

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, March 24, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - Mayor****Pledge of Allegiance****Presentations**

Presentation of Mayor's Veteran of the Year

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

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

1. 26-0340 Approval of FDP Cost Reimbursement Subaward PTE Federal Award No: Y25-2401 (FAIN: HR1319) Subaward No: GR110044 between The University of Central Florida Research Foundation, Inc. and Orange County Public Schools per Orange County Contract #Y25-2401. (Office of Innovation and Emerging Technologies)

B. COUNTY COMPTROLLER

1. 26-0330 Approval and execution of the minutes of the February 10, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0331 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:

- March 6, 2026 to March 12, 2026
- March 13, 2026 to March 19, 2026

C. COUNTY ADMINISTRATOR

1. 26-0328 Confirmation of the County Mayor's Staff Reappointments for third quarter, (April - June) FY 2025-2026: (Human Resources Division)
Armstrong, Timothy, Deputy Director, Utilities
Avellaneda, Eduardo, Manager, Roads and Drainage
Brown, Yolanda, Manager, Fiscal and Operational Support
Burns, Keri, Manager, Sales, Convention Center
Camarillo, Anthony, General Manager, Convention Center
Clemente, Hector, Manager, Facility Operations, Convention Center
Fether, Zachary, Event Operations Manager, Convention Center
Glasser, Mitchell, Manager, Housing and Community Development
Goodrich, John, Deputy Director, Health Services
Gregory, David, Manager, Solid Waste
Harrison, Steven, Manager, Mosquito Control
Hunziker, Amy, Manager, Professional Services/CCD
Ikeler, Mark, Manager, Water Reclamation
Knowlton, Reed, Manager, Fiscal and Operational Support
Kulikowski, Anne, Director, Administrative Services
Leeming, Kenneth, Manager, Highway Construction
Mathes, Carrie, Manager, Procurement
Moreau, Jennifer, Manager, Zoning
Mudd, Crystal, Manager, Capital Planning and Building Systems
Petersen, Kurt, Director, Management and Budget
Pino, Raul, Director, Health Services
Reynolds, Jason, Deputy Director, Planning, Environmental and Development Services
Rios, Anthony, Fire Chief
Sanders, Brian, Manager, Transportation Planning
Stephany, Joshua, Medical Examiner
Thomas, Venerria, Director, Community and Family Services
Wajda, Michael, Deputy Director, Fire Admin
White Jr., Isiah, Manager, Guest and Facility Security
Wolfe, Lindy, Manager, Utilities Engineering
2. 26-0383 Confirmation of Commissioner Moore's nomination of Randy June for reappointment to the Ocoee Community Redevelopment Agency Board with a term expiring December 31, 2029. (Agenda Development Office)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0355 Approval of Change Order No 5, Contract Y24-773 Tangelo Park Community Center - GRANT CP21048, with Collage Companies in the amount of \$1,806.21, for a revised lump sum contract amount of \$7,746,668.51. District 6. (Capital Projects Division)
2. 26-0356 Approval of Change Order No 4, Contract Y24-725 Parks Blanchard

Park Parking Improvements, with Uribe Site Development Inc in the amount of \$49,539.91, for a revised lump sum contract amount of \$1,377,739.03. District 5. (Capital Projects Division)

3. 26-0325 Approval of Amendment No. 2, Contract Y23-818, Final Design Services for Orange Avenue from the Orange/Osceola County Line to Town Center Boulevard, with Dewberry Engineers Inc., in the total amount of \$133,743.87, for a revised total contract amount of \$2,136,911.04. ([Public Works Department Engineering Division] Procurement Division)
4. 26-0326 Award of Invitation for Bids Y26-119-LS, Landscape Maintenance - Apopka Section II, to the low responsive and responsible bidder, Aero Groundtek LLC, in the estimated contract award amount of \$2,699,400 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. ([Public Works Department Roads and Drainage Division] Procurement Division)
5. 26-0332 Approval of Amendment No. 4, Contract Y19-803, Final Design Services for Kennedy Boulevard, with Kelly Collins Gentry, Inc. in the amount of \$182,277.31, for a revised total contract amount of \$1,336,629.08. ([Public Works Department Engineering Division] Procurement Division)
6. 26-0333 Approval to Purchase All Lines of Commercial Insurance Coverage, with Arthur J. Gallagher Risk Management Services, Inc., for premiums not-to-exceed \$5,353,500. ([Administration and Fiscal Services Department Risk Management Division] Procurement Division)
7. 26-0334 Approval to award Invitation for Bids Y26-708-ZR, Orange County Convention Center Campus Air Compressor Upgrades, to the low responsive and responsible bidder Poli Construction Inc., in the total contract award amount of \$3,962,000. ([Orange County Convention Center Capital Planning Division] Procurement Division)
8. 26-0335 Approval to award Invitation for Bids Y26-122-RC, Utilities Site Restorations, to the low responsive and responsible bidder, Stage Door II, LLC, in the estimated contract award amount of \$33,977,880 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
9. 26-0336 Approval of Amendment No. 7, Contract Y22-199, MSBU and Non MSBU Retention Pond Mowing and Maintenance - John Young, Taft I, Taft II, Bithlo and Goldenrod, with Aero GroundTek, LLC, in the amount of \$145,308.80, for a revised estimated contract amount of

\$1,336,168.80. ([Public Works Department Stormwater Management Division] Procurement Division)

10. 26-0257 Approval and execution of First Amendment to Site Lease and Second Memorandum of Lease by and between Orange County, Florida and SpectraSite Communications, LLC and authorization to disburse funds to pay recording fees and record instrument for Eastern Water Reclamation Facility (Alafaya Tower). Lease File 6006. District 4. (Real Estate Management Division)
11. 26-0344 Approval and execution of Easement between Orange County and Peoples Gas System, Inc. for East Orange Community Center (Peoples Gas System Easement). District 4. (Real Estate Management Division)
12. 26-0345 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution approved July 27, 2021 for Parcel 102 Lake Star, Powers Drive Flooding for Lake Star Powers Drive Flooding. District 2. (Real Estate Management Division)
13. 26-0346 Approval and execution of County Deed by Orange County and Peter Fleck and Kari Fleck, and authorization to record instrument for Wonder Lane (PID: 05-23-28-0000-00-019). District 1.(Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0342 Approval and execution of Agreement By and between Orange County, Florida and The School Board of Orange County, Florida for the provision of Family Counseling, SNAP, and Oaks SCSP Program Services and authorization for the Mayor or designee to execute any amendments to this contract. (Youth and Family Services Division)

F. CORRECTIONS DEPARTMENT

1. 26-0351 Approval and execution of Interagency Agreement between Orange County, Florida and Orlando Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
2. 26-0353 Approval and execution of Interagency Agreement between Orange County, Florida and Oakland Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
3. 26-0354 Approval and execution of Interagency Agreement between Orange County, Florida and Maitland Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
4. 26-0358 Approval and execution of Interagency Agreement between Orange

County, Florida and Eatonville Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)

5. 26-0359 Approval and execution of Interagency Agreement between Orange County, Florida and Apopka Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)
6. 26-0360 Approval and execution of Interagency Agreement between Orange County, Florida and Winter Garden Police Department for Criminal Justice Information Exchange and Computer Usage. (Fiscal and Operational Support Division)

G. HEALTH SERVICES DEPARTMENT

1. 26-0337 Approval and execution of the Paratransit Services License for Metropolitan Healthcare Services, Inc. to provide wheelchair/stretchers service. The term of this license shall be from March 24, 2026, and terminate on March 23, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
2. 26-0338 Approval and execution of the Paratransit Services License for SSS Non-Emergency Medical Transportation LLC to provide wheelchair/stretchers service. The term of this license shall be from March 24, 2026, and terminate on March 23, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0352 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. Districts 2, 3, 4, 5 and 6. (Neighborhood Services Division)
 LC 26-0082 LC 26-0105 LC 26-0137 LC 26-0150 LC 26-0161
 LC 26-0040 LC 26-0084 LC 26-0108 LC 26-0172 LC 26-0152
 LC 26-0062 LC 26-0073 LC 26-0091 LC 26-0096 LC 26-0098
 LC 26-0124 LC 26-0130 LC 26-0133 LC 26-0144 LC 26-0154

2. 26-0361 Approval of Projects and Budgets for Community Development Block Grant - Disaster Recovery (CDBG-DR) in the amount of \$32,711,575.38 for public facilities; \$6,168,304 for housing; and \$150,000 for planning. All Districts. (Housing and Community Development Division)
3. 26-0362 Approval and execution of Subrecipient Agreement between Orange County, Florida and Town of Eatonville Community Redevelopment Agency regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 in the amount of \$447,880. District 2. (Housing and Community Development Division)
4. 26-0363 Approval and execution of Joint Participation Agreement between the State of Florida Department of Transportation and Orange County Supplemental Agreement Number 1 FM #: 243844-1-78-03 in the amount of \$5,000, for a revised total amount of \$30,000. All Districts. (Environmental Protection Division)

I. PUBLIC WORKS DEPARTMENT

1. 26-0301 Approval and execution of Right of Way Agreement Special Hearts Farm Inc. Avalon Road by and between Special Hearts Farm, Inc and Orange County for the conveyance of 0.366 acres of right-of-way for \$36,600 in transportation impact fee credits. District 1. (Roadway Agreement Committee)
2. 26-0349 Approval and execution of Interlocal Agreement between Orange County, Florida and City of Apopka, Florida Regarding Ocoee Apopka Road Drainage Project. District 2. (Roads and Drainage Division)
3. 26-0350 Approval and execution of Proportionate Share Agreement for Parker Lone Palm Colonial Drive & Woodbury Road by and between Linda Joyce Parker and Orange County for a proportionate share payment in the amount of \$1,224,848. District 4. (Roadway Agreement Committee)

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. 26-0329 Receipt of the following items to file for the record: (Clerk's Office)
 - a. City of Orlando Ordinance No. 2025-43, Annexing Property Generally Located North of E. Michigan Street, East of Mayer Street, West of Brown Avenue, and South of E. Crystal Lake Avenue and Comprised of 0.32 Acres (ANX2025-10002) (2619 Mayer Street Annexation) (Economic Development) with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Fiscal Impact Statement and City of Orlando Business Impact Estimate, and Proof of Publications. Ordinance No. 2025-43 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 north of E. Michigan Street, east of Mayer Street, west of Brown Avenue, and south of E. Crystal Lake Avenue and comprised of 0.32 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

III. DISCUSSION AGENDA

A. UTILITIES DEPARTMENT

1. 26-0357 United Way Update.

B. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0284 Selection of the Preferred Gross Receipt Option; approval and execution of Resolution of the Orange County Board of County Commissioners regarding adoption of Orange County Business Development Division Small Business Enterprise Program Policies and Procedures Manual; and direction to staff to make any revisions to the Small Business Enterprise Program Policies and Procedures Manual to reflect the selected Preferred Gross Receipt Option. (Business Development Division)

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 26-0364 March 5, 2026 Board of Zoning Adjustment Recommendations

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. 26-0239 √Case # SADF-25-08-024

 Simon Living Trust, Lake Ola, After-the-Fact permit; District 2
2. 26-0240 √Case # SADF-25-07-020

 Carol Rials, Lake Conway, permit; District 3
3. 26-0244 √Case # SADF-25-10-028

 Land Trust No. 1, Lake Mabel, permit; District 1

B. Board of Zoning Adjustment Board-Called

4. 26-0200 √Case # SE-25-11-068

 Scott Gentry for Discovery Church, December 4, 2025; District 1

III. DISCUSSION AGENDA (Continued)**C. COUNTY ADMINISTRATOR**

1. 26-0384 Board decision on the issues at impasse: Article 22.18 - Leapfrog language Article 31 - Insurance Article 40.03(D) - Step increases after contract expiration Article 53.02(D) - Step increases after contract expiration.

√ **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>