

Orange County Government

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



Draft Meeting Minutes

Tuesday, August 4, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Vice Mayor Kelly Martinez Semrad called the meeting to order at 9:05 a.m.

Present: 5 - Commissioner Nicole Wilson, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Absent: 1 - Mayor Jerry L. Demings

Others present:

County Comptroller Phil Diamond as Clerk
County Administrator Byron Brooks
Deputy County Administrator Jon Weiss
Acting County Attorney Georgiana Holmes
Planning Administrator Nicolas Thalmueller
Minutes Coordinator Rafael Encarnacion, Jr.
Minutes Coordinator Terrell Hightower

Invocation - District 2

Reverend Alexander H. Smith, New Hope Missionary Baptist Church

Pledge of Allegiance**Proclamations**

Presentation of a proclamation recognizing August 7, 2026 as Purple Heart Day

Presentations

Presentation of NACo Achievement Awards

Public Comment

The following persons addressed the Board during public comment:

- Florida House of Representative Anna V. Eskamani
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Janet Osborne
- Elizabeth Osborne
- Peter Murray
- Amyria Smith
- David Siegel
- Sana Hafeez
- Tim McKinney

- Christopher Stalder
- Leigh Padua
- Dana Hutchinson
- Alan Levi
- Sammia Pratt
- Traci Jackson

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

- Exhibit 1, from Peter Murray
- Exhibit 2, from Tim McKinney
- Exhibit 3, from Traci Jackson

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

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Vice Mayor deferred action on Planning, Environmental, and Development Services Department Item 5; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the balance of the Consent Agenda. The motion carried by the following vote:

Aye: 4 - Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Martinez Semrad

Absent: 2 - Mayor Demings, and Commissioner Scott

A. COUNTY COMPTROLLER

1. **26-0899** Approval and execution of the minutes of the June 16 and June 30, 2026 meetings of the Board of County Commissioners. (Clerk's Office)
2. **26-0900** 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:

- July 10, 2026 to July 16, 2026; \$54,313,082.38
- July 17, 2026 to July 23, 2026; \$55,485,557.24
- July 24, 2026 to July 30, 2026; \$60,651,973.30

3. **26-0901** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. **26-0908** Approval of the Membership and Mission Review Board's recommendation for an advisory board appointment. (Agenda Development Office)

A. Arts and Cultural Affairs Advisory Council: Appointment of Vivian Oviedo to succeed Roberto Gonzalez in the District 3 representative category with a term expiring June 30, 2028.

2. **26-0906** Approval and execution of Resolution 2026-B-06 of the Orange County Board of County Commissioners regarding authorization for Water and Wastewater Utility Revenue Bonds, Series 2026. (Fiscal and Business Services Office)
3. **26-0907** Approval and execution for the Orange County Sheriff's Office to spend \$52,500 from the FY 2027 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Harbor House of Central Florida (\$10,000), IDignity (\$20,000), Central Florida National Organization of Black Law Enforcement Executives (NOBLE) (\$7,500), National Alliance on Mental Illness (NAMI) Florida (\$5,000), Children's Safety Village of Central Florida (\$5,000), and LifeStream Behavioral Center - Anthony House (\$5,000). (Office of Management and Budget)
4. **26-0909** Approval of budget amendments #26-36, #26-37, #26-38, and #26-39. (Office of Management and Budget)
5. **26-0910** Approval of budget transfers #26C-0113 and #26C-0114. (Office of Management and Budget)
6. **26-0924** Approval of CIP amendments #26C-0113 and #26C-0114. (Office of Management and Budget)
7. **26-0925** Approval and execution of Amended Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$423,813 for fiscal year 2026-2027. (Office of Management and Budget)
8. **26-0926** Approval for the Orange County Sheriff's Office to spend \$1,498,371.72 from Law Enforcement Impact Fee Funds to purchase 30 vehicles. (Office of Management and Budget)

9. **26-0891** Approval and execution of Resolution 2026-B-07 for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds in an amount not-to-exceed \$7,845,000, to finance the acquisition, construction, and equipping of Carver Park East Apartments, a residential rental community in Orange County, Florida, District 6. (Orange County Housing Finance Authority)
10. **26-0893** Approval and execution of Resolution 2026-B-08 for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds in an amount not-to-exceed \$30,000,000 to finance the acquisition, construction, and equipping of Osprey Sound Phase 2 Apartments, a senior residential rental community in Orange County, Florida, District 6. (Orange County Housing Finance Authority)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **26-0935** Approval of Change Order No. 4, Contract Y25-730 Orange County Sheriff's Criminal Division Renovation Project, with Core Engineering & Construction Inc in the amount of \$20,747.50, for the replacement of CAT5 cabling with new CAT6 cabling, for a revised lump sum contract amount of \$1,088,294.03. District 6. (Capital Projects Division)
2. **26-0838** Approval of Change Order No 1, Contract Y24-789 Orange County Courthouse Fire Pump, with Johnson Controls Fire Protection LP in the amount of \$288,209.80, for a revised lump sum contract amount of \$910,059.80. District 5. (Facilities Management Division)
3. **26-0846** Approval of Amendment No. 10, Task Authorization No. 12, Contract Y17-901E, Additional Construction Administration Services for the project, Addition of Variable Frequency Drives for Water Supply Facilities - Oak Meadows WSF and Hidden Springs RF, with CHA Consulting, Inc., in the amount of \$4,987.18, for a revised contract amount of \$514,832.13. ([Utilities Department Engineering Division] Procurement Division)
4. **26-0847** Approval to award Invitation for Bids Y26-730-CC, Public Works Bithlo Highway New Maintenance Building, to the low responsive and responsible bidder, Mulligan Constructors Inc., in the total contract award amount of \$3,113,777.

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

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5. **26-0850** Approval of Change Order No.1, Task Authorization No. 2, Contract Y24-911B Continuing Professional Engineering Stormwater Management Services, with CDM Smith Inc, in the amount of \$146,762.53, for a revised total amount of \$499,940.15. ([Public Works Department Stormwater Management Division] Procurement Division)
6. **26-0870** Approval of Amendment No. 1, Contract Y24-2225, Providing Funding for Medical Debt Relief Federal Subrecipient Agreement, with Medical Debt Resolution, Inc., in the amount of \$2,000,000, for a revised not-to-exceed amount of \$6,500,000. ([Community and Family Services Department] Procurement Division)
7. **26-0871** Approval of Contracts, Request for Proposals Y26-2500, Housing Opportunities for Persons with AIDS (HOPWA), in the overall total amount of \$5,296,465, by Lot to: Aspire Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the total amount of \$1,432,204; Center for Multicultural Wellness and Prevention, Inc. for Lots 1, 2, 3, 5 and 6 in the total amount of \$1,206,834; Hope and Help of Central Florida, Inc. for Lots 1, 2, 3, 4, and 6 in the total amount of \$663,621; Miracle of Love, Inc. for Lots 1, 2, 3, 4, and 6 in the total amount of \$1,627,890; St. Francis House of Hospitality, Inc. for Lot 5 in the total amount of \$89,000; Zebra Youth, Inc. for Lots 5 and 6 in the total amount of \$276,916.
- Further request Board authorization for the Procurement Division to execute contracts for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Health Services Department Fiscal and Operational Support Services Division] Procurement Division)
8. **26-0874** Approval of Contract Y27-100, Maintenance and Support for the County Motorola Communications Radio Systems, Equipment and Radios, with Motorola Solutions, Inc., in the total contract award amount of \$17,400,000 for a six-year term. ([Administration and Fiscal Support Information Systems and Services Division] Procurement Division)
9. **26-0892** Approval of Amendment No. 1, Contract Y24-2027, Provision of Community Services, with The IMPACT Outreach Ministry of Central Florida, Inc. in the amount of \$112,500, for a revised contract total of \$562,500 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. **26-0879** Approval and execution of Limited Non-Exclusive License Agreement by and between Ravidhylan4162 LLC and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street Parcels (Parcel 1001). District 1.

(Real Estate Management Division)

11. **26-0880** Approval and execution of Limited Non-Exclusive License Agreement by and between Alvin Ricketts and Marcia Nugent and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street Parcels (Parcel 1002). District 1. (Real Estate Management Division)
12. **26-0881** Approval and execution of Limited Non-Exclusive License Agreement by and between Hope Y. Massey and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement as needed for Basin Street Parcels (Parcel 1003). District 1. (Real Estate Management Division)
13. **26-0882** Approval and execution of Limited Non-Exclusive License Agreement by and between Gloria B. Alston and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street Parcels (Parcel 1004). District 1. (Real Estate Management Division)
14. **26-0883** Approval and execution of Limited Non-Exclusive License Agreement by and between Ruby N. Jones and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement as needed for Basin Street Parcels (Parcel 1005). District 1. (Real Estate Management Division)
15. **26-0884** Approval and execution of Hold Harmless and Indemnification Agreement by and between Sameer Paul Draviam and Katherine Bautista Draviam and Orange County, Florida and authorization to record instrument for Draviam Hold Harmless Agreement. District 3. (Real Estate Management Division)
16. **26-0885** Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Division and the Manager of the Community Action Division to exercise renewal options, furnish notice, required or allowed by the License Agreement, as needed for H.E.L.P. Community Development Corporation. Lease File 10453. Districts 1, 2, 3, 4, 6. (Real Estate Management Division)
17. **26-0886** Approval and execution of Conservation Easement by The Blue Heron Beach Resort Community Association, Inc. in favor of Orange County and

Conservation Easement by ORL, LLC, in favor of Orange County and authorization to record instruments for Lake Bryan CAIP #01-009. District 1. (Real Estate Management Division)

18. **26-0887** Approval and execution of License Agreement between Orange County, Florida and Pine Hills Community Council, Inc; Pine Hills Community Foundation, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement for Pine Hills Community Council, Inc. and Pine Hills Community Foundation, Inc., Orange County Multi-Cultural Center, 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10432. District 6. (Real Estate Management Division)
19. **26-0888** Approval and execution of License Agreement between Orange County, Florida and Pine Hills Community Council, Inc; Pine Hills Community Foundation, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the License Agreement for Pine Hills Community Council, Inc. and Pine Hills Community Foundation, Inc., Pine Hills Community Center, 6408 Jennings Road, Orlando, Florida 32818. Lease File 10067. District 6. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **26-0903** Receipt and filing of Head Start Policy Council Program Information and Updates June 2026 and Head Start Policy Council Meeting Minutes May 14, 2026 for the official county record. (Head Start Division)
2. **26-0905** Approval and execution of (1) Agreement between Orange County, Florida and the Orange County School Readiness Coalition, Inc. related to the Provision of Transition Services for Preschool Children for FY 2026-2027 and (2) Delegation of Signing Authority for the School Readiness Transition Services Agreement related to the Orange County Head Start Program to the Director of the Community and Family Services Department to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

E. CORRECTIONS DEPARTMENT

1. **26-0918** Approval and execution of Memorandum of Agreement between the Florida Department of Corrections and Orange County for Victim Information Notification Everyday services. (Fiscal and Operational Support Division)

F. HEALTH SERVICES DEPARTMENT

1. **26-0878** Approval and execution of the Paratransit Services License for Sunshine Family Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 4, 2026 and terminate on August 3, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **26-0911** 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 26-0271 LC 26-0296 LC 26-0239 LC 26-0276 LC 26-0301
LC 26-0346 LC 26-0278 LC 26-0279 LC 26-0280 LC 26-0309
LC 26-0246 LC 26-0289 LC 26-0297 LC 26-0304 LC 26-0230
LC 26-0248 LC 26-0252 LC 26-0264 LC 26-0292 LC 26-0299
2. **26-0914** Approval of 2026-2027 Annual Action Plan and approval and execution of:
1) Certifications, 2) Specific Community Development Block Grant Certifications, 3) Specific HOME Certifications, 4) Emergency Solutions Grants Certifications, 5) Application for Federal Assistance SF-424 for Community Development Block Grant (CDBG)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs, 6) Application for Federal Assistance SF-424 for HOME Investment Partnerships Program (HOME)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs, 7) Application for Federal Assistance FL-424 for Emergency Solutions Grant (ESG)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs. All Districts. (Housing and Community Development Division)
3. **26-0915** Approval and execution of Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc., regarding U.S. Department of Housing and Urban development ("HUD") Community Development Block Grant ("CDBG") Program FY 2025-2026 in the amount of \$1,256,250. District 6. (Housing and Community Development Division)
4. **26-0920** Approval and execution of Amended and Restated Single Family Affordable Housing Developer's Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. District 5. (Housing and Community Development Division)
5. **26-0930** Acceptance of the findings and recommendation of the Environmental

Protection Division staff and approval of Standard Permit SP-24-10-012 for Linda Joyce Parker, Ritchie Parker, and Ritchie Parker Estate. District 4. (Environmental Protection Division)

(This item was deferred.)

H. UTILITIES DEPARTMENT

1. **26-0890** Approval of Request for Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity for Environmental Resource Permit No. 48-106948-P, Sunbridge Utilities Phase - 2 30" Reclaimed Main Extension from Tavistock East Services, LLC to Orange County, Florida and authorization for the Utilities Department Director to execute the Request for Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity for Environmental Resource Permit No. 48-106948-P and related documents and take actions necessary or incidental to the permit transfer and the County's operation and maintenance responsibilities under the permit, excluding material permit modifications or additional obligations requiring further Board approval. District 4. (Engineering Division)
2. **26-0932** Approval and execution of Agreement for the Delivery and Use of Reclaimed Water (Hartzog Road Attainable Housing) by and between Orange County, Florida and HRAHC LANDLORD, LLC. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **26-0902** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the June 15, 2026, 2:00 p.m., Request for Proposals Y26-135 -AV, Intersection Automated Enforcement Safety System, protest meeting, Commissioner Mayra Uribe met with representatives of Verra Mobility, NovoaGlobal, Inc., and RedSpeed Florida, LLC.
 - b. Minutes of July 6, 2026, Meeting in the Sunshine, Commissioner Mayra Uribe, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott, met to discuss the proposed membership structure for the 2026 TDT Citizen Advisory Task Force and the grading rubric that the Task Force will use to evaluate capital improvements and programs for potential uses of future unencumbered TDT revenue.
 - c. Riverwalk Community Development District, Proposed Budget Fiscal Year 2027.

d. Winter Park Community Redevelopment Agency Annual Financial Report for the year ended September 30, 2025.

e. Florida Public Service Commission, Notice of Proposed Agency Action Order Approving Base Rate Adjustments Associated with Federal Income Tax Law Changes. In re: Petition for limited proceeding to approve rate adjustments associated with the One Big Beautiful Bill, by Duke Energy Florida, LLC.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **26-0848** Selection of one firm and two ranked alternates to provide Professional Solid Waste System Financial Consulting Services for Orange County Utilities, Request for Proposals Y26-137-KC, from the following firms listed alphabetically:

Geosyntec Consultants, Inc
NewGen Strategies and Solutions, LLC
Raftelis Financial Consultants, Inc

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$400,000 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. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Wilson, to appoint Raftelis Financial Consultants, Inc, 359.88 points, as the selected firm; further, appoint Geosyntec Consultants, Inc, 345 points and NewGen Strategies and Solutions, LLC, 307.54 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a five-year contract within a not-to-exceed budget of \$400,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

Absent: 1 - Mayor Demings

IV. WORK SESSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **26-0876** Procurement Ordinance Update. (Procurement Division)

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

The Board took no action.

B. PUBLIC WORKS DEPARTMENT

1. **26-0922** Accelerated Transportation Safety Program (ATSP) Mid-Program Update.

The following person addressed the Board: James Boyle.

The Board took no action.

III. DISCUSSION AGENDA (Continued)

B. COMMISSIONER'S REPORT

1. **26-0929** Commissioner Wilson would like to discuss Countywide Prohibition on the Importation of Exotic Wildlife for Entertainment Purposes.

Board discussion ensued. Acting County Attorney Holmes contributed to the discussion.

The Board took no action.

V. RECOMMENDATIONS

1. **26-0912** July 2, 2026 Board of Zoning Adjustment Recommendations.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the recommendations; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

Aye: 4 - Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 2 - Mayor Demings, and Commissioner Uribe

2. **26-0913** July 17, 2026 Planning and Zoning Commission Recommendations.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to approve the recommendations, with the exception of Case # RZ-26-07-049, Mila Boza (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 - Commissioner Wilson, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 2 - Mayor Demings, and Commissioner Uribe

VI. PUBLIC HEARINGS

A. Preliminary Subdivision Plan

1. **26-0732** ✓Case # PSP-24-12-291

Jimmy Palm, M/I Homes of Orlando, LLC, Parker Lone Palm Preliminary Subdivision Plan; District 4

Consideration: Parker Lone Palm Preliminary Subdivision Plan, Case # PSP-24-12-291, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 14.47 acres zoned R-1 (Single-Family Dwelling District) in order to construct 55 single-family residential dwelling units.

Location: District 4; property generally located South of E. Colonial Dr. / West of Hancock Lone Palm Rd.; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Jimmy Palm
- Caitlin Barrett
- Steve Butler

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to continue the public hearing until September 15, 2026, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Mayor Demings

and

I. CONSENT AGENDA (Deferred)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

5. **26-0930** Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Standard Permit SP-24-10-012 for Linda Joyce Parker, Ritchie Parker, and Ritchie Parker Estate. District 4. (Environmental Protection Division)

This consent item was continued.

VI. PUBLIC HEARINGS (Continued)

B. Substantial Change**2. 26-0839 √Case # CDR-26-02-032**

Jennifer Stickler, Kimley-Horn & Associates, Inc., Orangewood N-1 -
Seaworld Vacation Village PD Planned Development (PD), amend plan;
District 1

Consideration: A PD substantial change to convert 362,000 square feet of office to 1,124 multi-family residential units; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located North of Sea Harbor Drive / South of Westwood Boulevard / West of International Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Rebecca Wilson
- Derek Bruce

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

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to continue the public hearing until August 25, 2026, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Mayor Demings

3. 26-0843 √Case # CDR-25-12-300

Scott Gentry, Kelly, Collins & Gentry, Inc., Silverleaf Planned Development -
Regulating Plan (PD-RP), amend plan; District 1

Consideration: A PD substantial change to modify the layout of Maps 1-4 within the T-5 District and amend the Regulating Plan, including, but not limited to, block configurations, street types, open space requirements, site and building standards, off-street parking and loading requirements, approval procedures, and definitions. These proposed amendments to the Regulating Plan primarily affect multifamily and non-residential development within the T-4 and T-5 Districts. For a complete list of the specific proposed changes, please refer to the "General Descriptions Summarizing Revisions to the Silverleaf PD-Regulating Plan" document in the file, which is also included in the BCC Staff Report; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

Location: District 1; property generally located North of State Road 429 / West of Avalon Road;

Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jim Willard.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the twelve (12) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated June 25, 2026. The motion carried by the following vote:

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

Absent: 1 - Mayor Demings

C. Standard Permit

4. **26-0736** ✓Case # SP-25-05-005

Cancala Associates LLC, permit; District 5

Consideration: A request for a Standard Permit SP-25-05-005 to authorize Class I wetland impacts associated with the construction of a commercial retail building and associated infrastructure.

Location: District 5; property located at E. Colonial Drive, Orlando, FL 32833 (legal property description on file in Environmental Protection Division)

The following person addressed the Board: Steve Butler.

This public hearing was canceled.

D. Resolution

5. **26-0872** Adopting a revised fee structure for solid waste disposal at Orange County disposal facilities; All Districts.

Consideration: A RESOLUTION REGARDING SOLID WASTE DISPOSAL; ADOPTING A REVISED FEE SCHEDULE FOR SOLID WASTE DISPOSAL AT COUNTY DISPOSAL FACILITIES; REVISING CERTAIN SOLID WASTE DISPOSAL FEES; PROVIDING FOR AN AUTOMATIC ANNUAL INCREASE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to approve and execute Resolution 2026-M-42, Regarding Solid waste disposal; Adopting a Revised Fee Schedule for Solid Waste Disposal at County Disposal Facilities; Revising Certain Solid Waste Disposal Fees; Providing for an Automatic Annual Increase; Providing for Severability; and further, providing for an Effective Date. The motion was carried by the following vote:

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

Absent: 1 - Mayor Demings

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning

6. **26-0845** Adoption of Future Land Use Map Amendment SS-25-12-020, Ordinance, and Concurrent Rezoning RZ-25-12-020, Timothy E. O'Donnell

a. Amendment SS-25-12-020

Consideration: To change the Future Land Use designation from Low-Medium Density Residential (LMDR) to Industrial (IND), pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 3; property located at 6780 Narcoossee Road and 7851 Brentwood Drive; generally located north of Brentwood Drive, west of Narcoossee Road, and south of Market Place Drive; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

Consideration: An Ordinance pertaining to Comprehensive Planning in Orange County, Florida; Amending the Orange County Comprehensive Plan, commonly known as the “2010-2030 Comprehensive Plan,” as amended, by adopting Small-Scale development amendments pursuant to Section 163.3187, Florida Statutes; and providing effective dates.

And

c. Rezoning RZ-25-12-020

Consideration: Request to rezone from A-2 (Farmland Rural District) to I-1/I-5 Restricted (Industrial District - Light) in order to allow for I-1/I-5 uses including an automotive export business; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 3; property located at 6780 Narcoossee Road and 7851 Brentwood Drive; generally located north of Brentwood Drive, west of Narcoossee Road, and south of Market Place Drive; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- Theresa O'Donnell
- Timothy O'Donnell

A motion was made by Commissioner Uribe, seconded by Commissioner Scott to continue the

public hearing until September 15, 2026, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Mayor Demings

F. Ordinance

7. **26-0844** Proposed Amendments to Orange County Code, Chapter 38 ("Zoning") for Mobile Temporary Overnight Shelters; All Districts

Consideration: AN ORDINANCE PERTAINING TO LAND USE IN ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE; AMENDING SECTION 38-1 TO CREATE A DEFINITION FOR MOBILE TEMPORARY OVERNIGHT SHELTER (MTOS); AMENDING THE ZONING DISTRICT USE TABLE TO ESTABLISH MOBILE TEMPORARY OVERNIGHT SHELTERS AS A LAND USE; CREATING SUBSECTION 38-79(7) TO ESTABLISH OPERATIONAL STANDARDS FOR MOBILE TEMPORARY OVERNIGHT SHELTERS; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING FOR AN EFFECTIVE DATE.

The Board took no action.

IV. WORK SESSION AGENDA (Continued)

C. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **26-0921** Billboard Exchange Program. (Zoning Division)

Board discussion ensued.

The Board took no action.

√ **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: 4:15 p.m.

ATTEST:

County Mayor Jerry L. Demings

Date: _____

ATTEST SIGNATURE:

Phil Diamond
County Comptroller as Clerk

Deputy Clerk

Any person wishing to appeal any decision made by the Board of County Commissioners at this meeting will need a record of the proceedings. For that purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodation to participate in this proceeding, then not later than two (2) business days prior to the proceeding, he or she should contact the Orange County Communications Division at (407) 836-5517.

Para mayor información en español, por favor llame al (407) 836-3111. Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111.

NOTE: Reports from the County Mayor, the County Commissioners, the County Administrator, and the County Attorney may be presented at unscheduled times throughout the day, depending on the length of time required for advertised public hearings.

Copies of Specific Project Expenditure Reports and Relationship Disclosure Forms are not included with agenda items unless there is a listed expenditure or disclosure. Copies of these completed reports and forms may be obtained by contacting the relevant Department /Division Office.

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