

Orange County Government

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



Draft Meeting Minutes

Tuesday, October 14, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:08 a.m.

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

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Rafael Encarnacion, Jr.
Minutes Coordinator Terrell Hightower

Invocation - District 5

Pastor Rushing Kimball, Broadway United Methodist Church in Orlando

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing October as Head Start Awareness Month

Presentation of a proclamation recognizing October 23 through October 31, 2025 as Red Ribbon Week

Presentation of a proclamation recognizing Come Out with Pride Day

Presentations

Presentation of 2025 Achievement in Excellence in Procurement Award

Presentation of Florida Housing Coalition 2025 Connectors Award

Acknowledgement

Mayor Demings acknowledged the attendance of Kidz College Primary & Secondary School

Public Comment

The following persons addressed the Board during public comment:

- Zachary Moldof
- Marc Fox
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Sam Delgado
- Seven Charlestin
- Christopher Stalder
- Val Mobley
- Trini Quiroz
- Liz Doherty
- Brianna Raaf

The following material was presented to the Board during public comment: Exhibit 1, from Sam Delgado.

The following material was received by the Clerk prior to the close of public comment. The material not referenced by the speaker was not presented to the Board: Submittal 1, from Liz Doherty.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 1; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, 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 Martinez Semrad, and Commissioner Scott

A. COUNTY MAYOR

1. **25-1317** Approval and execution of Orange County, Florida and CFF I, LLC FY 2026 Grant Agreement and authorization to disburse \$110,060. (Office of Economic, Trade and Tourism Development)
2. **25-1320** Approval and execution of Orange County, Florida and Starter Studio FL Inc. FY 2026 Grant Agreement and authorization to disburse \$167,843. (Office of Economic, Trade and Tourism Development)
3. **25-1322** Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp. FY 2026 Grant Agreement and authorization to disperse \$78,795. (Office of Economic, Trade and Tourism Development)
4. **25-1323** Approval and execution of Orange County, Florida and Prospera Initiatives,

Inc. FY 2026 Grant Agreement and authorization to disperse \$150,469.
(Economic Trade and Tourism Development)

5. **25-1324** Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2026 Grant Agreement and authorization to disperse \$175,463. (Office of Economic, Trade and Tourism Development)
6. **25-1335** Approval and execution of Orange County, Florida and National Center for Simulation FY 2026 Grant Agreement and authorization to disperse \$71,497. (Office of Economic, Trade and Tourism Development)
7. **25-1342** Approval and execution of Orange County, Florida and BBCDC, Inc. FY 2026 Grant Agreement and authorization to disburse \$165,398. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. **25-1326** Approval and execution of the minutes of the August 26 and September 4, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
2. **25-1327** 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:

- September 26, 2025 to October 2, 2025; \$194,725,276.15
- October 3, 2025 to October 9, 2025; \$77,017,231.85

3. **25-1329** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

C. COUNTY ADMINISTRATOR

1. **25-1334** Confirmation of the reappointment of George J. Wiggins to the Planning and Zoning Commission as the District 2 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. **25-1336** Confirmation of Commissioner Moore's reappointment of David S. McDonald and Thomas D. Hurlburt III to the Lake Ola Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
3. **25-1340** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development)

Office)

A. Animal Services Advisory Board: Appointment of Michael Martinko to succeed Justin T. Duff in the attorney representative category with a term expiring December 31, 2026.

B. Arts and Cultural Affairs Advisory Council: Appointment of Dawn Ofodile to succeed Tiffany I. Sanders in the City of Orlando representative category with a term expiring June 30, 2027.

C. Citizens' Review Panel for Human Services: Appointment of Maria F. Saavedra and Randiesa Spires, both in the member-in-training representative category, with terms expiring December 31, 2026.

D. Community Development Advisory Board: Reappointment of Rodney T. Rackley in the Mayor's representative category with a term expiring June 30, 2027 and the appointment of Erica Atterbury to succeed Evelyn D. Beyers in the District 6 representative category with a term expiring June 30, 2026.

E. Disability Advisory Board: Appointment of Kaley M. Kass to succeed Benjamin Griffis in the at large representative category with a term expiring June 30, 2026.

F. Health Council of East Central Florida: Appointment of Steven D. Lezak to succeed Cheryl L. Gentry in the health care consumer over 60 years of age representative category with a term expiring September 30, 2026.

4. **25-1339** Approval and execution for the Orange County Sheriff's Office to spend \$15,000 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orange County Police Athletic League (PAL) - (\$15,000). (Office of Management and Budget)
5. **25-1345** Approval of budget amendment #26-01. (Office of Management and Budget)
6. **25-1346** Approval of budget transfers #25-1241, #25-1242, #25-1269, #25-1271, #26C-0001, #26C-0003, #26C-0004, #26C-0005, #26C-0006, #26C-0007, #26C-0008, #26C-0009, and #26C-0010. (Office of Management and Budget)
7. **25-1347** Approval of CIP amendments #24C-0001, #26C-0003, #26C-0004, #26C-0005, #26C-0006, #26C-0007, #26C-0008, #26C-0009, and #26C-0010. (Office of Management and Budget)
8. **25-1348** Approval to disburse payment to the Florida Association of Counties for membership dues totaling \$133,940 as provided in the FY 2025-26 adopted budget. (Office of Management and Budget)

9. **25-1366** Ratification of a not to exceed amount of \$10,000,000 for the placement of all policies by Arthur J Gallagher RMS as broker of record covering all coverage lines of the Owner-Controlled Insurance Program (OCIP) associated with the Orange County Convention Center Phase 5A Expansion. Arthur J Gallagher was originally awarded the OCIP administration contract Y19-192 in May 2019. The contract was replaced by a sole source procurement when the project was restarted in 2023. (Risk Management Division)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-1298** Approval to award Invitation for Bids Y25-782-JF, Orange County Courthouse Clerk of Courts Room 150 Renovations to the low responsive and responsible bidder, Siwel Inc., in the total contract award amount of \$709,375 inclusive of additive 1.
- 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)
2. **25-1303** Approval of Amendment No. 1 Contract Y24-2220, The Better Access to Treatment Project, with Adventist Health System/Sunbelt, Inc., dba AdventHealth Orlando, in the amount of \$400,800, for a revised estimated contract amount of \$801,600. ([Health Services Department Office for a Drug Free Community] Procurement Division)
3. **25-1305** Approval to award Invitation for Bids Y25-770-EB, Orange County Fleet Management Gas Heater Replacement and Building Management System Upgrade, to the sole responsive and responsible bidder, Air Mechanical & Service Corporation Inc., in the total negotiated contract award amount of \$1,056,814. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. **25-1307** Approval to award Invitation for Bids Y25-772-EB, Cypress Grove Park Trellis Replacement, to the low responsive and responsible bidder, Core Engineering & Construction, Inc., in the total contract award amount of \$543,434.99.
- 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 Department of State registration, E-Verify,

insurance and bonds, further request Board authorization 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 Division Facilities Management Division]
Procurement Division)

5. **25-1312** Approval to Award Invitation for Bids Y25-1019-VS, Fill Material and Natural Sand Delivery, to the low responsive and responsible bidder, G.W. Trucking, Inc., in the estimated contract award amount of \$5,937,500 for a five-year term.

In the even 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. ([Public Works Department Stormwater Management Division] Procurement Division)

6. **25-1277** Approval and execution of Contract for Purchase and Sale by and between Leonardo M. Hernandez and Orange County, Florida, approval of Temporary Construction Easement from Leonardo M. Hernandez to Orange County, and authorization to perform all actions necessary and incidental to closing, disburse funds to pay purchase price and recording fees, and record instruments for Bob's Market Canal, Parcels 701A, 701B, and 710. District 5. (Real Estate Management Division)

7. **25-1308** Approval and execution of Interlocal Agreement between Orange County, Florida and City of Apopka, Florida related to shared Public Service Radio Communication Facilities and authorization for the Manager or Assistant Manager of the Real Estate Management Division, or their designee, to exercise renewal options, furnish notice, required, or allowed by the Interlocal Agreement as needed for City of Apopka Communication Network, 6350 Wadsworth Road, Mount Dora, Florida 32757. Lease File 10405. District 2. (Real Estate Management Division)

8. **25-1309** Approval of Memorandum of Understanding between Orange County Utilities Department and Orange County Public Works Department for Canal Access and Maintenance Related to Oasis Reserve for Oasis Reserve. District 3. (Real Estate Management Division)

E. HEALTH SERVICES DEPARTMENT

1. **25-1318** Approval and execution of Subrecipient Agreement CSH Contract: #25049-C by and between Orange County, Florida and Corporation for Supportive Housing in the amount of \$200,000 for the Supportive

Replication of Housing Interventions in the Ryan White HIV/AIDS Program and authorization for the County Mayor or designee to execute all subsequent awarded agreements, including increases, decreases, or amendments. No county match is required. (Fiscal and Operational Support Division)

2. **25-1319** Approval and execution of the renewal Paratransit Services License for A1 Nonemergency Transportation Inc. to provide wheelchair/stretchers service. The term of this license shall be from October 14, 2025 and will terminate on October 13, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-1341** Approval and execution of Fourth Amendment to First Amended and Restated Development Order for Moss Park Development of Regional Impact. District 4. (Development Review Committee)

(This item was deferred.)

G. PUBLIC WORKS DEPARTMENT

1. **25-1343** Approval and execution of Proportionate Share Agreement for East Orlando Commerce Center Chuluota Road and Colonial Drive by and between East Orlando Commerce Center, LLC and Orange County for a proportionate share payment in the amount of \$179,779. District 5. (Roadway Agreement Committee)
2. **25-1344** Approval and execution of Proportionate Share Agreement for Hanging Moss (Warehouse Expansion) Colonial Drive by and between Black Wolf Production Services, Inc and Orange County for a proportionate share payment in the amount of \$49,458. District 5. (Roadway Agreement Committee)
3. **25-1351** Approval and execution of U.S. Department of Transportation Federal Highway Administration Grant Agreement Agreement Number: PROT-25-0025-FL in the amount of \$1,000,000 for the Orange County Real-Time Flood Forecasting Project. The project performance period is from August 25, 2025 to September 30, 2029. No match is required. All Districts. (Stormwater Management Division)
4. **25-1376** Approval and execution of Memorandum of Agreement between Florida Department of Transportation, Florida's Turnpike Enterprise and Orange County, Florida for Financial Project Number 452080-1 (Hemple Avenue Bridge over State Road 408). Districts 1 and 2. (Roads and Drainage Division)

H. UTILITIES DEPARTMENT

1. **25-1337** Approval of commercial refuse license for Blown Away LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
2. **25-1338** Approval of commercial refuse license for MCP Group 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. **25-1330** Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Council 2nd consideration of the City of Orlando Ordinance No. 2025-27 with Exhibit A (Legal Descriptions), City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice. Ordinance 2025-27 entitled: An Ordinance of the City Council of the City of Orlando, Florida, relating to a street name change; renaming "Shoalcreek Drive" which is described in the plat of Leevista Center 436 West Phase 1 Plat 1, according to the plat thereof, as recorded in Plat Book 18, Page 85, of the public records of Orange County, Florida, generally located between Leevista Boulevard and Butler National Drive to Amanda Adams Drive; directing amendments to the official maps of the City of Orlando, Florida; providing for severability, correction of scrivener's errors, and an effective date.
 - b. Stoneybrook West Community Development District Fiscal Year 2026 Meeting Schedule.
 - c. Grande Pines Community Development District Fiscal Year 2026 Meeting Schedule.
 - d. Dowden West Community Development District Fiscal Year 2026 Meeting Schedule.
 - e. Randal Park Community Development District Fiscal Year 2026 Meeting Schedule.
 - f. Westwood/OCC Community Development District Fiscal Year 2026 Meeting Schedule.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-1316** Selection of three firms and three ranked alternates to provide Cost Estimating, Scheduling, and Project Management for the Orange County Convention Center, Request for Proposals Y25-148-KC, from the following firms listed alphabetically:

- AECOM Technical Services, Inc.
- Cost Management, Inc. dba CMI
- EVP Consulting, LLC dba Anker Advisory Group
- PMA Consultants LLC
- Procon Consulting LLC
- Turner & Townsend Heery, LLC

Further request Board authorization for the Procurement Division to negotiate and execute contracts in the estimated combined total of \$23,775,000 for a five-year term.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm(s), if we are unable to come to favorable negotiated agreement(s), and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Orange County Convention Center Capital Planning Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to appoint Cost Management, Inc. dba CMI, 393.58 points, Procon Consulting LLC, 380 points, and AECOM Technical Services, Inc., 299.65 points, as the selected firms; further, appoint PMA Consultants LLC, 271.02 points, Turner & Townsend Heery, LLC, 270.85 points, and EVP Consulting, LLC dba Anker Advisory Group, 257.07 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute contracts in the estimated combined total of \$23,775,000 for a five 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 Martinez Semrad, and Commissioner Scott

B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-1350** Head Start Annual Presentation (Head Start Division)

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

The Board took no action.

C. COMMISSIONER'S REPORT

1. **25-1365** Commissioner Martinez Semrad would like to discuss exploring protective designations for Orange County parks and forests.

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

The Board took no action.

IV. RECOMMENDATIONS

1. **25-1349** September 18, 2025 Planning and Zoning Commission Recommendations.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

V. PUBLIC HEARINGS**A. Shoreline Alteration/Dredge and Fill**

1. **25-1189** ✓Case # SADF-25-05-014

Rick E Moyer Qualified Personal Residence Trust 1/2 Int & Cathleen L
Rooney Qualified Personal Residence Trust 1/2 Int, Lake Isleworth, permit;
District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-05-014 to authorize the construction of a replacement vinyl seawall, faced with riprap and plantings, along a portion of the shoreline of Lake Isleworth, pursuant to Chapter 33, Article IV, Windermere Water and Navigation Control District.

Location: District 1; on property located adjacent to Lake Isleworth, located at 6312 Deacon Circle, 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 Shoreline Alteration/Dredge and Fill Permit (SADF-25-05-014) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated August 20, 2025. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

B. Conservation Area Impact

2. 25-1205 √Case # CAI-23-12-059

Kimberly Anh Pham, After-the-Fact permit; District 4 (Canceled)

Consideration: A request for a Conservation Area Impact Permit CAI-23-12-059 to authorize after-the-fact wetland impacts for the construction of a single-family residence and associated improvements, pursuant to Chapter 15, Article X, Conservation Areas Ordinance (adopted in 1987).

Location: District 4; on property located at 13450 E Lake Mary Jane Road, Orlando, FL 32832; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was canceled.

C. Environmental Protection Commission Appeal

3. 25-1163 √Case # BD-22-11-175-MOD

Mikele International Group LLC DBA Davila Homes Construction, 14544 Avenue of the Rushes, appeal of the Environmental Protection Commission (EPC) Decision to Recommend Denial of the After-the-Fact Request for Waiver to Side Setback for the Motekhouse LLC Dock Construction Permit Modification (BD-22-11-175-MOD); District 1 (Withdrawn)

Consideration: A request for an Appeal of the Environmental Protection Commission BD-22-11-175-MOD recommending denial of the After-the-Fact Waiver for the Motekhouse LLC Dock Construction Permit Modification, pursuant to Orange County Code Chapter 15, Article II, Section 15-343(a).

Location: District 1; on property located at 14544 Avenue of the Rushes, Winter Garden, FL 34787; Orange County, Florida (legal property description on file in Environmental Protection Division)

The public hearing was withdrawn.

D. Affordable Housing Trust Fund Plan

4. 25-1144 Pertaining to the Adoption of Affordable Housing Trust Fund Plan 2026-2028; All Districts

CONSIDERATION: Adoption of the Affordable Housing Trust Fund Plan 2026-2028

The following persons addressed the Board:

- Catherine McManus
- Aaron Lewis
- Cynthia Laurent

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to adopt the Affordable Housing Trust Fund Plan FY 2026-2028, to include priority strategies, annual budget requirements, and program administration to direct annual expenditures of the Affordable Housing Trust Fund. The motion carried by the following vote:

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

E. Substantial Change

5. 25-1260 √Case # CDR-24-08-188

Sean Hickman, Burkett Engineering, Evergreen Planned Development (PD), amend plan; District 2

Consideration: A PD substantial change to revise the minimum residential lot size for the PD from 1 acre to 0.5 acres and to reflect the requirement for 50% open space in the Wekiva Study Area.; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 2; property generally located Southwest of North Old Blossom Trail / East of Dora Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Tom Sullivan
- Sean Hickman
- Tom Hurlburt
- George Wiggins
- Judy Peters
- Herm Flink
- Liz Connor

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

- Exhibit 1, from Tom Sullivan
- Exhibit 2, from George Wiggins
- Exhibit 3, from George Wiggins

Proposed New Condition of Approval 15:

15. Any covenants, conditions and restrictions (CC&R's) associated with the development of any lands within the Planned Development shall include language and notice requiring Florida native landscaping and a restriction prohibiting potable wells used for landscaping irrigation.

Existing Condition of Approval #15 is renumbered to Condition of Approval #16.

Revised renumbered Condition of Approval #16 (a)(i):

16. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated July 19, 2005, shall apply:

a. Conditions that have been agreed to by the owner/developer during the community meeting. In the cases where following conditions differ from the LUP (dated April 13, 2005), the following conditions apply:

i. Maximum number lots, ~~20~~ 17.

The motion by Commissioner Moore to make a finding of consistency with the Comprehensive Plan, further, approve the substantial change request subject to the fifteen (15) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated September 10, 2025, further, approve new Condition of Approval #15, and revise renumbered Condition of Approval #16(a)(i), died for a lack of a second.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the substantial change request to revise the minimum residential lot size for the PD from 1 acre to 0.5 acres and to reflect the requirement for 50% open space in the Wekiva Study Area. The motion carried by the following vote:

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

6. **25-1259** ✓Case # CDR-25-03-060

Christopher Leppert, Kimley-Horn and Associates, inc., Moss Park Planned Development (PD), amend plan; District 4

Consideration: A Planned Development (PD) substantial change to add Public/Institutional uses as a subset of the existing permitted Office use within Parcel C. In addition, the following waiver from Orange County Code is being requested: 1. A waiver from Orange County Code Section 38-1477 is requested to allow parking areas to be located a maximum of 1,000 ft. from the uses they serve, in lieu of 300 ft.; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 4; property generally located on the west and east sides of Wewahoottee Rd, south and west of Moss Park Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the fifteen (15) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated September 10, 2025; and further,

approve and execute the Fourth Amendment to First Amended and Restated Development Order for Moss Park Development of Regional Impact. The motion carried by the following vote:

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

Absent: 2 - Commissioner Martinez Semrad, and Commissioner Scott

and

I. CONSENT AGENDA (Deferred)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-1341** Approval and execution of Fourth Amendment to First Amended and Restated Development Order for Moss Park Development of Regional Impact. District 4. (Development Review Committee)

This consent item was approved.

V. PUBLIC HEARINGS (Continued)

F. Agreement

7. **25-1310** Fourth Amendment to the Settlement Interlocal Agreement between Orange County and the City of Apopka; District 2

Consideration: Fourth Amendment to the Settlement Interlocal Agreement between Orange County and the City of Apopka

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to approve and execute the Fourth Amendment to the Settlement Interlocal Agreement between Orange County and the City of Apopka. The motion carried by the following vote:

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

G. Ordinance

8. **25-1313** Pertaining to Elections in Orange County, Florida; adopting a new redistricting plan reflecting an increase from six (6) districts to eight (8) districts; Countywide

Consideration: AN ORDINANCE PERTAINING TO ELECTIONS IN ORANGE COUNTY, FLORIDA; IMPLEMENTING THE AMENDMENTS TO SECTIONS 202, 203 AND 204 OF THE ORANGE COUNTY CHARTER; REAPPORTIONING THE BOUNDARIES OF THE EXISTING SIX (6) COUNTY COMMISSION DISTRICTS TO REFLECT AN INCREASE TO EIGHT (8) DISTRICTS, PURSUANT TO THE 2020 FEDERAL CENSUS, ARTICLE VIII, SECTION 1(e) OF THE FLORIDA CONSTITUTION, AND SECTION 202 OF THE ORANGE COUNTY CHARTER;

PROVIDING FOR LEGISLATIVE INTENT; PROVIDING FOR THE ADOPTION OF A NEW REDISTRICTING PLAN; REPEALING ORANGE COUNTY ORDINANCE 2022-06; AMENDING SECTION 2-26 OF THE ORANGE COUNTY CODE; PROVIDING FOR FINDINGS OF FACT; PROVIDING FOR THE PUBLICATION OF THE BOUNDARIES OF THE COUNTY COMMISSION DISTRICTS AS CHANGED; PROVIDING FOR THE DESCRIPTION OF THE PLAN TO BE ENTERED UPON THE MINUTES; AND PROVIDING FOR CODIFICATION, EFFECTIVE DATES, AND APPLICABILITY.

The following persons addressed the Board:

- City of Winter Park Mayor Shelia DeCiccio
- City of Winter Park Vice Mayor Marty Sullivan
- City of Winter Park Commissioner Craig Russell
- City of Winter Park Commissioner Kris Cruzada
- City of Winter Park Commissioner Warren Lindsey
- Michelle del Valle
- Carolyn Fennell
- Town of Eatonville Mayor Angie Gardner
- City of Maitland Vice Mayor Vance Guthrie
- Jasmine Burney-Clark
- Vicki Vargo
- Valerie McWhite Chambers
- Ann Hill-Mitchell
- Angel de la Portilla
- Carol Hoskins
- Caleb Pierre
- Cecilia Gonzalez Herrera
- Cara Blanco
- Pedro Rodriguez Diaz
- Mateo Schulte
- Leonard Conner
- Sam Delgado
- Seven Charlestin
- Nancy Borkes
- Theresa Millay
- Delmarie Alicea
- David Caicedo
- Latanya Nichols
- Eugene Stoccardo
- Kathy Barber-Nobles (phonetic)
- Felicia Hunter
- Giancarlo Rodriguez
- James Auffant
- Jim Callahan
- Lana McMurray

- Liz Connor
- Matthew Grocholske
- Laurie Forrester
- Michael McGahuey
- Ryan Irizarry
- Sarah Mericle
- Sandra Prevalus
- Sarah Elbadri
- Sylvia Leggett
- Vanessa Dietsch
- Val Mobley
- Xavier Hernandez

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

- Exhibit 1, from City of Winter Park Mayor Shelia DeCicco
- Exhibit 2, from Vicki Vargo
- Exhibit 3, from Mateo Schulte
- Exhibit 4, from Eugene Stoccardo
- Exhibit 5, from Kathy Barber-Nobles

The motion made by Commissioner Scott, seconded by Commissioner Wilson, to adopt Map 7B moving Orlovista from District 7 to District 6, was withdrawn.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve and adopt Map 1A, inclusive of any modifications made during the public hearing; further, adopt an Ordinance adopting the new Commission District boundaries, including any amendments that are made during the public hearing; further, authorize staff to make any non-substantive changes to boundary lines to account for anomalies identified by the Supervisor of Elections; further, authorize staff to make any non-substantive changes to boundary lines to account for Census Block anomalies, so long as such changes do not affect the Commission District populations as adopted by the Board; further, authorize staff to replace the placeholders found in Exhibit "A" and Exhibit "B" of the proposed Ordinance with a map of the newly adopted Commission District Boundaries and the supporting data associated with such map; further, authorize the Clerk to input the ordinance number, once assigned; and further, direct the County Surveyor to prepare legal descriptions for each of the new District boundaries. The motion failed by the following vote:

Aye: 3 - Mayor Demings, Commissioner Moore, and Commissioner Uribe

Nay: 4 - Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

A motion was made by Commissioner Wilson, seconded by Commissioner Martinez Semrad, to approve and adopt Map 7B, inclusive of any modifications made during the public hearing; further, adopt an Ordinance adopting the new Commission District boundaries, including any

amendments that are made during the public hearing; further, authorize staff to make any non-substantive changes to boundary lines to account for anomalies identified by the Supervisor of Elections; further, authorize staff to make any non-substantive changes to boundary lines to account for Census Block anomalies, so long as such changes do not affect the Commission District populations as adopted by the Board; further, authorize staff to replace the placeholders found in Exhibit "A" and Exhibit "B" of the proposed Ordinance with a map of the newly adopted Commission District Boundaries and the supporting data associated with such map; and further, authorize the Clerk to input the ordinance number, once assigned; further, direct the County Surveyor to prepare legal descriptions for each of the new District boundaries. The motion carried by the following vote:

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

Nay: 2 - Commissioner Moore, Commissioner Uribe

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to adopt Ordinance 2025-27, specifically the version of the Ordinance that is tailored to Map 7B. The motion carried by the following vote:

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

√ **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: 7:22 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.

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