# **Orange County Government**

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



# **Board of County Commissioners Agenda - Final**

Tuesday, August 26, 2025

9:00 AM

**County Commission Chambers** 

**Board of County Commissioners** 

Call to Order

**Invocation District 2** 

Pledge of Allegiance

**Proclamations** 

Presentation of a proclamation recognizing September as Fetal Alcohol Spectrum Awareness Month

**Presentations** 

Presentation of Florida Association of County Engineers and Road Superintendents 2024-2025 Project of the Year Award

**Public Comment** 

(Pursuant to Section 209 of the Orange County Charter)

#### I. CONSENT AGENDA

#### A. COUNTY MAYOR

**1.** <u>25-1156</u> Confirmation of the Mayor's managerial appointment of Ralphetta G. Aker McClary, JD as Director, Human Resources Division.

#### **B. COUNTY COMPTROLLER**

- 1. <u>25-1125</u> Approval and execution of the minutes of the July 15, 16, and 17, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
- 2. <u>25-1126</u> 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:

- August 1, 2025 to August 7, 2025
- August 8, 2025 to August 14, 2025
- August 15, 2025 to August 21, 2025

3. <u>25-1128</u> Disposition of Tangible Personal Property (Property Accounting)

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.

### **C. COUNTY ADMINISTRATOR**

1.	<u>25-1145</u>	Reappointment of Dr. Winston Schoenfeld as the UCF representative on the Orange County Research and Development Authority with a term expiring August 24, 2028. Note: Dr. Schoenfeld is not an Orange County resident; therefore, his reappointment will require a supermajority vote of the Board. (Agenda Development Office)
2.	<u>25-1147</u>	Confirmation of the Mayor's appointment of Commissioner Wilson to the Arts and Cultural Affairs Advisory Council with a term expiring June 30, 2027. (Agenda Development Office)
3.	<u>25-1172</u>	Confirmation of the appointment of Alejandra E. Gallagher to the Orange County Citizen Corps Council in the District 1 representative category with a term expiring December 31, 2026. (Agenda Development Office)
4.	<u>25-1122</u>	Approval and execution of AGREEMENT between ORANGE COUNTY, FLORIDA and THE ASSOCIATION TO PRESERVE AFRICAN AMERICAN SOCIETY, HISTORY, AND TRADITION, INC. (PAST) for The Wells' Built Museum of African American History and Culture (511 West South Street. Orlando, FL 32805) (Arts and Cultural Affairs Office)
5.	<u>25-1123</u>	Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Gisela Romero for the period of September 24, 2025, through January 28, 2026. (Arts and Cultural Affairs Office)
6.	<u>25-1124</u>	Approval and execution of Sculpture on the Lawn Donation Agreement by and between Orange County, Florida and Dorothy M. Gillespie Foundation. (Arts and Cultural Affairs Office)
7.	<u>25-1148</u>	Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$30,000,000, to finance the acquisition, construction and equipping of Osprey Sound Phase 2 Apartments, a residential rental community for seniors 62+, of low, middle and moderate income in Orange County, Florida, District 6. (Housing Finance Authority)
8.	<u>25-1152</u>	Approval and execution of Resolution authorizing the issuance of Homeowner Mortgage Revenue Bonds; Homeowner Subordinate

Mortgage Revenue Bonds; and/or Homeowner Revenue Bonds in one or more series, in a combined aggregate principal amount not-to-exceed \$200,000,000. (Housing Finance Authority)

- 9. <u>25-1131</u> Approval and execution for the Orange County Sheriff's Office to spend \$66,090.32 from the FY 2025 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Interior Contract Services (ICS). (Office of Management and Budget)
- **10.** <u>25-1142</u> Approval of budget amendments #25-50, #25-51, #25-52, #25-53, #25-54, and #25-55. (Office of Management and Budget)

#### D. COUNTY ATTORNEY

1. 25-1183 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization to participate in a lawsuit seeking, among other things, to challenge the legality of Senate Bill 180's imposition of a statewide prohibition on the exercise of home rule authority over land use development and zoning regulations, and retaining Weiss Serota Helfman Cole + Bierman to bring the Lawsuit; and providing for an effective date.

#### E. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. 25-1001 Approval of Amendment No. 1, Contract Y22-900C, Design Services for Jackson Street, Ortman Drive, and Robinson Street Sidewalk Improvements Project, with Pegasus Engineering, LLC., in the amount of \$249,726.97, for a revised total contract amount of \$633,214.14. ([Public Works Department Engineering Division] Procurement Division)
- 2. <u>25-1077</u> Approval to award Invitation for Bids Y25-184-JA, Pump Station Control and SCADA Communication Panels, to the low responsive and responsible bidder, STA-CON, LLC, in the estimated contract award amount of \$5,478,450 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 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 Field Services Division] Procurement Division)

3. <u>25-1078</u> Approval of Change Order No. 6, Purchase Order M114321, Rental of Three Solar-Assisted Trailers and Remote Monitoring System, with Horizon Signal Technologies Inc., in the amount of \$78,750, for a revised total of \$221,083.28. ([Public Works Department Traffic Engineering

## Board of County Commissioners Agenda - Final

		Agenda - Final
		Division] Procurement Division)
4.	<u>25-1080</u>	Approval of Amendment No. 8, Contract Y12-1099, Red Light Enforcement System, with American Traffic Solutions, Inc., in the amount of \$3,910,800, for a revised estimated contract amount of \$21,178,370. ([Public Works Department Traffic Engineering Division] Procurement Division)
5.	<u>25-1099</u>	Approval to award Invitation for Bids Y24-709-GO, Tilden Road and Tiny Road Intersection Improvements FPN: 444788-1-58-01 FAN: D523-062B, to the low responsive and responsible bidder, Atlantic Civil Constructors Corporation, in the total contract award amount of \$4,172,759.16.
		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.	<u>25-1102</u>	Approval of Contract Y25-2061, Provision of Community Services, with Second Harvest Food Bank of Central Florida, Inc., in the amount of \$7,750,000 for a three-year term.  ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
7.	<u>25-1140</u>	Approval of Amendment No. 3, Contract Y25-115C, Recycle and Waste Disposal Services, with Waste Pro of Florida, Inc., in the amount of \$329,219, for a revised contract amount of \$2,486,911.90. ([Fire Department Logistics Division] Procurement Division)
8.	<u>25-1105</u>	Approval and execution of Resolution of the Orange County Board of County Commissioners regarding ratification of interest in that Certain Sidewalk Easement recorded on June 5, 2025, in Official Records as Document No. 20250328009 of the public records of Orange County, Florida and authorization to record instrument for Kelson Apartments - 23-E-172 (Sidewalk Easement). District. 4 (Real Estate Management Division)
9.	<u>25-1106</u>	Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to record instrument for Lake Lucie Conservation Area - Duke Energy Distribution Easement. District 2. (Real Estate Management Division)
10.	<u>25-1107</u>	Approval and execution of Resolution of the Orange County Board of County Commissioners regarding ratification of Interest in that certain Drainage Easement recorded on June 26, 2025, in Official Records as

Document No. 20250374185 of the Public Records of Orange County, Florida and authorization to record instrument for Narcoossee Mission Pointe II - Permit 23-E-078. District 4. (Real Estate Management Division)

- **11**. 25-1108
- Approval and execution of Resolution of the Orange County Board of County Commissioners regarding amending resolution approved March 25, 2025 for Parcels 1017/7017/9017 Reams Road (Summerlake Park Boulevard to Taborfield Avenue) and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Boulevard to Taborfield Avenue) (Parcels 1017/7017/9017). District 1. (Real Estate Management Division)
- **12.** 25-1109
- Approval and execution of Limited Non-Exclusive License Agreement by and between Sarah Litty and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) (Parcel 1013). District 1. (Real Estate Management Division)
- **13.** 25-1110
- Approval and execution of Limited Non-Exclusive License Agreement by and between Chase C. Charron and Alan C. Charron and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) (Parcel 1018). District 1. (Real Estate Management Division)
- **14.** 25-1138
- Approval of Warranty Deed by Vineland Express, LLC and Orange County, and authorization for the Manager or Assistant Manager of the Real Estate Management Division to perform all actions necessary and incidental to closing and authorization to record instrument, for Village F APF Conveyance (Vineland Express LLC). District 1. (Real Estate Management Division)
- **15**. 25-1143
- Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution approved October 29, 2024 for Parcels 152/152A/752/752A/852/852A/852B/852C Taft Vineland Road (Orange Blossom Trail to Orange Avenue), and authorization to initiate condemnation proceedings for Taft Vineland Road (Orange Blossom Trail to Orange Avenue), Parcels 152/152A/752/752A/852/852A/852B/852C. District 3. (Real Estate Management Division)

#### F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 1. 25-1151 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the Orange County System of Care Commission. This resolution will dissolve the Central Receiving Center Governing Board and Gaps Implementation Team in order to create the Orange County System of Care Commission in their place. (Mental Health and Homelessness Division)
- 2. <u>25-1154</u> Approval and execution of Memorandum of Understanding University of Florida and Orange County Extension Faculty Services for Cooperative Extension services. (Cooperative Extension Division)
- 3. <u>25-1160</u> Approval to process payment of Florida Department of Juvenile Justice Invoices for FY 2025-2026 up to \$4,200,000. (Fiscal and Operational Support Division)
- 4. 25-1161 Receipt and filing of Head Start Policy Council Program Information and Updates for June 2025, Head Start Policy Council Meeting Minutes from May 15, 2025, Policy Council Program Information and Updates for July 2025, and Head Start Policy Council Meeting Minutes from June 19, 2025 for the official county record. (Head Start Division)

#### **G. CONVENTION CENTER**

- 1. <u>25-1079</u> Approval and execution of 2025-2026 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)
- 2. 25-1083 Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$20,000 per year, for a total of \$100,000, to the Greater Orlando Sports Commission to be used as bid fees for the Easter International Cup 2026-2030 and (2) \$25,000 per year, for a total of \$125,000, to Greater Orlando Sports Commission to be used as bid fees for the Presidential Classic 2027-2031. (Fiscal and Operational Support Division)

#### H. CORRECTIONS DEPARTMENT

1. 25-1149 Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements
Orange County, Florida and State Attorney's Office Ninth Judicial Circuit.
(Fiscal and Operational Support Division)

- 2. <u>25-1150</u> Approval and execution of Memorandum of Understanding between State Attorney's Office, 9th Judicial Circuit and Orange County, Florida for the establishment and accommodation of access to the SAO9 Case Management System. (Fiscal and Operational Support Division)
- 3. 25-1153 Approval and execution of Interagency Agreement Orange County, Florida and the Office of the State Attorney Ninth Judicial Circuit of Florida for providing access to Orange County Corrections Department's Inmate Management System to the State Attorney's Office for informational use only. (Fiscal and Operational Support Division)

#### I. HEALTH SERVICES DEPARTMENT

- 1. <u>25-1132</u> Approval and execution of the Paratransit Services License for Global-Aid Transportation, LLC to provide wheelchair/stretcher service. The term of this license shall be from August 26, 2025, and terminate on August 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 2. 25-1133 Approval and execution of the renewal Paratransit Services License for DDD Enterprises LLC. d/b/a Care Medical Transportation to provide wheelchair/stretcher service. The term of this license shall be from October 24, 2025, and will terminate on October 23, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 3. 25-1134 Approval and execution of the renewal Paratransit Services License for Senior Concierge and Transportation Services Inc. to provide wheelchair/stretcher service. The term of this license shall be from August 26, 2025, and will terminate on August 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 4. 25-1135 Approval and execution of the renewal Paratransit Services License for AdventHealth Emergency Medical Services to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2025 and will terminate on September 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 5. 25-1137 Approval and execution of the renewal Paratransit Services License for JWFL Transportation, LLC d/b/a DDJ Transportation to provide wheelchair/stretcher service. The term of this license shall be from August 26, 2025 and will terminate on August 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

#### J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. <u>25-1020</u> Appointment of four Orange County representatives to the School Impact Fee Study Advisory Committee, including one representing the Greater Orlando Builders Association. (Fiscal and Operational Support Division)

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 25-0251 LC 25-0261 LC 25-0169 LC 25-0181 LC 25-0202 LC 25-0208 LC 25-0225 LC 25-0227 LC 25-0228 LC 25-0221 LC 25-0248 LC 25-0170 LC 25-0183 LC 25-0256 LC 25-0158 LC 25-0187 LC 25-0192 LC 25-0247 LC 25-0249 LC 25-0264

3. 25-1088 Approval and execution of 1) Project Administration Subrecipient Agreement (#2024-11-09) between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc. regarding the Emergency Solutions Grant ("ESG") Program - Rapid Unsheltered Survivor Housing (RUSH) FY 2024-2025 and FY 2025-2026 in the amount of \$258,000; 2) Project Administration Subrecipient Agreement (#2024-11-10) between Orange County, Florida and Covenant House Florida, Inc. regarding the Emergency Solutions Grant ("ESG") Program - Rapid Unsheltered Survivor Housing (RUSH) FY 2024-2025 and FY 2025-2026 in the amount of \$116,242; and 3) Project Administration Subrecipient Agreement (#2024-11-11) between Orange County, Florida and SALT Outreach, Inc. regarding the Emergency Solutions Grant ("ESG") Program - Rapid Unsheltered Survivor Housing (RUSH) FY 2024-2025 and FY 2025-2026 in the amount of \$100,000. All Districts (Housing and Community Development Division)

#### 4. 25-1089

Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant Number (FAIN): A-95450425-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$956,043 (\$500,000 total award amount from the U.S. Environmental Protection Agency agreement of 52.3% cost-share, County cost-share of 47.7%) with an initial award amount of \$100,000 and subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of air pollution control systems throughout the county and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is October 1, 2024 through September 30, 2026. All Districts. (Environmental Protection Division)

- 5. 25-1091
- Approval and execution of Orange County, Florida and Oakland Nature Preserve, Inc FY 2024-2025 Grant Agreement. District 1. (Environmental Protection Division)
- 6. 25-1092 Approval and execution of Multi-Family Affordable Housing Developer's

Orange County, Florida, BDG Barnett Villas, LP, and The School Board of Orange County, Florida providing an exemption in the amount of \$2,211,036.36. District 6. (Housing and Community Development Division)

- **7**. <u>25-1093</u>
- Approval and execution of 1) First Amendment to Program Administration Subrecipient Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the State Housing Initiatives Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement Roof Replacement SHIP Allocation Year 2022-2023 and 2) First Amendment to Program Administration Subrecipient Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the State Housing Initiatives Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement Major Housing Rehabilitation SHIP Allocation Year 2022-2023. All Districts. (Housing and Community Development Division)
- **8**. 25-1094
- Adoption and execution of Resolution of the Orange County Board of County Commissioners regarding the application of Habitat for Humanity Greater Orlando and Osceola County, Inc., to qualify new affordable homeownership projects as designated projects of the Community Contribution Tax Credit Program (CCTCP). All Districts. (Housing and Community Development Division)
- **9**. 25-1095
- Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (The Enclave at Canopy Park) by and among Orange County, Florida, The Enclave at Canopy Partners, LLC, and The School Board of Orange County, Florida providing an exemption in the amount of \$1,391,525.76. District 6. (Housing and Community Development Division)
- **10**. 25-1096
- Approval and execution of HOME ARP Grant Agreement Title II of the Cranston-Gonzalez National Affordable Housing Act Assistance Listings #14.239 HOME Investment Partnership Program Grant Number M21-UP120213 between Orange County and the U.S. Department of Housing and Urban Development Office of Community Planning and Development. All Districts. (Housing and Community Development Division)

#### K. PUBLIC WORKS DEPARTMENT

Note: This item will be pulled to be heard with the matter that is the subject of Public Hearing D.5.

1. <u>25-1103</u> Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the delegation of authority to the Public

Works Department to receive, review, and process final plat submittals, and delegation of authority to the County Mayor to approve, and accept any dedications shown on, final Plats. All Districts. (Development Engineering Division)

- 2. 25-1104 Approval and execution of Utility Engineering Agreement between Orange County, Florida and Duke Energy Florida, LLC d/b/a Duke Energy for the widening of Reams Road, from south of Summerlake Park Boulevard to Taborfield Avenue. District 1. (Engineering Division)
- 3. <u>25-1111</u> Approval and execution of Assignment of Drainage Easement by Orange County, Florida and the City of Winter Garden. District 1. (Roads and Drainage Division)
- 4. 25-1121 Approval and execution of Proportionate Share Agreement for Sand Lake Industrial Complex Orange Blossom Trail and Sand Lake Road by and between PRN Real Estate & Investments, LTD., WGML Investments, LTD., and Orange County for a proportionate share payment in the amount of \$125,190. District 3. (Roadway Agreement Committee)

Note: This item will be pulled to be heard with the matter that is the subject of Public Hearing D.6.

5. <u>25-1165</u> Approval and execution of Memorandum of Understanding between the Orange County Sheriff's Office and Orange County, Florida, relating to Traffic Infraction Enforcement Officers. All Districts. (Traffic Engineering Division)

#### L. UTILITIES DEPARTMENT

- 1. 25-1129 Approval and execution of EverBe Phases 1A and 1C Irrigation Water Meters Agreement by and between EverBe Master Property Owners Association, Inc. and Orange County to provide monthly payment requirements for master common irrigation meters used in place of individual irrigation meters for the delivery and use of reclaimed water. District 3. (Engineering Division)
- 2. <u>25-1130</u> Approval of funding for the Orange County/City of Orlando Water Conserv II Joint Facilities Annual Target Budget with Woodard & Curran, Inc. The County's share of the estimated project budget is \$6,441,919. All Districts. (Water Reclamation Division)

#### 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. <u>25-1127</u> Receipt of the following items to file for the record: (Clerks Office)
  - a. Minutes of the July 3, 2025, Meeting in the Sunshine, Co-chairs Tico Perez, and Camille Evans, Mid-decennial Redistricting Advisory Committee (MRAC), met with County staff to discuss a good strategy for managing the discussions on so many maps.
  - b. Grove Resort Community Development District Proposed Budget Fiscal Year 2026.
  - c. Florida Public Service Commission Consummating Order. In re: Petition for a limited proceeding to approve first solar base rate adjustment, by Duke Energy Florida, LLC.
  - d. Orange County Research and Development Authority (dba the Central Florida Research Park) Adopted Budget Fiscal Year 2025-2026.
  - e. City of Winter Garden Ordinance 25-18 with Exhibit A (Legal Description) and Exhibit B (Location Map). Ordinance 25-18 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 1.88 ± acres located at 1150, 1158, 1166 and 1204 Avalon Road, north of Rolling Rock Way, south of West Colonial Drive, east of Tucker Oaks Blvd and west of Avalon Road, into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.
  - f. Resolution No. 10-2025 entitled: A Resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2025 Fiscal Year, reducing interfund transfer; and providing for an effective date.
  - g. Audit Report No. 520 Audit of Visit Orlando's Compliance with the 2019 Tourism Promotion Agreement

#### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

**1.** 25-1082

Selection of one firm and an alternate to provide Final Engineering Design of Shingle Creek Trail Phase 4 from Alhambra Drive to Old Winter Garden Road, Request for Proposals Y25-804-MB, from the following firms listed alphabetically:

- · AVCON, Inc.
- · HDR Engineering, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute the final contract in the not to exceed budget amount of \$2,100,000.

Further request Board authorization to 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. 25-1146 Orange County Flood Vulnerability Assessment
- 2. <u>25-1169</u> Visit Orlando Annual Update

Meeting Starts at 2:00 p.m.

# IV. RECOMMENDATIONS

1. <u>25-1087</u> August 7, 2025, Board of Zoning Adjustment Recommendations.

#### V. PUBLIC HEARINGS

#### A. Shoreline Alteration/Dredge and Fill

1. 25-972  $\sqrt{\text{Case # SADF-25-05-012}}$ 

Daniel Joseph McCartin, Lake Conway, permit; District 3

**2.** 25-1004 √Case # SADF-25-01-002

Joerg Raymond Brown and Lei Jia, Lake Tibet-Butler, permit; District 1

### B. Board of Zoning Adjustment Board-Called

**3.** 25-871 √Case # VA-25-06-017

Thomas Karr Jr, May 1, 2025; District 1 (Continued from July 15, 2025)

### C. Pedestrian/Bicycle Safety Study

**4.** <u>25-1139</u> University Boulevard Pedestrian Bicycle Safety Study; District 5

#### D. Ordinance

Pertaining to Plat Approval Procedures; Amending Chapter 34 of the Orange County Code ("Subdivision Regulations") to comply with Chapter 177, Florida Statutes, as amended; by amending Section 34-48 ("Plat Approval and Recording"); and providing an effective date; All Districts

6. <u>25-1085</u> Amending Orange County Code, Chapter 35, Article IX, pertaining to an Automated School Zone Speed Enforcement Program; All Districts

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication. Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx