



OFFICE OF THE COMPTROLLER

**ORANGE
COUNTY
FLORIDA**

PHIL DIAMOND, CPA
County Comptroller
201 S. Rosalind Avenue
P.O. Box 38
Orlando, FL 32802
Telephone: (407) 836-5690
Fax: (407) 836-5599
Web page: www.occompt.com

COUNTY COMMISSION AGENDA **Tuesday, May 21, 2024**

COUNTY COMPTROLLER

Informational only – No Board action required

Receipt of the following items to file for the record:

- a. Florida Public Service Commission Notice of Proposed Agency action order approving change in water and wastewater rates and final order requiring refund of interim revenue, removal of amortized rate case expense, and proof of adjustments. In re: Application for increase in water and wastewater rates in Orange County by Pluris Wedgefield, LLC.
- b. Orange County Industrial Development Authority Oaths of Office for the following individuals:

Betty V. Hernandez, Chairman
Julio Rocha, Vice Chairman
Shannon McAleavey, Secretary
Jordan DeWitt, Assistant Secretary
- c. 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 (Verified Legal Description Municipal Planning Board), Exhibit C (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, Butler Dr ANX2023-100006 Map. 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.

- d. City of Apopka Community Redevelopment Agency Resolution No. 2023-01 with attached Exhibit A (FY 2024 budget items and projects in the CRA Budget) entitled: A Resolution of the Community Redevelopment Agency (CRA) of the City of Apopka, Florida, approving the appropriation of funds remaining in the redevelopment trust fund to certain projects; and providing for an effective date.
- e. City of Apopka Community Redevelopment Agency Resolutions. Resolution No. 2023-02 entitled: A Resolution of the Community Redevelopment Agency (CRA) of the City of Apopka, Florida, adopting the annual budget for Fiscal Year 2024. Resolution No. 2023-01 entitled: A Resolution of the Community Redevelopment Agency (CRA) of the City of Apopka, Florida, approving the appropriation of funds remaining in the redevelopment trust fund to certain projects; and providing for an effective date.
- f. Community Redevelopment Agency Proposed and Approved Budget for Fiscal Year 2023-2024.
- g. Resolution CRA-R-2023-1 entitled: A Resolution of the Town of Eatonville Community Redevelopment Agency (TOECRA) Board of Directors adopting the Fiscal Year 2023/2024 budget, providing for conflicts, severability, and an effective date.
- h. International Drive Community Redevelopment Agency Financial Statements and Report of Independent Auditor for the year ended September 30, 2023.
- i. Resolution No. 2023-M-27 entitled: A Resolution of the International Drive Community Redevelopment Agency relating to the Fiscal Year 2023/24 budget of the International Drive Community Redevelopment Agency.
- j. Resolution No. 18-2023 entitled: A Resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2024 Fiscal Year, appropriating FY 2023 carry forward funds for purchase of CRA property; and providing for an effective date.
- k. Resolution No. 15-2023 entitled: A Resolution of the City of Maitland, Florida, adopting the Community Redevelopment Agency Budget for the Fiscal Year beginning October 1, 2023, and ending September 30, 2024, appropriating funds for operating expenses, supplies, personnel, and otherwise appropriating funds for the efficient and effective operation of the CRA; providing a means to amend the said budget so as to carry forward the funding of purchase orders, work orders and grants outstanding as of September 30, 2023; providing a means to amend the said budget to reflect grants received after September 30, 2023; authorizing the transfer of funds herein appropriated so long as the total combined appropriations shall not be increased thereby; adopting the revenues and expenditures, and, providing for an effective date.