

Orange County Government

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



Final Meeting Minutes - Final

Tuesday, November 19, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:04 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, and Commissioner Michael Scott

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Senior Minutes Coordinator Noelia Perez
Minutes Coordinator Rafael Encarnacion

Invocation - District 5

Pastor Kaylee Vance, The Hearth Church

Pledge of Allegiance

Proclamation

Presentation of a proclamation recognizing November 20 through November 27, 2024 as Farm-City Week 2024

Presentations

Presentation of 2024 Achievement of Excellence in Procurement Award

Presentation of 2024 Agency Advancement Award

Public Comment

The following persons addressed the Board during public comment:

- Jeff Justen
- Derek Lewis
- Dan Helm
- Steve Hogan
- Sharon Line-Clary
- Mark Shamley
- Charlie Dorr
- Jill Vaughn
- Justin Kinsey

- Chris Ritter
- Shane Burnsed
- Jennifer Kennedy
- Glenn Cook
- Angela Emerson

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

- Exhibit 1, from Dan Helm
- Exhibit 2, from Angela Emerson

(Pursuant to Section 209 of the Orange County Charter)

Acknowledgement

Mayor Demings acknowledged Supervisor of Elections (Elect) Karen Castor Dentel. Supervisor of Elections (Elect) Karen Castor Dentel addressed the Board.

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on County Mayor Item 2; further, modified Convention Center Item 1, to delete the following: (2) \$30,000 for a bid fee for the 2026 USA Volleyball All-Star Championships; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, 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 Bonilla, and Commissioner Scott

A. COUNTY MAYOR

1. **24-1670** Approval and execution of Orange County, Florida and the University of Central Florida Research Foundation, Inc. FY 2025 Cenfluence Grant Agreement and authorization to disburse \$566,500 for the focus on Learning Sciences and Human Performance; Life Sciences; Gaming/Entertainment/eSports; Energy, and Environmental Sciences industry cluster development which would be conducive to Orange Counties Economy as provided in the FY 2024-25 budget. (Office of Economic, Trade and Tourism Development)
2. **24-1680** Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2025 Grant Agreement and authorization to disburse \$793,453 for services performed by the Orlando Economic Partnership, Inc. as provided in the FY 2024-25 budget. (Office of Economic, Trade and Tourism Development)

(This item was deferred.)

3. **24-1691** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2025 Small Business Development Programs Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the total amount of \$968,027. (Office of Economic, Trade and Tourism Development)
4. **24-1693** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 for the National Entrepreneur Center in the total amount of \$317,775. (Office of Economic, Trade and Tourism Development)
5. **24-1692** Approval and execution of Orange County, Florida and The School Board of Orange County, Florida FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the amount of \$54,075. (Innovation and Emerging Technologies Office)

B. COUNTY COMPTROLLER

1. **24-1634** Approval and execution of the minutes of the October 8, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-1635** 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:

- October 25, 2024 to October 31, 2024; \$79,112,419.70
- November 1, 2024 to November 7, 2024; \$46,018,861.09
- November 8, 2024 to November 14, 2024; \$45,859,952.08

3. **24-1636** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. **24-1479** Approval and execution of Orange County, Florida and FusionFest, Inc. Funding Agreement relating to FusionFest 2025 and authorization to disburse \$250,000 as provided in the FY2024-25 adopted budget. (Arts and Cultural Affairs Office)

2. **24-1643** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (**Agenda Development Office**)
- A. **Animal Services Advisory Board:** Reappointment of Brian Henley in the at large representative category with a term expiring December 31, 2026.
- B. **Arts and Cultural Affairs Advisory Council:** Appointment of David Forrest to succeed Theo Webster in the District 5 representative category with a term expiring June 30, 2026 and Quibulah Graham to succeed Tammy L. Bateman in the Tourist Development Council representative category with a term expiring June 30, 2025.
- C. **Building Codes Board of Adjustments and Appeals:** Reappointment of Francois Dionisi in the general contractor representative category and the appointment of Patrick M. Lynch in the plumbing contractor representative category with terms expiring December 31, 2026.
- D. **Citizens' Review Panel for Human Services:** Reappointment of Dr. Germaine C. Graham in the at large representative category with a term expiring December 31, 2027. **Note:** Deborah Coffy and Michael Monarrez Puckett, currently serving in the member-in-training representative category, will now serve in the at large representative category, succeeding Merissa J. Battle and Betsheell Udofia.
- E. **Community Development Advisory Board:** Appointment of Sabrina Persaud to succeed Joel J. Morales in the District 5 representative category with a term expiring June 30, 2025.
- F. **Fire and Life Safety Code Board of Adjustments and Appeals:** Reappointment of Gabriel Auffant in the architect representative category and Laini Schultz in the general contractor representative category with terms expiring December 31, 2027.
- G. **Health Council of East Central Florida:** Appointment of James A. White to succeed Donovan Pyle in the health care purchaser representative category with a term expiring September 30, 2025 and Cheryl L. Gentry to succeed Dan L. Becker in the health care consumer over 60 representative category with a term expiring September 30, 2026.
- H. **Parks and Recreation Advisory Board:** Reappointment of Eugene A.

Stoccardo in the District 5 representative category with a term expiring June 30, 2026.

3. **24-1644** Approval and execution for the Orange County Sheriff's Office to spend \$5,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to Concerns of Police Survivors Central Florida Chapter. (Office of Management and Budget)
4. **24-1649** Approval of budget amendments #24-62, #25-02, #25-03, #25-04, and #25-05. (Office of Management and Budget)
5. **24-1651** Approval of budget transfer #24-1422. (Office of Management and Budget)
6. **24-1685** Confirmation of Commissioner Bonilla's appointment of Ian Bennett to the Lake Killarney Advisory Board with a term expiring December 31, 2025. (Agenda Development Office)
7. **24-1690** Approval of Custodial Agreement (Excess TDT Revenues) among the University of Central Florida Board of Trustees, UCF Stadium Corporation and the Bank of New York Mellon Trust Company, N.A., as Custodian.
8. **24-1710** Approval and execution of Resolution 2024-B-07 for the proposed issuance of Multi-Family Housing Revenue Tax Exempt Bonds, to finance the acquisition, and rehabilitation of Huntington Reserve Apartments, a rental residential project for persons of low, middle and moderate income located in the city of Sanford, Seminole County, Florida, in an amount not-to-exceed \$34,373,650.36. (Housing Finance authority)

D. COUNTY ATTORNEY

1. **24-1687** Approval of a new Administrative Regulation, titled "Language Assistance Services - Title VI Limited English Proficiency Plan" and proposed revisions to the following Administrative Regulations: Administrative Regulation 2.09.01, titled "Compliance with the Sunshine Law - Meetings of County Advisory Boards," Administrative Regulation 6.17, titled "Neighborhood Grant Program," Administrative Regulation 8.09, titled "Development of Facilities Exempt from County Zoning Regulations - Public Meeting Procedures," and Administrative Regulation 11.05.07, titled "Sidewalk Policy."

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1403** Approval to award Invitation for Bids Y24-785-CR, Bates Road Bridge Replacement and Roadway Approaches to the sole responsive and responsible bidder, Cathcart Construction Company - Florida, LLC, in the total contract award amount of \$7,279,702. ([Public Works Department

Engineering Division] Procurement Division)

2. **24-1501** Approval to award Invitation for Y24-1066-MB, Stormwater Infrastructure Rehabilitation Services, to the low responsive and responsible bidders, American Persian Engineering and Construction, LLC, in the estimated contract award amount of \$4,658,855 for a one-year term, and Stage Door II, LLC in the estimated contract award amount of \$4,728,475 for a one-year term, Further request authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Public Works Department Stormwater Management Division] Procurement Division)

3. **24-1537** Approval of Contract Y25-2401, Providing Orange County Digital Support Services, and Digital Literacy Skills Training Program Inclusive of an English as a Second Language Component, Federal Subrecipient Agreement, between Orange County and University of Central Florida Research Foundation, Inc., in the amount not-to-exceed \$3,015,000 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

4. **24-1539** Approval of Contract Y25-2403, Providing Virtual Reality Nature-Based Immersions to Mitigate Stress Reduction for Front-Line Employees, Federal Subrecipient Agreement, between Orange County and University of Central Florida Research Foundation, Inc., in the amount not-to-exceed \$599,900 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

5. **24-1568** Approval to award Invitation for Bids Y24-1084-CR Guardrail and Handrail Installation and Repairs, to the sole responsive and responsible bidder, Southeast Highway Guardrail & Attenuators, in the estimated contract award amount of \$1,482,970.20 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Public Works Department Roads and Drainage Division] Procurement Division)

6. **24-1582** Ratification of Purchase Order M116123, Emergency Installation of Two

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- New Gas Extraction Wells at the Landfill, with SCS Field Services, Inc., in the total amount of \$118,000. ([Utilities Department Solid Waste Division] Procurement Division)
7. **24-1592** Approval of Purchase Order M116142, Postage Pass-Through for Mailing Billing Statements and Letters, with Infosend, Inc., in the not-to-exceed amount of \$854,000. ([Utilities Department - Customer Service Division] Procurement Division)
8. **24-1593** Approval of Amendment No. 3, Contract Y22-2405, Operational Costs for Mobile Showering Unit and Staff to Connect Homeless Individuals to Medical Needs, Housing, and Other Resources, Federal Subrecipient Agreement between Orange County, Florida and Clean the World Foundation, Inc., in the amount of \$200,000, for a revised not-to-exceed contract award amount of \$499,000. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
9. **24-1601** Selection of Specialized Treatment, Education, and Prevention Services, Inc., to provide Residential Substance Abuse Treatment Program, Request for Proposals, Y24-156-TF. Further request Board authorization for the Procurement Division to negotiate and execute a contract within a budget of \$457,600 for a five-year term. ([Corrections Department Community Corrections Division] Procurement Division)
10. **24-1602** Approval of Amendment No. 3, Contract Y17-811, Southwest Service Area Potable Water Storage and Repump Facility (SWSA SRF), with Hazen and Sawyer, P.C., in the amount of \$375,507.18, for a revised contract amount of \$1,524,781.70. ([Utilities Department Engineering Division] Procurement Division)
11. **24-1603** Approval of Amendment No. 4, Contract Y21-1087, Traffic Calming and Minor Roadway Improvements, with Mercon Construction Company, in the amount of \$1,200,000 for a revised estimated contract amount of \$5,111,325. ([Public Works Department Traffic Engineering Division] Procurement Division)
12. **24-1604** Selection of AVCON, Inc. to provide Final Design Services for Rock Springs Road from North Publix Entrance to Lester Road Complete Streets Project, Request for Proposals Y24-811-MB. Further request Board authorization to the Procurement Division to negotiate and execute the final contract in the not exceed budget amount of \$1,000,000. ([Public Works Department Engineering Division] Procurement Division)
13. **24-1605** Approval to award Invitation for Bids Y24-1070-MV, Class 8 Vehicle Parts and Repairs, to the low responsive and responsible bidders, Nextran Corporation dba Nextran Truck Center Orlando for Lots A, B, D, E and F in

the estimated contract award amount of \$9,056,250, and Rush Truck Centers of Florida, Inc. dba Rush Truck Center Orlando, for Lot C in the estimated contract award amount of \$762,500 for a five-year term. ([Utilities Department Solid Waste Division] Procurement Division)

14. **24-1606** Approval to award Invitation for Bids Y24-1083-TF, Sodium Hypochlorite, to the low responsive and responsible bidder, Allied Universal Corp., in the estimated contract award amount of \$1,714,944 for Lot A for a one-year term, \$3,152,226 for Lot B for a one-year term, and \$3,133,900 for Lot C for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms.

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 M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, request Board 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 Water Operations Division] Procurement Division)

15. **24-1607** Ratification of Purchase Order M116190, Emergency Repair of Two EscaMax 9000 Bar Screens at the South Water Reclamation Facility (SWRF), with Huber Technology, Inc., in the total amount of \$270,787.80. ([Utilities Department Water Reclamation Division] Procurement Division)

16. **24-1609** Ratification of Amendment No.2, Contract Y22-142, Road Tire Service and Replacement, with 3D Tire Services Company, Inc., in the amount of \$540,000, for a revised total contract amount of \$1,534,640. ([Administrative Services Department Fleet Management Division] Procurement Division)

17. **24-1612** Approval of Amendment No. 10, Contract Y20-1061, Insurance Broker Services for Commercial Insurance Program, with Arthur J. Gallagher Risk Management Services, LLC, in the amount of \$147,000, for a revised estimated contract amount of \$910,560. ([Administration and Fiscal Services Risk Management and Professional Standards Division] Procurement Division)

18. **24-1614** Approval to award Invitations for Bids Y24-157-TF, HVAC Filters for Facilities Management, to the low-responsive and responsible bidder, Andrews Filter and Supply Corporation, in the estimated contract award amount of \$2,367,200.85 for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)

19. **24-1615** Approval of Amendment No.3, Contract Y22-140, Contractor of Record for the Office of Emergency Management, with Innovative Emergency

Management, Inc., in the amount of \$182,755, for a revised estimated contract amount of \$490,255. ([Fire Rescue Department Office of Emergency Management] Procurement Division)

20. **24-1618** Approval of Amendment No. 2, Contract Y23-1078, Financial Empowerment Center (FEC) Non-Profit Administrator, with Habitat for Humanity Greater Orlando and Osceola County, Inc., in the amount of \$111,039.76, for a revised contract amount of \$613,519.76. ([Community and Family Services Department] Procurement Division)
21. **24-1620** Approval to Award Invitation for Bids Y25-702-RC Orange County Convention Center West Building Roof Fan Replacement, with Harper Limbach LLC, in the total contract award amount of \$8,507,468.
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, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-Verify, insurance and bonds, further request Board 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. ([Orange County Convention Center Capital Planning Division] Procurement Division)
22. **24-1621** Approval of Invitation for Bids Y24-182-MV, Rental of Traffic Control Devices, to the low responsive and responsible bidders, MOTPlans.com LLC in the estimated contract award amount of \$5,742,666.25 for a five-year term and Bob's Barricades, Inc. in the estimated contract award amount of \$7,637,301.25 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
23. **24-1623** Approval to award Invitation for Bids Y25-705-ZR, Emergency-Orange County Corrections Kitchen Steam Boiler Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp., in the total contract award amount of \$1,817,886.

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, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request Board 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. ([Administrative Services Department Capital Projects Division] Procurement Division)
24. **24-1624** Selection of Civil/Site Engineering, Inc. to provide Professional Construction

Engineering and Inspection (CEI) and Compliance Services for the Orange County Traffic Signal Cabinets Upgrade Phase 1 and 2, Request for Proposals Y24-813-ZR.

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of Phase 1 \$428,120 and Phase 2 \$459,962. ([Public Works Department Traffic Engineering Division] Procurement Division)

25. **24-1625** Selection of Dean, Ringers, Morgan & Lawton, PA, for Provision of Counsel Services for Labor Management Litigation, Request for Proposals Y24-1076-RM. Further request Board authorization for the Procurement Division to negotiate and execute a three-year contract within a budget not-to-exceed \$900,000. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Administration and Fiscal Services Department Risk Management and Professional Standards] Procurement Division)
26. **24-1630** Approval of Amendment No. 1, Contract Y24-2400, Providing Funding for Long-Term Housing Security and Services for Unhoused Persons, Federal Subrecipient Agreement, with S.A.L.T. Outreach, Inc. (SALT), in the amount of \$498,251.53, for a revised total contract amount of \$999,069.31. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
27. **24-1659** Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC, d/b/a Duke Energy, and approval to record the instrument for Fire Rescue Training Facility - Duke Distribution Easement. District 4. (Real Estate Management Division)
28. **24-1660** Approval and execution of Limited Non-Exclusive License Agreement by and between Patricia Ann Spencer and Orange County, and authorization for 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 Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7073. District 2. (Real Estate Management Division)
29. **24-1661** Approval and execution of Limited Non-Exclusive License Agreement by and between Coy Jones and Candace Jones and Orange County, and authorization for 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 Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7074. District 2. (Real Estate Management Division)

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30. **24-1662** Approval and execution of Limited Non-Exclusive License Agreement by and between Luis M. Espinal and Orange County, and authorization for 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 Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7076. District 2. (Real Estate Management Division)
31. **24-1663** Approval and execution of Limited Non-Exclusive License Agreement by and between Devena Brijmohan and Orange County, and authorization for 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 Kennedy Boulevard (Forest City Road to Wymore Road) Parcel 7081. District 2. (Real Estate Management Division)
32. **24-1664** 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 47-E-W-4 Elementary (24-U-004) OCU File 101399. District 1. (Real Estate Management Division)
33. **24-1665** Approval and execution of two Utility Easements between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instruments for Site 50-H-SE-2 (23-U-006)/Innovation High School OCU File 100430. District 4. (Real Estate Management Division)
34. **24-1666** Approval and execution of License Agreement between Orange County, Florida and University of Central Florida College of Nursing related to State of Florida University Community Center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for University of Central Florida College of Nursing [EMBRACE Lab], Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10365. District 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **24-1638** Approval and execution of SNAP License Agreement Schedule "F" Confirmation of Subcontractors Receiving a Copy of Agreement between Child Development Institute and The Florida Network of Youth and Family Services, Inc. acknowledging receipt and understanding of the SNAP Licensing Agreement and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to the SNAP Licensing Agreement. (Youth and Family Services Division)
2. **24-1639** Receipt and filing of Head Start Policy Council Program Information and Updates September 2024, and Head Start Policy Council Meeting Minutes

August 22, 2024, for the official county record. (Head Start Division)

3. **24-1640** Approval of Change Order No. 1 Contract No. Y24-720 West Orange Trail Pedestrian Bridge Deficiency Repairs with Southern Road & Bridge LLC in the amount of \$163,301.75, for a revised total contract amount of \$1,411,626.75 District 2. (Parks and Recreation Division)
4. **24-1648** Approval of Orange County Transportation Plan in accordance with Florida Statute 394, Florida Mental Health Act Florida Statute 397, Hal S. Marchman Alcohol and Other Drug Services Act Three-Year 2024-2027 to allow the City of Orlando to contract with and utilize a third-party secure transportation company in lieu of law enforcement to take individuals with mental health and/or substance use disorders to the Central Receiving Center at 1800 Mercy Drive, Orlando, Florida with reevaluations of the plan as needed per Florida Statute. (Mental Health and Homelessness Division)
5. **24-1650** Approval and execution of Resolution 2024-M-48 of the Orange County Board of County Commissioners superseding Resolution No.94-M-27, Resolution No.94-M-71, and Resolution No.2003-M58 regarding the Orange County Agricultural Advisory Board; reaffirming the creation of the Agricultural Advisory Board pursuant to Chapter 2, Article VI, Orange County Code; reaffirming and amending the creation, purpose, function, powers, and responsibilities of the Agricultural Advisory Board; reaffirming the provision of support staff; reaffirming and amending the membership, reaffirming the terms of office; reaffirming and amending the sunset of said advisory board; and providing for an effective date. (Cooperative Extension Division)

G. CONVENTION CENTER

1. **24-1611** 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) \$15,000 per year, for a total amount of \$30,000 over two years, to be used to offset marketing and promotional costs for the 2025 and 2026 WBCA Orlando Showcase; (2) \$30,000 for a bid fee for the 2026 USA Volleyball All-Star Championships; and (3) \$150,000 for a bid fee for the 2025 NXT Finals. (Fiscal and Operational Support Division)

(This item was modified.)

2. **24-1633** Approval of Change Order No. 5, Contract Y22-7039, Orange County Convention Center Campus Lighting Relay Cabinet and Controls Replacement, with Miller Electric in the amount of \$452,453.96, for a revised contract amount of \$20,104,582.45. (Capital Planning Division)

H. FIRE RESCUE DEPARTMENT

- 1. **24-1596** Approval and execution of 1) FY2024 Emergency Management Performance Agreement (EMPG) Agreement Number: G0567 for Fiscal Year 2024-2025 in the amount of \$246,056, 2) Federal Programs and Resources Awarded, 3) Certification Regarding Telecommunications and Video Restrictions; and 4) Certification Regarding Lobbying. A match in the amount of \$246,056 is required. (Office of Emergency Management Division)
- 2. **24-1597** Approval and execution of Memorandum of Agreement between Orange County and the Federal Emergency Management Agency Integrated Public Alert and Warning System (IPAWS) Program Management Office regarding the use of: Orange County Interoperable System(s) and IPAWS OPEN Platform for Emergency Networks (IPAWS-OPEN). (Office of Emergency Management Division)
- 3. **24-1598** Approval of Fiscal Year 2023 Assistance to Firefighters Grant Award Number: EMW-2023-FG-04803 in the amount of \$2,685,454.54 with \$268,545.46 matching non-federal funds for a total amount of \$2,954,000. (Planning and Technical Services Division)

I. HEALTH SERVICES DEPARTMENT

- 1. **24-1619** Approval and execution of the renewal Paratransit Services License for K&G Pro Transport, LLC, to provide wheelchair/stretchers service. The term of this license shall be from November 19, 2024, and will terminate on November 18, 2026. There is no cost to the County. (EMS, Office of the Medical Director)

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1. **24-1569** 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.
 LC 24-0288 LC 24-0248 LC 24-0274 LC 24-0294 LC 24-0314
 LC 24-0244 LC 24-0298 LC 24-0304 LC 24-0281 LC 24-0243
 LC 24-0269 LC 24-0284 LC 24-0287 LC 24-0305 LC 24-0249
 LC 24-0258 LC 24-0300 LC 24-0310 LC 24-0312 LC 24-0322
 (Neighborhood Services Division)
- 2. **24-1584** Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-24-05-026 for Alafaya COM Tract 7 LLC and CJD Property Hold Co.

LLC. District 4. (Environmental Protection Division)

3. **24-1629** Approval and execution of 1) Universal Membership Agreement for Equifax Verification Services for Government Agencies by and between Equifax Workforce Solutions, LLC and Orange County Housing & Community Development to verify employment and income information of Section 8 participants; 2) Universal Membership Agreement for Equifax Verification Services Exhibit 2 Vermont Fair Credit Reporting Contract Certification; 3) Schedule A to the Universal Membership Agreement Equifax Verification Services; 4) Purchase Order to Carahsoft Technology Corp.; and authorization for the Manager of the Housing and Community Development Division to execute the renewal agreements. All Districts. (Housing and Community Development Division)
4. **24-1632** Approval and execution of Project Administration Subrecipient Agreement (#HOME - ARP-SS-0001) between Orange County, Florida and Christian Service Center of Central Florida, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY 2024-2026; Project Administration Subrecipient Agreement (# HOME - ARP-SS-0002) between Orange County, Florida and Harbor House of Central Florida, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY 2024-2026; and Project Administration Subrecipient Agreement (# HOME - ARP-SS-0003) between Orange County, Florida and Jewish Family Services of Greater Orlando, Inc., regarding the HOME Investment Partnerships-American Rescue Plan ("HOME-ARP") Program FY 2024-2026. (Housing and Community Development Division)
5. **24-1672** Approval and execution of Resolution 2024-M-49 of the Orange County Board of County Commissioners regarding The Election Pursuant to Section 196.1978(3)(o), Florida Statutes, To Not Exempt Property Under Section 196.1978(3)(d)1.a, Florida Statutes, Common Known As The "Live Local Act Property Tax Exemption" And Providing An Effective Date. (Housing and Community Development Division)

K. PUBLIC WORKS DEPARTMENT

1. **24-1658** Approval and execution of Agreement for Traffic Law Enforcement on Private Roads by and between Orange County, Florida and (M/I Homes of Orlando, LLC) in Solace at Corner Lake. District 1. (Development Engineering Division)
2. **24-1669** Approval and execution of Developer's Agreement Pertaining to Approval of a Gated Community by and between JTD Land at Nona West, LLC and Orange County for Nona West Townhomes Preliminary Subdivision Plan. District 4. (Development Engineering Division)

3. **24-1678** Approval and execution of County Deed for a portion of Binion Road. District 2. (Roads and Drainage Division)
4. **24-1679** Approval and execution of Proportionate Share Agreement for Chick-Fil-A #661 University and Forsyth Semoran Boulevard by and between Winter Park University 3391CFA, LLC and Orange County for a proportionate share payment in the amount of \$19,306. District 5. (Roadway Agreement Committee)
5. **24-1681** Approval and execution of Proportionate Share Agreement for Greenway Park PD Boggy Creek Road by and between Greenway Park DRI, LLC and Orange County for a proportionate share payment in the amount of \$270,311. District 4. (Roadway Agreement Committee)
6. **24-1683** Approval and execution of Bus Service Agreement 25-C50 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida relating to enhanced bus service in Orange County, Florida under the Accelerated Transportation Safety Program (ATSP) in the amount of \$7,267,417. All Districts. **(Transportation Planning Division)**
7. **24-1684** Approval and execution of 25-C07 Service Funding Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority for FY 2024-25 in the amount of \$82,953,415. All Districts. (Transportation Planning Division)
8. **24-1686** Approval and execution of Bus Service Agreement 25-C04 by and between Central Florida Regional Transportation Authority d/b/a LYNX (LYNX) and Orange County, Florida in the amount of \$2,124,643. All Districts. (Transportation Planning Division)
9. **24-1688** Consent and approval of Locally Funded Agreement between the State of Florida Department of Transportation and the Central Florida Commuter Rail Commission and Three Party Escrow Agreement as approved and executed by the Central Florida Commuter Rail Commission at its November 14, 2024 meeting; and ratifying the Mayor's prior action regarding the Locally Funded Agreement at the CFCRC's November 14, 2024 meeting, in his capacity as a board member of the Central Florida Commuter Rail Commission. All Districts.

L. UTILITIES DEPARTMENT

1. **24-1654** Approval and execution of Resolution 2024-M-50 of the Orange County Board of County Commissioners superseding Exhibit B of Resolution No. 2009-M-29 and Exhibit B of Resolution No. 2022-M-24 regarding setting a revised Preliminary Water and Reclaimed Water Meter Charge Schedule; superseding the existing Water Meter Charge Schedule and Reclaimed

Water Meter Charge Schedule; providing for periodic review; providing for severability; and providing for an effective date. All Districts. (Fiscal and Operational Support Division)

2. **24-1655** Approval and execution of:
- a) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At FDOT Expense), Financial Project ID: 436433-1-56-01 Appendix: "Change to Form Document" by and between the State of Florida Department of Transportation and Orange County for \$1,610,000.
 - b) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (At Utility Expense), Financial Project ID: 436433-1-56-02 Appendix "Change to Form Document" by and between the State of Florida Department of Transportation and Orange County and Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and the State of Florida, Department of Financial Services Division of Treasury, Project #: 436433-1-56-02 for \$1,904,000.
 - c) Utility Preliminary Engineering Agreement between State of Florida, Department of Transportation and Orange County, Financial Project ID: 436433-1-36-01 for the Coast to Coast Trail, Orange County Gap Segment 2 from Hiawasse Rd to north of SR 414. District 2. (Engineering Division)
3. **24-1656** Approval of commercial refuse license for Junk It Plus, LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **24-1637** Receipt of the following items to file for the record: (Clerk's Office)
- a. Historic Town of Eatonville, Florida Community Redevelopment Agency Agenda, Thursday, September 19, 2024, at 6:30 PM, Town Hall - 307 E Kennedy Blvd.
 - b. City of Maitland - Fiscal Year 2024-2025 Proposed Operating Budget Expenditures of the City of Maitland.
 - c. Golden Gem Community Development District Fiscal Year 2025 Annual Meeting Schedule.

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- d. Storey Drive Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - e. Ridge at Apopka Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - f. Storey Park Community Development District Fiscal Year 2025 Annual Meeting Schedule.
 - g. Resolution No. 21-2024 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, reducing interfund transfer; and providing for an effective date.
 - h. Resolution No. 22-2024 entitled: A resolution of the City of Maitland, Florida, adopting the Community Redevelopment Agency (CRA) Budget for the Fiscal Year beginning October 1, 2024, and ending September 30, 2025, 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, 2024; providing a means to amend the said budget to reflect grants received after September 30, 2024; 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.
 - i. City of Orlando Council Agenda Item for the meeting of September 9, 2024. Community Redevelopment Agency (CRA) a Resolution entitled: A resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; making findings; authorizing amendments; providing for an effective date with Exhibit A (FY 2024/2025 Proposed Budget Revenue and Appropriations Summary), Exhibit B (FY 2024/2025 Proposed Budget Explanation of CRA Trust Fund Allocations).
 - j. City of Orlando Council Agenda Item for the meeting of September 11, 2023. Community Redevelopment Agency (CRA) a Resolution entitled: A resolution of the City of Orlando Community Redevelopment Agency adopting a budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; making findings; authorizing amendments; providing for an effective date with

Exhibit A (FY 2023/2024 Proposed Budget Revenue and Appropriations Summary).

- k. Location Map, Bicky Rd ANX2024-10005.
- l. City of Orlando Council Agenda Item for the meeting of September 9, 2024. Community Redevelopment Agency (CRA) a Resolution entitled: Budget resolution one of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2023 and ending September 30, 2024; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings; providing an effective date with Exhibit A (FY 2023/2024 Budget Amendment One Revenue and Appropriations Summary), City of Orlando Fiscal Impact Statement.
- m. Audit Report No. 513 - Follow-up Audit of the Calculation and Assessment of Commercial Transportation Impact Fees.

These items were received and filed.

I. CONSENT AGENDA (Deferred)

A. COUNTY MAYOR

- 2. 24-1680 Approval and execution of Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2025 Grant Agreement and authorization to disburse \$793,453 for services performed by the Orlando Economic Partnership, Inc. as provided in the FY 2024-25 budget. (Office of Economic, Trade and Tourism Development)

The following persons addressed the Board:

- Dennis Holste
- Dustin Wells
- Steve Hogan
- Sharon Smoley

Board discussion ensued. County Administrator Brooks, County Comptroller Diamond, and County Attorney Newton contributed to the discussion.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve and execute the Agreement for Economic Development Services Orlando Economic Partnership, Inc. and Orange County FY 2025 Grant Agreement; and further, authorize to disburse \$793,453 for services performed by the Orlando Economic Partnership, Inc. as provided in the FY 2024-25 budget. The motion carried by the following vote:

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

Abstain: 1 - Commissioner Bonilla

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1595** Selection of firms to provide Residential Solid Waste and Recyclables Collection Services, Request for Proposals Y24-1022-PD, from the following firms listed alphabetically:

- FCC Environmental Services of Florida, LLC (FCC) - Zones 4 and 5
- GFL Solid Waste Southeast, LLC (GFL) - Zone 3
- Waste Management Inc. of Florida (WM) - Zone 6
- Waste Pro of Florida, Inc. (Waste Pro) - Zones 1 and 2

Further request Board authorization for the Procurement Division to negotiate and execute contracts for a seven-year term under service level 1 (once per week collection) in the following estimated amounts:

- FCC Environmental Services of Florida, LLC - \$156,673,670.46
- GFL Solid Waste Southeast, LLC - \$87,979,038
- Waste Management Inc. of Florida - \$84,327,196.24
- Waste Pro of Florida, Inc. - \$165,991,577.36

([Utilities Department Solid Waste Division] Procurement Division)

Board discussion ensued. County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to select firms FCC Environmental Services of Florida, LLC (FCC), Zone 4, 450 points and Zone 5, 470 points, GFL Solid Waste Southeast, LLC (GFL), Zone 3, 414.52 points, Waste Management Inc. of Florida (WM), Zone 6, 458.89 points, Waste Pro of Florida, Inc. (Waste Pro), Zone 1, 450 points and Zone 2, 466.69 points; and further, authorize the Procurement Division to negotiate and execute contracts for a seven-year term under service level 1 (once per week collection) in the following estimated amounts: FCC Environmental Services of Florida, LLC, \$156,673,670.46, GFL Solid Waste Southeast, LLC, \$87,979,038, Waste Management Inc. of Florida, \$84,327,196.24, Waste Pro of Florida, Inc., \$165,991,577.36. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Bonilla, and Commissioner Scott

Nay: 2 - Commissioner Uribe, and Commissioner Gomez Cordero

2. **24-1626** Selection of firm and two ranked alternates to provide Community Development Block Grant - Disaster Recovery (CBDG-DR) General Grant

Management Services, Request for Proposals Y24-1065-AH, from the following firms listed alphabetically:

GrantWorks, Inc.
HORNE LLP
IEM International, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a three-year contract within a budget not-to-exceed \$62,466,430. Funding is available through accounting line 5920-068-8740-3219. The three-year contract amount is inclusive of a \$48,000,000 pass-through of United States Department of Housing and Urban Development (HUD) funds. Fees for the provision of services by HORNE LLP are \$14,993,430.

Further request Board authorization for the Procurement Division to renew the contract for one additional three-year term. The not-to-exceed contract amount for the life of the contract, inclusive of the original contract amount, pass-through funding, and renewals, shall not exceed \$62,993,430.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to appoint HORNE LLP, 429 points, as the selected firm; further, appoint IEM International, Inc., 386 points, and GrantWorks, Inc., 370 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a three-year contract within a not-to-exceed budget of \$62,466,430; further, authorize the Procurement Division to renew the contract for one additional three-year term; 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 Bonilla, and Commissioner Scott

B. PUBLIC WORKS DEPARTMENT

1. 24-1689 Update on the Sunshine Corridor Project. (Transportation Planning Division)

The following persons addressed the Board:

- Florida Department of Transportation District 5 Secretary John E. Tyler
- David Cooke

The Board took no action.

C. COUNTY ADMINISTRATOR

1. **24-1699** Approval and execution of Interlocal and Funding Agreements between Orange County, Florida, and City of Orlando, Florida, for Camping World Stadium Improvements and Kia Center.

Board discussion ensued. County Administrator Brooks and County Comptroller Diamond contributed to the discussion.

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to approve and execute the Interlocal and Funding Agreements between Orange County, Florida, and City of Orlando, Florida, for Camping World Stadium and Kia Center Improvements. The motion carried by the following vote:

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

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **24-1700** Homelessness Update. **(Mental Health and Homelessness Division)**

The Board took no action.

IV. PUBLIC HEARINGS

A. Petition to Vacate

1. **24-1586** Case # PTV-24-06-021

Veronica Oakler of Fernandez Legal, on behalf of Palm Village CFB Homes LLC, vacate a utility easement; District 4

Consideration: Resolution granting Petition to Vacate # 24-06-021, vacating a 100-foot-wide Orange County utility easement that encumbers the entirety of parcel 24-22-31-0000-00-063, containing a total of approximately 3.01 acres.

Location: District 4; The parcel is unaddressed; Orange County, Florida (legal property description on file)

The following person addressed the Board: Veronica Oakler.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated November 19, 2024. The motion carried by the following vote:

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

B. Shoreline Alteration/Dredge and Fill

2. 24-1557 √SADF-24-01-003

Brett and Katie Claflin, Lake Butler, After-the-Fact Shoreline Alteration/Dredge and Fill Permit; District 1

Consideration: Request for an After-the-Fact Shoreline Alteration/Dredge and Fill Permit SADF # 24-01-003 to authorize the construction of a replacement vinyl seawall along the shoreline of Lake Butler, pursuant to Chapter 33, Article IV, Windermere Water and Navigational Control District

Location: District 1; on property located adjacent to Lake Butler, located at 1309 Kelso Boulevard, Windermere, FL 34786, Orange County, Florida (legal property description on file in Environmental Protection Division)

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 After-the-Fact Shoreline Alteration/Dredge and Fill Permit (SADF-24-01-003) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated October 16, 2024. The motion carried by the following vote:

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

C. Conservation Area Impact

3. 24-1416 √Case # CAI 22-12-081

Sand Lake Sound Homeowners Association, Inc., permit; District 1
(Continued from November 19, 2024)

Consideration: A request for a Conservation Area Impact Permit CAI-22-12-081 for wetland impacts associated with the construction of a semi-private boat ramp within Sand Lake Sound subdivision

Location: District 1; property located at 7565 Alpine Butterfly Lane, Orlando, FL 32819 (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Vivien Monaco
- Tim Hay
- Kurt Kotzin
- Laura Baker
- Carolina Medeiros
- Rabia Turab
- Tracy Chen

- Luciano Silva
- Agrimario Leite
- Laura Martin
- Iure Sales
- John Miklos
- Gabriel Shabatt

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

- Exhibit 1, from Vivien Monaco
- Exhibit 2, from Tim Hay

A motion was made by Commissioner Wilson, seconded by Mayor Demings, to continue the public hearing until February 25, 2025, at 2 p.m. The motion carried by the following vote:

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

and

D. Semi-Private Boat Ramp

- 4. **24-1412** ✓Case # BR 22-09-001

Sand Lake Sound Homeowners Association, Inc., Little Sand Lake, permit;
District 1 (Continued from November 19, 2024)

Consideration: Request for Boat Ramp permit Application (BR-22-09-001) for the construction of a semi-private boat ramp within the Sand Lake Sound subdivision, along the shoreline of Little Sand Lake, pursuant to Orange County Code, Chapter 15, Article XV, Boat Ramps

Location: District 1; on Little Sand Lake, located at 7565 Alpine Butterfly Lane, Orlando, FL 32819; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was continued.

E. Board of Zoning Adjustment Appeals

- 5. **24-1460** ✓Case # SE-24-08-065

Robert Ziengenfuss for Rex Groves RV Park, September 5, 2024; District 1

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception and Variances in the A-1 zoning district as follows: 1) Special Exception to allow an RV Park with 249 campsites 2) Variance to allow an accessory building (northern most restroom building) to be 43.8 ft. from campsites in lieu of 75 ft. 3) Variance to allow an accessory building (southeastern most restroom building) to be 51.3 ft. from

campsites in lieu of 75 ft. 4) Variance to allow an accessory building (southwestern most restroom building) to be 30.5 ft. from campsites in lieu of 75 ft.

Location: District 1; property located at 5872 Rex Drive, Winter Garden, Florida, 34787; Orange County, Florida (legal property description on file at Zoning Division)

The following persons addressed the Board:

- Rebecca Wilson
- Laurie Forrester
- Mark Mansfield
- Crystal Seidle
- Jane Ferguson

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

New Conditions of Approval as proposed by the applicant:

1. Exit lanes from the property shall be right out only, and 6-inch-tall curbing shall be installed.
2. A 6-foot tall opaque fence shall be installed along the entire western boundary
3. The quiet pool and associated amenities shall be set back 50 feet from the western property boundary.
4. The dog park must be fenced with double gated access.
5. The property owner shall keep an updated record regarding the length of stays. The maximum length of stay shall be no more than 28 consecutive days and shall not exceed 56 total days within a 12-month period. Permanent residents shall be prohibited.
6. The RV Park amenities and facilities usage and events shall be limited to guests that reside as overnight guests of the RV Park.
7. There shall be staff on-site 24 hours a day, and there shall be a secure method for after-hours entry.
8. No full facility PA system shall be permitted. The Sound Level Limit shall not exceed 55 dB between 10 pm and 8 am consistent with the County's maximum allowable sound level limits for Residential Area as noted between the hours 10:01 pm and 6:59 a.m. in Sec. 15-182. All other provisions of Article 5- Noise Pollution Control, Sec. 15 shall apply.
9. The use of fireworks and sparklers shall be prohibited.
10. Use of off-road vehicles and ATVs by guests within the RV park shall be prohibited.

11. Use of golf carts within the RV park is allowed but shall be prohibited on Rex Drive or any other public roads. Signage stating "No golf carts beyond this point" shall be required at the Rex Dr. access point.

12. Check-in to the RV Park shall be no earlier than 10 am.

13. The pine forest and citrus grove areas and agritourism activities as presented in the renderings and site plan must be maintained in good condition.

Based upon input from District Commissioner and accepted by the applicant, the Special Exception request to allow an RV Park with 249 campsites was reduced to 199 campsites.

Discussion ensued regarding the request by the applicant for variances. Based upon input by County Staff, and accepted by the applicant, the request is an approval of a Special Exception to allow for an RV Park with 199 campsites and no variances; further, approval of existing conditions of approval #1 through #5; and further, approval of newly added conditions of approval #1 through #13 renumbered as conditions of approval #6 through #18.

Based upon input from County Staff, Condition of Approval # 1 was modified as follows:

1. Development shall be in accordance with the site plan dated July 22, 2024, and elevations dated May 14, 2024, as modified to reduce the number of units to 199, removing the variance requests, and relocate the quiet pool referenced in Condition of Approval # 8, subject to the conditions of approval, and all applicable laws, ordinances, and regulations. Any proposed non-substantial deviations, changes, or modifications will be subject to the Zoning Manager's review and approval. Any proposed substantial deviations, changes, or modifications will be subject to a public hearing before the Board of Zoning Adjustment (BZA) where the BZA makes a recommendation to the Board of County Commissioners (BCC).

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request for a Special Exception to allow for an RV Park with 199 campsites with no variances; subject to five (5) conditions of approval under the Board of Zoning Adjustment Recommendation in the Staff Report dated October 21, 2024; further, approve modified Condition of Approval #1; and further, approve new Conditions of Approval # 6 through # 18. 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 Bonilla

6. 24-1591 ✓Case # VA-24-08-077

Francois Exantus, October 3, 2024; District 6

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for variances in the R-1A zoning district to allow additions to a residence as follows:

1) To allow a south rear setback of 15.6 ft. in lieu of 30 ft. for Storage 1 2) To allow a west side setback of 3.6 ft. in lieu of 7.5 ft. for Storage 1 3) To allow a west side setback of 7.2 ft. in lieu of 7.5 ft. for Storage 2 4) To allow a west side setback of 6.2 ft. in lieu of 7.5 ft. for Storage 3 5) To allow a north front setback of 23.3 ft. in lieu of 25 ft. for Storage 3 Note: This is a result of Code Enforcement.

Location: District 6; property located at 1320 Roger Babson Rd., Orlando, FL 32808; Orange County, Florida (legal property description on file at Zoning Division)

The following person addressed the Board: Francois Exantus.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to deny the request, Case # VA-24-08-077 for variances in the R-1A zoning district to allow additions to a residence as follows: 1) To allow a south rear setback of 15.6 ft. in lieu of 30 ft. for Storage 1 2) To allow a west side setback of 3.6 ft. in lieu of 7.5 ft. for Storage 1 3) To allow a west side setback of 7.2 ft. in lieu of 7.5 ft. for Storage 2 4) To allow a west side setback of 6.2 ft. in lieu of 7.5 ft. for Storage 3 5) To allow a north front setback of 23.3 ft. in lieu of 25 ft. for Storage 3. The motion carried by the following vote:

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

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

F. Substantial Change

7. 24-1538 ✓Case # CDR-24-03-075

David Taylor, Harris Civil Engineers, LLC, Lake Vista Village Planned Development (PD), amend plan; District 1

Consideration: Substantial change request to increase the development program from 1,438 Resort Hotel / Timeshare units to 2,204 hotel rooms with 70,730 square feet event space, and 240,000 square feet of tourist commercial uses; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of World Center Drive / East of Interstate 4; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Dave Taylor.

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the seventeen (17) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated October 21, 2024. The motion carried by the following vote:

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

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

8. 24-1202 ✓Case # CDR-23-05-161

Jim Hall, Hall Development Services, Inc., Orlando World Resort Planned Development (PD), amend plan; District 1 (Continued from September 10, 2024, October 8, 2024 and November 19, 2024)

Consideration: A PD substantial change to add 206 resort lodging units, and increase the building height for resort lodging use to 75 feet; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of W. Irlo Bronson Memorial Highway / East of State Road 192 / South of Walt Disney World's Animal Kingdom Lodge / West of Osceola Parkway; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to continue the public hearing until January 28, 2025, at 2 p.m. The motion carried by the following vote:

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

Absent: 2 - Commissioner Uribe, and Commissioner Bonilla

G. Planning and Zoning Commission Rezoning Board-Called**9. 24-1590** ✓Case # RZ-24-06-038

Robert Reynolds, M/I Homes of Orlando, LLC, September 19, 2024; District 4

Consideration: Request to rezone from A-2 (Farmland Rural District) to R-1 (Single-Family Dwelling District) in order to subdivide and develop 55 detached single-family dwelling units.

Location: District 4; property located at 1466 Hancock Lone Palm Rd; generally located south of E. Colonial Drive, west of Hancock Lone Palm Rd.; Orange County, Florida (legal property description on file)

The following persons addressed the Board:

- Luke Classon
- Caitlin Barrett
- Tara Van Dyke
- Mohammed Abdallah
- Tina Demostene

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the request to rezone from A-2 (Farmland Rural District) to R-1 (Single-Family Dwelling District) in order to subdivide and develop 55 detached single-family dwelling units. The motion carried by the following vote:

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

Nay: 1 - Commissioner Wilson

Absent: 1 - Commissioner Bonilla

H. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment, Ordinance and Concurrent Rezoning

10. 24-1326 Adoption of Future Land Use Map Amendment SS-23-12-101, Ordinance, and Concurrent Rezoning Request RZ-23-12-102, Daniel Jorge Oliveria (Continued from September 24, 2024)

a. Amendment SS-23-12-101

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

Location: District 6; properties located at 329 and 335 Takoma Street; generally located on the east side of Takoma Street, approximately 350 feet north of W. Robinson Street; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010- 2030 Comprehensive Plan," as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

And

c. Rezoning RZ-23-12-102

Consideration: Request to change the zoning designation from R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District); pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 6; properties located at 329 and 335 Takoma Street; generally located on the east side of Takoma Street, approximately 350 feet north of W. Robinson Street; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Gustavo Oliveira.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to make a finding of inconsistency with the Comprehensive Plan; further, deny Future Land Use Map Amendment SS-23-12-101; further, deny the associated Ordinance; and further, deny Case #

RZ-23-12-102 rezoning request to change the zoning designation from R-1A (Single-Family Dwelling District) to R-1 (Single-Family Dwelling District). 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 Bonilla

I. Ordinance

11. **24-1589** Amending and Creating certain provisions of the Orange County Code, Chapter 37, Article XVII, known as the "Orange County Individual On-Site Sewage Disposal"; Countywide

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY, FLORIDA BY AMENDING AND CREATING CERTAIN PROVISIONS OF THE ORANGE COUNTY CODE, CHAPTER 37, ARTICLE XVII, KNOWN AS THE "ORANGE COUNTY INDIVIDUAL ON-SITE SEWAGE DISPOSAL SYSTEM (OSDS) ORDINANCE" PERTAINING TO INDIVIDUAL ON-SITE SEWAGE DISPOSAL; AND PROVIDING AN EFFECTIVE DATE

The following person addressed the Board: Dominique Buhot.

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2024-33 amending and creating certain provisions of the Orange County Code, Chapter 37, Article XVII, known as the "Orange County Individual On-Site Sewage Disposal System (OSDS) Ordinance"; further, providing an effective date; further, authorize Staff to correct any non-substantial grammatical or scrivener's errors, and further, direct Staff to develop a grant program from the Affordable Housing Trust Fund to cover the increased capital costs of certified affordable single-family homes affected by this Ordinance. The motion carried by the following vote:

Aye: 4 - Mayor Demings, Commissioner Wilson, Commissioner Moore, and Commissioner Uribe

Absent: 3 - Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

12. **24-1600** Amending Orange County Code, Chapter 23, Section 23-98, Article IV, known as the ("Transportation Impact Fee Ordinance"), and Section 23-161, Article V, known as the ("Orange County School Impact Fee Ordinance"); All Districts

Consideration: AN ORDINANCE AFFECTING THE USE OF LAND IN ORANGE COUNTY; AMENDING CHAPTER 23 OF THE ORANGE COUNTY CODE ("IMPACT FEES") BY CREATING CERTAIN PROVISIONS FOR NEW EXEMPTIONS; AMENDING SECTION 23-98 IN ARTICLE IV, KNOWN AS THE "TRANSPORTATION IMPACT FEE ORDINANCE"; AMENDING SECTION 23-161 IN ARTICLE V, KNOWN AS THE "ORANGE COUNTY SCHOOL IMPACT FEE ORDINANCE"; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to make a

finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2024-34 Affecting the Use of Land in Orange County; Amending Chapter 23 of the Orange County Code (“Impact Fees”) by Creating Certain Provisions for New Exemptions; Amending Section 23-98 in Article IV, known as the “Transportation Impact Fee Ordinance”; Amending Section 23-161 in Article V, known as the “Orange County School Impact Fee Ordinance”; and Providing an Effective Date; further, approve to write-off unassessed school and transportation impact fees for residential additions in the amount of \$38,458.31; and further, authorize for County staff to make changes consistent with direction from today’s public hearing and to correct any scrivener’s errors. 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 Bonilla

V. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-1697** Vision 2050 and Orange Code Update (Planning Division)

The Board took no action.

Nonagenda

Discussion regarding Supervisor of Elections Office expenditures on non-budgetary expenses.

√ **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: 8:23 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.