



OFFICE OF THE COMPTROLLER

**ORANGE
COUNTY
FLORIDA**

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COUNTY COMMISSION AGENDA **Tuesday, May 7, 2024**

COUNTY COMPTROLLER

Informational only – No Board action required

Receipt of the following items to file for the record:

- a. Minutes of the April 8, 2024, Meeting in the Sunshine, Commissioners Nicole Wilson, Mayra Uribe, Maribel Gomez Cordero, Emily Bonilla, and Michael Scott met to discuss HR and benefits, housing solution for the homeless, commissioner budget (staffing levels, staff pay, Family Services discretionary budget), sponsorships/event partnerships, county travel/working meals, escrow accounts, and Lake Pickett policies amendment.
- b. Annual Comprehensive Financial Report Orange County, Florida for the year ended September 30, 2023.
- c. Golden Gem Community Development District Proposed Budget Fiscal Year 2025.
- d. Falcon Trace Community Development District Proposed Budget Fiscal Year 2025.
- e. Storey Drive Community Development District Proposed Budget Fiscal Year 2025.
- f. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-14 with Exhibit A (Legal Description and Legal Description Municipal Planning Board), Exhibit B (Feasibility Study, Maps, and Consent Forms), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, Case No. ANX2024-1001 of the City of Orlando Ordinance 2024-14 Orlando City Council Supplemental Document Binder submitted into evidence April 1, 2024 with Exhibit A (Legal Description of Sunbridge Phase 1), Exhibit B (Legal Description of Sunbridge Phase 2), Exhibit C (Legal Description of Camino Property), Exhibit D, Exhibit E (Sunbridge Parkway Segments Map), Exhibit F (Allowable Expenses), Exhibit G (Development Thresholds), Exhibit H (Biennial Monitoring Process for External Trips), City of Orlando Southeast Annexation, Proposed Annexation City of Orlando Ordinance 2024-14, Comprehensive Plan Orange County, Florida for 2010 – 2030, Sunbridge, and Orlando Sentinel Notice of

Proposed Enactment. Ordinance 2024-14 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located on the north and south sides of State Road 528 at the Innovation Way/Sunbridge interchange and comprised of approximately 6,273 acres of land; providing findings, amendment of the city's boundary description, and for amendment of the city's official maps; providing for severability, correction of Scrivener's errors, and an effective date.

- g. City of Orlando Council Agenda Item for the meeting of April 1, 2024. 2nd consideration of the City of Orlando Ordinance 2024-15 with Exhibit A (Legal Description), Exhibit B (Legal Description Municipal Planning Board), Exhibit C (Location Map), Exhibit D (Future Land Use Map), Exhibit E (Zoning Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, and Orlando Sentinel Notice of Proposed Enactments. Ordinance 2024-15 entitled: An Ordinance of City of Orlando, Florida, annexing to the corporate limits of the city portions of Butler Road generally located from the easterly right-of-way line of South Orange Avenue and to the westerly right-of-way line of Oak Place, and comprised of 0.25 acres of land, more or less, and certain land generally located east of South Orange Avenue, west of Oak Place, and south of Butler Drive, and comprised of 0.17 acres of land, more or less, and amending the city's boundary description; amending the city's adopted growth management plan to designate the property as urban activity center, on the city's official future land use maps; designating the property as urban activity center with the Sodo special plan overlay district, on the city's official zoning maps; providing for amendment of the city's official future land use and zoning maps; providing for the severability, correction of scrivener's errors, permit disclaimer, and an effective date.
- h. City of Orlando Re:Voluntary Annexation Request: Sunbridge-Camino properties- ANX2024-10002 - Ordinance 2024-20. Notice of Proposed Enactment Ordinance 2024-20 entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the city certain land generally located south of the Stanton Energy Plant and State Road 528, east of the Starwood Property and north of the Osceola County Line and comprised of 5,398.094 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.
- i. Audit Report No. 509 – Follow-up Audit of HIV Emergency Relief Project Grant – Ryan White Part A Client Eligibility.

Informational items are viewable at <https://occompt.legistar.com/Calendar.aspx>