

BCC Mtg. Date: April 22, 2025

Orange County Government

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



Final Meeting Minutes

Tuesday, March 11, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:06 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
Senior Minutes Coordinator Noelia Perez
Minutes Coordinator Megan Fiocco

Invocation - District 5

Pastor Sarah Robinson, Audubon Park Church

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing March as Procurement Month

Presentations

Presentation of East Central Florida Regional Planning Council Diamond Award

Acknowledgement

Mayor Demings acknowledged staff and students from Kidz College Primary and Secondary School. Linda Latson, Founder and Director of Kidz College College Primary and Secondary School addressed the Board.

Public Comment

The following persons addressed the Board during public comment:

- Charlie Pioli
- Javier Cruz
- Karen Wonsetler
- Cynthia Claytor
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer

- Amanda Tazaz
- Jorge Flores
- Joe Fontanez
- Miguel Flores
- Tiffany Choate
- Dennis Warren

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

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on County Attorney Item 1 and Planning, Environmental, and Development Services Department Item 2; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Scott, 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 Martinez Semrad, and Commissioner Scott

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; \$40,840,305.96
- February 28, 2025 to March 6, 2025; \$100,255,788.46

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

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

(This item was deferred.)

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)
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)

(This item was deferred.)

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 2025-M-08 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 2025-M-09 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 Hiawassee 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**

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.

These items were received and filed.

III. DISCUSSION AGENDA

A. CONVENTION CENTER

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

The Board took no action.

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)

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

The Board took no action.

V. RECOMMENDATIONS

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

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # RZ-25-01-051, Ahiteme Houndonougbo (Board-Called), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 4 - Mayor Demings, Commissioner Wilson, Commissioner Uribe, and Commissioner Gomez Cordero

Absent: 3 - Commissioner Moore, Commissioner Martinez Semrad, and Commissioner Scott

VI. PUBLIC HEARINGS

A. Municipal Service Benefit Unit

1. **25-268** Flora Gardens, amend for streetlighting; District 3

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at Flora Gardens which consists of 72 lots.

Location: District 3; Section 11, Township 23, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated February 25, 2025. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Scott

2. **25-270** Franklin Heights, establish for streetlighting; District 3

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting at Franklin Heights which consists of 22 lots.

Location: District 3; Section 19, Township 22, Range 31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated February 25, 2025. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Scott

3. **25-271** Harrell Oaks, establish for streetlight and for retention pond(s) maintenance; District 5

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Harrell Oaks which consists of 63 lots.

Location: District 5; Section 13, Township 22, Range 30; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated February 25, 2025. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Scott

4. **25-272** Horizon Isle, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Horizon Isle which consists of 52 lots.

Location: District 1; Section 29, Township 24, Range 27; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated February 25, 2025. The motion carried by the following vote:

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

Absent: 2 - Commissioner Moore, and Commissioner Scott

5. **25-275** International Drive Extension Area, amend for streetlighting; District 1

Consideration: Amend by resolution a Municipal Service Benefit Unit for streetlighting at International Drive Extension Area to include Caribe Royal.

Location: District 1; Section 34, Township 24, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve the request as referenced in the Staff Report dated February 25, 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

6. 25-276 Lake Pleasant Estates, establish for streetlighting; District 2

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting at Lake Pleasant Estates

Location: District 2; Section 14, Township 21, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Mayor Demings, seconded by Commissioner Gomez Cordero, to approve the request as referenced in the Staff Report dated February 25, 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

7. 25-278 Lake Sheen Sound, establish for streetlighting and for retention pond(s) maintenance; District 1

Consideration: Establish by resolution a Municipal Service Benefit Unit for streetlighting and for retention pond(s) maintenance at Lake Sheen Sound which consists of 14 lots.

Location: District 1; Section 05, Township 24, Range 28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request as referenced in the Staff Report dated February 25, 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

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

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-10-023 to

authorize a riprap revetment on the shoreline of Lake Jessamine, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 3; on property located adjacent to Lake Jessamine, located at 5752 Moonlight Circle, Orlando, FL 32839; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-10-023) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated January 31, 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

9. 25-265 √Case # SADF-24-01-002

2023-011-803W2ndAve, Florida Land Trust, Lake Butler, permit; District 1
(Continued from March 11, 2025)

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-01-002 to authorize the construction of a new vinyl seawall along a portion of the shoreline of Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water & Navigational Control District

Location: District 1; on property located adjacent to Lake Butler, located at 803 W 2nd Avenue, Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Peter Fleck.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to continue the public hearing until May 20, 2025, at 2 p.m. 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

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 (Continued from March 11 and April 8, 2025)

Consideration: A PD substantial change to add a development program of 160,000 square feet of office use and 300 multi-family dwelling units, and to add a trip conversion matrix for Westwood

Lot 1; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 1; property generally located North of Central Florida Parkway / South of State Road 528/ East of Interstate 4 / West of Westwood Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Chris Roper.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to continue the public hearing until April 8, 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

11. 25-232 ✓Case # CDR-24-09-228

Zach Kasky, Zach Kasky Architecture, LLC, Hiawassee Lake Shores Planned Development (PD), amend plan; District 6 (Continued from March 11, 2025)

Consideration: A PD substantial change to increase the maximum commercial square footage from 20,000 square feet to 32,000 square feet; amend the maximum FAR from 0.18 to 0.50; remove the prohibited use of "Appliance stores and any store principally operated for the sale of services of refrigerators, ovens, washing machines, or air conditioners or their parts"; change the minimum Old Winter Garden Road (front) building setback from 50 feet to 30 feet [to be consistent with Section 38-1272(a)(3)(a)]; and change the minimum residential (side) building setback from 30 feet to 25 feet [to be consistent with Section 38-1272(a)(3)(b)]; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 6; property generally located Northwest Corner of Hiawassee Road and Old Winter Garden Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Zack Kasky
- Raul Gomez

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to continue the public hearing until April 8, 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

12. 25-308 ✓Case # CDR-24-08-194

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

Consideration: A PD substantial change to allow convert entitlements for 133 hotel rooms and 13,120 square feet of office uses to entitlements for 475 student housing beds to be constructed on Parcel 16B. The following waivers from Orange County Code are being requested for Planned Development Tract 16B: 1. A waiver from Section 38-1476 to allow parking for student housing at a ratio of 0.9 spaces per bedroom in lieu of 1.0 space per bedroom. 2. A waiver from Section 38-1258(2) to allow a maximum building height of 7-stories (90-feet) in lieu of 3-stories (40-feet) for student housing. 3. A waiver from Section 38-1405(a) to allow a balcony projection to extend five (5) feet into the required setback, in lieu of three (3) feet.

Location: District 5; property generally located North of University Boulevard / East of Quadrangle Boulevard / South of High Tech Avenue/ West of Systems Way; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the twenty-five (25) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated February 11, 2025; and further, approve and execute the Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. 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

and

I. CONSENT AGENDA (Deferred)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

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)

This consent item was approved.

VI. PUBLIC HEARINGS (Continued)

D. Roadway Conceptual Analysis Study

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

Consideration: Roadway Conceptual Analysis (RCA) Study to evaluate multimodal improvements to the existing two-lane, approximately 2.0-mile section of Tiny Road, from just south of Bridgewater Middle School to Tilden Road. The RCA Study recommended plan would provide two 11-foot-wide travel lanes separated by a 22-foot-wide raised median, a 10-foot-wide

shared-use path on both sides of the road, improved lighting and landscaping, and grade changes to improve visibility. Intersection improvements include roundabouts at key intersections, pedestrian hybrid beacons, and a raised crosswalk at Bridgewater Middle School.

Location: District 1; Tiny Road from just south of Bridgewater Middle School to Tilden Road

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to find the Tiny Road Roadway Conceptual Analysis Study consistent with the Comprehensive Plan; further, approve the Study; and further, approve to Initiate Design, Right-of-way Acquisition and Construction. The motion carried by the following vote:

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

Absent: 1 - Commissioner Scott

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

Consideration: AN ORDINANCE PERTAINING TO THE PROCUREMENT OF GOODS AND SERVICES IN ORANGE COUNTY; 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.

A motion was made by Mayor Demings, seconded by Commissioner Uribe, to adopt the proposed Procurement Ordinance 2025-04 amendment to shift the Board Approval and Amendment/Change Order Threshold values into the Administrative Regulations; and further, approve the proposed Administrative Regulation to formalize the Board Approval Threshold at exceeding \$500,000 per award annually and the Amendment/Change Order Threshold at the cumulative total of 10% or \$100,000, whichever is greater. The motion carried by the following vote:

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

Nay: 1 - Commissioner Martinez Semrad

and

I. CONSENT AGENDA (Deferred)

A. COUNTY ATTORNEY

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

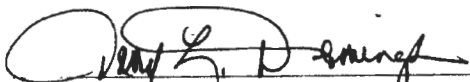
This consent item was approved.

✓ **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.**

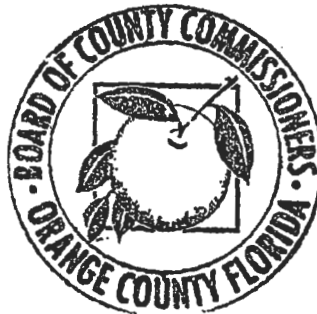
Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>

ADJOURNMENT: 3:45 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: April 22, 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

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.