

Orange County Government

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



Draft Meeting Minutes

Tuesday, August 26, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:01 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, 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 Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Rafael Encarnacion, Jr.
Minutes Coordinator Megan Fiocco

Invocation - District 2

Pastor Willie Caison, Sr., Pleasant View Baptist Church

Pledge of Allegiance

Proclamation

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

Presentation

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

Public Comment

The following persons addressed the Board during public comment:

- Florida State Senator Carlos Guillermo Smith
- Jennifer Evins
- Thali Sugisawa
- Rachel Triscari
- Graciela Noriega Jacoby
- Lisa Wirth
- Dan Giordano
- Paige McRight
- LaVell D. Monger
- Shawn Welcome

- Mike Beam
- Alan Levi
- Val Mobley
- Jason Siegel
- Trina Gregory
- Dave Buckalew
- Atish Shah
- Chris Mueller
- Cole NeSmith
- Paul Mears
- Nelson Betancourt
- Robert Agrusa
- Michael Perkins
- RJ Mueller
- Cheryl Rogers
- Jamie Dozier
- Maxine Earhart
- Claudia Menezes
- Michael Cohen
- Marc Reicher
- Jon McGavin
- Lisa Cuatt
- Trini Quiroz
- Leonard Mobley
- Victoria Hernández
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Shantele Reneè Bennett
- Ericka Gómez-Tejeda
- Amanda Green
- Jennifer Hall
- Chared Aguirre
- Ken Robinson
- Jonathan Blaunt
- Giancarlo Rodriguez
- Steve Hogan

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

- Exhibit 1, from Val Mobley
- Exhibit 2, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Exhibit 3, from Chared Aguirre

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor corrected the Resolution Number LC 25-0256 to state Resolution Number LC 24-0256 for Planning, Environmental, and Development Services Department Item 2; further, deleted Resolution number LC 25-1086 for Planning, Environmental, and Development Services Department Item 2; further, deferred action on Public Works Department Item 1, and Public Works Department Item 5; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Clerk's Note: County Administrator Brooks further clarified that corrected Resolution number LC 24-0256 for Planning, Environmental, and Development Services Department Item 2 is deleted. County Administrator Brooks initially indicated that Resolution number LC 25-1086 was deleted, however he clarified there is no Resolution Number LC 25-1086 in the agenda.

A. COUNTY MAYOR

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

B. COUNTY COMPROLLER

1. **25-1125** 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. **25-1126** 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; \$78,315,248.47
- August 8, 2025 to August 14, 2025; \$50,720,600.66
- August 15, 2025 to August 21, 2025; \$54,114,301.59

3. **25-1128** 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. **25-1145** 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. **25-1147** 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. **25-1172** 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. **25-1122** 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. **25-1123** 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. **25-1124** 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. **25-1148** Approval and execution of Resolution 2025-B-10 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. **25-1152** Approval and execution of Resolution 2025-B-11 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. **25-1131** 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. **25-1142** 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 2025-M-32 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. **25-1077** 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. **25-1078** 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 Division] Procurement Division)
4. **25-1080** 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. **25-1099** 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. **25-1102** 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. **25-1140** 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. **25-1105** Approval and execution of Resolution 2025-M-33 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. **25-1106** 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. **25-1107** Approval and execution of Resolution 2025-M-34 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 2025-M-35 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. **25-1154** Approval and execution of Memorandum of Understanding University of Florida and Orange County Extension Faculty Services for Cooperative Extension services. (Cooperative Extension Division)
3. **25-1160** 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. **25-1079** 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. **25-1150** 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. **25-1132** Approval and execution of the Paratransit Services License for Global-Aid Transportation, LLC to provide wheelchair/stretchers 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/stretchers 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/stretchers 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/stretchers 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/stretchers 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. **25-1020** 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)
2. **25-1086** 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

(Resolution number LC 25-0256 was corrected to Resolution number LC 24-0256, and was deleted.)

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 Agreement for Impact Fee Exemption (Barnett Villas) by and among 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. **25-1093** 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 2025-M-36 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

1. **25-1103** 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)

(This item was deferred.)

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. **25-1111** 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)
5. **25-1165** 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)

(This item was deferred.)

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. **25-1130** 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**

A. COUNTY COMPTROLLER

1. **25-1127** 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

These items were received and filed.

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)

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to appoint AVCON, Inc., 470.00 points, as the selected firm; further, appoint HDR Engineering, Inc., 306.67 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a contract within a not-to-exceed budget for \$2,100,000; 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: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

B. COUNTY ADMINISTRATOR**1. 25-1146 Orange County Flood Vulnerability Assessment**

The following persons addressed the Board:

- Max Wallace
- Lee Mullon

The Board took no action.

2. 25-1169 Visit Orlando Annual Update

The following persons addressed the Board:

- Cassandra Matej
- Maria Henson
- Danielle Hollander
- Lisa Messina

The following material was presented to the Board: Exhibit 1, from Cassandra Matej.

Board discussion ensued. County Comptroller Diamond, Assistant Comptroller Wendy Kittleson, County Administrator Brooks, Senior Assistant County Attorney Evers, and County Attorney Newton contributed to the discussion.

The Board took no action.

IV. RECOMMENDATIONS**1. 25-1087 August 7, 2025, Board of Zoning Adjustment Recommendations.**

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the recommendations, with the exception of Case # VA-25-08-033, Jose Martinez (Continued), which was 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 Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Absent: 1 - Commissioner Martinez Semrad

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. **25-972** ✓Case # SADF-25-05-012

Daniel Joseph McCartin, Lake Conway, permit; District 3

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-05-012 to construct a replacement vinyl seawall in front of an existing wooden seawall, along the shoreline of a canal that connects to Lake Conway, pursuant to Orange County Code, Chapter 33, Article II, Lake Conway Water and Navigation Control District

Location: District 3; on property located adjacent to Lake Conway, located at 3538 Country Lakes Drive, Belle Isle, FL 32812; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-25-05-012) subject to the twenty-five (25) conditions of approval listed in the Staff Report dated July 18, 2025. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

2. **25-1004** ✓Case # SADF-25-01-002

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

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-01-002 for a replacement vinyl seawall with riprap and plantings along a portion of the shoreline and a new vinyl seawall with riprap and plantings along the remainder of the shoreline of Lake Tibet-Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Tibet-Butler, located at 10215 Trout Road, Orlando, FL, 32836; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Federico Hollander.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-25-01-002) subject to the twenty-eight (28)

conditions of approval listed in the Staff Report dated June 26, 2025. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

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)

Consideration: Request for a variance in the R-CE-C zoning district to allow a pool and deck with a setback of 35.5 ft. from the Normal High Water Elevation (NHWE) in lieu of 50 ft.

Location: District 1; property located at 12607 W. Lake Butler Rd. Windermere, FL 34786 (legal property description on file in Zoning Division)

The following persons addressed the Board:

- John Miklos
- Lorraine Burch
- Brandi Haines
- Ijaz Ahmed
- Lori Bradford

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

- Exhibit 1, from John Miklos
- Exhibit 2, from Lorraine Burch
- Exhibit 3, from Lori Bradford

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

A motion was made by Commissioner Wilson, seconded by Commissioner Martinez Semrad, to deny the request Case # VA-25-06-017 for a variance in the R-CE-C zoning district to allow a pool and deck with a setback of 35.5 ft. from Normal High Water Elevation (NHWE) in lieu of 50 ft. The motion failed by the following vote:

Aye: 3 - Mayor Demings, Commissioner Wilson, and Commissioner Martinez Semrad

Nay: 4 - Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to

the four (4) conditions of approval listed under the Board of Zoning Adjustment Recommendation in the Staff Report dated July 23, 2025. The motion carried by the following vote:

Aye: 4 - Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Nay: 3 - Mayor Demings, Commissioner Wilson, and Commissioner Martinez Semrad

C. Pedestrian/Bicycle Safety Study

4. 25-1139 University Boulevard Pedestrian Bicycle Safety Study; District 5

Consideration: Orange County is evaluating concepts to address the safety and needs of the pedestrians, cyclists, and transit users along the study corridor, while observing the current efficiency of the 1.25-mile roadway segment of University Boulevard, from Semoran Boulevard to Goldenrod Road.

Location: District 5; Roadway segment of University Boulevard, from Semoran Boulevard to Golden Road; Orange County, Florida

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to find the University Boulevard Pedestrian and Bicycle Safety Study consistent with the Comprehensive Plan; and further, approve the study and direct staff to move forward with interim measures, design, and construction. The motion carried by the following vote:

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

Absent: 1 - Commissioner Wilson

D. Ordinance

5. 25-1081 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

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA 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.

County staff presented the following request to amend the Resolution title:

RESOLUTION of the ORANGE COUNTY BOARD OF COUNTY COMMISSIONERS regarding DELEGATION OF AUTHORITY TO THE PUBLIC WORKS DEPARTMENT TO RECEIVE, REVIEW, AND PROCESS FINAL PLAT SUBMITTALS, AND DELEGATION OF AUTHORITY TO THE COUNTY MAYOR, OR DESIGNEE, TO APPROVE, AND ACCEPT ANY DEDICATIONS SHOWN ON, FINAL PLATS

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to adopt Ordinance 2025-24 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; and further, approve and execute Resolution 2025-M-37 regarding delegation of Authority to the Public Works Department to receive, review, and process final plat submittals, and delegation of authority to the County Mayor, or Designee, to approve, and accept any dedications shown on, final Plats. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

and

I. CONSENT AGENDA (Deferred)

K. PUBLIC WORKS DEPARTMENT

1. **25-1103** 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)

This consent item was approved.

V. PUBLIC HEARINGS (Continued)

D. Ordinance

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

Consideration: AN ORDINANCE AMENDING CHAPTER 35 OF THE ORANGE COUNTY CODE BY CREATING ARTICLE IX, "SCHOOL SPEED ZONE INFRACTIONS AND ENFORCEMENT CAMERAS"; AUTHORIZING A SCHOOL SPEED ZONE SPEED ENFORCEMENT PROGRAM AND USE OF SPEED DETECTION SYSTEMS, SPECIFYING INTENT, CREATING DEFINITIONS, PROVIDING FOR PROGRAM ADMINISTRATION AND IMPLEMENTATION REQUIREMENTS, DESIGNATING SCHOOL ZONES, CREATING ENFORCEMENT PROCEDURES, PROVIDING FOR COLLECTION OF EVIDENCE, PUBLIC RECORDS AND RETENTION REQUIREMENTS, REQUIRING ANNUAL REPORTING, PROVIDING FOR THE REMITTANCE OF COLLECTED FINES AND COSTS; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Mayor Demings, seconded by Commissioner Scott, to adopt Ordinance 2025-25 amending Chapter 35 of the Orange County Code by creating Article IX, "School Speed

Zone Infractions and Enforcement Cameras”; Authorizing a School Speed Zone Enforcement Program and use of Speed detection systems, specifying intent, creating definitions, providing for program administrations and implementation requirements, designating school zones, creating enforcement procedures, providing for collection of evidence, public records and retention requirements, requiring annual reporting, providing for the remittance of collected fines and costs; and providing for an effective date; further, approve and execute the Memorandum of Understanding between Orange County Sheriff’s Office and Orange County, Florida relating to Traffic Infraction Enforcement Officers; and further, allow staff to correct any non-substantial grammatical or scrivener’s errors. The motion carried by the following vote:

Aye: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

and

I. CONSENT AGENDA (Deferred)

K. PUBLIC WORKS DEPARTMENT

- 5. **25-1165** 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)

This consent item was approved.