

# Orange County Government

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



## Final Meeting Minutes

**Tuesday, June 4, 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**

County Mayor Jerry L. Demings called the meeting to order at 9:12 a.m.

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

Others present:

County Comptroller Phil Diamond as Clerk  
County Administrator Byron Brooks  
Deputy County Administrator Jon Weiss  
County Attorney Jeffrey J. Newton  
Deputy County Attorney Georgiana Holmes  
Public Works Director Joseph Kunkel  
Senior Minutes Coordinator Noelia Perez  
Minutes Coordinator Megan Fiocco

**Invocation - District 2**

Pastor Kevin Craig, Thrive Church Apopka Assembly of God

**Pledge of Allegiance**

**Presentation**

Proclamation recognizing June 3 through June 7, 2024 as Code Enforcement Officers Appreciation Week

**Presentation**

Proclamation recognizing June 6, 2024 as National Naloxone Awareness Day

**Presentation**

Florida Association of Public Procurement Officials Best Practice Award

**Presentation**

Art in the Chambers

**Recognition**

The month of June as LGBTQ+ Pride Month

**Moment of Silence**

In honor and remembrance of the victims of the Pulse nightclub shooting

**Public Comment**

The following persons addressed the Board during public comment:

- Terry Sible
- Chris Mathieson
- Pamela Sible
- Stephanie Barker
- Laurie Forrester
- Angela Emerson
- Pam Capers
- William Sheerin
- Chuck O'Neal
- Roseanna Malherbe
- Eugene Stoccardo
- Heather Murray
- Peter Murray
- William Lutz
- James McKnight
- Kathy Schmitz
- Jeanne McKnight
- Gretchen Robinson
- Marj Holt
- Kay Hudson
- Pam Nabors
- Jacqueline Foster
- Tammy Canada
- Lester Canada
- Janet Brewer
- Deborah Bradley
- Kelly Semrad
- Beverly Russell
- Rachel Hildebrand
- Jennifer Lane
- Debbie Parrish
- Samuel Chambers
- Melissa Lopez
- Dionne Campbell
- Pat Lindsey
- Eric Grimmer
- Gerald Sutton
- Susan Adams

- Susan Morris
- Cheryl Coats
- Hal Coats
- Lean Frederic
- Steve Meyers
- Richard Barbari
- Liz Connor
- Allen Beck
- Lynden Johnson
- Wes Hodge
- Michael Walsh
- Kim Buchheit
- Terri Falbo
- Brandon Pownell
- Michael Bustillos
- Lee Patrizzi
- Lee Perry
- Jared Willis
- Bobby Beagles
- Ramon Pereira Bonilla
- Maria Martinez

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

- Exhibit 1, from Chris Mathieson
- Exhibit 3, from Eugene Stoccardo
- Exhibit 4, from Heather Murray
- Exhibit 5, from Peter Murray
- Exhibit 6, from Samuel Chambers
- Exhibit 7, from Kim Buchheit

The following materials were presented to the Board during public comment. The materials referenced by the speakers were not received by the Clerk prior to the close of the public comment:

- Exhibit 2, from Chuck O'Neal
- Exhibit 8, from Bobby Beagles

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

## I. CONSENT AGENDA

### Approval of the Consent Agenda

The Mayor deferred action on Administrative Services Department Item 14; and further, a motion

was made by Commissioner Gomez Cordero, 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 Bonilla, and Commissioner Scott

#### A. COUNTY COMPTROLLER

1. **24-809** Approval and execution of the minutes of the May 7, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-810** 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.

Disbursement periods cover:

- May 17, 2024 to May 23, 2024; \$32,373,752.30
- May 24, 2024 to May 30, 2024; \$86,817,906.24

(Finance/Accounting)

3. **24-811** Disposition of Tangible Personal Property as follows. (Property Accounting)
  - a. Dispose of assets

#### B. COUNTY ADMINISTRATOR

1. **24-812** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. (Agenda Development Office)
  - A. Arts and Cultural Affairs Advisory Council: Appointment of Paul F. Lartonoix to succeed Jeffrey Moore in the University of Central Florida representative category with a term expiring June 30, 2025.
  - B. Citizens' Review Panel for Human Services: Appointment of Todd S. Russell in the member in training representative category with a term expiring December 31, 2026. Note: Dr. Germanyne Graham, currently serving in the member in training representative category, will now serve in the at large representative category succeeding Taylor L. Duffy.
  - C. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of Laini Schultz to succeed Robert J. Szafranski in the general contractor representative category with a term expiring December 31, 2024.

D. MetroPlan Orlando Citizens' Advisory Committee: Appointment of Janette F. Frevola and Victor G. Gonzalez Galeano to succeed Cynthia M. Henry and Patricia Rumph in the Orange County representative category with terms expiring December 31, 2027.

E. M/WBE Advisory Committee: Appointment of Celeste Cornileus to succeed Dr. Jacquleen Bido in the at large representative category with a term expiring June 30, 2025.

F. Neighborhood Grants Advisory Board: Reappointment of James A. White in the District 4 representative category with a term expiring June 30, 2026 and the appointment of Daniel J. Elliott in the at large representative category with a term expiring June 30, 2025. Note: James A. White, currently serving in the at large representative category, will now serve in the District 4 representative category, succeeding Kenneth C. Zook.

2. **24-813** Confirmation of Mayor Demings' appointment of Daniel J. Elliott as a Mayor's representative on the Orange County Citizen Corps Council with a term expiring December 31, 2024. (Agenda Development Office)
3. **24-814** Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$6,741,680.53. (Office of Management and Budget)
4. **24-815** Approval and execution for the Orange County Sheriff's Office to spend \$174,500 from the FY 2024 Law Enforcement Trust Fund-Federal Justice Forfeitures for Rapid ID Scanners. (Office of Management and Budget)
5. **24-816** Approval and execution for the Orange County Sheriff's Office to spend \$12,500 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Sheriff's Youth Ranches (\$10,000) and Phi Beta Sigma Fraternity Inc. (\$2,500). (Office of Management and Budget)
6. **24-817** Approval of budget amendments #24-35, #24-36, #24-37, and #24-38. (Office of Management and Budget)
7. **24-818** Approval of budget transfer #24-0887. (Office of Management and Budget)

#### **C. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **24-819** Approval of Change Order No 5, Contract Y22-757 EPD Back to Nature Community/Rehab Center INVEST, with S A Casey Construction Inc in the amount of \$5,863.03, for a revised lump sum contract amount of \$4,576,987.58. District 4. (Capital Projects Division)
2. **24-820** Approval to award Invitation for Bids Y23-1036-MV, Staff Augmentation for Water Division, to the low responsive and responsible bidder Sunshine

- 
- Enterprises USA LLC for Lots A through D. The estimated contract award amount is \$900,110.50 for a one-year term. ([Utilities Department Water Division] Procurement Division)
3. **24-821** Approval to award Invitation for Bids Y24-185-MM, Pest Control Services for the Orange County Convention Center, to the low responsive and responsible bidder, Massey Services, Inc. The estimated contract award amount is \$298,500 for a three-year term. ([Convention Center Facility Operational Support Division] Procurement Division)
  4. **24-822** Approval to award Invitation for Bids Y24-193-MM, Primary Canal Mowing and Maintenance Services for Stormwater Management, to the low responsive and responsible bidder, Aero Groundtek, LLC. The estimated contract award amount is \$298,800 for the base year. ([Public Works Department Stormwater Management Division] Procurement Division)
  5. **24-823** Approval to award Invitation for Bids Y24-1007-JA, High Rise Window Cleaning and Pressure Washing Services, to the low responsive and responsible bidder, Bluesky General Services Corp. The estimated contract award amount is \$533,520.05 for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
  6. **24-824** Approval to award Invitation for Bids Y24-728-GO, Corrections Mechanical Electrical & Plumbing Upgrades-Building F, to the low responsive and responsible bidder, Sauer Construction, LLC. The total contract award amount is \$17,502,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
  7. **24-825** Approval to award Invitation for Bids Y24-735-RC, Orange County Sheriff SWAT Tower Stair Replacement, to the low responsive and responsible bidder, CORE Engineering & Construction, Inc. The total contract award amount is \$442,862.79. ([Administrative Services Department Facilities Management Division] Procurement Division)
  8. **24-826** Approval to award Invitation for Bids Y24-750-GO, Housing and Community Development Facility Heating Ventilation Air Conditioning System Replacement, to the low responsive and responsible bidder, Air Mechanical & Service Corp. The total contract award amount is \$587,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
  9. **24-827** Approval of Contract Y23-815, Hiawassee Road Pedestrian/Cyclist Study, with Kimley-Horn and Associates, Inc., in the total contract award amount of \$714,998.39. ([Public Works Department Transportation Planning Division] Procurement Division)
  10. **24-828** Approval of Amendment No. 5, Contract Y16-808, Professional Engineering

Services for Econlockhatchee Trail South Segment Water and Wastewater, with CPH Inc., in the amount of \$52,632.37, for a revised total contract amount of \$515,379.76. ([Utilities Department Engineering Division] Procurement Division)

11. **24-829** Approval of Amendment No. 12, Contract Y19-1105, Security Guard Services for Orange County Courthouse and Miscellaneous Sites, with Universal Protection Service LLC, in the amount of \$575,000, for a revised estimated contract amount of \$9,134,867.37. ([Administrative Services Department Facilities Management Division] Procurement Division)
12. **24-830** Approval of Amendment No. 6, Contract Y21-127, Ryan White Peer Services-Ending the HIV Epidemic, with The Center for Multicultural Wellness and Prevention, Inc., in the amount of \$30,000, for a revised estimated contract amount of \$215,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
13. **24-831** Approval of Amendment No. 3, Contract Y21-2109, Provision of Community Services and Facility Use, with State of Florida, Department of Health, Orange County Health Department, in the amount of \$1,602,841.06, for a revised total contract amount of \$2,164,331,80. ([Community and Family Services Department Citizens' Commission for Children] Procurement Division)
14. **24-832** Approval of Amendment No. 4, Contract Y22-2404, Job Placement, Training and Employment Related Services, Federal Subrecipient Agreement, with Central Florida Regional Workforce Development Board, Inc., in the amount of \$2,500,000, for a revised total contract amount of \$17,794,215. ([Community and Family Services Department Fiscal and Operational Support Division] Procurement Division)

(This item was deferred.)

15. **24-833** Approval of Amendment No. 1, Contract Y23-2506A, Housing Opportunities for Persons with AIDS (HOPWA), with Aspire Health Partners, Inc., in the amount of \$396,594, for a revised amount of \$1,445,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
16. **24-834** Approval of Amendment No. 1, Contract Y23-2506B, Housing Opportunities for Persons with AIDS (HOPWA), with Catholic Charities of Central Florida, Inc., in the amount of \$195,003, for a revised total contract amount of \$520,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
17. **24-835** Approval of Purchase Order M114883, Remote Monitoring and Water Saving System, with I-Con Systems, Inc., in the amount of \$181,505.78. ([Administrative Services Department Facilities Management Division]



Procurement Division)

18. **24-836** Approval of Change Order No. 5, Purchase Order M108856, Emergency Gravity Main Replacement at South Water Reclamation Facility, with Prime Construction Group, Inc., in the amount of \$2,000,000, for a revised not-to-exceed award amount of \$8,000,000. ([Utilities Department Field Services Division] Procurement Division)
19. **24-837** Selection of Lerch Bates, Inc. to provide Design Services for the Orange County Convention Center (OCCC) Campus Wide Escalators and Elevators Replacement and Modernization, Request for Proposals Y24-812-CR. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
20. **24-838** Approval of Drainage Easement between Jose Domingo Rodriguez Cruz, Ana Cecilia Diaz Lopez, and Orange County, and Subordination of Encumbrance to Property Rights to Orange County from Mortgage Electronic Registration Systems, Inc. to Orange County, and authorization to disburse funds to pay recording fees and record instruments for 5th St and 15th Canal (BLSDC003). District 5. (Real Estate Management Division)
21. **24-839** Approval and execution of Hold Harmless and Indemnification Agreement by and between Orange County, Florida and Rodney P. Panter and Katherine H. Panter and authorization to record instrument for Dock Construction Permit BD-23-06-086, B23026234. District 3. (Real Estate Management Division)
22. **24-840** Approval and execution of Resolution 2024-M-15 of the Orange County Board of County Commissioners regarding Subordinations of County Utility Interests by and between Orange County and the State of Florida, Department of Transportation ("FDOT") at State Road 50, Section 75050, F.P. No. 239535-4 (Good Homes Road to Pine Hills Road), and Subordination of County Utility Interests by and between the State of Florida Department of Transportation and Orange County, and authorization to record instruments for FDOT State Road 50 (from Good Homes Road to Pine Hills Road). District 6. (Real Estate Management Division)
23. **24-841** Approval and execution of Termination of Sublease between Adventist Health System/Sunbelt, Inc., d/b/a AdventHealth Centra Care (Sublessor) and Orange County, Florida (Sublessee) dated February 9, 2021, and Sub-Lease Agreement between Adventist Health System/Sunbelt, Inc. d/b/a AdventHealth Centra Care and Orange County, Florida, and authorization for the Real Estate Management Division to exercise renewal options, termination, execute estoppels, and furnish notices, required, or allowed by the Sub-Lease Agreement as needed for Fire Rescue Mask Fit Training Centra Care 630 N. Bumby Avenue, Orlando, Florida 32803. Lease File #2054. Districts 3 and 5. (Real Estate Management Division)

24. **24-842** Approval and execution of Contract for Purchase and Sale by and between Dee Rivers-Yowell and Orange County, 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 Contract for Purchase and Sale, disburse funds to pay purchase price in the amount of \$256,273.50 and perform all actions necessary and incidental to closing for Green PLACE Parcel 220. District 1. (Real Estate Management Division)
25. **24-843** Approval and execution of Orange County, Florida and South Orlando Rowing Association, Inc. Lease Agreement and authorization for Real Estate Management Division to exercise renewal options and furnish notices required, or allowed by the Lease Agreement, as needed for Moss Park Rowing Lease - South Orlando Rowing Association 12901 Moss Park Road, Orlando, Florida 32832. Lease File #5076. District 4. (Real Estate Management Division)

#### **D. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. **24-844** Approval and execution of Memorandum of Understanding by and among Orange County, Boys & Girls Clubs of Central Florida and City of Winter Garden. District 1.

#### **E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. **24-845** Approval and execution of 1) Subrecipient Agreement between Orange County, Florida and IDignity, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2022-2023 in the amount of \$750,000 and 2) Federal Contractor Agreement (#Y24-HCD) between Orange County, Florida and IDignity, Inc. for a contract amount not to exceed \$1,500,000.00 from a federal award issued by the U.S. Department of the Treasury for the specific purpose of providing additional funding in support of the IDignity CDBG CIP Project. District 6. (Housing and Community Development Division)

#### **F. PUBLIC WORKS DEPARTMENT**

1. **24-846** Approval of Orange County Stormwater Low Impact Development Manual and authorization for the County Engineer to modify the Low Impact Development Manual to reflect new technology and practices. All Districts.
2. **24-847** Authorization to record the plat of Johnny Clean at Rouse. District 4. (Development Engineering Division)
3. **24-848** Approval and execution of Mitigation Credits Purchase Agreement (Reams Road S Summerlake Park Blvd to Taborfield) by and between Mitigation

Marketing, LLC and Orange County Board of County Commissioners. The purchase price for the 5.49 mitigation credits is \$796,050 District 1. (Engineering Division)

4. **24-849** Approval to decrease the speed limit on Ficquette Road from South of Ingelnook Drive to South of Summerlake Park Boulevard from 45 mph to 40 mph. District 1. (Traffic Engineering Division)
5. **24-850** Approval to decrease the speed limit on Reams Road from Summerlake Park Boulevard to Taborfield Avenue from 45 mph to 40 mph. District 1. (Traffic Engineering Division)

## G. UTILITIES DEPARTMENT

1. **24-851** Approval and execution of Change Order Number 2, Y22-750-TA Chickasaw Trail Forcemain, with Schuller Contractors Inc., in the amount of \$1,187,846.31, for a revised total contract amount of \$2,772,675.31. District 3. (Field Services Division)
2. **24-852** Approval and execution of Change Order Number 1, Contract Y24-724, Eastern Water Reclamation Facility Phase 6A Improvements, with Wharton-Smith Inc., in the amount of \$10,807,522, for a revised total contract amount of \$80,365,360. District 4. (Field Services Division)

## II. INFORMATIONAL ITEMS\*\*

### A. COUNTY COMPTROLLER

1. **24-798** Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the May 6, 2024, Meeting in the Sunshine, Commissioners Mayra Uribe, Maribel Gomez Cordero, and Emily Bonilla met to discuss the creation of a film incentive program, ARC funding, OnePulse Foundation, annexation, rural boundary, community theaters, and public records.
  - b. Maitland Community Redevelopment Agency Annual Financial Report for the Fiscal Year ended September 30, 2023.
  - c. City of Winter Park Community Redevelopment Agency 10-Year Proforma with FY23-24 Budget and Ordinance. Ordinance 3283-23 entitled: An Ordinance of the City of Winter Park, Florida adopting the annual budget for the fiscal year beginning October 1, 2023 and ending September 30, 2024 and accompanying five year capital improvement plan; appropriating funds for the general fund, designations trust fund, stormwater utility fund, community redevelopment fund, affordable housing trust fund, multi-modal transportation impact fund, federal forfeiture fund, police grant fund, debt service fund, water and sewer funds, electric utility fund, fleet maintenance

fund, equipment replacement fund, employee insurance fund, general insurance fund, cemetery trust fund, general capital projects fund and stormwater capital projects fund; providing for modifications; providing for amendments to said annual budget to carry forward the funding of purchase orders outstanding and unspent project budgets as of September 30, 2023; and authorizing transfer of funds herein appropriated between departments so long as the total fund appropriations shall not be increased thereby.

d. Winter Park Community Redevelopment Agency Annual Report Fiscal Year 2023.

e. Orange Blossom Trail Community Redevelopment Agency Financial Statements and Report of Independent Auditor for the year ended September 30, 2023.

f. Resolution 2023-M-26 entitled: Resolution of the Orange County Community Redevelopment Agency relating to the Fiscal Year 2023-24 Budget of the Orange County Community Redevelopment Agency.

g. CRA Resolution No. 2023-002 entitled: A Resolution of the Ocoee Community Redevelopment Agency adopting a budget for Fiscal Year 2023-2024; providing for budget adjustments and the appropriation of funds; providing for severability; providing an effective date.

h. City of Ocoee Community Redevelopment Agency Annual Financial Report Fiscal Year ended September 30, 2023.

i. City of Winter Garden Community Redevelopment Agency Financial Statements and Independent Auditor's Report as of and for the year ended September 30, 2023.

j. City of Winter Garden Community Redevelopment Agency Fund FY 2024 Adopted Budget with Ordinance 23-24. Ordinance 23-24 entitled: An Ordinance appropriating and allocating all revenue and funds of the community redevelopment agency (CRA) of the City of Winter Garden, Florida, for the tax year beginning on October 1, 2023, and ending on September 30, 2024.

k. Apopka Community Redevelopment Agency Financial Statements for the Fiscal Year ended September 30, 2023.

l. Winter Park Community Redevelopment Agency Annual Financial Report for the year ended September 30, 2023.

m. Sunbridge - Camino ANX2024-10002 Map. Annexation # TBD. First

reading 04-22-2024 and Second Reading 05-13-2024.

n. City of Orlando Voluntary Annexation Request: Conway Center - ANX2020- 10003. Notice of Proposed Enactment. On Monday, June 10, 2024 the Orlando City Council will consider proposed Ordinance #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. A public hearing on this Ordinance will be held during Council's regular meeting beginning at 2:00 p.m., in Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

o. City of Orlando Council Agenda Item for the meeting of May 13, 2024. 2nd consideration of the City of Orlando Ordinance 2024-20 with Exhibit A (Legal Description), Exhibit B (Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, and Orlando Sentinel 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 Council Chambers, 2nd floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

These items were received and filed.

#### I. CONSENT AGENDA (Deferred)

#### C. ADMINISTRATIVE SERVICES DEPARTMENT

14. 24-832 Approval of Amendment No. 4, Contract Y22-2404, Job Placement, Training and Employment Related Services, Federal Subrecipient Agreement, with Central Florida Regional Workforce Development Board, Inc., in the amount

of \$2,500,000, for a revised total contract amount of \$17,794,215.  
([Community and Family Services Department Fiscal and Operational  
Support Division] Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to approve Amendment No. 4, Contract Y22-2404, Job Placement, Training and Employment Related Services, Federal Subrecipient Agreement, with Central Florida Regional Workforce Development Board, Inc., in the amount of \$2,500,000, for a revised total contract amount of \$17,794,215. The motion carried by the following vote:

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

### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-854** Selection of one firm and an alternate to provide a Special Magistrate for Animal Services, Request for Proposals Y24-199-AV, from the following two firms, listed alphabetically:

- DHN Attorneys, PA
- The Law Office of Adolphus Thompson LLC

([Health Services Department Animal Services Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to appoint The Law Office of Adolphus Thompson LLC, 355 points, as the selected firm; and further, appoint DHN Attorneys, PA, 339.11 points, as the selected alternate. The motion carried by the following vote:

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

2. **24-855** Selection of three firms and an alternate to provide Continuing Geotechnical Engineering Services, Request for Proposals Y24-904-CC, from the following four firms, listed alphabetically:

- Ardaman & Associates, Inc.
- Terracon Consultants, Inc.
- Tierra, Inc.
- Universal Engineering Sciences, LLC

([Public Works Department Highway Construction Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Bonilla, to appoint Terracon Consultants, Inc., 407.83 points, Ardaman & Associates, Inc., 370 points, and Tierra, Inc., 357.83 points, as the selected firms; and further, appoint Universal Engineering Sciences, LLC, 339.24 points, as the selected alternate. The motion carried by the following vote:

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

## B. COUNTY ADMINISTRATOR

1. **24-856** Approval of FY 2024 Cultural Facilities Funding Recommendations by the Arts and Cultural Affairs Advisory Council in the amount of \$2,217,070. (Arts and Cultural Affairs Office)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the FY 2024 Cultural Facilities Funding Recommendations by the Arts and Cultural Affairs Advisory Council to the following organizations/venues: Art & History Museums of Maitland \$800,000; Girl Scouts of Citrus / Women's History and Cultural Center \$103,557; Orlando Science Center \$159,813; Orlando Shakes / Lowndes Shakespeare Center \$1,153,700; total amount of \$2,217,070. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Bonilla

## C. FIRE RESCUE DEPARTMENT

1. **24-857** 2024 Hurricane Season Update. (Office of Emergency Management)

The Board took no action.

## E. COMMISSIONER'S REPORT

1. **24-859** Commissioner Bonilla would like to discuss Direction to staff for Drafting Ordinance and Ballot Language for the Rural Boundary.

Commissioner Bonilla addressed the Board about the proposed rural boundary Charter amendment. Discussion ensued regarding the Board of County Commissioners advancing the topic and drafting an ordinance, charter amendment, and corresponding ballot language.

A motion was made by Commissioner Bonilla, seconded by Commissioner Wilson to direct staff to prepare a rural boundary charter amendment; and further, review county policies in order to in the future come forward with tweaks to the Comprehensive Plan that would be in alignment with the Charter Amendment related to the rural area or rural boundary. The motion carried by the following vote:

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

#### IV. RECOMMENDATIONS

1. **24-860** May 16, 2024 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Uribe, 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:** 5 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero

**Absent:** 2 - Commissioner Bonilla, and Commissioner Scott

#### V. PUBLIC HEARINGS

##### A. Board of Zoning Adjustment Board-Called

1. **24-263** Case # SE-24-01-122

Shane Carrigan for All Steel Buildings, January 4, 2024; District 3  
(Continued from March 26, 2024)

**Consideration:** Request for a special exception and variance in the C-3 zoning district as follows: 1) Special Exception to allow an automobile towing service with onsite storage. 2) Variance to allow a maximum onsite storage of 45 inoperable vehicles in lieu of a maximum onsite storage of 30 inoperable vehicles.

**Location:** District 3; property located at 5301 S. Orange Blossom Trail, Orlando, FL 32839; Orange County, Florida (legal property description on file at Zoning Division)

The following persons addressed the Board:

- Chris Dawson
- Jackie Davenport
- Nancy Campiglia
- Maureen Kennedy Hale
- Stephen Klosterman
- Kaye Hanna
- Lauren Buckner
- Mark Caro (phonetic)
- William Smith

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



- Exhibit 1, from Nancy Campiglia
- Exhibit 2, from Stephen Klosterman

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to deny the request for a special exception and variance in the C-3 zoning district as follows: 1) Special Exception to allow an automobile towing service with onsite storage. 2) Variance to allow a maximum onsite storage of 45 inoperable vehicles in lieu of a maximum onsite storage of 30 inoperable vehicles. The motion carried by the following vote:

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

## B. Board of Zoning Adjustment Appeal

### 2. 24-643 Case # VA-24-04-008

Joseph Kovecses For 7-Eleven, April 4, 2024; District 6 (Continued from June 4, 2024)

**Consideration:** Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for Variance in the C-1 zoning district to allow a Billboard setback of 248 ft. in lieu of 500 ft. from the edge of right-of-way end ramp of a limited access highway

**Location:** District 6; property located at 7329 W. Sand Lake Road, Orlando, FL 32819; Orange County, Florida (legal property description on file at Zoning Division)

A motion was made by Commissioner Scott, seconded by Commissioner Bonilla, to continue the public hearing until June 18, 2024, at 2 p.m. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Moore, and Commissioner Uribe

## C. Development Plan

### 3. 24-632 Case # DP-23-06-185

Andrew L. Howell, A & MH, LLC, Hamlin Planned Development (PD) - Unified Neighborhood Plan (UNP) / Hamlin Reserve Preliminary Subdivision Plan (PSP) / A portion of Parcel B - Tropical Smoothie Development Plan (DP); District 1

**Consideration:** Hamlin Planned Development (PD) - Unified Neighborhood Plan (UNP) / Hamlin Reserve Preliminary Subdivision Plan (PSP) / A portion of Parcel B - Tropical Smoothie Development Plan (DP), Case # DP-23-06-185, submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 1,710 square foot Tropical Smoothie Café on a 0.47 acre site. The request also includes waivers from Orange County Code: 1. A waiver from Section 38-1390.51, Table 4-1 is requested to allow 100% of the building façade to be located at the 30 foot side street setback along Calamondin

Drive in lieu of the required 10 foot build-to-line. 2. A waiver from Section 38-1390.53(a)(2) is requested to allow decorative screen fencing as an alternative to the masonry knee wall along framework streets in lieu of providing a decorative masonry knee wall in accordance with the standards described in Section 38-1390.52(b)(3); pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, and Section 38-1207 and Chapter 30, Article II, Section 30-40

**Location:** District 1; property generally located East of State Road 429 / West of Hamlin Groves Trail / North of Porter Road / South of New Independence Parkway; Orange County, Florida (legal property description on file in Planning Division)

County staff announced the request is to construct a 1,710 square foot Tropical Smoothie Café on a 0.47 acre site; and further, the request is for one waiver to allow 100% of the building façade to be located at the 30 foot side street setback in lieu of the required 10 foot build-to-line.

The following person addressed the Board: Andrew Howell.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the nineteen (19) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 10, 2024. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Moore, and Commissioner Uribe

#### **D. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance**

4. **24-724** Adoption of Future Land Use Map Amendment SS-24-04-014 and Ordinance, Dante J. Sandroni

a. Amendment SS-24-04-014

**Consideration:** To change the Future Land Use designation from Commercial (C) to Industrial (IND), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code

**Location:** District 2; property located at 4001 Silver Star Rd; generally located north of Silver Star Road, west of Mercy Drive; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

**Consideration:** An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the "2010- 2030 Comprehensive Plan," as amended, by adopting Small-Scale development amendments

pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

The following person addressed the Board: Dante Sandroni.

A motion was made by Mayor Demings, seconded by Commissioner Gomez Codero, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-04-014, Industrial (IND) Future Land Use Map designation; and further, adopt the associated Ordinance 2024-11. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Moore, and Commissioner Uribe

### **E. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance and Concurrent Rezoning Request**

5. **24-723** Adoption of Future Land Use Map Amendment SS-24-03-002, Ordinance, and Concurrent Rezoning Request RZ-24-04-023, Angelo Fiorino

a. Amendment SS-24-03-002

**Consideration:** To change the Future Land Use designation from Rural Settlement RS 1/5 (RS 1/5) to Rural Settlement RS 1/2 (RS 1/2), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

**Location:** District 1; property located at 5521 Beta Avenue; generally located west of Avalon Road, east of Rex Drive, and south of Alps Street; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

And

c. Rezoning RZ-24-04-023

**Consideration:** Request to change the zoning from A-1 (Citrus Rural District) to A-1 Restricted (Citrus Rural District) in order to allow for a lot split measuring no less than two acres; pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

**Location:** District 1; property located at 5521 Beta Avenue; generally located west of Avalon Road, east of Rex Drive, and south of Alps Street; Orange County, Florida (legal property

description on file in Planning Division)

The following persons addressed the Board:

- Laurie Fiorino
- Mike Walsh
- Pam Capers
- Laurie Forrester
- Art Slowe
- Kathy Sheerin

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

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of inconsistency with the Comprehensive Plan; further, deny Amendment SS-24-03-002, Rural Settlement 1/2 (RS 1/2) Future Land Use Map designation; and further, deny the rezoning request RZ-24-04-023 for A-1 Restricted (Citrus Rural District) zoning. The motion carried by the following vote:

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

**6. 24-726** Adoption of Future Land Use Map Amendment SS-23-10-075, Ordinance, and Concurrent Rezoning Request RZ-23-10-076, John Henderson II

a. Amendment SS-23-10-075

**Consideration:** To change the Future Land Use designation from Medium Density Residential (MDR) to Industrial (IND), pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

**Location:** District 6; property located at 3800 W. New Hampshire Street; generally located south of W. Princeton Street, east of Mercy Drive; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

And

c. Rezoning RZ-23-10-076

**Consideration:** Request to change the zoning from R-3 (Multiple-Family Dwelling District) to I-1/I-5 (Industrial District - Light); pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

**Location:** District 6; property located at 3800 W. New Hampshire Street; generally located south of W. Princeton Street, east of Mercy Drive; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-23-10-075, Industrial (IND) Future Land Use Map designation; further, adopt the associated Ordinance 2024-12; and further, approve the rezoning request RZ-23-10-076, from R-3 (Multiple-Family Dwelling District) to I-1/I-5 (Industrial District - Light) zoning. The motion carried by the following vote:

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

7. **24-725** Adoption of Future Land Use Map Amendment SS-24-04-012, Ordinance, and Concurrent Rezoning Request RZ-24-04-013, Orange County Housing Division

a. Amendment SS-24-04-012

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

**Location:** District 6; property located at 125 S. John Street; generally located north of Old Winter Garden Road, east of S. John Street; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

And

c. Rezoning RZ-24-04-013

**Consideration:** Request to change the zoning from R-3 (Multiple-Family Dwelling District) to R-1 (Single-Family Dwelling District) in order to allow one home; pursuant to Orange County Code,

Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

**Location:** District 6; property located at 125 S. John Street; generally located north of Old Winter Garden Road, east of S. John Street; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-04-012, Low Density Residential (LDR) Future Land Use Map designation; further, adopt the associated Ordinance 2024-13; and further, approve the rezoning request RZ-24-04-013, from R-3 (Multiple-Family Dwelling District) to R-1 (Single-Family Dwelling District) zoning. The motion carried by the following vote:

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

## F. Ordinance

8. **24-729** Creating the Lake Avalon Preservation District pursuant to Section 505 of the Orange County Charter; Providing a Title; Establishing definitions; stating purposes and intent; Establishing boundaries for the District; Providing procedures for the voluntary annexation of property or properties within the District; and providing an effective date; District 1

**Consideration:** AN ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA, CREATING THE LAKE AVALON PRESERVATION DISTRICT PURSUANT TO SECTION 505 OF THE ORANGE COUNTY CHARTER; PROVIDING A TITLE; ESTABLISHING DEFINITIONS; STATING PURPOSES AND INTENT; ESTABLISHING BOUNDARIES FOR THE DISTRICT; PROVIDING PROCEDURES FOR THE VOLUNTARY ANNEXATION OF PROPERTY OR PROPERTIES WITHIN THE DISTRICT; AND PROVIDING AN EFFECTIVE DATE

County staff announced the following modification to the Draft Ordinance:

Page 1, "~~NOW, THEREFORE~~", BE IT ORDAINED BY THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY:

The following persons addressed the Board:

- Crystal Seidle
- Mike Walsh
- Mark Mansfield
- Pam Capers
- Laurie Forrester
- Ed Williams
- Danise Martinez
- Art Slowe
- Kathy Sheerin

- Robert Yarborough

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2024-14 creating the Lake Avalon Preservation District pursuant to Section 505 of the Orange County Charter; Providing a Title; Establishing Definitions; Stating Purposes and Intent; Establishing Boundaries for the District; Providing Procedures for the Voluntary Annexation of the Property or Properties within the District and providing an Effective Date; and further, authorize Staff to Correct any Non-Substantial Grammatical or Scrivener's Errors. The motion carried by the following vote:

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

### III. DISCUSSION AGENDA (Deferred)

#### D. PUBLIC WORKS DEPARTMENT

1. **24-858** Stormwater Management - Moving Toward a Resilient Future Task Updates. (Stormwater Management Division)

The Board took no action.

#### ANNOUNCEMENT

Orange County Mayor Jerry L. Demings will deliver his 2024 State of the County address inside the Linda W. Chapin Theatre at the Orange County Convention Center on Friday, June 7, 2024, at 8 a.m.

√ **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: 5:19 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: July 9, 2024

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.