

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, March 11, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 5****Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing March as Procurement Month

Presentations

Presentation of East Central Florida Regional Planning Council Diamond Award

Public Comment

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA**A. COUNTY COMPTROLLER**

1. 25-353 Approval and execution of the minutes of the January 28, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-354 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:

- February 21, 2025 to February 27, 2025
- February 28, 2025 to March 6, 2025

B. COUNTY ADMINISTRATOR

1. 25-401 Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Agricultural Advisory Board: Reappointment of Suzanne Archer in the landscape management or water management representative category, Brenda A. Hagemeister in the equine and/or livestock industry representative category, and John Madison in the allied horticulture industry representative category, and the appointment of Stacy A. Figueroa

to succeed Angela L. Mack in the agricultural education or at large representative category and Amy Paterson to succeed Jeff Hogan in the urban agriculture or small farms industry representative category, all with terms expiring December 31, 2026.

B. Arts and Cultural Affairs Advisory Council: Appointment of Barbara B. Chandler to succeed Gwen Covington in the Mayor's representative category with a term expiring June 30, 2026.

C. Building Codes Board of Adjustments and Appeals: Reappointment of Raymond T. Kilmer in the roofing contractor representative category, Tony Hartsgrove in the residential contractor representative category, and Alejandra E. Gallagher in the consumer representative not from regulated professions representative category with terms expiring December 31, 2026.

D. Children and Family Services Board: Reappointment of Dr. Darrell Johnson in the at large representative category and the appointment of Jose G. Castro to succeed James C. DeMark and Natalie Branin to succeed Sarah L. McArthur in the at large representative category with terms expiring December 31, 2026.

E. Citizens' Commission for Children: Reappointment of David M. Grimm and the appointment of Dr. Willie J. Montague to succeed Natalie A. Houston, both in the at large representative category with terms expiring December 31, 2026.

F. Citizens' Review Panel for Human Services: Appointment of Sam C. Ramcharan to succeed Gregory Ford in the youth advocate representative category with a term expiring December 31, 2026 and the appointment of Aaron E. Lewis, Paula Wyatt, Kelsey M. Taylor, and Maria A. Martinelli in the member-in-training representative category with terms expiring December 31, 2026. Note: Artilla E. Martin, currently serving in the member-in-training representative category, will now serve in the senior advocate representative category, succeeding Charlene A. Stinard.

G. Development Advisory Board: Appointment of Vasu T. Persaud to succeed Dallas Austin in the developer representative category with a term expiring June 30, 2025.

H. Disability Advisory Board: Appointment of Carmen L. Torres to succeed Christian M. Orr, Benjamin Griffis to succeed Arlene J. Gonzalez, and Marsha J. Bukala to succeed Amanda L. McDonald, all in the at large representative category with terms expiring June 30, 2026.

I. Green PLACE Advisory Board: Reappointment of Luis Olguin in the agricultural interests representative category and the appointment of Dr. Debra R. Reinhart to succeed Susanne M. Pena in the academic or educational representative category, Eugene A. Stoccardo to succeed Peter D. Clarke in the recognized environmental conservation organization representative category, and Michael D. Patterson to succeed Donald J. Kendzior in the agricultural interests representative category with terms expiring December 31, 2026.

J. Health Facilities Authority: Reappointment of Dr. Michael Daniels in the at large representative category with a term expiring December 31, 2028.

K. Housing Finance Authority: Appointment of Mark D. Lewis to succeed Vernice Atkins-Bradley in the commerce representative category and Susy Jette to succeed Kenneth D. Hughes in the labor representative category with terms expiring December 31, 2028.

L. Industrial Development Authority: Appointment of Jose R. Bracero to succeed Justin J. Vermuth in the at large representative category with a term expiring December 31, 2028.

M. International Drive CRA Advisory Committee: Appointment of Brian E. Small to succeed Christopher Jaskiewicz in the International Drive Master Transit and Improvement District representative category with a term expiring January 1, 2027.

N. MetroPlan Orlando Community Advisory Committee: Appointment of John W. Ashton to succeed Victor G. Gonzalez Galeano in the Orange County representative category with a term expiring December 31, 2027.

O. Neighborhood Grants Advisory Board: Appointment of Beverly Burgess to succeed Victor G. Gonzalez Galeano in the at large representative category with a term expiring June 30, 2026.

P. Orange Blossom Trail Development Board: Appointment of Isaiah Anderson to succeed Tasha M. Golis in the Orange County representative category with a term expiring January 14, 2029.

Q. Orange County Research and Development Authority: Appointment of Dr. Kathryn M. Miller to succeed David L. Brewer and Marsha D. Summersill to succeed Anissa King, both in the at large representative category with terms expiring August 24, 2028.

R. Parks and Recreation Advisory Board: Reappointment of Malika Harrison in the Mayor's representative category and the appointment of

Charles Rutterbush to succeed Carlos A. Morell in the District 3 representative category with terms expiring June 30, 2026.

2. 25-332 Confirmation of the County Mayor's Staff Reappointments for third quarter, (April - June) FY 2024-2025: (Human Resources Division)

Armstrong, Timothy, Deputy Director, Utilities,
Avellaneda, Eduardo, Manager, Roads and Drainage, Public Works
Avery, Lauraleigh, Division Chief, Emergency Management, Fire Rescue
Brown, Yolanda, Manager, Fiscal and Operational Support, Community and Family Services
Burns, Keri, Manager, Sales, Convention Center
Camarillo, Anthony, General Manager, Convention Center
Clemente, Hector, Manager, Facility Operations, Convention Center
Fether, Zachary, Event Operations Manager, Convention Center
Fitzgerald, James, Director, Fire Rescue Services, Fire Rescue
Glasser, Mitchell, Manager, Housing and Community Development, Planning, Environmental, and Development Services
Goodrich, John, Deputy Director, Health Services
Gregory, David, Manager, Solid Waste, Utilities
Harrison, Steven, Manager, Mosquito Control, Health Services
Hunziker, Amy, Manager, Professional Services, Community Corrections
Ikeler, Mark, Manager, Water Reclamation, Utilities
Knowlton, Reed, Manager, Fiscal and Operational Support, Administrative Services
Kulikowski, Anne, Director, Administrative Services
Leeming, Kenneth, Manager, Highway Construction, Public Works
Mathes, Carrie, Manager, Procurement, Administrative Services
Mudd, Crystal, Manager, Capital Planning and Building Systems, Convention Center
Petersen, Kurt, Director, Management and Budget, Administration and Fiscal Services
Pino, Raul, Director, Health Services
Rios, Anthony, Deputy Director, Fire Admin, Fire Rescue
Sanders, Brian, Manager, Transportation Planning, Public Works
Stephany, Joshua, Medical Examiner, Health Services
Thomas, Venerria, Director, Community and Family Services
Wajda, Michael, Deputy Director, Fire Admin, Fire Rescue
Westmoreland, John, Division Chief, Fire Rescue
White, Jr., Isiah, Manager, Guest and Facility Security, Convention Center
Wolfe, Lindy, Manager, Utilities Engineering, Utilities

3. 25-370 Approval of budget amendments #25-23, #25-24, and #25-25. (Office of Management and Budget)

4. 25-371 Approval to pay the third quarter billing for the Orange County Property Appraiser in the amount of \$7,112,266.79. (Office of Management and

Budget)

5. 25-372 Approval and execution for the Orange County Sheriff's Office to spend \$6,000 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Florida Safety Council (\$1,000) and Florida Sheriff's Youth Ranches (\$5,000). (Office of Management and Budget)

C. COUNTY ATTORNEY

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing E.14.

1. 25-381 Approval of proposed revisions to Administrative Regulation No.: 9.01.01, titled "Responsibilities for Preparing Contracts."

D. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-262 Approval of Contract Y25-159, KSB Pumps, Parts, and Repairs, with Barney's Pumps, Inc. in the estimated contract award amount of \$5,500,000 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
2. 25-305 Approval to award Invitation for Bids Y25-713-CR, Orange County Landfill New Fuel Station, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$1,333,000.

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

3. 25-307 Approval to award Invitation for Bids Y25-719-CR, Supervisory Control and Data Acquisition Panel Replacement Project 5, to the low responsive and responsible bidder, Carr & Collier Inc, in the total contract award amount of \$5,607,700.

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. ([Utilities Department Utilities Engineering Division] Procurement Division)

4. 25-309 Selection of Xponet Corporation dba Xpodigital to provide Digital Advertising Services for the Orange County Convention Center, Request for Proposals Y25-100-JA.

Further request Board authorization for the Procurement Division to negotiate and execute a contract for a five-year term in the total estimated revenue amount of \$2,350,000. Further request Board authorization for the Procurement Division to renew the contract for one additional five-year term. ([Orange County Convention Center Fiscal and Operational Support] Procurement Division)
5. 25-310 Approval to award Invitation for Bids Y25-154-JA, Refrigeration Equipment Preventative Maintenance, Repairs, and Replacement at Orange County Convention Center, to the low responsive and responsible bidder, Whaley Foodservice, LLC, in the estimated contract award amount of \$2,635,400 for a five-year term. ([Orange County Convention Center Fiscal and Operational Support] Procurement Division)
6. 25-311 Approval to award Invitation for Bids Y25-150-JA, Mowing and Herbicide Treatment of Various Areas at the Orange County Landfill, to the low responsive and responsible bidder, Brightview Landscape Services, Inc. in the estimated contract award amount of \$755,028 for a three-year term. Further request authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Utilities Department Solid Waste Division] Procurement Division)
7. 25-313 Approval of the award Invitation for Bids Y25-706-EB, Orange County Courthouse Lighting Upgrade, to the low responsive and responsible bidder, The Bridge Group Construction, Inc., in the total contract award amount of \$4,823,844 inclusive of Additive No. 1 and Additive No. 2. ([Administrative Services Department Capital Projects Division] Procurement Division)
8. 25-335 Approval and execution of Hold Harmless and Indemnification Agreement by and between Zellwood Station Co-Op, Inc. and Orange County, Florida and authorization to record instrument for Boat Dock Construction Permit - BD-23-10-134 (Zellwood Station Co-Op, Inc.) District 2. (Real Estate Management Division)
9. 25-336 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, East Orange Community Center (CAD), 12050 E. Colonial Drive, Orlando, Florida 32826. Lease File 10391. District 4. (Real Estate Management Division)

10. 25-337 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Hal P. Marston Community Center (CAD), 3933 WD Judge Drive, Suite B, Orlando, Florida 32808. Lease File 10392. District 6. (Real Estate Management Division)
11. 25-338 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Holden Heights Community Center (CAD), 1201 20th Street, Orlando, Florida 32805. Lease File 10393. District 6. (Real Estate Management Division)
12. 25-339 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, John Bridges Community Center (CAD), 445 West 13th Street, Apopka, Florida 32703. Lease File 10394. District 2. (Real Estate Management Division)
13. 25-340 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Lila Mitchell Community Center (CAD), 5151 Raleigh Street, Orlando, Florida 32811. Lease File 10395. District 6. (Real Estate Management Division)
14. 25-341 Approval and execution of License Agreement between Orange County,

Florida and Career Source Central Florida 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 Career Source Central Florida, Maxey Community Center (CAD), 830 Klondike Avenue, Winter Garden, Florida 34787. Lease File 10396. District 1. (Real Estate Management Division)

15. 25-342 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Pine Hills Community Center (CAD), 6400 Jennings Road, Orlando, Florida 32818. Lease File 10397. District 6. (Real Estate Management Division)
16. 25-343 Approval and execution of License Agreement between Orange County, Florida and Career Source Central Florida 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 Career Source Central Florida, Taft Community Center (CAD), 9450 South Orange Avenue, Orlando, Florida 32824. Lease File 10398. District 3. (Real Estate Management Division)
17. 25-344 Approval and execution of Facility Use Agreement between The First Baptist Church of Orlando, Inc and Orange County, Florida regarding Emergency Shelter, authorization for the Manager of the Real Estate Management Division to furnish any notice required or allowed under the Agreement, and authorization for the Director of Public Safety or their designee to sign the Facility Use Activation/Deactivation form, as needed for The First Baptist Church of Orlando, Inc - Emergency Shelter, 3000 South John Young Parkway, Orlando, Florida 32805. Lease File 2060. District 6. (Real Estate Management Division)
18. 25-345 Approval and execution of Agreement for Sale and Purchase by and between John A. Tucker and Charles E. Schrum Jr., as Successor Co-Trustees of that certain unrecorded revocable living trust agreement known as the Tucker Family Trust and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$4,111,604.33, and perform all actions

necessary and incidental to closing for Green PLACE Parcel 160. District 5. (Real Estate Management Division)

19. 25-346 Approval and execution of Agreement for Sale and Purchase by and between William D. Meade as Personal Representative of the Estate of Anita E. Meade, and Orange County, Florida, approval of Personal Representative's Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$3,234,000, and perform all actions necessary and incidental to closing for Green PLACE Parcel 235. District 5. (Real Estate Management Division)
20. 25-347 Approval and execution of Agreement for Sale and Purchase by and between Jo Anna Emanuel and Orange County, Florida, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided by the Agreement for Sale and Purchase, disburse funds to pay purchase price in the amount of \$19,112.28, and perform all actions necessary and incidental to closing for Green PLACE Parcel 256A. District 5. (Real Estate Management Division)
21. 25-348 Approval of Drainage Easement between JTD Land at Wynwood, LLC and Orange County and Subordination of Encumbrance to Property Rights to Orange County, and authorization to disburse funds and record instrument for Lake Apopka Connector Trail - Floodplain Easement (Parcel 801). District 2. (Real Estate Management Division)
22. 25-349 Approval and execution of two Non-Exclusive Permanent Utility Easement Agreements by and between Central Florida Tourism Oversight District, formerly Reedy Creek Improvement District, and Orange County, and authorization to record instruments for Western Way Extension Permit 17-U-063 OCU Permit 93607. District 1. (Real Estate Management Division)

E. HEALTH SERVICES DEPARTMENT

1. 25-317 Approval and execution of the renewal Certificate of Public Convenience and Necessity for the City of Apopka Fire Department to provide Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from April 1, 2025, through March 31, 2027. There is no cost to the County. (EMS Office of the Medical Director)
2. 25-321 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Orlando Health, Inc. to provide Advanced Life Support interfacility transport services in Orange County, Florida. The term of this Certificate is from April 30, 2025, through April 30, 2027. There is no cost

to the County. (EMS Office of the Medical Director)

3. 25-330 Approval and execution of the renewal Paratransit Services License for Florida Hospital Waterman, Inc. d/b/a AdventHealth Waterman Special Transportation to provide wheelchair/stretchers service. The term of this license shall be from March 11, 2025, and will terminate on March 10, 2027. There is no cost to the County. (EMS Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-325 Approval and execution of Funding Approval/Agreement Emergency Solutions Grants Program - RUSH Funding Unique Federal Award Identification Number: E-25-UW-2-003 between Orange County, Florida and the U.S. Department of Housing and Urban Development Office of Community Planning and Development in the amount of \$512,694 to address the needs of homeless individuals and families or individuals and families at risk of homelessness. All Districts. (Housing and Community Development Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing C.12.

2. 25-362 Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Development Review Committee)

G. PUBLIC WORKS DEPARTMENT

1. 25-357 Approval to record the Right-of-Way Declaration and Maintenance Map for South Tanner Road. District 5. (Roads and Drainage Division)
2. 25-360 Approval and execution of Proportionate Share Agreement for Hamlin TJMAXX Avalon Road/CR 545 by and between Hamlin Retail Partners II, LLC and Orange County directing both the proportionate share payment in the amount of \$93,342 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)
3. 25-361 Approval and execution of (1) State of Florida Department of Transportation Local Agency Program Agreement FPN: 448728-1-58-01 FPN: 448728-1-68-01 and (2) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Orange County Traffic Signal Cabinets Upgrade Project. All Districts. (Traffic Engineering Division)

4. 25-364 Approval and execution of (1) State of Florida Department of Transportation Local Agency Program Agreement FPN: 448728-2-58-01 FPN: 448728-2-68-01 and (2) Resolution of the Orange County Board of County Commissioners regarding the Local Agency Program Agreement with the Florida Department of Transportation for the Orange County Traffic Signal Cabinets Upgrade Phase 2 Project. All Districts. (Traffic Engineering Division)

H. UTILITIES DEPARTMENT

1. 25-356 Approval of additional funding in the amount of \$967,112.27 to the Florida Department of Transportation's Highway Project: Coast to Coast Trail, Orange County Gap Segment 2 Utility Improvements from Hiawasse Road to north of SR 414, for a total project cost of \$2,871,112.27. District 2. (Engineering Division)
2. 25-358 Approval and execution of Master License Agreement by and between Orange County and Florida State University Board of Trustees for research projects on Orange County Utilities' properties and authorization for the Director of Orange County Utilities to review materials or information produced by the research, furnish notices required under the Master License Agreement, and execute term extensions and Statements of Work according to the terms of the Master License Agreement. All Districts. (Water Division)

II. INFORMATIONAL ITEMS**

***With respect to informational items, Board action is neither required nor necessary, and Board approval (or disapproval) is not to be implied.*

A. COUNTY COMPTROLLER

1. 25-355 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Historic Town of Eatonville, Florida, Community Redevelopment Agency Meeting Minutes, Thursday, November 21, 2024 at 6:30 PM, Town Hall (Council Chambers) - 307 E. Kennedy Blvd.
 - b. City of Orlando Council Agenda Item for the meeting of December 9, 2024 with Exhibit A (FY 2024/2025 Budget Amendment One Revenue and Appropriations Summary). City of Orlando Budget Resolution Amendment Number One to Fiscal Year 2024-2025 entitled: Budget Resolution Amendment One of the Community Redevelopment Agency of the City of Orlando amending the budget for the Fiscal Year beginning October 1, 2024 and ending September 30, 2025; recognizing additional revenue, approving allocation of funding for specific projects and line items; making findings, providing an effective date.

III. DISCUSSION AGENDA

A. CONVENTION CENTER

1. 25-398 United Way Update. (Capital Planning Division)

IV. WORK SESSION AGENDA

A. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-441 Lake Catherine (Tymber Skan on the Lake) Update. (Neighborhood Services Division)

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 25-326 February 20, 2025 Planning and Zoning Commission Recommendations

VI. PUBLIC HEARINGS**A. Municipal Service Benefit Unit**

1. 25-268 Flora Gardens, amend for streetlighting; District 3
2. 25-270 Franklin Heights, establish for streetlighting; District 3
3. 25-271 Harrell Oaks, establish for streetlight and for retention pond(s) maintenance; District 5
4. 25-272 Horizon Isle, establish for streetlighting and for retention pond(s) maintenance; District 1
5. 25-275 International Drive Extension Area, amend for streetlighting; District 1
6. 25-276 Lake Pleasant Estates, establish for streetlighting; District 2
7. 25-278 Lake Sheen Sound, establish for streetlighting and for retention pond(s) maintenance; District 1

B. Shoreline Alteration/Dredge and Fill

8. 25-264 √Case # SADF-24-10-023
Katherine Bautista Draviam and Sameer Paul Draviam, Lake Jessamine, permit; District 3
9. 25-265 √Case # SADF-24-01-002

2023-011-803W2ndAve, Florida Land Trust, Lake Butler, permit; District 1

C. Substantial Change

10. 25-231 √Case # CDR-24-05-130

Steve Boyd, Boyd Civil Engineering, Inc., Orangewood N-1 Planned Development (PD), amend plan; District 1
11. 25-232 √Case # CDR-24-09-228

Zach Kasky, Zach Kasky Architecture, LLC, Hiawassee Lake Shores Planned Development (PD), amend plan; District 6
12. 25-308 √Case # CDR-24-08-194

John Webb, Tramell Webb Partners, Inc., The Quadrangle Planned Development (PD), amend plan; District 5

D. Roadway Conceptual Analysis Study

13. 25-368 Tiny Road Roadway Conceptual Analysis Study; District 1

E. Ordinance

14. 25-312 Amending Orange County's Procurement Ordinance as codified in Chapter 17, Article III, Division 3, Section 17-310 of the Orange County Code to remove specific Board approval thresholds for contract awards and amendments/changes and add references to the Orange County Administrative Regulations; and providing for an effective date; All Districts

√ **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>