

# Orange County Government

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



## Draft Meeting Minutes

**Tuesday, May 7, 2024**

**9:00 AM**

**County Commission Chambers**

## **Board of County Commissioners**

*Language Assistance and Translation Services Available:*

*Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111*

*Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111*

**Call to Order**

County Mayor Jerry L. Demings called the meeting to order at 9:06 a.m.

**Present:** 6 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, and Commissioner Emily Bonilla

**Absent:** 1 - 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  
Public Works Director Joseph Kunkel  
Minutes Coordinator Megan Fiocco  
Minutes Coordinator Rafael Encarnacion, Jr.

**Moment of Silence**

Passing of Reinaldo Rivero, Former Undersheriff for Orange County Sheriff's Office

**Invocation - County Mayor**

Pastor David Larry Kim, Harvest Church Orlando

**Pledge of Allegiance**

**Presentation**

Proclamation recognizing May as Asian American Pacific Islander Heritage Month

**Presentation**

Proclamation recognizing May as Community Action Month

**Presentation**

Proclamation recognizing May 5 through May 11, 2024 as National Correctional Officers and Employees Week

**Presentation**

Proclamation designating May 7, 2024 as Great Oaks Village 100th Anniversary Day

**Public Comment**

The following persons addressed the Board during public comment:

- John Lux
- Jennifer Vargas
- David Wheeler
- Lisa Mills
- Nelson Betancourt
- Jennelle Jordan
- Michael Wotherspoon
- Kimberly DiPersia
- Kyle Eagle
- Brian Carlson
- Carol Saragusa
- Jim Myers
- Jerry Nikolaev
- Jimmy McDowell
- Joseph OConner
- Michael McCreight
- Haley Smith
- Axel Aponte
- Hope Bellamy
- Marcelo Chao
- Sarah Goras
- Martigan Delano
- Frances Titus

The following material was presented to the Board during public comment: Exhibit 1, from Haley Smith.

**I. CONSENT AGENDA****Approval of the Consent Agenda**

The Mayor deleted Administrative Services Department Consent Item 11, and Administrative Services Department Item 12; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

**A. COUNTY MAYOR**

1. **24-660** Approval and execution of Agreement By And Between The School Board of Orange County, Florida And Orange County, Florida and authorization to disburse \$129,498 for English for Speakers of Other Languages (ESOL) classes for workers in the International Drive Community Redevelopment Area as provided in the FY 2023-24 adopted budget. (Office of Economic, Trade and Tourism Development)

## **B. COUNTY COMPTROLLER**

1. **24-661** Approval and execution of the minutes of the April 9, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-662** 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.

Disbursement periods cover:

- April 19, 2024 to April 25, 2024; \$58,960,947.27
- April 26, 2024 to May 2, 2024; \$89,548,835.79

(Finance/Accounting)

3. **24-663** Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Dispose of assets.

## **C. COUNTY SHERIFF**

1. **24-664** Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-R7173: Robotic Gas Deployment System in the amount of \$17,297 for the period of October 1, 2023 through September 30, 2024. No matching funds are required.

## **D. COUNTY ADMINISTRATOR**

1. **24-665** Approval of the Membership and Mission Review Board's recommendations for advisory board appointments and reappointments. (Agenda Development Office)
  - A. Arts and Cultural Affairs Advisory Council: Appointment of Brendan Lynch to succeed Frank R. Taylor in the District 2 representative category with a term expiring June 30, 2026.
  - B. Commission on Aging: Appointment of Arlene J. Gonzalez to succeed Maria E. Rivera in the at large representative category with a term expiring

June 30, 2025.

C. Disability Advisory Board: Appointment of Michael T. Lincoln-McCreight to succeed Taylor Duffy in the at large representative category with a term expiring June 30, 2026.

D. M/WBE Advisory Committee: Appointment of Rod D. Thompson to succeed Glen Marie Hamilton in the at large representative category with a term expiring June 30, 2025 and Melissa S. Myers to succeed Lashea C. Reaves in the at large representative category with a term expiring June 30, 2026.

E. Orange Blossom Trail Development Board: Appointment of Deborah Aponte to succeed Carolyn McClendon in the Orange County representative category with a term expiring January 14, 2025.

F. Parks and Recreation Advisory Board: Appointment of Richard J. Maladecki to succeed Erica Bolivar in the District 1 representative category with a term expiring June 30, 2026.

2. **24-666** Confirmation of Commissioner Scott's reappointment to the Lake Rose Advisory Board of Valerie Deneen, Kevin D. Fitzpatrick, and Linda Zygmunt with terms expiring December 31, 2025 and Celia Santini with a term expiring December 31, 2024 and appointment of Jeffrey Carter with a term expiring December 31, 2024. (Agenda Development Office)
3. **24-667** Confirmation of Commissioner Wilson's appointment of Danny J. Culberson as the District 1 representative on the Membership and Mission Review Board with a term expiring December 31, 2024. (Agenda Development Office)
4. **24-668** Confirmation of Commissioner Gomez Cordero's appointment of Eric B. Gray as the District 4 representative on the Planning and Zoning Commission with a term expiring December 31, 2024. (Agenda Development Office)
5. **24-669** Approval and execution of Florida Department of Children and Families Contract NO. Interagency Agreement YGJ55 Amendment NO. 0001 between the Florida Department of Children and Families Central Region Substance Abuse and Mental Health Program Office and Orange County, Florida regarding a Youth Mental Health Management Network Consortium in the amount of \$50,000. (Mental Health and Homelessness Division)
6. **24-670** Approval and execution for the Orange County Sheriff's Office to spend \$20,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orange County Police Athletic League (\$15,000) and Central Florida Crimeline Program (\$5,000). (Office of Management

and Budget)

7. **24-671** Approval of budget amendments #24-32, #24-33, and #24-34. (Office of Management and Budget)
8. **24-672** Approval of budget transfer #24C-0103. (Office of Management and Budget)
9. **24-673** Approval of CIP amendment #24C-0103. (Office of Management and Budget)

#### **E. COUNTY ATTORNEY**

1. **24-674** Approval and execution of Settlement Agreement and Mutual Release by and between Securitas Electronic Security, Inc. and Orange County related to certain agreements for the installation of security equipment and other services for the correctional facility at 3722 Vision Blvd, Orlando, Florida.

#### **F. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **24-675** Approval of Change Order No 7, Contract Y22-764 Parks Dr. P. Phillips/Orange County Public Schools (OCPS) Future Middle School Joint Ballfield - INVEST, with Oelrich Construction Inc in the amount of \$9,632, for a revised lump sum contract amount of \$7,883,252.44. District 1. (Capital Projects Division)
2. **24-676** Approval of Change Order No 2, Contract Y23-726 Parks Deputy Brandon Coates Entry Road Repair, with Valencia Construction Group Inc in the amount of \$14,324.16, for a revised lump sum contract amount of \$1,005,942.79. District 1. (Capital Projects Division)
3. **24-677** Approval to award Invitation for Bids Y24-135-RM, HVAC Filters for Orange County Convention Center, to the low responsive and responsible bidder, Andrews Filter and Supply, Corp. The estimated contract award amount is \$463,450 for a one-year term. ([Convention Center Facility Operations Division] Procurement Division)
4. **24-678** Approval to award Invitation for Bids Y24-138-TF, Portland Cement Type 1, Type 1L, to the sole responsive and responsible bidder, Cemex, Inc. The total estimated contract award amount is \$983,436.30 for a three-year term. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. **24-679** Approval to award Invitation for Bids Y24-171-KK, Odor & Corrosion Control Services, to the low responsive and responsible bidder, Evoqua Water Technologies, LLC. The estimated contract award amount is \$4,043,439 for a three-year term. ([Utilities Department Field Services Division] Procurement Division)

6. **24-680** Approval to award Invitation for Bids Y24-195-JA, On-Site X-Ray and Ultrasound Services, to the low responsive and responsible bidder, Tech Care Xray, LLC. The estimated contract award amount is \$109,700 for a one-year term. ([Corrections Department Health Services Division] Procurement Division)
7. **24-681** Approval to award Invitation for Bids Y24-1000-MB, Pavement Markings for Minor Roadway and Improvement Projects, to the sole responsive and responsible bidder, McShea Contracting, LLC. The estimated contract award amount is \$1,327,980 for a one-year term. ([Public Works Department Traffic Engineering Division] Procurement Division)
8. **24-682** Approval to award Invitation for Bids Y24-720-CR, Emergency West Orange Trail Bridge Deficiency Repairs, to the low responsive and responsible bidder, Southern Road & Bridge, LLC. The total contract award amount is \$1,246,290. ([Public Works Department Roads and Drainage Division] Procurement Division)
9. **24-683** Approval to award Invitation for Bids Y24-740-CC, Force Main Removal and Replacement Hiwassee Road at Silver Star Road - Area 1, to the low responsive and responsible bidder, R.P. Utility & Excavation Corp. The total contract award amount is \$4,014,662. ([Utilities Department Engineering Division] Procurement Division)
10. **24-684** Approval to award Invitation for Bids Y24-742-MB, South Water Reclamation Facility North Plant Blower Building and WinCC Upgrade, to the low responsive and responsible bidder, L7 Construction, Inc. The total contract award amount is \$6,232,700. ([Utilities Department Engineering Division] Procurement Division)
11. **24-685** Approval of Contract Y24-2223, Rapid Rehousing Program, with Homeless Services Network of Central Florida, Inc., in the estimated contract award amount of \$1,628,430 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

(This item was deleted.)

12. **24-686** Approval of Contract Y24-2224, Permanent Supportive Housing Program, with Homeless Services Network of Central Florida, Inc., in the estimated contract award amount of \$2,183,146.80 for a one-year term. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

(This item was deleted.)

13. **24-687** Approval of Amendment No. 8, Contract Y19-186A, Removal and Processing Waste Tires, Lot A, with Liberty Tire Recycling, LLC, in the amount of \$80,400, for a revised estimated contract amount of \$249,500. ([Utilities Department Solid Waste Division] Procurement Division)
14. **24-688** Approval of Amendment No. 5, Contract Y21-117, Audit Services, with Cherry Bekaert, LLP, in the amount of \$13,284, for a revised estimated contract amount of \$395,001. ([County Comptroller's Office] Procurement Division)
15. **24-689** Approval of Amendment No. 5, Contract Y21-2106, Provision of Community Services and Facility Use, with Community Coordinated Care for Children, Inc., in the amount of \$1,150,853, for a revised total contract amount of \$3,035,413.01. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
16. **24-690** Approval of Amendment No. 4, Contract Y22-149, Enhanced Learning Collaborative Approaches to Youth Mental Health, with Judge Baker Children's Center Corp., in the amount of \$1,000,000, for a revised estimated contract amount of \$1,058,000. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
17. **24-691** Approval of Amendment No. 1, Contract Y22-804-RC, Design Services for Orange County Animal Services Facility, with Bacon Group, Inc., to revise the not-to-exceed award amount to \$5,300,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
18. **24-692** Approval of Amendment No. 4, Contract Y23-2500, Ending the HIV Epidemic (EHE) Short Term Housing Assistance and Case Management Services, with Hope and Help Center of Central Florida, Inc., in the amount of \$626,086.96, for a revised total contract amount of \$900,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
19. **24-693** Approval of Amendment No. 4, Contract Y23-2501, Ending the HIV Epidemic (EHE) Short Term Housing Assistance and Case Management Services, with Miracle of Love, Inc., in the amount of \$773,913.04, for a revised estimated contract amount of \$1,200,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
20. **24-694** Ratification of Purchase Order M114561, Emergency Rouse Road and State Road 50 Wastewater Force Main Repair, with R.P. Utility & Excavation Corp., in the total estimated amount of \$2,500,000. ([Utilities Department Field Services Division] Procurement Division)



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21. **24-695** Selection of Vose Law Firm LLP to provide Legal Counsel for Neighborhood Services Foreclosures, Request for Proposals Y24-163-AV. ([Planning, Environmental, and Development Services Department Neighborhood Services Division] Procurement Division)
22. **24-696** Selection of Ardaman & Associates, Inc., Terracon Consultants, Inc., and Universal Engineering Sciences, LLC to provide Continuing Professional Services for Geotechnical and Construction Materials Testing, Request for Proposals Y24-903-MB. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
23. **24-697** Approval of Contract Y24-2221, Medication Assisted Treatment Better Access to Treatment Clinic, with Specialized Treatment Education & Prevention Services, Inc. (STEPS), in the total contract award amount of \$506,200 for a one-year term. Further request authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Health Services Department Drug Free Office] Procurement Division)
24. **24-698** Approval of Temporary Construction Easement from Heather J. Rittenhouse to Orange County and authorization for the Real Estate Management Division to disburse funds to pay all recording fees and record instrument for Bob's Market Canal (Parcel 703). District 5. (Real Estate Management Division)
25. **24-699** Approval and execution of Option and Land Lease Agreement by and between Farmland Reserve, Inc. and Orange County, Florida and authorization for the Real Estate Management Division to exercise the initial Option, execute the Memorandum of Lease, exercise renewal options, execute estoppel certificates, furnish notices, and execute amendments, required or allowed by the Option and Land Lease Agreement, as needed for Deseret Ranch Communication Tower - Orange County ISS, Communication Tower Lease File #10195. District 4. (Real Estate Management Division)
26. **24-700** Approval and execution of Resolution 2024-M-13 of the Orange County Board of County Commissioners regarding Ratification of Interest in that certain Utility Easement recorded on March 18, 2024, in official records Document Number 20240158346 of the Public Records of Orange County, Florida and authorization to record instrument for Hamlin Retail Sitework Permit B23900209 OCU File #100407. District 1. (Real Estate Management Division)
27. **24-701** Approval and execution of First Amendment to Resident Service Provider Agreement by and between Orange County, Florida and the Hispanic Business Initiative Fund of Florida, Inc. and authorization for the Real Estate Management Division to exercise renewal options, execute a termination

notice, and furnish notices, required, or allowed by the agreement, as needed for Hispanic Business Initiative Fund of Florida (Prospera Florida) NEC at Fashion Square Mall 3201 East Colonial Drive, Orlando, Florida 32803. Lease File #2062-RSP13. District 5. (Real Estate Management Division)

28. **24-702** Approval and execution of Distribution Easement between Orange County Board of County Commissioners and Duke Energy Florida, LLC, d/b/a Duke Energy and authorization to disburse funds to pay recording fees and record instrument for Lake Lucie Conservation Area - Duke Energy Distribution Easement. District 2. (Real Estate Management Division)
29. **24-703** Approval and execution of Contract for Non-Exclusive Easement by and between Silver Star Retail, LLC and Orange County, Florida, approval of Non-Exclusive Ingress-Egress Easement between Silver Star Retail, LLC and Orange County, approval of Subordination of Encumbrances to Property Rights to Orange County from SouthState Bank, successor to CenterState Bank of Florida, N.A., and authorization to disburse funds to pay the purchase price, recording fees, all closing costs, perform all actions necessary and incidental to closing, and to record instrument for Lake Star, Powers Drive Flooding. District 2. (Real Estate Management Division)
30. **24-704** Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida and authorization to record instrument for OCPS Site 65 M-W-4 Horizon West Permit 21-U-128 OCU File #99018. District 1. (Real Estate Management Division)
31. **24-705** Approval and execution of Donation Agreement by and between WL, LLC and Orange County, Florida, approval of Warranty Deed by WL, LLC and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Donation Agreement, disburse funds to pay recording fees, and to record instrument for Palm Creek Ave Drainage. District 3. (Real Estate Management Division)

#### **G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. **24-706** Approval and execution of Amendment No. 1 to Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Emerald Villas Phase Three, LLC, and Neighborhood Lending Partners of Florida, Inc., regarding the Affordable Housing Trust Fund Program Y21-1046B - Emerald Villas Phase Three, LLC. District 2. (Housing and Community Development Division)

#### **H. PUBLIC WORKS DEPARTMENT**

1. **24-707** Authorization to record the plat of Mission Bay Car Wash. District 5.

(Development Engineering Division)

2. **24-708** Approval and execution of Developer's Agreement Pertaining to Approval of a Gated Community by and between Pulte Home Company, LLC, and Orange County for Foothills of Mount Dora Phase 4 Preliminary Subdivision Plan. District 2. (Development Engineering Division)
3. **24-709** Approval and execution of Proportionate Share Agreement for WMG Dentist Hamlin Avalon Road/CR 545 and Summerlake Park Boulevard by and between Professional Resource Development, Inc. and Orange County directing both the proportionate share payment in the amount of \$23,319 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)
4. **24-710** Approval of a multiway stop condition installation at the intersection of Kirby Smith Road and Tyson Road/Broleman Road. District 4. (Traffic Engineering Division)

#### I. UTILITIES DEPARTMENT

1. **24-711** Approval of additional funding to the Florida Department of Transportation for utility work on the State Road 91 Turnpike @Sand Lake Road Interchange Financial Project ID: 433663-1-56-04 in the amount of \$4,241,485.92. District 1. (Engineering Division)

#### II. INFORMATIONAL ITEMS\*\*

##### A. COUNTY COMPTROLLER

1. **24-629** Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the April 8, 2024, Meeting in the Sunshine, Commissioners Nicole Wilson, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, and Michael Scott met to discuss HR and benefits, housing solution for the homeless, commissioner budget (staffing levels, staff pay, Family Services discretionary budget), sponsorships/event partnerships, county travel/working meals, escrow accounts, and Lake Pickett policies amendment.
  - b. Annual Comprehensive Financial Report Orange County, Florida for the year ended September 30, 2023.
  - c. Golden Gem Community Development District Proposed Budget Fiscal Year 2025.

d. Falcon Trace Community Development District Proposed Budget Fiscal Year 2025.

e. Storey Drive Community Development District Proposed Budget Fiscal Year 2025.

f. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-14 with Exhibit A (Legal Description and Legal Description Municipal Planning Board), Exhibit B (Feasibility Study, Maps, and Consent Forms), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, Case No. ANX2024-1001 of the City of Orlando Ordinance 2024-14 Orlando City Council Supplemental Document Binder submitted into evidence April 1, 2024 with Exhibit A (Legal Description of Sunbridge Phase 1), Exhibit B (Legal Description of Sunbridge Phase 2), Exhibit C (Legal Description of Camino Property), Exhibit D, Exhibit E (Sunbridge Parkway Segments Map), Exhibit F (Allowable Expenses), Exhibit G (Development Thresholds), Exhibit H (Biennial Monitoring Process for External Trips), City of Orlando Southeast Annexation, Proposed Annexation City of Orlando Ordinance 2024-14, Comprehensive Plan Orange County, Florida for 2010 - 2030, Sunbridge, and Orlando Sentinel Notice of Proposed Enactment. Ordinance 2024-14 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located on the north and south sides of State Road 528 at the Innovation Way/Sunbridge interchange and comprised of approximately 6,273 acres of land; providing findings, amendment of the city's boundary description, and for amendment of the city's official maps; providing for severability, correction of Scrivener's errors, and an effective date.

g. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-15 with Exhibit A (Legal Description), Exhibit B (Legal Description Municipal Planning Board), Exhibit C (Location Map), Exhibit D (Future Land Use Map), Exhibit E (Zoning Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, and Orlando Sentinel Notice of Proposed Enactments. Ordinance 2024-15 entitled: An Ordinance of City of Orlando, Florida, annexing to the corporate limits of the city portions of Butler Road generally located from the easterly right-of-way line of South Orange Avenue and to the westerly right-of-way line of Oak Place, and comprised of 0.25 acres of land, more or less, and certain land generally located east of South Orange Avenue, west of Oak Place, and south of Butler Drive, and comprised of 0.17 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as urban activity center, on the city's official future

land use maps; designating the property as urban activity center with the Sodo special plan overlay district, on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for the severability, correction of scrivener's errors, permit disclaimer, and an effective date.

h. City of Orlando Re:Voluntary Annexation Request: Sunbridge-Camino properties- ANX2024-10002 - Ordinance 2024-20. Notice of Proposed Enactment Ordinance 2024-20 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located south of the Stanton Energy Plant and State Road 528, east of the Starwood Property and north of the Osceola County Line and comprised of 5,398.094 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

i. Audit Report No. 509 - Follow-up Audit of HIV Emergency Relief Project Grant - Ryan White Part A Client Eligibility.

These items were received and filed.

### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-712 Selection of two firms and four ranked alternates to provide Disaster Debris Removal and Recovery, Request for Proposals Y24-148-JA, from the following six firms, listed alphabetically:

- Ashbritt, Inc.
- CERES Environmental Services, Inc.
- Crowder-Gulf Joint Venture, Inc.
- DRC Emergency Services, LLC
- Phillips and Jordan, Inc.
- TFR Enterprises, Inc.

([Public Works Department Fiscal and Operational Support Division]  
Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to appoint Crowder-Gulf Joint Venture, Inc., 455.83 points, and Ashbritt, Inc., 447.54 points, as the selected firms; and further, appoint CERES Environmental Services, Inc., 423.52 points, DRC Emergency Services, LLC, 366.43 points, Phillips and Jordan, Inc., 331.82 points, and TFR Enterprises, Inc., 320 points as the selected ranked alternates. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

2. **24-713** Selection of one firm and two ranked alternates to provide Construction Cost Estimation and Scheduling, Request for Proposals Y24-162-AV, from the following three firms, listed alphabetically:

- AtkinsRealis USA Inc.
- Kraus-Manning, Inc. dba KMI International
- PMA Consultants L.L.C.

([Administrative Services Department Capital Projects Division]  
Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to appoint AtkinsRealis USA Inc., 507.92 points, as the selected firm; and further, appoint Kraus-Manning, Inc. dba KMI International, 371.82 points, and PMA Consultants L.L.C., 355.35 points as the selected ranked alternates. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

3. **24-714** Selection of one firm and three ranked alternates to provide Design Services for Orange County Convention Center North-South Building Restrooms Renovations, Request for Proposals Y24-806-RC, from the following four firms, listed alphabetically:

- Helman Hurley Charvat Peacock/Architects, Inc.
- KZF Design LLC dba KMF Architects
- Rhodes & Brito Architects
- Zyscovich + C. T. Hsu + Associates

([Convention Center Fiscal and Operation Support Division] Procurement  
Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to appoint Helman Hurley Charvat Peacock/Architects, Inc., 469.33 points, as the selected firm; and further, appoint KZF Design LLC dba KMF Architects, 463.33 points, Zyscovich + C.T. Hsu + Associates, 448.50 points, and Rhodes & Brito Architects, 334 points as the selected ranked alternates. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

**B. COUNTY ADMINISTRATOR**

1. **24-715** Approval of the November 5, 2024, date for the referendum on the school sales surtax and authorization to direct the Supervisor of Elections to place the sales surtax question on the ballot and to conduct the referendum as part of the 2024 general election in accordance with state election laws.

The following persons addressed the Board:

- Amy Envall
- John Palmerini
- Scott Howell

The following material was presented to the Board: Exhibit 1, from Amy Envall.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to approve to advance the sales tax in support of the school district. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 1 - Commissioner Scott

**C. PUBLIC WORKS DEPARTMENT**

1. **24-716** MetroPlan Orlando Board Meeting Briefing. (Transportation Planning Division)

The Board took no action.

2. **24-717** Approval and execution of Roadway Use Agreement (Central Florida Expressway Authority - Schofield Road) by and between Central Florida Expressway Authority and Orange County. District 1.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve and execute the Roadway Use Agreement (Central Florida Expressway Authority - Schofield Road) by and between Central Florida Expressway Authority and Orange County; and further, include the caveat that there will be the opportunity to review those other documents as they move through and forward with those assurances. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

**D. COUNTY MAYOR**

1. **24-718** Approval of Film Incentive Working Group to include subject matter experts to provide recommendations to the Board, on whether to establish a film program to determine purpose, costs, management/staffing, incentive

program and tasks including permits and incentive management. (Office of Economic, Trade and Tourism Development)

The Board took no action.

and

**E. COMMISSIONER'S REPORT**

- 1. **24-719** Commissioner Bonilla would like to discuss the Creation of a Film Incentive Program for Orange County.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson, to approve the Film Incentive Working Group to include subject matter experts to provide recommendations to the BCC whether to establish a film program to determine purpose, costs, management/staffing, incentive program and tasks including permits and incentive management; and further, to add Union Local 477 to the Work Group. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 1 - Commissioner Scott

**Presentation**

Proclamation recognizing May 6 through May 10, 2024 as Economic Development Week

**IV. RECOMMENDATIONS**

- 1. **24-720** April 18, 2024 Planning and Zoning Commission Recommendations

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

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

**V. PUBLIC HEARINGS**

**A. Land Use Plan/Planned Development**

- 1. **24-521** Case # CDR-23-03-118

Kendell Keith, Oak Hill Planning Studio, LLC, Hamlin Southwest Planned Development (PD); District 1

**Consideration:** A PD substantial change to add a Master Sign Plan to the PD-UNP. The



following waivers from Orange County Code are being requested: 1. A waiver from Section 31.5-194(3)(c) to allow an internally illuminated Community Identification Sign in lieu of an externally illuminated sign. 2. A waiver from Section 31.5-194(3)(a) to allow the Community Identification Sign to be located as shown on the Master Sign Plan in lieu of the requirement to be located at an entry point. 3. A waiver from Section 31.5-15(a)(2) to allow a maximum of 2.625 sq. ft. of copy area per each lineal feet of building frontage for signs erected on buildings having up to two hundred (200) lineal feet of building frontage, in lieu of 1.5 sq. ft. of copy area per lineal foot.; pursuant to Orange County Code, Chapter 30.

**Location:** District 1; property generally located North of Porter Road / West of State Road 429; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Kendell Keith.

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the fifteen (15) conditions of approval listed under the Development Review Committee Recommendation in the Staff Report dated April 11, 2024. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

## **B. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance and Concurrent Rezoning Request**

2. **24-116** Adoption of Future Land Use Map Amendment SS-23-07-043, Ordinance, and Concurrent Rezoning Request RZ-23-07-044, Michael Quinn, Shutts & Bowen, LLP (Continued from February 6, 2024)

a. Amendment SS-23-07-043

**Consideration:** To change the Future Land Use designation from Low Density Residential (LDR) to Commercial (C) on both parcels, pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

**Location:** District 6; property located at 109 Lake Rose Drive and 8516 Old Winter Garden Road; generally located on the southwest corner of Lake Rose Drive and Old Winter Garden Road and on the east side of Lake Rose Drive, south of Old Winter Garden 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. Rezoning RZ-23-07-044

**Consideration:** Request to change the zoning from C-3 (Wholesale Commercial District) to C-2 (General Commercial District) for parcel 27-22-28-7660-00-030 (109 Lake Road Drive) only, in order to allow for C-2 uses which includes outdoor storage and overnight parking of vehicles.

**Location:** District 6; property located at 109 Lake Rose Drive and 8516 Old Winter Garden Road; generally located on the southwest corner of Lake Rose Drive and Old Winter Garden Road and on the east side of Lake Rose Drive, south of Old Winter Garden Road, Orange County, Florida (legal property description on file in Planning Division)

County Staff announced the Concurrent Rezoning Request RZ-23-07-044 was withdrawn by the applicant.

The following persons addressed the Board:

- Michael Quinn
- John Conley
- Margarita Wells
- Dennis Wells
- Richard Richter
- Candace Richards
- Tim McCarthy
- Jeffrey Carter
- Dennis Dragon
- Roger Stewart
- Todd Monroe
- Randy Shoener
- Kathy Pruitt
- Robin Pruitt
- Joey Alarie
- Ashley Alarie
- Janette Volz
- David Volz

The following materials were presented to the Board prior to the close of the Public Hearing:

- Exhibit 1, from John Conley
- Exhibit 2, from Margarita Wells
- Exhibit 3, from Dennis Dragon

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; further, determine the proposed

amendment is not in compliance; and further, deny Amendment SS-23-07-043. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 1 - Commissioner Scott

### C. Comprehensive Plan – Transmittal of Regular Cycle Staff-Initiated Text Amendment

3. **24-522** Transmittal of Staff-Initiated Comprehensive Plan Text Amendment  
2024-1-B-CP-1, Orange County Utilities

a. Amendment 2024-1-B-CP-1

**Consideration:** Text amendments to Potable Water, Wastewater and Reclaimed Water Element (WAT) Policies WAT1.2.5 and WAT1.2.6 and Capital Improvements Element (CIE) Policies CIE1.3.4 and CIE1.3.5 to revise Level of Service (LOS) standards.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to transmit Text Amendment 2024-1-B-CP-1 to Potable Water, Wastewater and Reclaimed Water Element (WAT) Policies WAT1.2.5 and WAT1.2.6 and Capital Improvement Element (CIE) Policies CIE1.3.4 and CIE1.3.5 to revise Level of Service (LOS) standards. The motion carried by the following vote:

**Aye:** 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Bonilla

**Absent:** 1 - Commissioner Scott

## VI. WORK SESSION AGENDA

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

1. **24-721** Vision 2050 and Orange Code Update. (Planning Division)

The following persons addressed the Board:

- Matt Lambert
- Eliza Harris Juliano

The Board took no action.

√ 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: 5:57 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.