

# Orange County Government

*Orange County Administration Center  
201 S Rosalind Ave.  
Orlando, FL 32801*



## **Board of County Commissioners Agenda - Final**

**Tuesday, May 19, 2026**

**9:00 AM**

**County Commission Chambers**

**Board of County Commissioners**

**Call to Order**

**Invocation - District 4**

**Pledge of Allegiance**

**Proclamations**

**Presentation of a proclamation recognizing May 17 through May 23, 2026 as Public Works Week**

**Presentation of a proclamation recognizing May as Older Americans Month**

**Presentation of a proclamation recognizing May as Community Action Month**

**Presentation of a proclamation recognizing May as Mental Health Awareness Month**

**Public Comment**

**(Pursuant to Section 209 of the Orange County Charter)**

**I. CONSENT AGENDA**

**A. COUNTY COMPTROLLER**

1. 26-0561 Approval and execution of the minutes of the April 7, 2026 meeting of the Board of County Commissioners. (Clerk's Office)
2. 26-0562 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:

- May 1, 2026 to May 7, 2026
- May 8, 2026 to May 14, 2026

3. 26-0563 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

4. 26-0565 Approval and execution of SECOND AMENDMENT to MAINTENANCE AGREEMENT Plaza International COMMON AREA and SECOND AMENDMENT to MAINTENANCE AGREEMENT Plaza International DRAINAGE IMPROVEMENTS AND MAINTENANCE by and between Orange County, Florida and DBC-PI Development, LLC. (Special Assessments)

**B. COUNTY ADMINISTRATOR**

1. 26-0581 Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and James M. Bojarzuk for the period of June 3, 2026, through September 25, 2026. (Arts and Cultural Affairs Office)
2. 26-0595 Approval and execution of Agreement between Orange County, Florida and Orange County Fire Fighters Association I.A.F.F., Local 2057 (A-Unit) Fiscal Years 2024-25 through 2026-27; approval of Fiscal Year 2024-25 and 2025-26 annual salary increases to employee ID#'s 108683, 116501, 111540, 122236, 130863, 119509, and 120567 to include applicable incentive increases, retroactive to October 13, 2024; authorization to recalculate the promotional Base Wage, as necessary, for employees promoted to Battalion Chief / Assistant Fire Marshal during calendar year 2025 or 2026 retroactive to their date of promotion; approval and execution of Memorandum of Agreement between Orange County, Florida and the Orange County Fire Fighters Association, I.A.F.F., Local 2057; and authorization for the Human Resources Director to resolve implementation issues as necessary to ensure wages are administered in accordance with the intent of the Agreement between the County and Union. (Human Resources Division)
3. 26-0569 Approval and execution for the Orange County Sheriff's Office to spend \$65,500 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Legal Aid Society (\$30,000), Explorers (\$30,000), Florida FBINAA, 2026 Retraining Conference (\$1,000), Phi Beta Sigma Fraternity, Inc. (\$2,500), and Friendship Foundation, Inc. (\$2,000). (Office of Management and Budget)
4. 26-0576 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed \$47,000,000, to finance the acquisition, rehabilitation, and equipping of Stonebridge Landings Apartments, a residential rental community in Orange County, Florida. District 3. (Orange County Housing Finance Authority)
5. 26-0580 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds, in an amount not-to-exceed

\$20,000,000, to finance the acquisition, construction, and equipping of Gale Vista Apartments, a residential rental community in Orange County, Florida. District 2. (Orange County Housing Finance Authority)

### C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0521 Approval of Change Order No. 2, Task Authorization No. 5, Contract Y23-905B, Continuing Water Quality Professional Services, with Geosyntec Consultants, Inc., in the amount of \$100,691.42, for a revised total amount of \$193,570.89. ([Planning, Environmental, and Developmental Services Department Environmental Protection Division] Procurement Division)
2. 26-0543 Approval to award Invitation for Bids Y25-1048-KC, Landscape Maintenance - Water Treatment Facilities for Orange County Utilities, to the low responsive and responsible bidders by lot as follows: Helping Hand Lawn Care LLC in the estimated contract award amount of \$1,958,710 for a five-year term for Lot A; Premier Lawn Maintenance, LLC in the estimated contract award amount of \$700,148.60 for a five-year term for Lot B; and Helping Hand Lawn Care LLC in the estimated contract award amount of \$1,836,450 for a five-year term for Lot C.

In the event the bidders 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 authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid evaluation herein, to the extent practicable and advantageous to the County. ([Utilities Department Water Division] Procurement Division)

3. 26-0545 Approval of Purchase Order M121062, AMANDA Annual Software Maintenance, with Granicus, LLC, in the total amount of \$693,991.75 ([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] Procurement Division)
4. 26-0547 Approval of Amendment No. 7, Contract Y17-125 Utilities Customer Information System Solution, with Selectron Technologies, in the amount of \$5,967,992.20, for a revised total contract amount of \$12,402,878.20. ([Utilities Department Utilities Customer Service Division] Procurement Division)
5. 26-0550 Approval of Amendment No. 11, Contract Y21-135A, HVAC Installation and Repair Services, with Climate Control Mechanical Services, in the amount of \$300,000, for a revised estimated contract amount of \$1,389,750. ([Administrative Services Department Facilities Management Division] Procurement Division)

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6. 26-0551 Approval of Amendment No. 6, Contract Y21-135B, HVAC Installation and Repair Services, with Stark Tech Services LLC, in the amount of \$200,000, for a revised estimated contract amount of \$809,625. ([Convention Center Fiscal and Operational Support Division] Procurement Division)
  7. 26-0552 Approval of Amendment No. 6, Contract Y21-135C, HVAC Installation and Repair Services, with Climate Control Mechanical Services, in the amount of \$100,000, for a revised estimated contract amount of \$533,500. ([Fire Rescue Department Infrastructure and Support Division] [Utilities Department Fiscal and Operational Support Division] Procurement Division)
  8. 26-0553 Approval to award Invitation for Bids Y26-728-GO, Orange County Convention Center Restroom Renovation Project, to the low responsive and responsible bidder, Axios Construction Services LLC in the total contract award amount of \$21,957,676. ([Convention Center Capital Planning Division] Procurement Division)
  9. 26-0554 Approval of Change Order No. 3, Task Authorization No. 15, Contract Y20-905B, Utilities Continuing Engineering Services, with Black and Veatch Corporation, in the amount of \$125,653.32, for a revised total amount of \$462,072.10. ([Administrative Services Department Facilities Management Division] Procurement Division)
  10. 26-0573 Approval and execution of Tenant Estoppel Certificate to Voya Investment Management LLC and authorization for the Real Estate Management Division to sign future Estoppels required or allowed by the agreement for Hanging Moss Warehouse, 6136 Hanging Moss Road, Suites 200-270, Orlando, Florida 32807. Lease File 1029. District 5. (Real Estate Management Division)
  11. 26-0579 Approval and execution of Distribution Easement from Orange County Board of County Commissioners to Duke Energy Florida, LLC d/b/a Duke Energy and authorization to record instrument for Duke Energy Temp Easement - 57746448 D - 58615006 LS - 9400 Universal Blvd., Orlando FL. District 6. (Real Estate Management Division)

#### **D. COMMUNITY AND FAMILY SERVICES DEPARTMENT**

1. 26-0512 Approval and execution of Grant Agreement by and between the Cities for Financial Empowerment Fund, Inc. and Orange County, Florida in the amount of \$150,000 and authorization for the Mayor or designee to sign any modifications or amendments to this agreement. (Community and Family Services Department)
2. 26-0560 Approval and execution of changes to the Orange County Community and Family Services Department Head Start Division Standard Operating

Procedures Section 3 Program Administration, Section 9 Human Resources, and Section 12 Fiscal. (Head Start Division)

#### E. CONVENTION CENTER

1. 26-0555 Approval of Release and Settlement Agreement by Orange County, Florida, and COMELCO, Inc., and Berkley Insurance Company for the Orange County Convention Center Lighting Project. (Facility Operations Division)
2. 26-0558 Approval and execution of Amended and Restated Chilled Water Service Agreement between Orlando Utilities Commission and Orange County for Orange County Convention Center Phases I - V. (Facility Operations Division)

#### F. HEALTH SERVICES DEPARTMENT

1. 26-0559 Approval and execution of the Paratransit Services License for Amway Medical Billing and Supply LLC d/b/a Life+Care Transport to provide wheelchair/stretchers service. The term of this license shall be from May 19, 2026, and terminate on May 18, 2028. There is no cost to the County. (EMS, Office of the Medical Director)
2. 26-0567 Approval and execution of Resolution of the Orange County Board of County Commissioners Superseding Resolution No. 2016-M-06 regarding the Orange County Emergency Medical Services Advisory Council. (EMS, Office of the Medical Director)

**Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing C.5.**

3. 26-0568 Approval and execution of Resolution of the Orange County Board of County Commissioners Superseding Resolution No. 2014-M-25 regarding Orange County Emergency Medical Services Paratransit Rules and Regulations. (EMS, Office of the Medical Director)

**G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0570 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, 5 and 6 (Neighborhood Services Division).  
LC 26-0179 LC 26-0151 LC 26-0157 LC 26-0166 LC 26-0169  
LC 26-0175 LC 26-0187 LC 26-0112 LC 26-0206 LC 26-0228  
LC 26-0181 LC 25-0383 LC 26-0069 LC 26-0147 LC 26-0167  
LC 26-0168 LC 26-0178 LC 26-0196 LC 26-0198 LC 26-0203
2. 26-0571 Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Abatement Services and approval to record Special Assessment Liens for unsafe structures demolished by Orange County, pursuant to Orange County Code, Section 9-278. Districts 2 and 6. (Neighborhood Services Division).  
A 25-0073 A 25-0110 A 24-0115

**H. PUBLIC WORKS DEPARTMENT**

1. 26-0575 Approval and execution of (1) Off-System Construction and Maintenance Agreement between State of Florida, Department of Transportation ("Department") and Orange County, Florida ("Local Government") and (2) Resolution of the Orange County Board of County Commissioners regarding the Off System Construction and Maintenance Agreement with the State of Florida Department of Transportation concerning State Road 438 (From Kingsland Avenue to Ashland/Willow Bend Boulevard) Project (FPN Number 4455696-1-52-01). District 6. (Roads and Drainage Division)
2. 26-0582 Approval and execution of Settlement Agreement by and between the City of Belle Isle and Orange County resolving jurisdictional and maintenance responsibilities for a segment of Jetport Drive. District 3. (Roads and Drainage Division)
3. 26-0583 Approval and execution of Proportionate Share Agreement for Prato Apartments Wetherbee Road (Landstar Boulevard to Boggy Creek Road) by and between Meadow Woods Acquisition, LLC and Orange County for a proportionate share payment in the amount of \$505,590. District 4. (Roadway Agreement Committee)
4. 26-0584 Approval and execution of Termination of New Independence Parkway Right-of-Way Conveyance and Construction Agreement between Orange County, Florida and Hamlin Land Partners, LLC to terminate the original

Agreement approved on December 6, 2011. District 1. (Roadway Agreement Committee)

5. 26-0586 Approval and execution of Amendment Two to the Federally Funded Community Development Block Grant Mitigation Program (CDBG-MIT) Subrecipient Agreement Commerce Agreement No: IR033 between the State of Florida, Department of Commerce and Orange County, Florida for Orlo Vista/Westside Manor Flood Mitigation Project. District 6. (Stormwater Management Division)

#### **I. UTILITIES DEPARTMENT**

1. 26-0587 Approval and execution of Developer Reimbursement Agreement for the Relocation of Conserv II Infrastructure by and between Orange County, the City of Orlando, and Hamlin Partners at Silverleaf, LLC in the total payment obligation amount of \$72,978.60. District 1. (Engineering Division)
2. 26-0588 Approval of commercial refuse license for Florida Roll Off Services LLC 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\*\***

*\*\*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. 26-0566 Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the April 16, 2026, Meeting in the Sunshine, District 3 Commissioner Mayra Uribe, District 4 Commissioner Maribel Gomez Cordero, District 5 Commissioner Kelly Martinez Semrad and District 6 Commissioner Mike Scott, met to discuss immigration, homelessness, and Orange County budget, and policies.
  - b. Florida Development Finance Corporation, Financial Statements, as of and for the year ended June 30, 2025, and Reports of Independent Auditor.
  - c. Florida Development Finance Corporation, Annual Report 2025, for fiscal year 2024-2025, previously submitted on September 30, 2025 (Amended to reflect FY24-25 audited Financial Statements).
  - d. Dowden Central Community Development District, Proposed Budget Fiscal Year 2026.
  - e. Dowden Central Community Development District, Meeting Schedule Fiscal Year 2026, with map of the Dowden Central Community Development District, Ordinance No. 2026-2, Business Impact Estimate and Resolution 2026-05.

**III. DISCUSSION AGENDA****A. ADMINISTRATIVE SERVICES DEPARTMENT**

1. 26-0544 Selection of one firm and two ranked alternates to provide Problem Solving Court Substance Abuse Treatment and Case Management, Request for Proposals Y25-1063-KC, from the following firms listed alphabetically:

Aspire Health Partners, Inc.

Limitless & Infinite Transformations Inc.

Specialized Treatment Education and Prevention Services, Inc.

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated total of \$2,430,637 for a five-year term.

Further request Board authorization to the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Health Services Department Office for a Drug Free Community Division] Procurement Division)

**IV. WORK SESSION AGENDA**

**A. COUNTY ADMINISTRATOR**

1. 26-0590 Micromobility Devices Update.

Meeting Starts at 2:00 p.m.

## V. PUBLIC HEARINGS

### A. Preliminary Subdivision Plan

1. 26-0408      √Case # PSP-25-05-093

Jason Rostek, Land Design, Inc., South Goldenrod Planned Development / South Goldenrod Subdivision Phase 2 Preliminary Subdivision Plan; District 3 (Continued from April 21, 2026)

### B. Planning and Zoning Commission Rezoning Board-Called

2. 26-0528      √Case # RZ-26-03-007

Rachquel Gipson, March 19, 2026; District 3

3. 26-0529      √Case # RZ-26-03-016

Sam Sebaali, March 19, 2026; District 5

4. 26-0418      √Case # RZ-26-01-038

Nghia Nguyen, February 19, 2026; District 5 (Continued from April 21, 2026)

### C. Ordinance

5. 26-0546      Pertaining to Emergency and Nonemergency Medical Care and Transportation in Orange County, Florida; Amending Chapter 20 ("Health and Human Services"), Article III ("Emergency and Nonemergency Medical Care and Transportation") of the Orange County Code of Ordinances; Providing for Modifications to the Emergency Medical Services Advisory Council; Providing for Modifications to Certificates of Public Convenience and Necessity; Providing for Modifications to Alternative Transportation Services; Amending Division 1 ("Generally"), Section 20-56 ("Creation of the County Emergency Medical Services Advisory Council (EMSAC)"); Amending Division 2 ("Emergency Medical Care and Transportation Services"), Subdivision II ("Certificate of Public Convenience and Necessity"), Section 20-98 ("Rights and Duties Granted by Certificate"); Amending Division 3 ("Alternative Transportation Services"), Section 20-132 ("Prerequisites to Granting"); Providing for Repeal of Laws in Conflict; and Providing for 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>