# **Orange County Government**

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



# **Draft Meeting Minutes**

Tuesday, July 15, 2025 9:00 AM

**County Commission Chambers** 

**Board of County Commissioners** 

#### Call to Order

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

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

## Others present:

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

# **Invocation - County Mayor**

Chaplain Christian Taylor, AdventHealth

## Pledge of Allegiance

## **Proclamations**

Presentation of a proclamation recognizing July 26, 2025 as ADA 35th Anniversary Day

## **Public Comment**

The following persons addressed the Board during public comment:

- Florida House of Representative District 43 Johanna Lopez
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Former Florida State Senator Victor Torres
- Matthew Grocholske
- Nelson Betancourt
- Candice Hoke
- James Erwin
- Marialana Kinter
- Kay Hudson
- Jane Aman
- Eugene Stoccardo
- Jarod Ruiz
- Liz Dohertv
- Frank Vassell

- Anthony Tolbert
- Mitchel Baum
- Sheila J. Mayhew
- Susan Grode
- Trini Quiroz
- Emer Roy
- Marineli Izaguirre
- Maria Eisenmann
- Craig Cooke
- Adam Nehr
- America Castillo
- Felipe Sousa Lazaballet
- Alana Greer
- Sarah Robinson
- Maria
- Socrates Perez
- Ann Kendrick
- Rene Gomez
- Linda Coffin
- Candy Powell
- Sandra Henry
- Carmen Cruz-Venie
- Rahma Hassan
- Danielle Bonilla
- Terri Falbo
- Amanda Green
- Ramon Pereira Bonilla
- Tonya Martinez-Jones
- Gerardo de Jesus
- Sylvia Leggett
- Kathy Schmitz
- Paul Heroux
- Quinn Warner Swearingen
- Max Bowman

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

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

Submittal 1, from Liz Doherty Submittal 2, from Craig Cooke

(Pursuant to Section 209 of the Orange County Charter)

## I. CONSENT AGENDA

## Approval of the Consent Agenda

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the Consent Agenda. The motion carried by the following vote:

Ave:

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

#### A. COUNTY MAYOR

1. Confirmation of the Mayor's managerial appointment of Chanté Martin as 25-992 Major, Support Services Division, Corrections Department.

## **B. COUNTY COMPTROLLER**

- 1. **25-956** Approval and execution of the minutes of the June 3, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
- 2. 25-957 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:

- June 27, 2025 to July 3, 2025; \$86,317,119.53
- July 4, 2025 to July 10, 2025; \$63,493,152.64
- 3. 25-959 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

a. Dispose of assets.

# C. COUNTY ADMINISTRATOR

- 1. 25-960 Approval and execution for the Orange County Sheriff's Office to spend \$6,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Crime Prevention Association (\$1,000), Running 4 Heroes Inc. (\$1,000), Children's Safety Village of Central Florida (\$2,500), Central Florida YMCA Inc. (\$1,000), and Florida Missing Children's Day Foundation Inc. (\$1,000). (Office of Management and Budget)
- 2. 25-963 Approval of budget amendments #25-45, #25-46, and #25-47. (Office of Management and Budget)
- 3. 25-965 Approval of budget transfers #25-1032 and 25-1034. (Office of Management

and Budget)

## 4. 25-966

Approval and execution of Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$385,284. (Office of Management and Budget)

## D. ADMINISTRATIVE SERVICES DEPARTMENT

## 1. 25-929

Approval to award Invitation for Bids Y25-759-EB Moss Park Wastewater Treatment Plant Upgrades, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$1,980,000.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, Department of State registration, E-Verify, insurance and bonds, further request Board authorization to award to the next low responsive and responsible bidder as listed in the bid tabulation herein to the extent practicable and advantageous to the County. ([Administrative Services Department Facilities Management Division] Procurement Division)

## 2. 25-933

Approval to award Invitation for Bids Y25-168-AV, Landscape Maintenance - West Orange Section I, to the low responsive and responsible bidder, Lawnwalker Services, Inc., in the estimated contract award amount of \$2,673,850 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 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. ([Public Works Department Roads and Drainage Division] Procurement Division)

## 3. 25-936

Approval of Amendment No. 3, Federal Subrecipient Agreement Y23-2406, Providing Funding for Homelessness Outreach, Prevention, and Diversion, with Matthews Hope Ministries, Inc., in the amount of \$245,175 for a revised not-to-exceed amount of \$1,175,127. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

#### 4. 25-938

Approval to award Invitation for Bids Y25-741-MB, Precourt Drive Drainage Improvements, to the low responsive and responsible bidder, Valencia Construction Group, Inc., in the estimated contract award amount of \$1,096,950.

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 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. ([Public Works Department Roads and Drainage Division] Procurement Division)

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- 5. <u>25-940</u> Approval of Amendment No. 3, Contract Y21-807, Final Engineering Design Services for Little Econ Trail Phase 3, with DRMP, Inc., in the amount of \$109,507.58, for a revised total contract amount of \$859,405.75. ([Public Works Department Engineering Division] Procurement Division)
- 6. <u>25-941</u> Approval to award Invitation for Bids Y25-1010-GO, Traffic Signal Preventative Maintenance and Inspection Services, to the low responsive and responsible bidder, Yunex, LLC, in the estimated contract award amount of \$5,940,050 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 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. ([Public Works Department Traffic Engineering Division] Procurement Division)

- 7. <u>25-950</u> Approval of Amendment No. 8, Contract Y15-114, Inmate Telephone Services, with Global Tel\*Link Corporation, to extend the contract for a six-month period. ([Corrections Department Fiscal and Operational Support Division] Procurement Division)
- 8. <u>25-974</u> Approval of Multi Modal Easement between Orion Pro Friend SL LLC and Orange County and Subordination of Encumbrances to Property Rights to Orange County and authorization to record instrument for I-Drive Transit Easement (Parcel 8018). District 6. (Real Estate Management Division)
- 9. 25-975

  Approval and execution of License Agreement between Orange County,
  Florida and Orange County Library District DBA Orange County Library
  System related to not-for-profit community center utilization for the provision
  of services benefitting the public, and authorization for the Manager of the
  Real Estate Management Division and Manager of the Community Action
  Division to exercise all delegations of authority expressly provided for by the
  License Agreement, as needed for Orange County Library District DBA
  Orange County Library System at Multicultural CC (CAD), 7149 West

Colonial Drive, Orlando, Florida 32818. Lease File 10419. District 6. (Real Estate Management Division)

## 10. 25-976

Approval and execution of License Agreement between Orange County, Florida and Orange County Library District DBA Orange County Library System related to not-for-profit community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Orange County Library District DBA Orange County Library System at Taft CC (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10418. District 3. (Real Estate Management Division)

## **E. FIRE RESCUE DEPARTMENT**

- 1. 25-948
- Approval and execution of Resolution 2025-M-26 of the Orange County Board of County Commissioners superseding Exhibit A of Resolution No.2023-M-20 regarding amending the Fire and Life Safety Inspection Service Fees charged by the Orange County Fire Rescue Department. All Districts. (Fire Planning and Technical Services Division)
- 2. 25-949 Approval and execution of Limited Non-Exclusive License Agreement (Orlo Vista Chamber of Commerce Wall Repair) by and between The Orlo Vista Chamber of Commerce and Orange County. (Fire Logistics Division)
- 3. 25-970

Approval and execution of (1) Archer First Response Systems and Orange County, Florida Pilot Program Equipment Lease and Operating Services Agreement at \$1/month for the 12-month term; (2) Business Associate Agreement (BAA) for HIPPA; and (3) Orange County Airworthiness Statement for the Freefly Systems Alta X UAS. (Fire Planning and Technical Services Division)

#### F. HEALTH SERVICES DEPARTMENT

- 1. 25-945 Approval and execution of the renewal Paratransit Services License for Access Lynx Paratransit Operations for Central Florida Regional Transportation Authority to provide wheelchair/stretcher service. The term of this license shall be from July 25, 2025 and will terminate on July 24, 2027.
- 2. <u>25-946</u> Approval and execution of the renewal Paratransit Services License for MC Squared Transport LLC d/b/a Stellar Transport to provide wheelchair/stretcher service. The term of this license shall be from September 26, 2025 and will terminate on September 25, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

There is no cost to the County. (EMS, Office of the Medical Director)

3. <u>25-951</u> Approval and execution of the renewal Paratransit Services License for Avesta Healthcare, LLC d/b/a Florida Medical Transport to provide wheelchair/stretcher service. The term of this license shall be from August 1, 2025 and will terminate on July 31, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

# G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1. <u>25-897</u> Approval and execution of Termination and Release of Dedication of Development Rights for Lot 4 of Subdivision Plat for West Orange Plaza Planned Development. District 6. (Development Review Committee)
- 2. <u>25-977</u> Approval of the Green PLACE Advisory Board recommendation to name the site informally known as Narut-Stucki-Condrey parcel as Roberts Branch Preserve. District 5. (Environmental Protection Division)
- 3. 25-980 Approval and execution of 1) Subrecipient Agreement between Orange County, Florida and Central Florida Family Health Center, Inc.(dba True Health) regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 in the amount of \$76,626 and 2) Subrecipient Agreement between Orange County, Florida and Primrose Center, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2024-2025 in the amount of \$628,554. Districts 3 and 5. (Housing and Community Development Division)
- 4. 25-981 Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Emerald Villas Phase Three) by and between Orange County, Florida and Emerald Villas Phase Three, LLC, providing an exemption in the amount of \$44,533.86. District 2 (Housing and Community Development Division)
- 5. 25-983 Approval and execution of Resolution 2025-M-27 of the Orange County
  Board of County Commissioners regarding amendment to previously
  adopted Standard Operating Procedures to implement the requirements of
  the Live Local Act. All Districts. (Planning Division)
- 6. 25-990 Approval of U.S. Environmental Protection Agency Cooperative Agreement Grant Number (FAIN): PM-05D38225-0 between the U.S. Environmental Protection Agency and Orange County in the amount of \$93,643 with an initial award amount of \$65,000, subject to availability of funds from the U.S. Environmental Protection Agency, relating to support of ambient air monitoring for fine particulate matter and authorization for the Environmental Protection Division Manager to make non-substantial amendments to the agreement, including additional service periods. The grant period is April 1,

2025 through March 31, 2027. All Districts. (Environmental Protection Division)

7. <u>25-991</u>

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. (Neighborhood Services Division) LC 25-0154 LC 25-0193 LC 25-0196 LC 25-0198 LC 25-0209 LC 25-0210 LC 25-0233 LC 25-0157 LC 25-0204 LC 25-0215 LC 25-0200 LC 25-0238 LC 25-0143 LC 25-0212 LC 25-0213 LC 25-0214 LC 25-0176 LC 25-0180 LC 25-0191 LC 25-0231

## H. PUBLIC WORKS DEPARTMENT

- 1. <u>25-937</u> Approval of the Preliminary Plat of Osprey Ranch Phase 2. District 1. (Development Engineering Division)
- 2. <u>25-961</u> Approval of the Preliminary Plat of Serenade at Ovation Phase 3. District 1. (Development Engineering Division)
- 3. 25-964 Approval and execution of Proportionate Share Agreement for DDCM Dean Road Townhomes Econlockhatchee Road by and between Sanc Properties, LLC and Orange County for a proportionate share payment in the amount of \$21,297. District 5. (Roadway Agreement Committee)
- 4. <u>25-967</u> Approval and execution of Proportionate Share Agreement for Goldenrod Business Center Chickasaw Trail and Lake Underhill Road by and between 105 Goldenrod, LLC and Orange County for a proportionate share payment in the amount of \$85,186. District 3. (Roadway Agreement Committee)

## I. UTILITIES DEPARTMENT

Approval of commercial refuse license for Valiant Waste Services LLC dba
 Junk Shot of Oviedo to provide solid waste hauling services to commercial
 generators in Orange County for a five-year term. All Districts. (Solid Waste
 Division)

#### II. INFORMATIONAL ITEMS\*\*

## A. COUNTY COMPTROLLER

- 1. <u>25-958</u> Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the May 15, 2025, Meeting in the Sunshine, County Mayor Jerry L. Demings, District 1 Commissioner Nicole Wilson, District 2 Commissioner Christine Moore, District 3 Commissioner Mayra Uribe,

District 4 Commissioner Maribel Gomez Cordero, District 5 Commissioner Kelly Martinez Semrad, and District 6 Commissioner Michael "Mike" Scott, met to discuss Transportation Visioning.

- b. Stoneybrook West Community Development District Proposed Budget Fiscal Year 2026.
- c. Bonnet Creek Resort Community Development District Proposed Budget Fiscal Year 2026.
- d. Urban Orlando Community Development District Annual Operating and Debt Service Budget Fiscal Year 2026.
- e. Florida Public Service Commission Order Approving Incremental Storm Costs In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Elsa, Eta, Isaías, Ian, Nicole, and Tropical Storm Fred, by Duke Energy Florida, LLC. In re: Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricane Idalia, by Duke Energy Florida, LLC.
- f. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Standard Offer Contract for Florida Power & Light Company. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
- g. Florida Public Service Commission Notice of Proposed Agency Action Order Approving Duke Energy Florida, LLC's Amended Standard Offer Contract And Rate Schedule (COG-2). In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
- h. Florida Public Service Commission Notice of Proposed Agency Action Order Granting Duke Energy Florida, LLC's Petition for Approval of First Solar Base Rate Adjustment. In re: Petition for a limited proceeding to approve first solar base rate adjustment, by Duke Energy Florida, LLC.
- i. Florida Public Service Commission Final Order Approving Stipulation And Settlement Agreement. In re: Petition for approval of accounting treatment for the transfer of proportional share of Plant Daniel Units 1 and 2 to Mississippi Power Company, by Florida Power & Light Company.
- j. Audit Report No. 519 Audit of Citizens' Commission for Children Contract Monitoring

These items were received and filed.

#### III. DISCUSSION AGENDA

## A. COUNTY ADMINISTRATOR

1. **25-971** FY 2026 State of the Arts Presentation. (Arts and Cultural Affairs Office)

The Board took no action.

## **B. UTILITIES DEPARTMENT**

1. <u>25-954</u> Pluris Wedgefield Update. (Fiscal and Operational Support Division)

Board discussion ensued. County Attorney Newton contributed to the discussion.

The Board took no action.

#### C. CORRECTIONS DEPARTMENT

 25-987 Warrant Service Officer Addendum and Intergovernmental Service Agreement Update.

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

The Board took no action.

## IV. PUBLIC HEARINGS

#### A. Petition to Vacate

**1. 25-934** Case # PTV-24-11-035

Zion Ortiz, vacate a portion of an unopened and unimproved right-of-way; District 3

**Consideration:** Resolution granting Petition to Vacate # 24-11-035, vacating a 30-foot-wide portion of a 60-foot-wide unopened and unimproved right-of-way known as E Crystal Lake Avenue within the Oak Forest Subdivision, containing a total of approximately 2070.00 square feet.

**Location:** District 3; The parcel address is 2425 E. Jersey Street; S06/T23/R30; Orange County, Florida (legal property description on file)

The following person addressed the Board: Zion Ortiz.

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to approve the request dated July 15, 2025. 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

## **2. 25-935** Case # PTV-25-02-002

Bryan Hartnett on behalf of Osprey Sound Apartments LP, vacate the entirety of a sewer easement; District 6

**Consideration:** Resolution granting Petition to Vacate # 25-02-002, vacating the entirety of a sewer easement, containing a total of approximately 676.00 square feet.

**Location:** District 6; The parcel address is 5453 S. Rio Grande Avenue; S15/T23/R29; Orange County, Florida (legal property description on file)

The following person addressed the Board: Earl Roberts.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the request dated July 15, 2025. 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

## B. Shoreline Alteration/Dredge and Fill

## 3. 25-895 √Case # SADF-23-01-000-MOD

Federico and Danielle Hollander, Lake Tibet-Butler, permit modification; District 1

**Consideration**: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 23-01-000-MOD to remove the requirement to install riprap waterward of a new seawall, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigational Control District

**Location:** District 1; on property located adjacent to Lake Tibet-Butler, located at 10017 Lone Tree Lane, Orlando, FL, 32836; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following persons addressed the Board:

- Danielle Hollander
- Federico Hollander
- Lyrae Williams

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

- Exhibit 1, from Danielle Hollander
- Exhibit 2, from Danielle Hollander

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to accept the

findings and recommendation of the Environmental Protection Division; and further, deny the Shoreline Alteration/Dredge and Fill Permit Modification SADF-23-01-000-MOD for Federico and Danielle Hollander. 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. Substantial Change

**4. 25-892** √Case # CDR-24-10-250

Santos Medina, Sloan Engineering Group Inc., Woodland Lakes Planned Development (PD), amend plan; District 4 (Continued until August 5, 2025)

**Consideration:** A PD substantial change to amend the Master Sign Plan to allow for a ground sign for a future outparcel and to request: The following waivers from Orange County Code: 1. A waiver from Orange County Code Sec. 38-1476 to allow the quantity of off-street parking required to be reduced from 5 spaces per 1,000 square feet to 2.38 spaces per 1,000 square feet for a shopping center over 50,000 square feet. 2. A waiver from Orange County Code Section 34-152(c) to allow the creation of a lot without direct frontage on a public street.

**Location:** District 4; property located at 12200 Lake Underhill Road; South of Lake Underhill / West of S. Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Devin Gobin.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to continue the public hearing until August 5, 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 Martinez Semrad, and Commissioner Scott

## D. Board of Zoning Adjustment Board-Called

**5. 25-871** √Case # VA-25-06-017

Thomas Karr Jr, May 1, 2025; District 1

**Consideration:** Request for a variance in the R-CE-C zoning district to allow a pool and deck with a setback of 35.5 ft. from the Normal High Water Elevation (NHWE) in lieu of 50 ft.

**Location:** District 1; property located at 12607 W. Lake Butler Rd. Windermere, FL 34786 (legal property description on file in Zoning Division)

The following persons addressed the Board:

- Lori Bradford

- Thellie Roper
- Thomas Karr

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

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to continue the public hearing until August 26, 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 Martinez Semrad, and Commissioner Scott

## E. Ordinance

6. 25-955

Pertaining to Procurement of Business Enterprise Goods, Services, and Supplies in Orange County, Florida; Suspending Chapter 17, Article III, Division 4 "Minority/Women Business Enterprise Ordinance" and any Regulations or Committees associated therewith; Creating Chapter 17, Article III, Division 6 "Small Business Enterprise"; and providing an effective date; All Districts

**Consideration:** ΑN **ORDINANCE PERTAINING** TO **PROCUREMENT** OF **BUSINESS ENTERPRISE** IN GOODS. SERVICES AND **SUPPLIES** ORANGE COUNTY, FLORIDA; SUSPENDING CHAPTER **BUSINESS** 17, ARTICLE III. DIVISION 4 "MINORITY/WOMEN **ENTERPRISE** ORDINANCE" **AND** ANY **REGULATIONS** COMMITTEES **ASSOCIATED** DIVISION THEREWITH: CREATING CHAPTER 17, ARTICLE III. 6 "SMALL **BUSINESS** ENTERPRISE"; AND PROVIDING AN EFFECTIVE DATE.

The following persons addressed the Board:

- Tony Shahnami
- Samuel Barrington
- Melissa Myers
- Kim Buchheit
- Jorge Figueroa
- Jonathan Blount
- DJ AL
- Peter Suah
- Keith Ware

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to adopt Ordinance 2025-22 to suspend Chapter 17, Article III, Division 4 "Minority/Women Business Enterprise Ordinance" and any Regulations or Committees associated therewith and create Chapter 17, Article III, Division 6 "Small Business Enterprise"; and providing an effective date. 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

# **Public Comment (Continued)**

The following persons addressed the Board during public comment:

- Barbara Mansfield
- Bradley Hardee
- Chuck O'Neal
- Dana Hutchinson
- David Boers
- Deborah Green
- David Gonzalez
- Eugene Stoccardo
- Hugo Hollander
- Jacob Ballard
- Janet Brewer
- Jason Thornton
- Jennifer Lane
- Jonathan Aman
- Josh Bowen
- Kim Buchheit
- Laura Betts
- Laurie Forrester
- Maria Estella Casanova-Baker
- Lisiana Dutka
- Linda Chastain
- Liz Connor
- Maria Bolton-Joubert
- Lorraine Formet
- Lyrae Williams
- Marj Holt
- Maureen Bradley
- Steve Meyers
- Mike Bustillos
- Ariel Rivas
- Pamela Sible
- RJ Mueller
- Rachel Hildebrand
- Ramon Pereira-Bonilla
- Sara Mericle
- Sophia Nguyen
- Sunshine Grund
- Tom Narut

- Victoria Hernandez
- Telka Difate
- Bill Lutz
- Bill William Sheeran
- Nelson Betancourt
- Stephen Holzman
- Cara Blanco
- Norma Linden
- Angel de la Portilla

The following material was presented to the Board during public comment: Exhibit 2, from Tom Narut.

# III. DISCUSSION AGENDA (Continued)

# A. COUNTY ADMINISTRATOR (Continued)

2. <u>25-998</u> Senate Bill 180 Impacts. All Districts.

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

The Board took no action.

# IV. PUBLIC HEARINGS (Continued)

### E. Ordinance

## 7. 25-1002

Repealing portions of Orange County Ordinance No. 2025-12 pertaining to land use and Comprehensive Planning in Orange County, Florida; repealing only that amendment to the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan"; repealing only the amendment to the future land use map series pertaining to Map 22 and the Lake Pickett Study Area; repealing only the amendment to the text of the future land use element pertaining to the Lake Pickett future land use designation; providing for compliance with state law; and providing an effective date; District 5

Consideration: AN ORDINANCE REPEALING **PORTIONS** OF ORANGE COUNTY ORDINANCE NO. 2025-12 PERTAINING TO LAND USE AND COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; REPEALING ONLY THAT AMENDMENT TO THE ORANGE COMPREHENSIVE "2010-2030 COUNTY PLAN. COMMONLY KNOWN AS THE COMPREHENSIVE PLAN": REPEALING ONLY THE AMENDMENT TO THE FUTURE LAND USE MAP SERIES PERTAINING TO MAP 22 AND THE LAKE PICKETT STUDY AREA; THE FUTURE LAND USE REPEALING ONLY THE AMENDMENT TO THE TEXT OF ELEMENT PERTAINING TO THE LAKE PICKETT FUTURE LAND USE DESIGNATION; PROVIDING FOR COMPLIANCE WITH STATE LAW; AND PROVIDING AN EFFECTIVE DATE.

The following persons addressed the Board:

- Janet Brewer
- Chuck O'Neal
- David Boers
- Tom Narut
- Liz Connor
- Rachel Hildebrand
- Steve Turner
- Marj Holt
- Eugene Stoccardo

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

- Exhibit 1, from Janet Brewer
- Exhibit 2, from Rachel Hildebrand

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to not approve and not adopt the repeal of portions of Ordinance No. 2025-12 pertaining to the Lake Pickett Study Area. The motion carried by the following vote:

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

## 8. 25-1003

Repealing portions of Orange County Ordinance No. 2025-13 pertaining to land use and Comprehensive Planning in Orange County, Florida; repealing only that amendment to the Orange County Comprehensive Plan, commonly known as the "2010-2030 Comprehensive Plan"; repealing only the amendment to the future land use map series pertaining to Map 5B and the Rural Boundary and Rural Area; repealing only the amendment to the text of the future land use element pertaining to the Rural Service Area; providing for compliance with state law; and providing an effective date; Countywide

Consideration: AN ORDINANCE REPEALING **PORTIONS** OF **ORANGE** COUNTY ORDINANCE NO. 2025-13 PERTAINING TO LAND USE AND COMPREHENSIVE PLANNING IN ORANGE COUNTY. FLORIDA: REPEALING ONLY THAT AMENDMENT TO THE ORANGE COUNTY COMPREHENSIVE PLAN. COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN"; REPEALING ONLY THE AMENDMENT TO THE FUTURE LAND USE MAP SERIES PERTAINING TO MAP 5B AND THE RURAL BOUNDARY AND RURAL AREA; REPEALING ONLY THE AMENDMENT TO THE TEXT OF THE FUTURE LAND USE ELEMENT PERTAINING TO THE RURAL SERVICE AREA; PROVIDING FOR COMPLIANCE WITH STATE LAW; AND PROVIDING AN EFFECTIVE DATE.

The following persons addressed the Board:

- Laurie Forrester

- Chuck O'Neal
- Steve Meyers
- Dana Hutchinson
- Liz Connor
- Steve Turner
- Tom Narut
- Marjorie Holt
- Eugene Stoccardo
- Rachel Hildebrand

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

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

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to not approve and not adopt the repeal of Ordinance No. 2025-13 pertaining to the Rural Boundary and Rural Area. The motion carried by the following vote:

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

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

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

ADJOURNMENT: 7:14 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.