

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, July 30, 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**Invocation - District 5****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing August 7, 2024 as Purple Heart Day

Presentations

Recognition of Corrections Health Services National Accreditation from the National Commission on Correctional Health Care

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY MAYOR**

1. 24-1110 Confirmation of the Mayor's managerial appointment of Jessica Rodriguez as Manager of the Orange County Medical Clinic, Health Services Department.

B. COUNTY COMPTROLLER

1. 24-1075 Approval and execution of the minutes of the June 18, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. 24-1076 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:

- July 5, 2024 to July 11, 2024
- July 12, 2024 to July 18, 2024
- July 19, 2024 to July 25, 2024

3. 24-1077 Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Dispose of assets totaled by our third party administrator for their salvage value.

C. COUNTY ADMINISTRATOR

1. 24-1056 Reappointment of Pamela N. Seetaram to the Pine Hills Local Government Neighborhood Improvement District Advisory Council in the Pine Hills Community Council representative category with a term expiring June 30, 2027. (Agenda Development Office)
2. 24-1070 Approval of budget amendment #24-44. (Office of Management and Budget)
3. 24-1071 Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$370,464. (Office of Management and Budget)
4. 24-1072 Approval and execution for the Orange County Sheriff's Office to spend \$4,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to The VERB Kind (\$2,500), Youth Central Connection (\$500), and Florida Crime Prevention Association (\$1,000). (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1104 Approval of Change Order No 3, Contract Y23-739 Fire Rescue Training Facility - INVEST - GRANT, with Mulligan Constructors Inc in the amount of \$53,059.59, for a revised lump sum contract amount of \$39,967,557.17. District 4. (Capital Projects Division)
2. 24-1105 Approval of Change Order No 3, Contract Y22-7016 EPD New Near-Road Air Quality Monitoring Station - GRANT, with Café Construction & Development Inc in the amount of \$5,924.75, for a revised lump sum contract amount of \$321,470.46. District 6. (Capital Projects Division)
3. 24-1106 Approval of Change Order No 2, Contract Y21-737 Health Department Buildings 1 & 2 Roof & Window Replacement, with Gomez Construction Co Inc in the amount of \$50,000, for a revised lump sum contract amount of \$2,658,693.49. District 6. (Capital Projects Division)
4. 24-1107 Approval of Change Order No 1, Contract Y23-7016 Sheriff's Central Complex Fire Sprinkler Zone Renovation, with Ranger Fire Inc in the amount of \$96,092.14, for a revised lump sum contract amount of \$418,092.14. District 6. (Capital Projects Division)
5. 24-997 Approval to award Invitation for Bids Y24-738-SH, Corrections Buildings D,

- E, and F Switchgear Replacement to the sole responsive and responsible bidder, S.A. Casey Construction, Inc., in the total contract award amount of \$1,799,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. 24-998 Approval of Amendment No. 1, Contract Y21-198, Operation, Maintenance & Monitoring of the Landfill Gas, Leachate and Stormwater Management System at the Orange County Landfill, with Carlson Environmental Consultants, PC, in the amount of \$850,000, for a revised estimated contract amount of \$7,150,000. ([Utilities Department Solid Waste Division] Procurement Division)
7. 24-1003 Approval of Amendment No. 8, Contract Y22-2000, Homeless Shelter Prevention/Diversion Services, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$100,225.20, for a revised total contract amount of \$989,665.20. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
8. 24-1006 Approval to award Invitation for Y24-1040-MB, Stormwater Pond and Primary Canal Cleaning Sediment and Slope Restoration Services, to the low responsive and responsible bidders, RMS Constructors Group, LLC, in the estimated contract award amount of \$2,466,600 for a one-year term, and American Persian Engineering & Construction, LLC in the estimated contract award amount of \$2,702,600 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)
9. 24-1007 Selection of Digitech EMS Billing LLC to provide Medical Transportation and Other Fire Rescue Billing Services, Request for Proposals, Y24-1018-AV. Further request Board authorization for the Procurement Division to negotiate and execute a contract within a budget of \$7,863,750 for a three-year term. Further request authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Fire Rescue Department Fiscal and Operational Support Division] Procurement Division)
10. 24-1010 Approval to award Invitation for Y24-1053-MB, Countywide Roof Maintenance and Repairs, to the low responsive and responsible bidders, Advanced Roofing, Inc., in the estimated contract award amount of \$918,680.50 for a one-year term, and Hodges Brothers Roofing, LLC, in the estimated contract award amount of \$988,364 for a one-year term. Further request authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Administrative Services Department Facilities Management Division] Procurement Division)
11. 24-1012 Approval to award Invitation for Bids Y24-770-GV, Southern Regional

Water Supply Facility Stormwater Improvements, to the low responsive and responsible bidder, Stage Door II, Inc., in the total contract award amount of \$198,650.

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 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 Engineering Division] Procurement Division)

12. 24-1022 Approval to award Invitation for Bids Y24-1017-AV, Professional Language Interpretation Services, to Ad-Astra Florida Inc. in the estimated contract award amount of \$120,350 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, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County.

([Community and Family Services Department Youth and Family Services Division] Procurement Division)

13. 24-1025 Approval to award Invitation for Bids Y24-1005-ZR, Wastewater Gravity Cleaning and CCTV Term Contract, to the low responsive and responsible bidder, Hydromax USA LLC in the estimated contract award amount of \$5,593,070 for a two-year term. Further request authorization for the Procurement Division to renew the contract for three 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, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Utilities Department Field Services Division] Procurement Division)

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14. 24-1054 Approval to award Invitation for Bids Y24-180-RM, Biosolids Management -Water Reclamation Division, to the low responsive and responsible bidder, CompostUSA of Sumter County, LLC, in the estimated contract award amount of \$44,100,000 for a five-year term. ([Utilities Department Water Reclamation Division] Procurement Division)
15. 24-1053 Approval of Amendment No. 1, Task Authorization No. 10, Contract Y20-905D, Bonneville Storage and Repump Facility Improvements, with Tetra Tech, Inc., in the total amount of \$129,179.98, for a revised total award amount of \$630,794.25. ([Utilities Department Engineering Division] Procurement Division)
16. 24-1055 Approval of Purchase Order M115372, Stryker ProCare Warranty and Annual Preventative Maintenance, with Stryker Medical, in the total amount \$309,775.42.
([Fire Rescue Department Planning and Technical Services Division] Procurement Division)
17. 24-1057 Approval to award Invitation for Bids Y24-166-TF, Automotive Batteries to the low responsive and responsible bidder, Continental Battery Company, in the estimated contract award amount of \$507,983.40 for a two-year term. Further request Board authorization for the Procurement Division to renew the contract for three additional one-year terms.
([Administrative Services Department Fleet Management Division] Procurement Division)
18. 24-1058 Approval to award Invitation for Bids Y24-118-RM, Youth and Adult Basketball Officiating Services, to the sole responsive and responsible bidder, Game Officials, Inc., in the estimated contract award amount of \$268,250 for the base year. Further, request Board authorization for the Procurement Division to exercise option years one and two. ([Community and Family Services Department Parks and Recreation Division] Procurement Division)
19. 24-1060 Approval of Contract Y24-2046, Provision of Community Service and Facility Use, with Orange County School Readiness Coalition, Inc., dba Early Learning Coalition of Orange County, Inc., in the total contract award amount of \$3,000,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
20. 24-1062 Approval of Contract Y25-2014, Provision of Community Services and Facility Use, with Let Your Voice be Heard, Inc., in the total contract award amount of \$150,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
21. 24-1063 Approval of Amendment No. 1, Contract Y23-2033, Provision of

Community Services and Facility Use, with Red Verses, Inc., in the amount of \$75,000 for a revised total contract amount of \$275,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

22. 24-1064 Approval of Amendment No. 1, Contract Y23-2016, Provision of Community Services and Facility Use, with Fresh Breath International Worship Center, Inc. dba Boys2Men Mentoring, in the amount of \$100,000 for a revised total contract amount of \$700,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
23. 24-1067 Approval to award Invitation for Bids Y24-743-RC, Fire Station #52 Restroom Renovation, to the low responsive and responsible bidder S.A. Casey Construction, Inc. in the total contract award amount of \$315,000. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-Verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)
24. 24-1036 Approval and execution of License Agreement between Orange County, Florida and Central Florida Diaper Bank, Inc. related to not-for-profit neighborhood center for families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Citizens' Commission for Children to exercise all delegations of authority expressly provided for by the License Agreement as needed for Central Florida Diaper Bank, Inc., Apopka/Zellwood Neighborhood Center for Families (CCC), 6565 Willow Street, Zellwood, Florida 32798. Lease File 10321. District 2. (Real Estate Management Division)
25. 24-1037 Approval and execution of License Agreement between Orange County, Florida and Central Florida Diaper Bank, Inc. related to not-for-profit neighborhood center for families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Citizens' Commission for Children to exercise all delegations of authority expressly provided for by the License Agreement as needed for Central Florida Diaper Bank, Inc., Lila Mitchell Center Clinic (CCC), 5151 Raleigh Street, Orlando, Florida 32811. Lease File 10322. District 6. (Real Estate Management Division)
26. 24-1038 Approval and execution of License Agreement between Orange County, Florida and Central Florida Diaper Bank, Inc. related to not-for-profit

neighborhood center for families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Citizens' Commission for Children to exercise all delegations of authority expressly provided for by the License Agreement as needed for Central Florida Diaper Bank, Inc., Taft Community Center (CCC), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10324. District 3. (Real Estate Management Division)

27. 24-1039 Approval and execution of License Agreement between Orange County, Florida and Central Florida Diaper Bank, Inc. related to not-for-profit neighborhood center for families utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Citizens' Commission for Children to exercise all delegations of authority expressly provided for by the License Agreement as needed for Central Florida Diaper Bank, Inc., West Orange Recreation Center (CCC), 303 SW Crown Point Road, Winter Garden, Florida 34787. Lease File 10323. District 1. (Real Estate Management Division)
28. 24-1040 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., East Orange Community Center (CAD), 12050 East Colonial Drive, Orlando, Florida 32826. Lease File 10311. District 4. (Real Estate Management Division)
29. 24-1041 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Hal P. Marston Community Center (CAD), 3933 Wd Judge Drive, Orlando, Florida 32808. Lease File 10312. District 6. (Real Estate Management Division)
30. 24-1042 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32808. Lease File 10313. District 6. (Real Estate Management Division)

31. 24-1043 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., John Bridges Community Center (CAD), 445 West 13th Street, Apopka, Florida 32703. Lease File 10314. District 2. (Real Estate Management Division)
32. 24-1044 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Maxey Community Center (CAD), 830 Klondike Street, Winter Garden, Florida 34787. Lease File 10316. District 1. (Real Estate Management Division)
33. 24-1045 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Multicultural Center (CAD), 7149 West Colonial Drive, Orlando, Florida 32819. Lease File 10318. District 6. (Real Estate Management Division)
34. 24-1046 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10319. District 6. (Real Estate Management

Division)

35. 24-1047 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Taft Community Center (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10315. District 3. (Real Estate Management Division)
36. 24-1048 Approval and execution of License Agreement between Orange County, Florida and Healthy Start Coalition of Orange County, Inc. related to not-for-profit 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 Healthy Start Coalition for Orange County, Inc., Tangelo Park Community Center (CAD), 5160 Pueblo Street, Orlando, Florida 32819. Lease File 10317. District 6. (Real Estate Management Division)
37. 24-1049 Approval and execution of License Agreement between Orange County, Florida and Specialized Treatment, Education and Prevention Services, Inc. related to not-for-profit medical clinic utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Orange County Medical Clinic to exercise all delegations of authority expressly provided for by the License Agreement as needed for Specialized Treatment, Education and Prevention Services, Inc., Orange County Medical Clinic, 101 S. Westmoreland Drive, Orlando, Florida 32805. Lease File 10325. District 6. (Real Estate Management Division)
38. 24-1050 Approval and execution of Orange County, Florida and Women's Business Development Center, Inc. Affiliate Service Provider Agreement, and authorization for the Manager of the Real Estate Management Division to exercise renewal option, execute a termination notice, and furnish notices, required or allowed by the Affiliate Service Provider Agreement, as needed for Women's Business Development Center, Inc., NEC at Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. Lease File 2062-ASP10. District 5. (Real Estate Management Division)
39. 24-1051 Approval and execution of Agreement for Sale and Purchase by and between CH Enterprises, LLC and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate

Management Division to exercise all delegations of authority expressly provided for by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$3,914,157.50, and perform all actions necessary and incidental to closing for Green PLACE 236. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 24-1074 Receipt and filing of Head Start Policy Council Program Information and Updates June 2024, and Head Start Policy Council Meeting Minutes May 23, 2024 for the official county record. (Head Start Division)

F. CONVENTION CENTER

1. 24-1091 Approval and execution of Agreement between Orange County, Florida and Florida Citrus Sports Events, Inc. 2025 NFL Pro Bowl Games Funding Agreement. (Fiscal and Operational Support Division)

G. FIRE RESCUE DEPARTMENT

1. 24-992 Approval and execution of Affiliation Agreement between Orange County, Florida and Valencia College related to Fire Rescue's Emergency Medical Technician (EMT) and Paramedic Educational Field Experience Program. There is no cost to the County. (Fire Operations Field Services Division)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-1000 Acceptance of the findings and recommendation of the Environmental Protection Commission and denial of the request for after-the-fact waiver to Orange County Code, Chapter 15, Article IX, Section 15-343(a) to decrease the minimum allowable side setback from 10 feet to 4.2 feet and 0.2 feet from the southwestern and northern property lines, respectively, for the Anthony Thermenos and Jacklyn Thermenos After-The-Fact Dock Construction Permit BD-23-09-127. District 5. (Environmental Protection Division)
2. 24-1004 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 23-0178 LC 24-0135 LC 24-0177 LC 24-0110 LC 24-0221
LC 24-0222 LC 24-0223 LC 24-0073 LC 24-0203 LC 24-0197
LC 24-0198 LC 24-0213 LC 23-0170 LC 24-0052 LC 24-0176
LC 24-0179 LC 24-0186 LC 24-0188 LC 24-0201 LC 24-0206
(Neighborhood Services Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing B.2.

3. 24-1035 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Conservation Area Impact Permit CAI-23-06-030 for Suzzane M. Litton, Charles Pham, and Kenneth and Kris S. Viles. District 4 (Environmental Protection Division)

I. PUBLIC WORKS DEPARTMENT

1. 24-1094 Authorization to record the plat of Sandpiper Glen. District 4. (Development Engineering Division)
2. 24-1095 Approval and execution of County Deed by Orange County and the City of Winter Garden for the Annexation of Enclave between the City of Winter Garden and Orange County. (Roads and Drainage Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing C.3.

3. 24-1096 Approval and execution of Hamlin 30 PD Adequate Public Facilities and Road Network Agreement between Hamlin Partners at Silverleaf, LLC and Orange County providing for the conveyance of 0.1 acres of right-of-way for \$2,250 in Transportation Impact Fee Credits and for a Fair Share payment in the amount of \$694,613. District 1. (Roadway Agreement Committee)
4. 24-1097 Approval and execution of Proportionate Share Agreement for HRPN Building I Avalon Road/CR 545 by and between Hamlin Retail Partners North, LLC and Orange County directing both the proportionate share payment in the amount of \$164,068 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)
5. 24-1098 Approval and execution of Proportionate Share Agreement for Pet Alliance of Greater Orlando Conroy-Windermere Road & John Young Parkway by and between Pet Alliance of Greater Orlando, Inc. and Orange County for a proportionate share payment in the amount of \$109,590. District 6. (Roadway Agreement Committee)
6. 24-1102 Approval to decrease the speed limit on Moss Park Road from Narcoossee Road to East of Lake Mary Jane Road from 35/55mph to 40mph. District 4. (Traffic Engineering Division)

J. UTILITIES DEPARTMENT

1. 24-1079 Approval and release of Irrevocable Standby Letter of Credit No. 70003075 on behalf of Morrow Construction Company in favor of Orange County in the amount of \$438,833.36 for the required security to guarantee compliance with the terms of the Adara World Gateway Apartment Complex Water and Wastewater Capacity Adjustment Agreement from SunTrust Bank, Amendment 1 revising the expiry date, and Amendment 2 from Truist Bank. District 1. (Engineering Division)
2. 24-1080 Approval and execution of Connection Agreement (Pine Isle Mobile Home Park) by and between Pine Isle MHP, LLC and Orange County, Florida allowing wastewater and water service to be extended to this existing development outside of the Urban Service Area, in accordance with Comprehensive Plan Policy WAT1.4.3(B). District 5. (Engineering Division)
3. 24-1081 Approval of Commercial Refuse License for All County Recycling & Shredding of Orlando, LLC dba Orlando Recycling to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
4. 24-1082 Approval of Commercial Refuse License for Standard Waste Reduction, LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
5. 24-1083 Approval of Commercial Refuse License for Hubbard Construction Company dba Mid-Florida Materials to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
6. 24-1084 Approval of commercial refuse license for Load & Go Dumpsters, Inc to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
7. 24-1086 Approval and execution of Resolution of the Board of County Commissioners declaring the County's official intent to reimburse itself from the proceeds of Tax-Exempt or other Tax-Advantaged obligations for certain Capital Expenditures to be made by the County with respect to the financing of certain costs and repayment of Interfund Loans relating to the Acquisition, Construction, and Equipping of Capital Improvements to its existing Water and Wastewater Facilities; authorizing certain incidental actions; and providing for an effective date. All Districts. (Fiscal and Operational Support Division)

II. INFORMATIONAL ITEMS****A. COUNTY COMPTROLLER**

1. 24-1078 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Ridge at Apopka Community Development District Fiscal Year 2025 Proposed Budget.
 - b. Grove Resort Community Development District Fiscal Year 2025 Proposed Budget.
 - c. Ocoee Community Redevelopment Agency Resolution No. 2024-001 with attached Exhibit A (Historical, Budgeted, and Amended Revenues by Source and Historical, Budgeted, and Amended Expenditures by Expense Type) entitled: A Resolution of the Ocoee Community Redevelopment Agency to amend the budget for Fiscal Year 2023-2024; providing for severability; providing an effective date.
 - d. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Florida Power & Light Company's AFUDC Rate. In re: Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.37% to 6.76%, effective January 1, 2024, by Florida Power & Light Company.
 - e. Florida Public Service Commission Final Order Approving Stipulations. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Ian and Nicole, by Florida Power & Light Company.
 - f. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Duke Energy Florida, LLC's Revised Renewable Energy Tariff and Standard Offer Contract. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - g. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Florida Power & Light Company's Revised Renewable Energy Tariff and Standard Offer Contract. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
 - h. City of Orlando Council Agenda Item for the meeting of June 10, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-3 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, Attached Map

Conway Center North ANX2020-10003. Ordinance No. 2024-3 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Monarch Drive, west of Conway Road, and north of McCoy Road and comprised of 19.03 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 residential low intensity in part, mixed use corridor medium intensity in part, and conservation, in part, on the City's official future land use maps; designating the property as one family residential with the aircraft noise overlay district, in part, medium intensity mixed use corridor with the aircraft noise overlay district and Conway Road special plan overlay district, in part, and conservation with the aircraft noise overlay district and Conway Road special plan overlay district, in part, on the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

i. City of Orlando Voluntary Annexation Request: 3122 Shader Road - ANX2024-10003 - Ordinance 2024-28. The public hearing and request for second ordinance reading is scheduled for the City Council meeting to be held August 12, 2024. The first reading of this ordinance will be on July 15, 2024. Ordinance 2024-28 Notice of Proposed Enactment. On Monday, August 12, 2024 the Orlando City Council will consider proposed Ordinance #2024-28, entitled an Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located north of Silver Star Road, east of Eunice Avenue, west of N. John Young Parkway, and south of Shader Road and comprised of 6.32 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 industrial, on the City's official future land use maps; designating the property as Industrial-General with the Wekiva 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 severability, correction of scrivener's errors, permit disclaimer, and an effective date.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 24-1026 Selection of one firm and three ranked alternates to provide Design Services for Woodbury Road Utility Improvements, Request for Proposals Y24-814-ZR from the following firms listed alphabetically:

- Ardurra Group, Inc.
- Barnes, Ferland and Associates, Inc.
- CHA Consulting, Inc.
- CPH Consulting, LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract provided the contract does not exceed the budget of \$1,600,000. Further request 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. ([Utilities Department Engineering Division] Procurement Division)

2. 24-1059 Selection of three firms and an alternate to provide Continuing Professional Transportation Planning Services, Request for Proposals Y24-905-CR, from the following firms listed alphabetically:

- HDR Engineering, Inc.
- Kittelson & Associates, Inc.
- Traffic & Mobility Consultants LLC.
- Vanasse Hangen Brustlin, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute the final contracts to establish hourly rates for future requirements for an initial one-year term with two one-year renewals. 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. ([Public Works Department Transportation Planning Division] Procurement Division)

B. COUNTY ADMINISTRATOR

1. 24-1103 Approval of formation of Orange County Captive Insurance Company. The captive will be domiciled in Vermont and will be structured to maximize the County's ability to retain earnings and underwriting profits to make the County's risk transfer program more sustainable in the future. (Risk Management Division)

C. UTILITIES DEPARTMENT

1. 24-1087 Pluris Wedgefield Water and Wastewater Update. (Fiscal and Operational Support Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 24-999 Lakeshore Protection Program (Environmental Protection Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 24-1005 July 3, 2024 - Board of Zoning Adjustment Recommendations

VI. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

- 1. 24-932 √ Case # SADF-23-03-007

 Structure Development, LLC, Lake Sheen, permit; District 1

B. Preliminary Subdivision Plan

- 2. 24-862 √ Case # PSP-22-11-351

 Dave Schmitt, P.E., Dave Schmitt Engineering, Inc., Hancock Lone Palm North Preliminary Subdivision Plan; District 4

C. Land Use Plan / Planned Development

- 3. 24-799 Case # LUP-22-03-085

 Scott M. Gentry, Kelly, Collins & Gentry, Inc., Hamlin 30 Planned Development / Land Use Plan (PD/LUP); District 1 (Continued from June 18, 2024)

D. Resolution

- 4. 24-866 Designating certain land within unincorporated Orange County consisting of Parcel ID 15-23-29-0000-00-020, as the Durham Place Green Reuse Area: ROCC (Redeveloping Orange County Communities) and as a Brownfield Area for the purpose of environmental remediation, rehabilitation, and economic development; District 3

E. Ordinance

- 5. 24-1068 Submitting to referendum a proposed amendment to the Charter of Orange County, Florida; providing for the establishment of a rural boundary and rural area; providing for voting requirements; calling a referendum on the proposed charter amendment; providing the ballot title and ballot summary for the referendum; conditioning the effectiveness of the charter amendment on voter approval at the referendum; providing for other related matters; providing for severability; and providing for effective dates; Countywide

IV. WORK SESSION AGENDA (CONTINUED)**A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT
(CONTINUED)**

Public Comment will be heard for the following item:

2. 24-1069 Proposed Voluntary Municipal Annexation Charter Amendment

√ **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>