

# Orange County Government

*Orange County Administration Center*  
201 S Rosalind Ave.  
Orlando, FL 32801-1393



## Board of County Commissioners Agenda - Final

**Tuesday, February 10, 2026**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order****Invocation - District 5****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing March 1 through March 7, 2026 as National Consumer Protection Week****Presentation of a proclamation designating February 11, 2026 as Heart of Florida United Way 2-1-1 Day****Presentations****Presentation of Art in the Chambers****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY MAYOR**

1. 26-0229 Confirmation of the Mayor's managerial appointment of Taneya N. Simpson, Fiscal and Operational Support Manager, Public Works Department.
2. 26-0214 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of Standard Operating Procedures for a Tourist Development Tax Film Incentive Program; and providing an effective date.
3. 26-0212 Approval and execution of Orange County, Florida and For Inspiration and Recognition of Science and Technology (FIRST). FY 2026 Grant Agreement and authorization to disburse \$72,141. (Office of Innovation and Emerging Technologies)
4. 26-0208 Approval and execution of FY 2024 Community Project Funding Grant Agreement No. B-24-CP-FL-0619 between the U.S. Department of Housing and Urban Development and Orange County Government in the amount of \$271,000 and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this

agreement. Districts 2 and 6. (Office of Sustainability and Resilience)

**B. COUNTY COMPTROLLER**

1. 26-0219 Approval and execution of the minutes of the January 13, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0220 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:

- January 23, 2026 to January 29, 2026
- January 30, 2026 to February 5, 2026

3. 26-0221 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

**C. COUNTY ADMINISTRATOR**

1. 26-0174 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)
  - A. Children and Family Services Board: Appointment of Samuel H. Reddick to succeed Marsha Robbins in the at large representative category with a term expiring December 31, 2027.
  - B. Citizens' Commission for Children: Appointment of Tatianna D. Fisher to succeed Giuvanna Corona in the at large representative category with a term expiring December 31, 2027.
  - C. Citizens' Review Panel for Human Services Appointment of Octavian Cantilli in the member-in-training representative category with a term expiring December 31, 2026. Note: Kelsey M. Taylor, currently serving in the member-in-training representative category, will now serve in the at large representative category, succeeding Melissa Kirk.
  - D. Commission on Aging: Appointment of Tatiana Fernandez to succeed Dr. Kevin Cezat in the business representative category and Edward M. Geller to succeed Steven D. Lezak in the media or public relations representative category with terms expiring June 30, 2026.
  - E. Housing Finance Authority: Appointment of Gary A. Siplin to succeed

Susy Jette in the labor representative category with a term expiring December 31, 2028.

F. International Drive CRA Advisory Committee: Reappointment of Derek N. Baum in the International Drive Resort Area Chamber of Commerce representative category, Chris S. Mueller in the Mayor's representative category, and Carmen K. Petersen in the Universal Boulevard Property Owners Association, Inc. representative category and the appointment of Laura L. Kelley to succeed Chadwick Hardee in the at large representative category with terms expiring January 1, 2028.

2. 26-0187 Confirmation of the appointment of Porcha Rucker to the Membership and Mission Review Board in the District 6 representative category with a term expiring December 31, 2026. (Agenda Development Office)
3. 26-0190 Approval of the Membership and Mission Review Board recommendations for extending the existence of the Arts and Cultural Affairs Advisory Council, Building Codes Board of Adjustments and Appeals, Commission on Aging, Disability Advisory Board, and Fire and Life Safety Code Board of Adjustments and Appeals with a new sunset review date of 2031. (Agenda Development Office)
4. 26-0171 Approval of budget amendments #26-13 and #26-14. (Office of Management and Budget)
5. 26-0175 Approval for the Orange County Sheriff's Office to spend \$2,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to National Latino Peace Officers Association. (Office of Management and Budget)
6. 26-0176 Approval and execution for the Orange County Sheriff's Office to spend \$191,062.10 from the FY 2026 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Accuracy International AXSR Precision Rifle Systems (10). (Office of Management and Budget)

#### **D. COUNTY ATTORNEY**

1. 26-0184 Reappointment of Mayor Jerry L. Demings as Chair of the Orange County Tourist Development Council and, in his absence, direction to the Tourist Development Council to select an alternate chair.

#### **E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 26-0189 Approval of Change Order No 4, Contract Y24-710 Fleet Underground Fuel and Lubricant Tank Replacement, with Prime Construction Group Inc in the amount of \$28,367.94, for a revised lump sum contract amount of \$3,246,115.99. District 6. (Capital Projects Division)

2. 26-0139 Approval of Change Order No. 9, Purchase Order M115974, Ongoing Support for Document Management System, with Flex Tech Services Inc., in the amount of \$49,395 for a revised total of \$133,570. ([Planning, Environmental, and Development Services Department] Procurement Division)

3. 26-0154 Approval to Award of Invitation for Bids Y25-1037-LS, Hauling Transfer Trailers, to the low responsive and responsible bidder, Blew Bayou Services LLC, in the estimated contract award amount of \$8,200,000 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid evaluation herein, to the extent practicable and advantageous to the County. ([Utilities Department Solid Waste Management Division] Procurement Division).

4. 26-0158 Approval to award Invitation for Bids Y25-1056-JA, Class III Landfill for Disposal of Construction, Demolition, and Vegetative Yard Waste Material, to the low responsive and responsible bidder Hubbard Construction Company d/b/a Mid Florida Materials, in the estimated contract award amount of \$10,080,000 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to State Division of Corporations registration, E-verify, insurance and bonds, further request authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Public Works Department Roads and Drainage Division] Procurement Division)

5. 26-0161 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding repudiation of any interest in that certain Deed of Conservation Easement Standard recorded in Official Records Book 10715, page 1183, of the Public Records of Seminole County, Florida; approval of Permanent Access Easement by Lake Jessup Woods to Orange County; approval and execution of Conservation Easement Agreement by and between Lake Jessup Woods in favor of Orange County, Florida; and authorization to record instruments for Conservation Area Impact Permit (CAIP) #CAI-22-07-050 (Eastwind Drive). Seminole County. (Real Estate Management Division)

6. 26-0162 Approval and execution of Termination of Easement by Orange County and

authorization to record instrument for Conservation Area Impact Permit CAI-23-10-047 (Lockheed). District 4. (Real Estate Management Division)

7. 26-0163 Approval and execution of Orlando Utilities Commission Utility Easement (Orange County - Michigan Campus WR#886605) between Orange County, Orlando Utilities Commission, and the City of Orlando and authorization to record instrument for 1926 E. Michigan Street - OUC Easement. District 3. (Real Estate Management Division]

8. 26-0164 Approval and execution of Limited Non-Exclusive License Agreement by and between Timberlock Partners II, LP and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Reams Road Roadway Improvements (South of Summerlake Park Boulevard to Taborfield Avenue) - Parcel 7009. District 1. (Real Estate Management Division)

9. 26-0165 Approval and execution of Limited Non-Exclusive License Agreement by and between Timberlock Partners, LP and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Reams Road Roadway Improvements (South of Summerlake Park Boulevard to Taborfield Avenue) - Parcel 7010A and 7010B. District 1. (Real Estate Management Division)

10. 26-0166 Approval of Memorandum of Understanding between Orange County Utilities Department and Parks and Recreation Division for Real Estate transactions related to portions of property for the CR 535 Water Supply Facility and Lake Apopka Connector Trail; approval and execution of two Notice of Reservations; and authorization to disburse funds for recording fees, and record instruments for Lake Apopka Connector Trail - CR 535 Water Supply Facility Expansion. Districts 1 and 2. (Real Estate Management Division)

## F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0186 Receipt and filing of Head Start Policy Council Program Information and Updates November 2025, Head Start Policy Council Meeting Minutes September 30, 2025, December 2025 Head Start Policy Council Program Information and Updates, and Head Start Policy Council Meeting Minutes November 20, 2025 for the official county record. (Head Start Division)

**G. HEALTH SERVICES DEPARTMENT**

1. 26-0168 Approval and execution of the renewal Certificate of Public Convenience and Necessity for National Health Transport Inc. to provide Interfacility ALS and BLS transport services in Orange County, Florida. The term of this Certificate is from March 8, 2026, through March 7, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
2. 26-0198 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding 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 demolition, renovation, construction, and equipping of Capital Improvements to its Animal Services Facilities; authorizing certain incidental actions; and providing for an effective date.
3. 26-0222 Approval to accept the Federal Health Resources and Services Administration Grant Award for Ryan White Part A funding in the estimated amount of \$10,939,376 for the period of March 1, 2026 through February 28, 2027 and authorization for the Mayor or designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)
4. 26-0223 Approval to accept the Ending the HIV Epidemic: A Plan for America - Ryan White HIV/AIDS Program A and B funding in the estimated amount of \$2,500,000 for the period of March 1, 2026 through February 28, 2027 and authorization for the Mayor or his designee to approve any increases or decreases in the award amount. (Fiscal and Operational Support Division)

**H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0138 Approval of Solid Waste Management Facility Permit Renewal Application (SW-24-06-001) for the Bishop & Buttrey Yard Trash Processing Facility, subject to previously approved waivers and conditions of approval. District 5. (Environmental Protection Division)
2. 26-0194 Approval and execution of Public Services Subrecipient Agreements between Orange County, Florida and 1) Catholic Charities of Central Florida, Inc. in the amount of \$150,000; 2) Habitat for Humanity Greater Orlando and Osceola County, Inc. in the amount of \$400,000; 3) IMPOWER, Inc. in the amount of \$120,000; 4) Operation New Hope in the amount of \$200,000; 5) SALT Outreach, Inc. in the amount of \$250,000; and 6) United Against Poverty, Inc. in the amount of \$150,000 regarding the Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. All Districts. (Housing and Community Development Division)

3. 26-0196 Approval and execution of Capital Improvements and Infrastructure Subrecipient Agreements between Orange County, Florida and 1) City of Winter Park in the amount of \$5,157,507; 2) City of Winter Garden in the amount of \$6,562,500; and 3) Town of Eatonville in the amount of \$8,291,743 regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant Disaster Recovery ("CDBG-DR") Program B-23-UN-12-0003. Districts 1, 2, and 5. (Housing and Community Development Division)

4. 26-0199 Approval of Substantial Amendment to FY 2025-2026 Annual Action Plan. All Districts. (Housing and Community Development Division)

**I. PUBLIC WORKS DEPARTMENT**

1. 26-0178 Approval of the renewal and revision of Bishop & Buttrey Borrow Pit No. 164 and authorization to issue Excavation Borrow Pit Permit No. 07-E5-717 to Bishop & Buttrey, Inc. District 5. (Development Engineering Division)

2. 26-0180 Approval of the Farmland Beeline Borrow Pit and authorization to issue Excavation Borrow Pit Permit No. 24-E4-0008 to J. McKinnon Development. District 4. (Development Engineering Division)

3. 26-0181 Approval of Change Order No. 2, Contract Y25-736, Holden Estates/Forrestal Avenue Drainage Improvements, with S.A. Casey Construction, Inc., to lower jack and bore pit and drainage structures to resolve utility conflicts, in the amount of \$152,040.14, for a revised total contract amount of \$1,987,160.60. District 3. (Roads and Drainage Division)

4. 26-0182 Approval and execution of Maintenance Memorandum of Agreement between Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, Florida. regarding Financial Project Numbers 406090-5 and 449465-1. Districts 1, 3, and 6. (Roads and Drainage Division)

5. 26-0185 Approval and execution of Memorandum of Agreement between Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, Florida Financial Project Number 449465-1. Districts 1, 3, and 6. (Roads and Drainage Division)

6. 26-0188 Approval and execution of Settlement Agreement by and between Orange County, Florida and April Holtzman regarding the installation of live oak trees on Lincoln Avenue landscape area across from the Holtzman property. District 1. (Roads and Drainage Division)

7. 26-0191 Approval and execution of Settlement Agreement by and between Orange

County, Florida and Kensington Park Homeowners' Association regarding the installation of live oak trees on Lincoln Avenue, in the right-of-way adjacent to Kensington Park up to Sunset Drive. District 1. (Roads and Drainage Division)

8. 26-0192 Approval and execution of Proportionate Share Agreement for Luigi Shell Retail - Hunter's Creek PD John Young Parkway by and between LTL Italian Design, LLC and Orange County for a proportionate share payment in the amount of \$79,179. District 1. (Roadway Agreement Committee)

9. 26-0195 Approval and execution of Proportionate Share Agreement for Orlando Pipe Taft-Vineland Road by and between Brent Monk and Orange County for a proportionate share payment in the amount of \$86,516. District 3. (Roadway Agreement Committee)

10. 26-0197 Approval and execution of Proportionate Share Agreement for The Place at Alafaya Student Housing Alafaya Trail and University Boulevard by and between BW Arbour Apartments, LLC and Orange County for a proportionate share payment in the amount of \$630,716. District 5. (Roadway Agreement Committee)

11. 26-0201 Approval and execution of (1) Alternative Mitigation and Proportionate Share Agreement for Silver City Properties, LTD. - Full Sail Student Housing Aloma Avenue and Semoran Boulevard by and between Silver City Properties, LTD. and Orange County to provide for a proportionate share contribution in the amount of \$1,961,386 to be applied towards a pedestrian bridge over University Boulevard and (2) Escrow Agreement by and among Silver City Properties, LTD., Orange County, and Orange County Comptroller to hold funds and disburse payments associated with approved costs for the pedestrian bridge. District 5. (Roadway Agreement Committee)

12. 26-0202 Approval and execution of (1) Pedestrian Bridge Agreement (Construction, Operation, Maintenance and Ownership) by and between Silver City Properties, LTD, SCPAD Phase 1, LLC, University Place Properties, LLC, University Park Associates LLLP, and Orange County, Florida related to the Full Sail Pedestrian Bridge, and (2) Pedestrian Bridge Escrow Agreement by and among Silver City Properties, LTD, Orange County, and Orange County Comptroller to hold funds and disburse payments associated with the County's costs for maintenance of the pedestrian bridge. District 5.

13. 26-0203 Approval and execution of U.S. Department of Transportation Grant Agreement under the Fiscal Year 2024 Safe Streets and Roads for All Grant Program Federal Award No. 693JJ32640192 by and between the United States Department of Transportation and Orange County, Florida for the Targeted Safety Solutions. A match in the amount of \$213,431.75 is

required. All Districts. (Traffic Engineering Division)

14. 26-0210 Approval and execution of Proportionate Share Agreement for Tupperware Heights Affordable Apartments Orange Avenue by and between OC-IB II Property Owner, LLC and Orange County for a proportionate share payment in the amount of \$1,300,400. District 4. (Roadway Agreement Committee)

#### **J. UTILITIES DEPARTMENT**

1. 26-0204 Approval and execution of Water and Wastewater Treatment Technologies Career Preparatory Program Training Agreement by and between the School Board of Orange County, Florida and Orange County, Florida. All Districts. (Water Division)
2. 26-0205 Approval and execution of Water and Wastewater Flow Monitoring Agreement by and between Northrop Grumman Systems Corporation and Orange County for an initial 10-year period to monitor water usage and wastewater discharges from the facility. District 2. (Engineering Division)
3. 26-0206 Approval and execution of Utility Line Construction Reimbursement Agreement (Flemings 5 and 6) by and between Orange County, Florida and M/I Homes of Orlando, LLC in the amount of \$518,940. District 1. (Engineering Division)

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

*\*\*With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.*

**A. COUNTY COMPTROLLER**

1. 26-0218 Receipt of the following items to file for the record: (Clerk's Office)
  - a. City of Orlando Ordinance No. 2025-46 with Exhibit A (Legal Property Description and Location Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Proof of Publication and Annexation map. Ordinance No. 2025-46 entitled: An Ordinance of the city council of the City of Orlando, Florida, annexing the Jennie Jewel Drive right of way from Orange Avenue to South Rosalind Avenue and the South Rosalind Avenue right of way from Jennie Jewel Drive to Highway Place (vacated) comprised of approximately 1.24 acres of land into the corporate limits of the City; providing amendment of the City's boundary description, and for amendment of the City's official maps; providing for severability, correction of scrivener's errors, and an effective date.
  - b. Florida Public Service Commission, Final Order Approving 2025 Stipulation and Settlement Agreement, In re: Petition for rate increase by Florida Power & Light Company. Docket No. 20250011-EL, Order No. PSC-2026-0022-S-EL, Issued: January 22, 2026.

**III. DISCUSSION AGENDA****A. COUNTY ADMINISTRATOR****Adjourn as the Orange County Board of County Commissioners and convene as the  
Orange County Library District Governing Board**

1. 26-0193 Reappointment of Nicole Benjamin to the Library Board of Trustees as a City of Orlando representative with a term effective February 10, 2026 and expiring December 31, 2029  
-and-  
Approval of the January 7, July 17, September 16, and September 30, 2025 meeting minutes of the Library District Governing Board. (Agenda Development Office)

**Adjourn as the Orange County Library District Governing Board and reconvene as the  
Orange County Board of County Commissioners**

2. 26-0207 Appointment to the Code Enforcement Board. (Agenda Development Office)
3. 26-0209 Appointment to the Membership and Mission Review Board. (Agenda Development Office)
4. 26-0211 Appointment to the Tourist Development Tax Sports Incentive Committee. (Agenda Development Office)
5. 26-0159 Approval and execution of Third Amendment to Orange County, Florida and Orlando/Orange County Convention & Visitors Bureau, Inc. Tourism Promotion Agreement.

**B. COMMISSIONER'S REPORT**

1. 26-0226 Commissioner Wilson would like to discuss a Zoning Ordinance to Address Parking of Buses, Trailers, and Other Mobile Structures Supporting Homeless Shelters and Transitional Service Providers.

**A. COUNTY ADMINISTRATOR (Continued)**

6. 26-0231 Update on IGSA Agreement and ICE Detention

**Meeting Starts at 2:00 p.m.**

**IV. RECOMMENDATIONS**

1. 26-0141 January 15, 2026 Planning and Zoning Commission Recommendations.

**V. PUBLIC HEARINGS****A. Municipal Service Benefit Unit**

1. 26-0124 Notice of Intent Resolution to Use the Uniform Ad Valorem Method of Collection of Non-Ad Valorem Assessments; All Districts

**B. Shoreline Alteration/Dredge and Fill**

2. 26-0121 ✓Case # SADF-25-07-018

Anthony Lasala Life Estate, Shanda F Lasala Life Estate, REM: Anthony Lasala Trust 50% INT, REM: Shanda F Lasala Trust 50% INT, Big Sand Lake, permit; District 1

**C. Standard Permit**

3. 26-0119 ✓Case # SP-25-01-000

Vansop Trust, Lake Pickett, permit; District 5

**D. Boat Ramp**

4. 26-0120 ✓Case # BR-25-01-000

Vansop Trust, Lake Pickett, permit; District 5

**E. Ordinance**

5. 26-0169 Amending Article II, Chapter 5 of the Orange County Code; modifying provisions pertaining to definitions, owner requirements and penalties for dogs classified as dangerous and not dangerous, compulsory sterilization upon first impoundment of animals, hold times for impounded animals, requirements for release of impounded animals, and establishing a new violation of said chapter; creating provisions related to minimum requirements and warranty requirements for sale of dog and cats, and the establishment of a trap-neuter-return program; and providing an effective date; All Districts

✓ 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>