

Orange County Government

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



Draft Meeting Minutes

Tuesday, February 11, 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 9:02 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
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 3

Father Hoover Cajica, Renacer Foundation

Pledge of Allegiance

Presentation of a proclamation designating February 11, 2025 as Heart of Florida United Way 211 Day

Presentation of Art in the Chambers

Public Comment

The following persons addressed the Board during public comment:

- Lorenzo Pinkston
- Eddie Torres
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Becky Wilson
- Doug Nicholas

The following material was presented to the Board during public comment: Exhibit 1, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer .

The following material was presented to the Board during public comment. The material referenced by the speaker was not received by the Clerk prior to the close of the public comment: Exhibit 2, from Doug Nicholas.

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

Lorenzo Pinkston.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deleted Administrative Services Department Item 14; and further, a motion was made by Commissioner Scott, seconded by Commissioner Moore, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

Nay: 1 - Commissioner Uribe

A. COUNTY COMPTROLLER

1. **25-207** Approval and execution of the minutes of the January 7, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. **25-208** Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- January 17, 2025 to January 23, 2025; \$45,735,801.81
- January 24, 2025 to January 30, 2025; \$40,534,248.33
- January 31, 2025 to February 6, 2025; \$87,903,106.51

3. **25-209** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. **25-235** Appointment of Rod Thompson to the Code Enforcement Board in the business person category with a term expiring December 31, 2027. (Agenda Development Office)
2. **25-236** Confirmation of the appointment of Marjorie A. Holt to the Planning and Zoning Commission as the District 5 representative with a term expiring December 31, 2026. (Agenda Development Office)
3. **25-261** Confirmation of Commissioner Uribe's appointment of Matthew C. Craig to the Lake Conway Water and Navigation Control District Advisory Board with

a term expiring December 31, 2025. (Agenda Development Office)

4. **25-279** Confirmation of the appointment to the Tourist Development Tax Grant Application Review Committee of Joey Kratt as the District 4 representative with a term expiring December 31, 2026 and Ella D. Wood as the District 5 representative with a term expiring December 31, 2028. (Agenda Development Office)
5. **25-211** Approval and execution for the Orange County Sheriff's Office to spend \$2,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for an eligible contribution to National Alliance on Mental Illness of Greater Orlando (NAMIGO) - \$2,500. (Office of Management and Budget)
6. **25-212** Approval of budget amendments #25-18, #25-19, and #25-20. (Office of Management and Budget)
7. **25-213** Approval of budget transfer #25-0649. (Office of Management and Budget)
8. **25-206** Approval and execution of Assistance Agreement Award No. DE-SE0000366 for the Energy Efficiency and Conservation Block Grant Program by and between the United States Department of Energy and Orange County, Florida in the amount of \$807,430, and authorization for the Mayor or designee to execute any necessary modifications, amendments, and extensions to this agreement. All Districts. (Sustainability and Resilience Office)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-131** Approval of Contract Y25-138, Renewal of Annual Software License, Maintenance and Support Services, with Groupware Technologies, LLC, in the estimated contract award amount of \$293,173.51 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
2. **25-159** Approval of Amendment No. 11, Contract Y21-131, Street Sweeping - Roads and Drainage Division, with USA Services of Florida, Inc., in the amount of \$224,551.40, for a revised estimated contract amount of \$1,530,503.24. ([Public Works Department Roads and Drainage Division] Procurement Division)
3. **25-178** Approval to award Invitation for Bids Y24-102-JA, Landscape Services for Orange County Fire Rescue Locations, to the low responsive and responsible bidder, Unique Designs Professional Services, Inc., in the estimated contract award amount of \$891,230 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, M/WBE participation sub-contract agreements, 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. ([Fire Rescue Department Logistics Division] Procurement Division)

4. **25-179** Approval of Contract Y24-812-CR, Orange County Convention Center Campuswide Elevators and Escalators Replacement and Modernization, with Lerch Bates, Inc., in the total contract award amount of \$4,480,017 for all negotiation phases. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
5. **25-180** Approval of Purchase Order M115834, Incident Command Simulator, with FAAC, Inc., in the amount of \$454,250. ([Fire Rescue Department Training and Operations Division] Procurement Division)
6. **25-182** Approval of Amendment No. 3, Contract Y24-1007, High Rise Window Cleaning and Pressure Washing Services, with Bluesky General Services Corp, in the amount of \$89,000, for a revised estimated contract amount of \$647,720.05. ([Administrative Services Department Facilities Management Division] Procurement Division)
7. **25-184** Approval to award Invitation for Bids Y24-1080-AV, Wellness Nurse Services, to the low responsive and responsible bidder, Adventist Health System/Sunbelt, Inc. dba Advent Health Centra Care, in the estimated contract award amount of \$2,242,040 for a five-year term. ([Administration and Fiscal Services Human Resources Division] Procurement Division)
8. **25-185** Approval of Contract Y25-190, Rental Assistance Agreement, with Central Florida Family Health Center, Inc. dba True Health LLC, in the estimated contract amount of \$595,296 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
9. **25-186** Approval of Amendment No. 1, Contract Y24-2013, Provision of Community Services and Facility Use, with Foundation for Orange County Public Schools, Inc., in the amount of \$450,912.60, for a revised contract total of \$1,696,912.60. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. **25-187** Approval of Purchase Order M117078, GIS Upload and GIS Hosting Services, monthly map data uploads using Orange County provided locally authoritative GIS data, with Geo-Comm Inc., in the amount of \$102,751.95 for a 12-month term. ([Administration and Fiscal Services, Information

Systems and Services Division] Procurement Division)

11. **25-188** Approval of Amendment No. 2, Contract Y23-2021, Provision of Community Services and Facility Use, with Harbor House of Central Florida, Inc., in the amount of \$93,000 for a revised total contract amount of \$743,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
12. **25-189** Approval of Amendment No. 1, Contract Y24-2039, Provision of Community Services and Facility Use, with Central Florida Regional Workforce Development Board, Inc. dba Career Source Central Florida, in the amount of \$800,000, for a revised total contract amount of \$2,200,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
13. **25-191** Approval of Amendment No. 6, Contract Y19-1066, Fleet Management Sublet Truck Parts and Repairs, with Rush Truck Centers of Florida, Inc. dba Rush Truck Center Orlando, in the amount of \$225,000 for a revised estimated contract amount of \$2,844,225. ([Administrative Services Department Fleet Management Division] Procurement Division)
14. **25-203** Approval and execution of Third Drainage Easement Modification and Partial Release of Easement by and among Orange County, Universal City Development Partners, Ltd., and Housing for Tomorrow Corp.; Partial Release of Drainage Easement by and between Orange County and Housing for Tomorrow Corp.; Partial Release of Drainage and Access Easement by and between Orange County and Housing for Tomorrow Corp.; and authorization to record instruments for Catchlight Crossings. District 6. (Real Estate Management Division)

(This item was deleted.)

15. **25-204** Approval and execution of Resolution of Orange County Board of County Commissioners regarding Amending Resolution approved November 15, 2022 for Parcels 1072, 8072, 7072A and 7072B East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway for East-West Road (SR 436 to Dean Road) n/k/a Richard Crotty Parkway. District 5. (Real Estate Management Division)
16. **25-205** Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for Site 80-H-SW-4/19-E-071/Lake B Vista High School - OCU File 97838. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-218** Approval of Orange County Head Start Eligibility Priority Selection Criteria

for 2025-2026 to establish a formal selection process for eligible children and families. (Head Start Division)

2. **25-220** Receipt and filing of Head Start Policy Council Program Information and Updates December 2024, and Head Start Policy Council Meeting Minutes November 25, 2024, for the official county record. (Head Start Division)

E. CORRECTIONS DEPARTMENT

1. **25-263** Approval of Department of Justice (DOJ) Office of Justice Programs Bureau of Justice Assistance Award Number: 15PBJA-24-RR-05645-SCAA under the State Criminal Alien Assistance Program for FY 2024 in the amount of \$90,909 for reimbursement of costs incurred for the incarceration of undocumented criminal aliens. No local match is required. (Fiscal and Operational Support Division)

F. FIRE RESCUE DEPARTMENT

1. **25-125** Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: R1083 by the State of Florida, Division of Emergency Management and Orange County Fire Rescue-HM5E in the amount of \$48,400; 2) Federal Programs and Resources Awarded; 3) Certification Regarding Telecommunications and Video Restrictions; 4) Certification Regarding Lobbying; and 5) Foreign Country of Concern Attestation (PUR 1355). There is no local match required. (Fire Training Division)

G. PUBLIC WORKS DEPARTMENT

1. **25-226** Approval and execution of (1) Resolution 2025-M-05 of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement with the State of Florida Department of Transportation Concerning Buck Road Bridge Project (FPN Number 439252-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement FPN 439252-1-58/68-01 Contract No. G2R43. District 5. (Transportation Planning Division)
2. **25-228** Approval and execution of Agreement between Orange County, Florida and Central Florida Expressway Authority regarding the westerly extension of New Independence Parkway. District 1. (Transportation Planning Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **25-210** Receipt of the following items to file for the record: (Clerk's Office)

- a. City of Orlando Voluntary Annexation Request: 1010 Arthur Avenue (ANX2024-10011) with Location Map, Legal Description, Map of Boundary Survey, Petition for Annexation, and Consent Form.

This item was received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-123** Selection of one firm and an alternate to provide General Engineering Consultant Services, Request for Proposals Y25-902-TA from the following firms listed alphabetically:

- AECOM Technical Services, Inc.
- HNTB Corporation

Further request Board authorization for the Procurement Division to negotiate and execute a one-year term contract with an estimated budget of \$3,000,000 annually. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. Further request Board authorization for 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. ([Public Works Department Highway Construction Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint HNTB Corporation, 449.50 points as the selected firm; further, AECOM Technical Services, Inc., 355.83 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a one-year contract within an estimated budget of \$3,000,000 annually; further, authorize the Procurement Division to renew the contract for four additional one-year terms; 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

2. **25-176** Selection of one firm and two ranked alternates to provide Employee Assistance Program Services, Request for Proposals Y24-181-TF from the following firms listed alphabetically:

CIGNA dba Evernorth Care Solutions, Inc.
ComPsych Employee Assistance Programs, Inc.

MCH International LLC

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the not-to-exceed amount of \$668,790 for a five-year term. Further request Board authorization for 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. ([Administration and Fiscal Services Department Human Resources Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint ComPsych Employee Assistance Programs, Inc., 353.75 points as the selected firm; further, MCH International LLC, 328.75 points, and CIGNA dba Evernorth Care Solutions, Inc., 315 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a five-year contract within a not-to-exceed budget of \$668,790; 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

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

- 1. **25-221** Reams Road / Ficquette Road

Board discussion ensued. Deputy County Administrator Weiss contributed to the discussion. The Board took no action.

V. PUBLIC HEARINGS

A. Board of Zoning Adjustment Appeal

- 1. **25-003** ✓Case # VA-24-11-115

Corey Mills
Steven Alcorn, November 7, 2024; District 1

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for Variances in the R-CE-2 zoning district as follows: 1) To allow a residence with a north side setback of 10 ft. in lieu of 30 ft. 2) To allow a residence with a south side setback of 10 ft. in lieu of 30 ft. 3) To allow a detached structure (garage) in front of the principal structure in lieu of the side or rear.

Location: District 1; property located at 9225 Lake Mabel Drive, Orlando, Florida 32836; Orange County, Florida (legal property description on file at Zoning Division)

Court Reporter: Jacob Henry, US Legal Support

The following persons addressed the Board:

- John Fuller
- Mary Solik
- Steven Alcorn
- Michael Dutton
- JoAnne Quarles

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

- Exhibit 1, from John Fuller
- Exhibit 2, from Mary Solik

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to deny the request, Case #VA-24-11-115 for Variances in the R-CE-2 zoning district as follows: 1) To allow a residence with a north side setback of 10 ft. in lieu of 30 ft. 2) To allow a residence with a south side setback of 10 ft. in lieu of 30 ft. 3) To allow a detached structure (garage) in front of the principal structure in lieu of the side or rear. 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. Board of Zoning Adjustment Board-Called

2. **24-1701** ✓Case # VA-25-01-109

Juan Manuel Vasquez, October 3, 2024; District 3 (Continued from December 17, 2024)

Consideration: Request for a variance in the R-2 zoning district to allow a multi-family building (quadruplex) with an east side setback of 15 ft. in lieu of 30 ft.

Location: District 3; property located at 512 Palmetto St., Orlando, FL 32824; Orange County, Florida (legal property description on file in Zoning Division)

Revised Condition of Approval #5:

5. An enhanced landscape buffer of 15 ft. with canopy trees and a 6 ft. masonry wall along the eastern boundary ~~will~~ shall be installed.

The following person addressed the Board: Juan Vasquez.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the

five (5) conditions of approval listed under the Board of Zoning Adjustment recommendation in the Staff Report dated November 18, 2024; and further, modify Condition of Approval #5. 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

C. Planned Development

3. **25-122** ✓Case # CDR-24-05-138
Mattaniah Jahn, Esq., Law Office of Mattaniah S. Jahn, P.A., Meadow Woods Planned Development (PD); District 4

Consideration: A PD substantial change to allow for a 140-foot tall, monopole-style communication tower and support compound on Parcel 15 of the PD; pursuant to Orange County Code, Chapter 30.

Location: District 4; property generally located North of State Road 417 / East of Landstar Boulevard; Orange County, Florida (legal property description on file in Planning Division)

Court Reporter: Lisa Workman, Veritext Legal Solutions

The following persons addressed the Board:

- Mattaniah Jahn
- Lizsett Veloz

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

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the request subject to the fourteen (14) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 13, 2025. 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

4. **24-1652** ✓Case # CDR-24-06-145
Robert Paymayesh, PE, PE Group LLC, Lake Bryan Square Planned Development (PD); District 1 (Continued from December 3, 2024 and January 28, 2025)

Consideration: A PD substantial change to use the trip conversion matrix to convert the approved entitlements for 280 hotel rooms for Phase 2 to entitlements to 298 multi-family units. In addition, one waiver from Orange County Code is requested: 1. A waiver from Orange County Code Section 38-1300 to allow a maximum height of 125' (11 stories) for multi-family development, in lieu of a maximum height of 60'; pursuant to Orange County Code, Chapter 30.

Location: District 1; property generally located East of State Road 535 / West of Lake Bryan / North of World Center Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Becky Wilson
- Jake Herrel
- Anthony Sgro
- Art Nickel
- Nancy Lee Martin

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

Conditions of Approval as requested by the applicant:

Delete Condition of Approval #19:

~~19. Prior to DP approval, an internal vehicular and pedestrian connection between the Phase 1 condo / hotel & retail parcel and the Phase 2 multi-family parcel shall be made via cross-access easement agreement.~~

Replaced Condition of Approval #19:

19. Pedestrian cross-access between the Phase 1 condo / hotel parcel and the Phase 2 multifamily parcel shall not be permitted, and a permanent fence or wall along the boundary of the two parcels must be included as part of the DP to restrict any pedestrian cross access. Vehicular cross-access between the Phase 1 condo / hotel parcel and the Phase 2 multifamily parcel shall be restricted to emergency vehicle access only (Police, Fire, EMS, etc.) and shall be gated in such a way as to prevent both vehicular and pedestrian cross-access between the parcels, with signage indicating such restriction. This condition only applies if the Phase 2 is developed as multifamily.

Revised Condition of Approval #20:

20. A geotechnical report shall be submitted concurrently with the Development Plan application, to demonstrate functionality of the previously permitted stormwater management system for the parcels within PD. Should an updated stormwater management system be required, the system must be designed and constructed to ensure no adverse stormwater impacts to the other parcels within the PD.

New Condition of Approval #22:

22. The Phase 1 condo / hotel parcel and Phase 2 parcel, if developed as multifamily, shall not

share any amenities (pool, dock, gym, etc.), and the residents/occupants of each parcel shall not have access to the adjacent parcel or any of its amenities.

Previous Condition of Approval #22 is renumbered to Condition of Approval #23:

~~22-~~ 23. Except as amended, modified and / or superseded, the following BCC Conditions of Approval, dated February 10, 1998, shall apply:

a. To the extent required to comply with the consistency provisions of the Growth Management Act. The following conditions shall be added to the conditions of approval:

- 1) Permitted and prohibited uses shall be those specified in Policies 1.1.3 and 1.1.6 of the International Drive Activity Center Plan.
- 2) If the housing linkage program is in place prior to development plan approval, the development of nonresidential development shall be conditioned upon the development of residential units within the area designated Activity Center Residential on the future land use map.
- 3) The development guidelines of the International Drive Activity Center shall apply to the subject property if they are established prior to development plan submittal, including but not limited to lightning, standards, sign regulations, open space regulations, trip reduction programs, access management controls, transit access design standards, building orientation, and location of parking lots.
- 4) The property owner shall be required to participate in an International Drive property owners' association upon its creation.
- 5) Stormwater management facilities shall be designed as an aesthetic feature except where determined by the County engineer to be technically unfeasible.
- 6) The development plan shall provide for interconnection of adjacent developments either by cross-access easement of public right-of-way. This shall include connection into the continuation of an area-wide transportation plan for the International Drive Activity Center.
- 7) Electrical distribution lines shall be underground.
- 8) Participation in shuttle service connecting area attractions, major transportation centers, and on-site development shall be provided.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty-two (22) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated January 9, 2025; further, delete and replace Condition of Approval #19; further, modify Condition of Approval #20; further, approve new Condition of Approval #22; and further, previous Condition of Approval #22 is renumbered to Condition of Approval #23. The motion carried by the following vote:

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

Nay: 1 - Commissioner Moore

D. Resolution

5. **25-196** Resolution to adopt a revised Reclaimed Water Charge Schedule; All Districts

Consideration: SETTING A REVISED RECLAIMED WATER CHARGE SCHEDULE; SUPERSEDING THE EXISTING RECLAIMED WATER CHARGE RESOLUTION; PROVIDING FOR AN AUTOMATIC ANNUAL INCREASE; PROVIDING FOR AN EXEMPTION FOR RIGHT-OF-WAY LANDSCAPING; PROVIDING FOR PERIODIC REVIEW; PROVIDING FOR ANNUAL NOTICE TO CUSTOMERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

The following person addressed the Board: Bobby Beagles.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to approve and execute Resolution 2025-M-06 of the Orange County Board of County Commissioners superseding Resolution No. 2009-M-29 regarding setting a revised Reclaimed Water Charge Schedule; superseding the existing Reclaimed Water Charge Resolution; providing for an automatic annual increase; providing for an exemption for right-of-way landscaping; providing for periodic review; providing for annual notice to customers; providing for severability; and providing for an effective date. The motion carried by the following vote:

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

Nay: 1 - Commissioner Martinez Semrad

E. Comprehensive Plan – Transmittal of Regular Cycle Staff-Initiated Text Amendments

6. **25-222** Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment 2024-2-B-CP-1, Orange County Planning Division

a. Amendment 2024-2-B-CP-1

Consideration: Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan; to amend existing policies to create the Kilgore Road Rural Residential Enclave and add Map 25(f), to the Future Land Use Map Series

The following person addressed the Board: Elise Vissers.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding that Amendment 2024-2-B-CP-1 establishing the Kilgore Road Rural Residential Enclave is sufficiently complete, find that the amendment has the potential to be found in compliance; and further, transmit Amendment 2024-2-B-CP-1 to the state and other regional agencies for further review and comment. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

7. **25-223** Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment 2024-2-B-CP-2, Orange County Planning Division

a. Amendment 2024-2-B-CP-2

Consideration: Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, to amend existing policies to reduce the size of the existing Lake Pickett Study Area and to amend Map 22, of the Future Land Use Map Series

Court Reporter: Shelia Jones, Milestone Reporting

The following persons addressed the Board:

- Sylvia Dunlap
- Hanna Elmasry
- Craig Dunlap
- Rachel Hildebrand
- Maria Bolton-Joubert
- Bobby Beagles
- Hal Coats
- RJ Mueller
- Cheryl Coats
- Dana Hutchinson
- Tom Narut
- Marj Holt
- Kelli Langton
- Liz Connor
- Telka Difate
- Eugene Stoccardo

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

- Exhibit 1, from Sylvia Dunlap
- Exhibit 2, from Craig Dunlap
- Exhibit 3, from Cheryl Coats

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

- Submittal 1, from Kelli Langton
- Submittal 2, from Liz Connor

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to

make a finding that Amendment 2024-2-B-CP-2 amending the Lake Pickett Study Area policies and amending Map 22 of the Future Land Use Map Series delineating a revised Lake Pickett Study Area, as recommended by Staff, is sufficiently complete, find that the amendment has the potential to be found in compliance; and further, transmit Amendment 2024-2-B-CP-2 to the state and other regional agencies for further review and comment. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

8. 25-224 Transmittal of Staff-Initiated Comprehensive Plan Text & Map Amendment 2024-2-B-CP-3, Orange County Planning Division

a. Amendment 2024-2-B-CP-3

Consideration: Text and map amendments to the Future Land Use Element and Future Land Use Map Series of the Comprehensive Plan, amending policies to reflect the adoption of Section 506. - Rural Boundary and Rural Area, of the Orange County Charter establishing the Rural Boundary / Rural Area and adopting Map 5b, to the Future Land Use Map Series

Court Reporter: Shelia Jones, Milestone Reporting

The following persons addressed the Board:

- Liz Connor
- Bobby Beagles
- Susan Morris
- Tom Narut
- Hal Coats
- Marj Holt

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding that Amendment 2024-2-B-CP-3 establishing the Rural Boundary and Rural Area is sufficiently complete, find that the amendment has the potential to be found in compliance; and further, transmit Amendment 2024-2-B-CP-3 to state and other regional agencies for further review and comment. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

√ 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: 6:00 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.