

BCC Mtg. Date: January 7, 2025

Orange County Government

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



Final Meeting Minutes

Tuesday, December 3, 2024

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 1:31 p.m.

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

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
County Attorney Jeffrey J. Newton
Deputy County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Supervisor Craig Stopyra
Minutes Coordinator Terrell Hightower

Acknowledgement

Mayor Demings congratulated returning Commissioner Wilson and Commissioner Uribe along with newest Commissioner Kelly Semrad for being sworn in today.

Invocation - District 6

Pastor Doug Osborn, CrossLife Church

Pledge of Allegiance**Presentation**

Presentation of Pioneer of Change Award to Lizette Valarino

Proclamation

Presentation of a proclamation recognizing Orange County's 200th Anniversary

Public Comment

The following persons addressed the Board during public comment:

- Dan Helm
- Supervisor of Elections (Elect) Karen Castor Dentel
- City of Apopka Commissioner Alexander Smith
- Former Orange County Commissioner Mildred Hernandez
- Debbie Barbour
- Gracie Barbour

- Mason Barbour
- Pat McGuffin
- Patricia Buchanan
- JP Buchanan
- John Stemberger
- Michael Lincoln-McCreight
- Becky Wilson
- Michaela Fazecas
- Peder Hagglund
- Liz Connor
- Mary Murray
- Faith Murray
- Steve Welch
- Stephan Hrinoich
- Shelly Crawford
- Jason Belcher
- James Henderson
- Joshua Foster
- Keith Brantley
- Doug Osborn
- Pam Capers
- Jessica Walker
- Cristi Nemeth
- Dwayne Mercer
- Cynthia Harris
- Ron Daniel
- Laurie Forrester
- Kelly Starkey
- Luis Quinones
- Doug Nicholas
- Kelvin Cobayir

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

- Exhibit 1, from Dan Helm
- Exhibit 2, from Debbie Barbour
- Exhibit 3, from Patricia Buchanan
- Exhibit 4, from Peder Hagglund
- Exhibit 5, from Mary Murray
- Exhibit 6, from Shelly Crawford

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 7, from Doug Nicholas.

(Pursuant to Section 209 of the Orange County Charter)**I. CONSENT AGENDA****Approval of the Consent Agenda**

The Mayor deferred action on Administrative Services Department Item 12; further, corrected language for Administrative Services Department Item 2 to state "Community Health Centers" for the organization name; and further, a motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, 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 Semrad, and Commissioner Scott

A. COUNTY MAYOR

1. **24-1671** Approval and execution of Orange County, Florida and Hispanic Business Initiative Fund, Inc. d/b/a Prospera FY 2025 Grant Agreement and authorization to disburse \$150,469 for the support of Prospera's programs and services for Hispanic entrepreneurs in Orange County. (Office of Economic, Trade and Tourism Development)
2. **24-1698** Approval and execution of Orange County, Florida and GrowFL Inc. FY 2025 Grant Agreement for the period of October 1, 2024 through September 30, 2025 in the total amount of \$36,656. (Office of Economic, Trade and Tourism Development)
3. **24-1744** Approval and execution of Orange County, Florida and Black Business Community Development Corporation, Inc. FY 2025 Grant Agreement and authorization to disburse \$165,398 for the support of Black Business Community Development Corporation's operations, which consist of highly skilled lending staff necessary for loan and credit analysis, loan preparation and documentation, monitoring and collection processes, and technical assistance. (Office of Economic, Trade and Tourism Development)
4. **24-1745** Approval and execution of Orange County, Florida and Black Orlando Tech, Inc. FY 2025 Grant Agreement and authorization to disburse \$204,000 to be used to support Black Orlando Tech's operations, which consist of highly skilled staff in technical assistance provision. (Office of Economic, Trade and Tourism Development)
5. **24-1747** Approval and execution of Orange County, Florida and CFF I, LLC. FY 2025 Grant Agreement and authorization to disburse \$105,060 for the support of Rally's operations, which consist of highly skilled staff in technical assistance provision to social enterprises and residents aspiring to be local founders.

(Office of Economic, Trade and Tourism Development)

6. **24-1748** Approval and execution of Orange County, Florida and National Center for Simulation FY 2025 Grant Agreement and authorization to disburse \$66,497 to address the possibility of cutbacks and closures of military installations through chairing the Metro Orlando Defense Task Force and to fund general operating expenses of NCS. (Office of Economic, Trade and Tourism Development)
7. **24-1749** Approval and execution of Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. FY 2025 Grant Agreement for the period of October 1, 2024, through September 30, 2025, in the total amount of \$170,463. (Office of Economic, Trade and Tourism Development)
8. **24-1750** Approval and execution of Orange County, Florida and Social, Employment & Educational Impact Corp. FY 2025 Grant Agreement and authorization to disburse \$78,795 for the support of startup and innovation experiential learning weekend, networking/pre-events, and community-focused innovation workshops. (Office of Economic, Trade and Tourism Development)
9. **24-1751** Approval and execution of Orange County, Florida and Starter Studio FI, INC. FY 2025 Grant Agreement and authorization to disburse \$162,843 to be used to support Starter Studio's operations, which consist of highly skilled staff in technical assistance provision to startup tech and budding founders. The programs they offer are targeted to serving tech and tech-enabled startups at various early-stages of development, from the earliest ideas to investment seeking. (Office of Economic, Trade and Tourism Development)

B. COUNTY COMPTROLLER

1. **24-1727** Approval and execution of the minutes of the October 29, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-1728** 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:

- November 15, 2024 to November 21, 2024; \$36,263,270.06
- November 22, 2024 to November 26, 2024; \$44,265,490.54

C. COUNTY ADMINISTRATOR

1. **24-1736** Reappointment to the MetroPlan Orlando Board of Directors of

Commissioners Wilson, Uribe, Gomez Cordero, and Scott with terms expiring December 1, 2028 and the appointment of Commissioner Semrad with a term expiring December 1, 2026.

2. **24-1726**

Confirmation of the County Mayor's Staff Reappointments for second quarter, (January- March) FY 2024-2025: (Human Resources Division)

Aker, Ralphetta, Manager, Fiscal and Operational Support, Public Works
Banks, Daniel, Deputy County Administrator, County Administration
Brooks, Byron, County Administrator, County Administration
Holmes, Georgiana, Deputy County Attorney, County Attorney's Office
Johnson, Carla Bell, Deputy County Administrator, County Administration
Kates, Kerry, Deputy Director, Utilities
Kohn, Jonathan, Manager, Community Action, Community and Family Services
Long, Laurie, Manager, Correctional Facility, Corrections
Lowery, Andrea, Manager, Fiscal and Operational Support, Corrections
Mudrak, Dale, Manager, Development Engineering, Public Works
Muhammad IX, Malik, Manager, Correctional Facility, Corrections
Mullin, Monique, Manager, Health Services
Newton, Jeffrey, County Attorney, County Attorney's Office
Reynolds, Jason, Manager, Neighborhood Services, Planning, Environmental, and Development Services
Suedmeyer, Matthew, Manager, Parks and Recreation Community and Family Services
Tester, Mark, Executive Director, Convention Center
Torres, Eduardo, Director, Utilities
Weiss, Jonathan, Deputy County Administrator, County Administration
Wilson, Tanya, Director, Planning, Environmental, and Development Services

3. **24-1738**

Approval to pay the second quarter billing for the Orange County Property Appraiser in the amount of \$2,423,771.02. (Office of Management and Budget)

4. **24-1741**

Approval and execution for the Orange County Sheriff's Office to spend \$24,369.88 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Earth Networks. (Office of Management and Budget).

5. **24-1743**

Approval and execution of Memorandum of Agreement between Orange County and the Jerry B. Haddock Lodge #86 of the Fraternal Order of Police regarding a Weekend Extra Duty Incentive (Human Resources Division)

6. **24-1746**

Approval of budget amendment #25-06. (Office of Management and Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1613** Approval to award Invitation for Bids Y24-1098-AV, Janitorial Services-Orange County Sun Rail Stations, to the low responsive and responsible bidder, Ayopa Inc., in the estimated contract award amount of \$457,500 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 Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Facilities Management Division] Procurement Division)
2. **24-1706** Approval of Contract Y25-152, Rental Assistance Agreement, with Community Health Centers, Inc., in the estimated contract amount of \$292,122 for a one-year term. Further request 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)

(This item was corrected.)

3. **24-1715** Approval of Change Order No. 6, Contract Y17-808, Professional Engineering Services For the Final Design of Ficquette Road, with Dewberry Engineers Inc., in the amount of \$92,708.43, for a revised total contract amount of \$1,547,922.68. ([Public Works Department Engineering Division] Procurement Division)
4. **24-1717** Approval to award Invitation for Bids Y24-1108-KC, Street Sweeping Services for Environmental Protection Division, to the low responsive and responsible bidder, USA Services of Florida, LLC, in the estimated contract award amount of \$1,350,000 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 Board 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. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)
5. **24-1718** Approval of Amendment No. 3, Contract Y23-2502B, Providing Substance

Abuse Outpatient and Residential Treatment Services for Persons with HIV (Ryan White Part A), with Pan American Behavioral Health Services, Inc., in the amount of \$250,000 for a revised total contract amount of \$448,639. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)

6. **24-1719** Approval to award Invitation for Bids Y25-120-R2, Operations, Maintenance and Monitoring of the Landfill Gas, Leachate and Stormwater Management Systems at the Orange County Landfill to the low responsive and responsible bidder, SCS Engineers, Inc., in the estimated contract award amount of \$12,103,905 for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms.

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 Board 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. ([Utilities Department Solid Waste Division] Procurement Division)

7. **24-1720** Ratification of Amendment No. 2, Contract Y24-103, Motor Fuel - Tank Wagon Deliveries, with Palmdale Oil Company, LLC. in the amount of \$1,520,250, for a revised estimated contract amount of \$3,888,596.43. ([Administrative Services Department Fleet Management Division] Procurement Division)

8. **24-1722** Approval to award Emergency Invitation for Bids Y25-703-GV Bridge No. 755800, L.B. McLeod Road Bridge Over Shingle Creek Steel Beam Rehabilitation and Recoating - Phase 2 and Phase 3, to the low responsive and responsible bidder, Southern Road & Bridge, LLC, in the total contract award amount of \$1,165,792. ([Public Works Department Roads and Drainage Division] Procurement Division)

9. **24-1723** Approval of Amendment No. 5, Contract Y17-125, Utilities Customer Information System Solution: Payment Gateway, Interactive Voice and Web Response Outbound Notifications, Call Center Module and Mobility Solution, with Selectron Technologies, Inc., in the amount of \$660,000, for a revised total contract award amount of \$6,412,386. ([Utilities Department Customer Service Division] Procurement Division)

10. **24-1724** Award of Invitation for Bids Y23-1054-RM, Prescribed Fire and Associated Services, to the low responsive and responsible bidder, Green Environmental Management, LLC, in the estimated contract award amount of \$2,379,875 for a one-year term. Further request authorization for the

Procurement Division to renew the contract for four additional one-year terms. ([Planning, Environmental, and Development Services Department Environmental Protection Division] Procurement Division)

11. **24-1725** Approval of Contract Y25-2402, Providing Orange County Accelerated Workforce Training & Apprenticeship Pilot Training Program, Federal Subrecipient Agreement, between Orange County and School Board of Orange County, Florida, in the amount not-to-exceed \$880,000 for a two-year term.

Further request Board authorization of delegation of authority to the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement on a form approved by the County Attorney's Office and Risk Management Division. ([County Mayor Innovation and Emerging Technologies Office] Procurement Division)

12. **24-1732** Approval and execution of Partial Release of Conservation Easement by Orange County and authorization to record instrument for Nautique Boat Company, Inc. (Correct Craft) CAI-23-09-043. District 4. (Real Estate Management Division)

(This item was deferred.)

13. **24-1733** Approval and execution of Limited Non-Exclusive License Agreement by and between Primrose Properties, Inc. and Orange County for Primrose Center - Great Oaks Property Line. District 3. (Real Estate Management Division)

14. **24-1734** Approval and execution of License Agreement by and between Orange County and Prose Horizon West Venture, LP, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the License Agreement for 23-E-103 Prose Horizon West Apartments - Offsite Improvements. District 1.(Real Estate Management Division)

E. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-1642** Acceptance of the findings and recommendation of the Environmental Protection Commission and approval of the request for an after-the-fact variance to Orange County Code, Chapter 15, Article IX, Section 15-342(a) (6) to increase the allowable access walkway width from five feet to six feet with a 12.3 feet by 11.4 feet platform area for the John Jennings After-the-Fact Dock Construction Permit BD-23-10-135. District 1. (Environmental Protection Division)
2. **24-1646** Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida, and Apopka Leased Housing

Associates I, LLLP, and Neighborhood Lending Partners of Florida, Inc., regarding the Affordable Housing Trust Fund Program in the amount of \$7 million and Coronavirus Local Fiscal Recovery Fund in the amount of \$4 million Y22-1047RM - The Mira. District 2. (Housing and Community Development Division)

3. **24-1647** 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 1, 2, 3, 4, 5 and 6.
LC 24-0251 LC 24-0324 LC 24-0313 LC 24-0331 LC 24-0334
LC 24-0318 LC 24-0328 LC 24-0336 LC 24-0285 LC 24-0264
LC 24-0296 LC 24-0308 LC 24-0316 LC 24-0317 LC 24-0257
LC 24-0299 LC 24-0311 LC 24-0323 LC 24-0326 LC 24-0335
(Neighborhood Services Division)
4. **24-1716** Approval and execution of Affordable Housing Homeownership Loan Program Administration Agreement between Orange County, Florida and Neighborhood Lending Partners of Florida, Inc., to provide \$3.5 million from the Affordable Housing Trust Fund and create a Revolving Loan Fund for administrative services and construction loans. All Districts. (Housing and Community Development Division)

F. PUBLIC WORKS DEPARTMENT

1. **24-1735** Authorization to record the plat of Greenway Park Parcel 6B. District 4. (Development Engineering Division)
2. **24-1737** Approval and execution of Interlocal Agreement (Pursuant to the Florida Interlocal Cooperation Act of 1969, Part I, Chapter 163, Florida Statutes) By and between Orange County, Florida and Central Florida Regional Transportation Authority (d/b/a LYNX) For Transit Planning In Kind and Reimbursable Services. Districts 1 and 6. (Transportation Planning Division)
3. **24-1739** Approval and execution of Proportionate Share Agreement for Cardinal Pointe Senior Housing Lake Underhill Road by and between Cardinal Pointe, LLC and Orange County for a proportionate share payment in the amount of \$111,891. District 3. (Roadway Agreement Committee)
4. **24-1740** Approval and execution of Proportionate Share Agreement for Travelodge Sand Lake Road by and between Happy Feet Entertainment, Inc. and Orange County for a proportionate share payment in the amount of \$76,281. District 6. (Roadway Agreement Committee)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **24-1729** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the September 17, 2024, Meeting in the Sunshine, Commissioner Bonilla, and Commissioner Uribe met to discuss Vision 2050.
 - b. Minutes of the October 7, 2024, Meeting in the Sunshine, Commissioner Bonilla, Commissioner Moore, Commissioner Uribe and Commissioner Gomez Cordero met to discuss Pluris Wedgefield.
 - c. City of Orlando Council Agenda Item for the meeting of October 7, 2024, 2nd consideration of the City of Orlando Ordinance 2024-40 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Business Impact Estimate, City of Orlando Fiscal Impact Statement, Orlando Sentinel Legal Notice, Hourglass Townhomes Annexation ANX2024-10000. Ordinance 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 Raehn Street, east of Clark Street, west of Wise Avenue and south of Vine Street, and comprised of 2.1 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 Medium Intensity on the City's official future land use maps; designating the property as Medium Intensity Development on the City's official zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - d. City Of Orlando Council Agenda Item for the meeting of October 7, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-35 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, 14042 Bicky Road Annexation, ANX2024-10005). Ordinance 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 west of Bicky Road, north of New Hope Road, south of Lake Nona Boulevard and east of Boggy Creek Road and comprised of 9.1 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.
 - e. City of Winter Garden Annexation Notices with Exhibit A (Legal Descriptions), and Exhibit B (Location Maps) as follows:
 - Ordinance 24-29 entitled: An Ordinance of the City of Winter Garden, Florida, providing for the annexation of certain additional lands generally

described as approximately 0.35± acres located at 1245 North West Crown Point Road, west of Victoria Way, south of East Fullers Cross Road, east of North West Crown Point Road, and north of Macy Du Lane into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

- Ordinance 24-32 entitled: An Ordinance of the City of Winter Garden, Florida providing for the annexation of certain additional lands generally described as approximately 0.69± acres located at 10 Broad Street, north of West Morgan Street, east of Vineland Road, west of Cross Street, and south of Broad Street into the City of Winter Garden, Florida; redefining the City boundaries to give the City jurisdiction over said property; providing for severability; providing for an effective date.

f. City Of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-46 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts, 4765 Sandy Shores Drive Annexation, ANX2024-10008. Ordinance 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 Lee Road, east of North Orange Blossom Trail, west of Edgewater Drive and north of Lake Fairview and comprised of 19.4 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

(This item was corrected.)

g. City of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance 2024-47 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts, 14155 Boggy Creek, ANX2024-10007. Ordinance 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 at the northeast corner of Boggy Creek Road and New Hope Road, south of Lake Nona Boulevard and north of the Osceola County Line and comprised of 0.58 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

h. City of Orlando Voluntary Annexation Request: Camino North - ANX2024-10006. Ordinance 2024-36. Notice of Proposed Enactment. On November 11, 2024, the Orlando City Council will consider proposed Ordinance #2024

-36, 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 Wewahootee Road, north of Lake Mary Jane Road and TM Ranch Road, and west of Sunbridge and comprised of 1,033 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date. The public hearing and request for second reading of this ordinance is scheduled for the City Council meeting to be held on Monday, November 11, 2024 beginning at 2:00 p.m., in the Council Chamber, 2nd Floor, Orlando City Hall, 400 S. Orange Ave., Orlando, Florida.

i. Location Map Dallas Blvd ANX2024-10009.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1714** Selection of one firm and two ranked alternates to provide Orange County Convention Center Sustainability Initiatives, Request for Proposals Y24-178-KS from the following listed alphabetically:

- BranchPattern, Inc.
- EXP U.S. Services Inc.
- SGM Engineering, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$1,146,000, for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two 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. ([Convention Center Facility Operations Division] Procurement Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to appoint BranchPattern, Inc., 416 points, as the selected firm; further, appoint SGM Engineering, Inc., 381.87 points, and EXP U.S. Services Inc., 378.22 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a three-year contract within a not-to-exceed budget of \$1,146,000; further, authorize the Procurement Division to renew the contract for two 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 Semrad, and Commissioner Scott

B. COMMISSIONER'S REPORT

1. **24-1816** Commissioner Semrad would like to discuss Establishing Board Oversight for Church Developments in Rural Areas.

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

The Board took no action.

IV. RECOMMENDATIONS

1. **24-1696** Board of Zoning Adjustment Recommendations - November 7, 2024

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to approve the recommendations, with the exception of Case # VA-24-11-115, Corey Mills (Appeal filed) and Case # VA-24-07-060, Omar Ramos - Madrigal Court (Board-Called), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

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

Absent: 1 - Commissioner Moore

V. PUBLIC HEARINGS

A. Petition to Vacate

1. **24-1675** Case # PTV 24-08-029

Richard and Cosette Arnold, vacate a portion of a utility easement; District 6

Consideration: Resolution granting Petition to Vacate # 24-08-029, vacating a portion of a 7.5-foot-wide utility easement that lies on the northernly property line of the petitioner's residential lot, containing approximately 1540.00 square feet.

Location: District 6; The parcel address is 9001 Spence Court; S27/T22/R28; Orange County, Florida (legal property description on file)

The following person addressed the Board: Rick Arnold.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the request listed in the Staff Report dated December 3, 2024. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Uribe

2. 24-1677 Case # PTV 24-04-016

Richard Selikoff of K. Hovnanian Osprey Ranch LLC, vacate ten portions of a utility easement; District 1

Consideration: Resolution granting Petition to Vacate # 24-04-016, vacating ten 1.5-foot-wide portions of a 5-foot-wide utility easement, all located within the plat of Osprey Ranch - Phase 1, containing a total of approximately 1,880.00 square feet.

Location: District 1; The parcel addresses are 12585 Clear Sapphire Drive, 12591 Clear Sapphire Drive, 12615 Clear Sapphire Drive, 12639 Clear Sapphire Drive, 12645 Clear Sapphire Drive, 12668 Clear Sapphire Drive, 12674 Clear Sapphire Drive, 15131 Blue Peacock Lane, 15125 Blue Peacock Lane, one is unaddressed; S29/T24/R27; Orange County, Florida (legal property description on file)

The following person addressed the Board: Melissa Martinez.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request listed in the Staff Report dated December 3, 2024. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Uribe

B. Conservation Area Impact

3. 24-1594 ✓ Case # CAI-23-09-043
Correct Craft Real Estate, LLC, permit, District 4

Consideration: A request for a Conservation Area Impact Permit CAI-23-09-043 to authorize 0.17 acre of direct impacts and 0.38 acre of secondary impacts to Class 1 wetlands associated with the construction of a roadway

Location: District 4; property located at 14700 Aerospace Parkway, Orlando, FL 32832 (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Dale Dowling.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve and execute the Partial Release of Conservation Easement by Orange County and authorization to record instrument for Nautique Boat Company, Inc. (Correct Craft) CAI-23-09-043; further, accept the findings and recommendations of the Environmental Protection Division; and further, approve the Conservation Area Impact (CAI-23-09-043) subject to the twenty four (24) conditions of approval listed in the Staff Report dated October 28, 2024.

The motion carried by the following vote:

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

Nay: 2 - Commissioner Wilson, and Commissioner Semrad

and

I. CONSENT AGENDA (Deferred)

D. ADMINISTRATIVE SERVICES DEPARTMENT

12. **24-1732** Approval and execution of Partial Release of Conservation Easement by Orange County and authorization to record instrument for Nautique Boat Company, Inc. (Correct Craft) CAI-23-09-043. District 4. (Real Estate Management Division)

This consent item was approved.

V. PUBLIC HEARINGS (Continued)

C. Substantial Change

4. **24-1627** ✓Case # CDR-23-03-088

Garrett George, CESO, Inc., Dean Road DDCM Townhomes (fka Union Park Condominiums) Planned Development (PD), amend plan; District 5

Consideration: A PD substantial change to amend the existing LUP to change the use from 56 multi-family units to 46 single-family townhome units; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 5; property generally located North of Elm Street / West of Dean Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Carolyn Haslam
- Luis Quinones
- Kendell Keith

A motion was made by Commissioner Semrad, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the eighteen (18) conditions of approval listed under the Development Review Committee recommendation in the Staff report dated November 4, 2024. The motion carried by the following vote:

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

5. 24-1653 ✓Case # CDR-24-07-175
Derek Ramsburg, P.E., Kimley-Horn & Associates, Inc., Grassmere Reserve
Planned Development (PD), amend plan; District 2

Consideration: A PD substantial change request to add an additional access point from US 441 to the commercial portion of the site; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 2; property generally located North of Orange Blossom Trail / South of West Ponkan Road / East of Junction Road / West of Cayman Circle; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Derek Ramsburg.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the thirteen (13) conditions of approval listed under the Development Review Committee recommendation in the Staff report dated November 4, 2024. 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 Semrad

D. Planned Development

6. 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)

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:

- Rebecca Wilson
- Jake Herrel
- Anthony Schroul (phonetic)

- Robert Paymayesh
- Ryan Ceilo (phonetic)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to continue the public hearing until January 28, 2025, at 2 p.m. The motion carried by the following vote:

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

Nonagenda

Mayor Demings commented on County Comptroller Diamond receiving substantial information about potential inappropriate spending by Orange County Supervisor of Elections Glen Gilzean.

Board discussion ensued. County Administrator Brooks, County Comptroller Diamond, County Attorney Newton, and Assistant County Comptroller Wendy Kittleson contributed to the discussion.

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to concur with the request being made by the Orange County Comptroller until the records are produced, to give him comfort, that there have not been inappropriate spendings, and that the funds provided to the Supervisor of Elections are there; and further, that we authorize him to not make further draws until he reports back to the Board of County Commission for consideration. The motion carried by the following vote:

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

√ **The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.**

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

ADJOURNMENT: 5:16 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: January 9, 2025



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.