)

(This item was deferred.)

Addendum #1

J. SUPERVISOR OF ELECTIONS

1. **26-0651** Approval and execution of County Precinct Boundary Creation Resolution 2026-M-23.

II. INFORMATIONAL ITEMS**

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

These items were received and filed.

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

I. CONSENT AGENDA (Deferred)

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)

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

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

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

Nonagenda

Mayor Demings commented on state property tax reductions and the significant impacts on all local governments. Mayor Demings stated if legislation passes, something will get cut leaving us less money. Kurt Petersen, Director, Office of Management and Budget, presented the details on the property tax constitution amendment and the property tax administration. Mayor Demings expressed, across the state of Florida, local governments are unanimous on having significant concerns about budget impacts, home rule authority, and input on decision making in running respective governments. Other major concerns from Board members are usage of ad valorem dollars, rental and small business communities, and potential dissolving of small cities. Discussion ensued.

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)

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to appoint Barnes, Ferland and Associates, Inc., 410 points, Tetra Tech, Inc., 406 points, Hazen and Sawyer, 405 points, CPH Consulting, LLC, 404 points and Burges & Niple, Inc., 399 points, as the selected firms; further, appoint Ardurra Group, Inc., 359 points, CHA Consulting, Inc., 348 points and Pape-Dawson Consulting Engineers, LLC, 304.33 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute five-year contracts to establish hourly rates for future requirements; and further, authorize 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, until a successful negotiation is reached. The motion carried by the following vote:

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

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)

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to appoint Dewberry Engineers Inc., 390 points, as the selected firm; further, appoint WBQ Design & Engineering, Inc., 355 points, NV5, Inc., 278 points and AVCON, Inc., 272.33 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract in the budget not-to-exceed \$2,800,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

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.

The following persons addressed the Board:

- John C. Palmerini
- Scott Howat

The following material was presented to the Board: Exhibit 1, from John C. Palmerini.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve and execute Resolution 2026-M-24 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 November 3, 2026, general election. The motion carried by the following vote:

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

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)

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to approve the tentative Municipal Service Benefit Unit (MSBU) rate at \$430 per household for calendar year 2027; and further, set hauler compensation rates for calendar year 2027 as follows: Zone 1 - \$312.03 per household, Zone 2 - \$344.49 per household, Zone 3 - \$399.71 per household, Zone 4 - \$288.50 per household, Zone 5 - \$321.84 per household, Zone 6 - \$318.19 per household. The motion carried by the following vote:

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

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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

The Board took no action.

V. RECOMMENDATIONS

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

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # VA-26-05-022, Alkarim Dhanani (Board Called), and Case # VA 26-05-037, Katelyn O'Neal (Board Called), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

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

Consideration: Request for an After-the-fact Shoreline Alteration/Dredge and Fill Permit Modification SADF # 23-09-022-MOD to modify a previously issued permit to include an additional section of new vinyl seawall and modify the location for part of the new vinyl seawall along with shoreline of a canal leading to Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Butler, located at 12023 Sandy Shores Drive, Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Christina Epperson
- Katie O'Neal
- Dave Brasch
- Cindi Brasch
- Nicole Johnston

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

- Exhibit 1, from Katie O'Neal
- Exhibit 2, from Dave Brasch
- Exhibit 3, from Katie O'Neal

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to accept the findings and recommendation of the Environmental Protection Division; and further, deny the After-the-fact Shoreline Alteration/Dredge and Fill Permit Modification (SADF-23-09-022-MOD). The motion carried by the following vote:

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

B. Agreement

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

Consideration: Pursuant to Sections 1013.30(15) and 163.3225, Florida Statutes, notice is hereby given for a public hearing before the Orange County Board of County Commissioners, concerning approval of a Campus Development Agreement between Orange County and the University of Central Florida. The Campus Development Agreement covers the University of Central Florida Main Campus which is located in Sections 2, 3, 10 and 11, Township 22, Range 31; and is generally located east of Alafaya Trail, south of McCulloch Road and north of Research Parkway.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to making a finding of consistency with the Comprehensive Plan; and further; approve and execute the 2026 Campus Development Agreement between the University of Central Florida Board of Trustees and Orange County. The motion carried by the following vote:

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

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

Consideration: Avalon Park Planned Development (PD) / Town Center Preliminary Subdivision Plan (PSP) / Tract 5B - Tanja King Boulevard Live-Work Preliminary Subdivision Plan / Development Plan Case # PSP-25-07-164, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; To subdivide 0.69 acres into 8 lots and associated infrastructure to be developed with live-work units.

Location: District 3; property generally located South of Tanja King Blvd. / East of Avalon Park S. Blvd; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Blake Wagner.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the twenty (20) conditions listed under the Development Review Committee Recommendation in the Staff Report dated April 30, 2026. The motion carried by the following vote:

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

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)

Consideration: South Goldenrod Planned Development / South Goldenrod Subdivision Phase 2 Preliminary Subdivision Plan Case # PSP-25-05-093, 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 6.84 acres in order to construct 38 single-family attached residential dwelling units.

Location: District 3; property generally located West of S. Goldenrod Road / South of Curry Ford Road / East of 436 / North of Pershing Ave; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Tina Demostene
- Jason Rostek
- Eric Grimmer

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Tina Demostene.

This public hearing was tabled until later in the afternoon.

D. Project Development and Environment Study

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

Consideration: McCulloch Road is planned to be widened from Ken Dixon Way to North Tanner Road, a distance of approximately one mile. The planned improvements would provide four 11-foot wide travel lanes, two in each direction, separated by a raised median. The improved corridor would also have a 6-foot wide sidewalk to the north side and a 10-foot wide sidewalk on the south side. The multi-modal improvements are intended to enhance traffic flow and safety for all road users in the area.

Location: District 5; property generally located on McCulloch Road from Ken Dixon Way and North Tanner Road; Orange County, Florida (legal property description on file in Transportation Planning Division)

The following persons addressed the Board:

- Greg Robinson

- Eugene Stoccardo
- Marjorie Holt
- Liz Connor
- RJ Mueller
- Fred Milch
- Eric Grimmer
- Jennifer Lane
- Susie Morris
- Cassie Lynch
- Adrian Langston

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

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

- Exhibit 2, from Liz Connor
- Exhibit 3, from Liz Connor
- Exhibit 4, from Fred Milch

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; and further, reject the McCulloch Road Project Development and Environment (PD&E) Study. The motion carried by the following vote:

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

C. Preliminary Subdivision Plan (Tabled)

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)

Consideration: South Goldenrod Planned Development / South Goldenrod Subdivision Phase 2 Preliminary Subdivision Plan Case # PSP-25-05-093, 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 6.84 acres in order to construct 38 single-family attached residential dwelling units.

Location: District 3; property generally located West of S. Goldenrod Road / South of Curry Ford Road / East of 436 / North of Pershing Ave; Orange County, Florida (legal property description on file in Planning Division)

Based upon input by the applicant and accepted by the District Commissioner Condition of Approval #16 was revised as follows:

16. The Florida Power Corporation Easement recorded in Official Records Book 1929, Page 1031 must be ~~removed~~ relocated, modified, terminated, or otherwise extinguished prior to platting.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the thirty-two (32) conditions listed under the Development Review Committee Recommendation in the Staff Report dated May 19, 2026; and further, approve revised Condition of Approval #16. The motion carried by the following vote:

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

D. Project Development and Environment Study (Continued)

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

Consideration: Three alternatives were considered for this project: a No Build scenario (keeping existing two-lane configuration); a Build scenario where Chuluota is widened to four lanes (with consideration of various intersection alternatives); and a Build scenario which would keep the existing two-lanes and build intersection improvements.

Location: District 5; property generally located north of Colonial Drive (State Road (SR) 50) to Lake Picket Road; Orange County, Florida (legal property description on file in Transportation Planning Division)

The following persons addressed the Board:

- Liz Connor
- Eric Grimmer
- David Day
- David Axel
- Eugene Stoccardo
- Susie Morris

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to move that the Board acknowledge that Phase 1 of the Chuluota Road PD&E Study aligns with applicable Comprehensive Plan policies as a planning objective, and direct staff to refine the roadway cross section to reduce the proposed median width and maximize preservation of existing community character and environmental resources; further, move that the Board decline to advance Phase 2 as currently proposed and direct staff to discontinue advancement of the current Phase 2 concept; and further, any future roadway capacity or intersection improvements beyond Phase 1 shall require a separate PD&E evaluation, public engagement process, and Board consideration. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

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

7. **26-0556** Adoption of Future Land Use Map Amendment SS-26-03-045, Ordinance, and Concurrent Rezoning RZ-26-03-045, Phaneendra Katta

a. Amendment SS-26-03-045

Consideration: To change the Future Land Use designation from Low Density Residential (LDR) to Office (O), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 5; property located at 862 Courtland Street; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE “2010-2030 COMPREHENSIVE PLAN,” AS AMENDED, BY ADOPTING SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES, AND PROVIDING EFFECTIVE DATES.

And

c. Rezoning RZ-26-03-045

Consideration: Request to change the zoning classification from R-1A (Single-Family Dwelling District) to P-O Restricted (Professional-Office District) and request a variance of 2,491 square feet (SF) to the required minimum lot size of 10,000 SF, resulting in a 7,509 SF lot. The proposed use is a small office building; pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 5; property located at 862 Courtland Street; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Phaneendra Katta.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-26-03-045, Office (O) Future Land Use Map designation; further adopt the associated Ordinance 2026-10; further, approve the lot size variance of 7,509 s.f. in lieu of 10,000 s.f.; and further, approve the rezoning request RZ-26-03-045 from R1-A (Single-Family Dwelling District) to P-O Restricted (Professional Office District) zoning, subject to the one restriction listed under the Staff Report dated April 29, 2026. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

8. **26-0592** Adoption of Future Land Use Map Amendment SS-26-01-032, Ordinance, and Concurrent Rezoning RZ-26-01-032, Tina Demostene

a. Amendment SS-26-01-032

Consideration: To change the Future Land Use designation from Low Density Residential (LDR) to Low-Medium Density Residential (LMDR), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 3; property located at 8868 and 8890 Curry Ford Road; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING SMALL-SCALE DEVELOPMENT AMENDMENTS PURSUANT TO SECTION 163.3187, FLORIDA STATUTES; AND PROVIDING EFFECTIVE DATES.

And

c. \surd Rezoning RZ-26-01-032

Consideration: Request to change the zoning classification from A-2 (Farmland Rural District) to R-2 (Residential District), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 3; property located at 8868 and 8890 Curry Ford Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Tina Demostene
- Cassie Lynch
- Sharon Lynch
- Tyler Suddeth

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Cassie Lynch.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-26-01-032, Low-Medium Density Residential (LMDR) Future Land Use Map designation; further, adopt the associated Ordinance 2026-11; and further, approve the rezoning request RZ-26-01-032 from A-2 (Farmland Rural District) to R-2 Restricted (Residential District) zoning, subject to the one restriction listed in the Staff Report dated April 28, 2026. The motion carried by the following vote:

Aye: 3 - Mayor Demings, Commissioner Gomez Cordero, and Commissioner Scott

Nay: 2 - Commissioner Wilson, and Commissioner Martinez Semrad

Absent: 1 - Commissioner Uribe

√ **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: 6:54 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

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

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

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

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

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

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