

Orange County Government

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



Draft Meeting Minutes

Tuesday, June 17, 2025

1:30 PM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 1:34 p.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 Terrell Hightower

Invocation - District 5

Reverend Lizette Torres, Next Level Church of God

Pledge of Allegiance**Proclamation**

Presentation of a proclamation recognizing June as Pride Month

Presentations

Presentation of the Florida Department of Transportation District 5 Project of the Year Award for the Alafaya UCF Pedestrian Project

Presentation of Art in the Chambers**Public Comment**

The following persons addressed the Board during public comment:

- Brianna Quiceno
- Logan Lorenz
- Sumayah Yasin
- Sofiana Khy
- Franklin Perez
- Paul Heroux
- Jacob Muldoon
- Conor Munro

- Janacha Ford
- David Porter
- Max
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Edmund Anglero
- Ericka Gomez-Tejeda
- Aaron
- Kenneth Smith
- Jessie Baskin
- Matthew Grocholske
- Walker John Smith IV

The following material was presented to the Board during public comment. The material referenced by the speaker was not received by the Clerk prior to the close of the public comment: Exhibit 1, from Logan Lorenz.

The following material was presented to the Board during public comment: Exhibit 2, from Ericka Gomez-Tejeda.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Planning, Environmental, and Development Services Department Item 3; further, deleted Community and Family Services Department Item 3; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, 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 MAYOR

1. **25-879** Confirmation of the Mayor's managerial appointment of Jason Reynolds as Deputy Director, Planning, Environmental, and Development Services Department.

B. COUNTY COMPTROLLER

1. **25-844** Approval and execution of the minutes of the May 6, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. **25-845** 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 30, 2025 to June 5, 2025; \$67,576,259.09
- June 6, 2025 to June 12, 2025; \$87,688,183.49

3. **25-846** Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

4. **25-847** Approval and execution of First Amendment to Maintenance Agreement Plaza International COMMON AREA and First Amendment to Maintenance Agreement Plaza International DRAINAGE IMPROVEMENTS AND MAINTENANCE. (Special Assessments)

C. COUNTY ATTORNEY

1. **25-918** Approval and execution of Resolution 2025-M-20 of the Orange County Board of County Commissioners Amending Section 4(F) "Absenteeism" of Resolution No. 25-M-4 which established the Orange County Mid-Decennial Redistricting Advisory Committee.

D. COUNTY ADMINISTRATOR

1. **25-857** Confirmation of the appointment of Giancarlo Rodriguez to the Orange County Citizen Corps Council as the District 4 representative with a term expiring December 31, 2026. (Agenda Development Office)
2. **25-850** Approval and execution for the Orange County Sheriff's Office to spend \$138,707 from the FY 2025 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Non-Lethal PepperBall Launchers and Support Equipment. (Office of Management and Budget)
3. **25-860** Approval of budget amendments #25-42, #25-43, and #25-44. (Office of Management and Budget)

E. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-821** Ratification of Change Order No. 1, Purchase Order M118160, Reams Road between Greenbank Blvd and Peachtree Park Court Project, with DRMP, Inc, in the total amount of \$208,112.37, for a revised total contract amount of \$373,042.12. ([Public Works Department Engineering Division] Procurement Division)
2. **25-823** Approval to award Invitation for Bids Y25-743-JF, EPD Johns Lake Conservation Area Alternate Parking Lot Improvement, to the low responsive

and responsible bidder, Valencia Construction Group, Inc., in the total contract award amount of \$671,567.

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 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).

3. **25-833** Approval to award Invitation for Bids Y23-799-GO, Powers Drive and North Lane Intersection Improvement FPN : 435527-1-58-01 FAN: D523-074-B, to the low responsive and responsible bidder, Cathcart Construction Company - Florida, LLC, in the total contract award amount of \$2,152,654.55. ([Public Works Department Highway Construction Division] Procurement Division)
4. **25-835** Approval of Amendment No. 5, Contract Y19-817, Pump Station Master 3000 Pine Hills, with Black & Veatch, in the amount of \$219,293.57, for a revised total contract amount of \$1,744,231.18. ([Utilities Department Engineering Division] Procurement Division)
5. **25-839** Approval to award Invitation for Bids Y25-1000-RC, Cured-in-Place Pipe (CIPP) Lateral and Sectional Lining Term Contract, to the low responsive and responsible bidder, BLD Services, LLC, in the estimated total contract award amount of \$4,174,250 for a five-year term.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, 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. ([Utilities Department Field Services Division] Procurement Division)

6. **25-852** Selection of Universal Protection Services, LP dba Allied Universal Security Services to provide Security Guard Services, Request for Proposals Y25-1018-KS, in the not to exceed \$15,498,157.80. Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute a five-year term contract. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Corrections Department Administration Division] Procurement Division)

7. **25-826** Approval and execution of Agreement for Sale and Purchase by and between Loc Kim Do 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 \$98,863.22 for 1.18 acres of Environmentally Sensitive Land, and perform all actions necessary and incidental to closing for Green PLACE Parcel 257. District 5. (Real Estate Management Division)

8. **25-827** Approval and execution of Resolution of the Orange County Board of County Commissioners regarding Amending Resolution approved March 25, 2025 for Parcel 1057 Reams Road (Summerlake Park Boulevard to Taborfield Avenue), and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Blvd to Taborfield Avenue) Parcel 1057. District 1. (Real Estate Management Division)

9. **25-828** Approval and execution of Resolution and authorization to initiate condemnation proceedings for Reams Road (Summerlake Park Blvd to Taborfield Avenue) Parcels 1063/7063. District 1. (Real Estate Management Division)

10. **25-829** Approval and execution of Limited Non-Exclusive License Agreement by and between RVM Sandlake, LLC, as to undivided 90.268% interest, and JMM Sandlake, LLC, as to an undivided 9.732% interest, and Orange County, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, execute termination notices, and furnish notices, required or allowed by the License Agreement, as needed for Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1039. District 1. (Real Estate Management Division)

11. **25-830** Approval and execution of License Agreement by and between Orange County, Florida ("County") and Sauer Construction, LLC ("Licensee"), and authorization for the Manager of the Real Estate Management Division to furnish any notice required or allowed, sign a commencement date and license termination certificate, subordinations, assignments, sign renewals/extensions and to sign amendments for the License Agreement as needed for Sauer Constructions, LLC at Corrections Facility, 2400 33rd Street, Orlando, Florida 32839. Lease File 10388. District 6. (Real Estate Management Division)

12. **25-831** Approval and execution of Orlando Executive Airport Lease Agreement Orange County Sheriff Facility Orlando Executive Airport Orlando, Florida and Orange County, Florida, and authorization for the Manager of the Real Estate Management Division to exercise renewal options, furnish notices, required or allowed by the Lease and approval for the Manager of the Capital Projects Division to sign permits necessary for the construction of

improvements as contemplated, as needed for the OCSO Hangar Lease Orlando Executive Airport, 3526 E. Amelia St., Orlando, Florida 32827. Lease file 1021. District 3. (Real Estate Management Division)

13. **25-841** Approval and execution of Orange County, Florida and The Orange County Supervisor of Elections Facility Use Agreement for the 2025 Election Year, and authorization for the Manager of the Real Estate Management Division to amend the agreement to update the polling places exhibit, election schedule exhibit, update the hours of operation exhibit, polling place contact information exhibit, and furnish notices, required or allowed by the use agreement, as needed for Supervisor of Elections Agreement, 117-119 Kaley Street, Orlando, Florida 32806. Lease File 10018. Districts 2, 3, and 6. (Real Estate Management Division)

F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-855** Receipt and filing of Head Start Policy Council Program Information and Updates May 2025 and Head Start Policy Council Meeting Minutes April 24, 2025 for the official county record. (Head Start Division)
2. **25-866** Approval and execution of State of Florida Department of Children and Families Standard Contract Contract Number: GJ515 between State of Florida, Department of Children and Families and Orange County Board of County Commissioners in the amount of \$13,065,680 and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to agreement GJ515. (Youth and Family Services Division)
3. **25-867** Approval of Orange County Head Start Program Application for Federal Assistance Five-Year Grant (Year 1) FY 2025-2026 Grant No. 04CH011834 between the Department of Health and Human Services, Administration for Children and Families, Office of Head Start and Orange County in the amount of \$16,325,263 for the continued operation of the Head Start Program with the required non-federal match in the amount of \$4,081,263; approval and execution of U.S. Department of Health and Human Services Compendium of Required Certifications and Assurances; and authorization for the Mayor or designee to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

(This item was deleted.)

4. **25-899** Approval and execution of (1) State of Florida Statewide Voluntary Prekindergarten Provider Contract Form DEL-VPK 20 by and between Early Learning Coalition of Orange County, and Orange County Board of County Commissioners; and (2) Delegation of Signing Authority for the State of Florida Statewide Voluntary Prekindergarten Provider Contract Related to

the Orange County Head Start Program to the Director of Community and Family Services Department to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

G. CONVENTION CENTER

1. **25-842** Approval of the Tourist Development Tax Sports Incentive Committee's recommendations for sports incentive funding pursuant to the terms and conditions of funding agreements between Visit Orlando and the following applicants and authorization for Visit Orlando to enter into such agreements as follows: (1) \$10,000 per year, for a total of \$20,000, to the Greater Orlando Sports Commission to be used for venue rental expenses for the 2026 and 2027 Atlantic Sun Conference Swimming and Diving Championships; (2) \$200,000 per year, for a total of \$600,000, to Greater Orlando Sports Commission to offset bid fees for the DreamHack 2026-2028 events; (3) \$35,000 per year, for a total of \$105,000, to Greater Orlando Sports Commission for marketing and promotional costs for the Orlando Spartan Event Weekend 2025-2027 events. (Fiscal and Operational support Division)

H. CORRECTIONS DEPARTMENT

1. **25-864** Approval and execution of Agreement between Orange County, Florida and the Orange County Sheriff's Office regarding Emergency Response for a period of three years with up to two additional one-year automatic renewals. (Operational Services Division)

I. HEALTH SERVICES DEPARTMENT

1. **25-885** Approval to pay Orange County's estimated Medicaid share of cost in accordance with Florida Statute 409.915 for state fiscal year 2025-2026 in the amount of \$27,740,977.

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **25-755** Approval and execution of Amendment 1 State of Florida Fish and Wildlife Conservation Commission Contract Number FWC21148 by and between the Florida Fish and Wildlife Conservation Commission and Orange County for controlling invasive aquatic plants in specific Orange County lakes, as authorized by annual task assignments, for an additional three-year period. All Districts. (Environmental Protection Division)
2. **25-818** 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 2, 3, 5 and 6. (Neighborhood Services Division)
LC 25-0159 LC 25-0166 LC 25-0173 LC 25-0185 LC 25-0194
LC 25-0195 LC 25-0083 LC 25-0123 LC 25-0167 LC 25-0171
LC 25-0207 LC 25-0164 LC 25-0168 LC 25-0172 LC 25-0182
LC 25-0200 LC 25-0158 LC 25-0163 LC 25-0174 LC 25-0177

3. **25-832** 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.)

K. PUBLIC WORKS DEPARTMENT

1. **25-862** Authorization to record the plat of Good Commercial at Vistana. District 1. (Development Engineering Division)
2. **25-863** Authorization to record the plat of Parcel A - Northeast Resort Parcel Residences. District 1. (Development Engineering Division)
3. **25-865** Approval and execution of Proportionate Share Agreement for Raising Cane's Restaurant #1389 Alafaya Trail and Colonial Drive by and between Magicday, LLC and Orange County for a proportionate share payment in the amount of \$137,404. District 4. (Roadway Agreement Committee)
4. **25-868** Approval and execution of Proportionate Share Agreement for Yucatan Gardens Colonial Drive, Lake Underhill Road, and Semoran Boulevard by and between Yucatan CFB Homes LLC and Orange County for a proportionate share payment in the amount of \$500,444. District 3. (Roadway Agreement Committee)
5. **25-869** Approval and execution of (1) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 445696-2-52-01 and (2) Resolution 2025-M-21 of the Orange County Board of County Commissioners regarding the Locally Funded Agreement with the State of Florida Department of Transportation Concerning State Road 438 at Le Havre Boulevard/Coast Line Drive and Dardanelle Drive Project (FPN number 445696-2-52-02). District 6. (Roads and Drainage Division)
6. **25-873** Approval and execution of Acknowledgment Regarding Hartzog Road Agreement by and between Holiday Inn Club Vacations Incorporated and Orange County for the release on any further obligations except for the temporary signal. District 1. (Roadway Agreement Committee)
7. **25-875** Approval and execution of Second Amendment to Village I - Horizon West Road Network Agreement (C.R. 545, a/k/a Avalon Road, Flemings Road,

and Hartzog Road) by and among Orange County, Florida, Shutts & Bown LLP, SP Commercial Investors, LLC, K. Hovnanian Osprey Ranch, LLC, K. Hovnanian at Horizon Isle, LLC., Spring Grove Properties, LLC, M/I Homes of Orlando, LLC, Toll Southeast LP Company, Inc., Rockwell FL, LLC, Jen Florida 41, LLC, Taylor Morrison of Florida, Inc., DFC BB Groves, LLC, CH Spring Hill North, LLC, BB Serenade, LLC, Columnar Partnership Holding I, LLC, Titan-Liberty Lake Underhill Joint Venture, Village I 545, LLC, Ashton Orlando Residential L.L.C., Thomas J. Karr, Jr, Tami G. Karr, Donald R. Allen, Jr., Patricia A. Allen, and KHov Winding Bay II, LLC regarding CR 545/Avalon Road, Flemings Road, and Hartzog Road. District 1. (Roadway Agreement Committee)

L. UTILITIES DEPARTMENT

1. **25-834** Approval and execution of Permission to Enter Orange County Property (Entry Agreement) by and between Orange County, Florida and Central Florida Expressway Authority to grant CFX access to Orange County property to demolish infrastructure surrounding an existing monitoring well that is impacting CFX improvements and is no longer needed by Orange County. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

1. **25-848** Receipt of the following items to file for the record: (Clerk's Office)
 - a. Order Suspending Tariff. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.
 - b. Town of Eatonville Community Redevelopment Agency, Financial Statements for the Fiscal Year ended September 30, 2024.
 - c. City of Orlando Voluntary Annexation Request - 1010 Arthur Ave-ANX2024-10011, Ordinance No 2025-9. The public hearing and request for the second reading of this ordinance is scheduled for the City Council meeting on Monday, June 9, 2025. The first reading of this ordinance was scheduled for March 24, 2025, and the Board of County Commissioners public hearing was held on May 6, 2025. Notice of Proposed Enactment on June 9, 2025, the Orlando City Council will consider proposed Ordinance 2025-9, entitled: An Ordinance of the City Council of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Arthur avenue, west of Edgewater Drive, and east of Grant Boulevard, and a portion of Arthur Avenue generally located to the east of Grant Boulevard and to the westerly portion of Edgewater Drive, and comprised of 0.65 acres of land, more or less and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as mixed-use corridor

medium intensity and resource protection, on the City's official future land use maps; designating the property as medium intensity mixed-use corridor with the Wekiva, resource protection, and appearance review overlays, on the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.

d. Minutes of the May 1, 2025, Meeting in the Sunshine, Commissioners Nicole Wilson, Mayra Uribe, Kelly Martinez Semrad, and Michael Scott met to discuss Vision 2050, Orange Code, Budget, and County Policy.

e. Order Suspending Tariff. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.

f. City of Orlando, Florida, Annual Comprehensive Financial Report, for Fiscal Year ended September 30, 2024.

g. Shingle Creek Transit & Utility Community Development District, Fiscal Year 2026 Proposed Operations & Maintenance Budget.

h. Grande Pines Community Development District, Fiscal Year 2026 Proposed Budget.

i. Order Suspending Tariff. In re: Petition for approval of proposed demand-side management plan, by Florida Power & Light Company.

j. Winter Garden Village at Fowler Groves Community Development District, Fiscal Year 2026 Proposed Operations/Maintenance Budget.

k. Grove Resort Community Development District, Fiscal Year 2026 Proposed Operations & Maintenance Budget.

l. Minutes of the May 3, 2025, Meeting in the Sunshine, Co-chair Tico Perez, and Member David Washington, Mid-decennial Redistricting Advisory Committee (MRAC) met with Orange County Watch Organization members to discuss information regarding MRAC.

m. Audit Report No. 518 -Audit of Orange County Sheriff's Office 9-1-1 Call Answering

These items were received and filed.

IV. RECOMMENDATIONS

1. 25-872 June 5, 2025 Board of Zoning Adjustment Recommendations

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to

approve the recommendations, with the exception of Case # SE-25-02-148, Wilma Tompkins for Sanctuary of Praise (Appeal filed), 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: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 1 - Commissioner Uribe

V. PUBLIC HEARINGS

A. Petition to Vacate

1. **25-799** Case # PTV-25-02-001

Rebecca Wilson of Lowndes, Drosdick, Doster, Kantor & Reed, P.A. on behalf of CL UCC LP, CL UCC LLC, CL UCC 2 LLC, CL UCC 3 LLC, and CL UCC 4 LLC, vacate a portion of a sidewalk easement; District 5

Consideration: Resolution granting Petition to Vacate # 25-02-001, vacating a 10-foot-wide portion of a 35-foot-wide sidewalk easement located near the westerly property line of the commercial parcel within the plat of Tract 17, The Quadrangle, containing a total of approximately 2614.00 square feet.

Location: District 5; property located at 3501 Quadrangle Boulevard; S04/T22/R31; Orange County, Florida (legal property description on file)

The following person addressed the Board: Sean Klein.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Gomez Cordero, to approve the request listed in the Staff Report dated June 17, 2025. 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

B. Substantial Change

2. **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, April 8, and May 6, 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)

New Condition of Approval #12:

12. The applicant, and any successor(s) in interest, for CDR-24-05-130 agrees that the concurrency vested rights certificate that applies to Parcel 12-24-28-9655-00-010 (CVRC #93-000142) has expired. However, in recognition of applicant's expenditure of funds in reliance on the prior vested rights, any new development on Parcel 12-24-28-9655-00-010 by applicant or any successor(s) in interest shall be subject to the concurrency management system, unless otherwise exempt. All other development within Westwood shall be limited to 22,096 average daily trips; any trips in excess of that number shall be subject to the concurrency management system, unless otherwise vested or exempt. Unless required at a different time (by agreement, condition of approval, etc.), residential properties must obtain concurrency prior to approval of the plat; non-residential properties that are required to plat must obtain concurrency for any lot with an assigned use prior to approval of the plat (lots without an assigned use shall be labeled as "future development") and non-residential properties that are not required to plat must obtain concurrency prior to obtaining the first building permit. Concurrency may be obtained earlier than plat or building permit, but it is ultimately the responsibility of the applicant to obtain concurrency, including any proportionate share agreement, as applicable, in a timely fashion. Should an applicant wait to obtain concurrency until later in the development process, the County will not be responsible for any delays caused by the applicant's failure to obtain concurrency in a timely fashion.

Previous Conditions of Approval #12 and #13 are renumbered to Conditions of Approval #13 and #14:

~~12.~~ 13. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated November 12, 2019, shall apply:

a. This project shall comply with the County's International Drive Activity Center Comprehensive Plan requirement for a 15-foot transit easement and a separate 20-foot landscape, pedestrian and utility easement needed for future roadway improvements. The easement areas required shall be shown on all plans and shall be conveyed concurrently at the time of platting or dedicated to the County via separate instrument prior to Development Plan Approval.

b. Prior to construction plan approval, hydraulic calculations shall be submitted to Orange County Utilities demonstrating that proposed and existing water and wastewater have been designed to support all development within the PD.

c. The developer shall obtain water and wastewater service from Orange County Utilities subject to County rate resolutions and ordinances.

d. The following waivers from Orange County code are granted:

1.) A waiver from Section 31.5-166(d) to allow four (4) ground signs in lieu of two (2) ground

signs.

2.) A waiver from Section 31.5-166(a) to allow four (4) ground signs with a maximum copy area of greater than 80 sq. ft.

3.) A waiver from Section 31.5-166(d) to allow 50 feet of separation distance between two (2) ground signs in lieu of 100 feet.

~~13.~~ 14. Except as amended, modified, and / or superseded, the following BCC Conditions of Approval, dated January 28, 1985 shall apply:

a. Development in accordance with the following:

1) Land use Plans as approved by Board of County Commissioners on September 5, 1972, and as amended.

2) Amendment to Land Use Plan for Neighborhood 1 (Westwood) by Board of County Commissioners, January 23, 1979.

3) Amendment to Land Use Plan for additional 8.78 acres dated received October 18, 1984.

4) Tourist commercial elements of Article XXIX, Zoning Resolution and Subdivision Regulations, unless herein waived.

b. Project master signs shall not be calculated in total copy area figures for the individual lots on which they are erected.

c. The Developer shall obtain water service from Orange County subject to County Resolutions and Ordinances.

d. The Developer shall obtain wastewater service from Orange County in accordance with the Sand Lake Road Wastewater Allocation Rules. Any transfer of wastewater capacity shall be in accordance with the Allocation Rules.

e. Any available water/wastewater capacity will be committed only upon approval of final construction plans and submission of FDER Permit Application. Priority will be based on first come, first served. (Executed Agreements or County ordinance being the only exception to the above.)

The following person addressed the Board: Chris Roper.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the thirteen (13) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 22, 2025; further, approve new Condition of Approval #12; and further, approve renumbered Conditions of Approval #13 and

#14. 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

3. **25-837** √Case # CDR-25-05-105

Christopher Roper, Akerman, LLP, Orangewood N-1 PD / Westwood at Orangewood Preliminary Subdivision Plan, amend plan; District 1

Consideration: This Preliminary Subdivision Plan (PSP) is a request to remove the September 11, 1979 Board condition of approval #7a related to Average Daily Traffic Generation from the PSP to be added to the PD, and to amend condition #7b to clarify that multifamily is a permitted use.

Location: District 1; property generally located North of Central Florida Parkway / South of State Road 528/ East of Interstate 4 / West of Westwood Boulevard (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 Moore, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the eleven (11) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 21, 2025. 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

4. **25-789** √Case # CDR-24-12-288

Jarod Stubbs, P.E., Kimley-Horn and Associates, Inc., The Quadrangle Planned Development (PD), amend plan; District 5

Consideration: A PD substantial change to convert entitlements for 275 multi-family units and 25,082 sq. feet of office to 763 student housing beds to be constructed on Tract 18A. The following waivers from Orange County Code are being requested for Planned Development Tract 18A: 1. A waiver from Orange County Code Section 38-1476 to allow a parking ratio of 0.90 parking spaces per bed in lieu of 1.00 space per bed. 2. A waiver from Orange County Code Section 38-1258(2) to allow a maximum building height of 75' or six stories in lieu of a maximum building height of 40' or three stories. 3. A waiver from Orange County Code Section 38-1259(3) to allow a maximum of 763 student bedrooms in lieu of a maximum of 750 student bedrooms; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

Location: District 5; property located at 3775 Quadrangle Boulevard; North of High Tech Ave / East of Quadrangle Blvd / South of Corporate Blvd / West of N. Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Becky Wilson.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, approve the substantial change request subject to the twenty-four (24) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 21, 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)

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

3. **25-832** Approval and execution of Non-Substantial Deviation Amendment to Development Order for the Quadrangle Development of Regional Impact. District 5. (Development Review Committee)

The consent item was approved.

V. PUBLIC HEARINGS (Continued)

C. Development Plan

5. **25-790** ✓Case # DP-24-07-177

Jonathan Martin, Kimley-Horn & Associates, Inc., The Place at Alafaya Student Housing Planned Development / The Place at Alafaya Student Housing Student Housing Development Plan; District 5

Consideration: The Place at Alafaya Student Housing Planned Development / The Place at Alafaya Student Housing Student Housing Development Plan, Case # DP-24-07-177, submitted in accordance with Article II of the Orange County Subdivision Regulations; This Development Plan (DP) is a request to construct a 1,396 bedroom Student Housing Development consisting of three (3) multi-story residential buildings with two (2) multi-level garages and associated parking and infrastructure on 25.20 acres; pursuant to Orange County Code, Section 38-1203 and Chapter 30, Article II, Section 30-40

Location: District 5; property generally located South of University Boulevard / West of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Becky Rebecca Wilson.

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the request

subject to the twenty-six (26) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated May 21, 2025. The motion carried by the following vote:

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

D. Conceptual Design Study

6. 25-882 International Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study; District 6

Consideration: The objective of the Intersection Analysis and Overpass Conceptual Design Study is to finalize the design of a pedestrian overpass across Sand Lake Road at International Drive. The project's goals are to improve pedestrian safety and create an aesthetic gateway to one of Orange County's most heavily traveled tourism corridors. The recommended alternative provides access to all four intersection corners with both switchback stairways and elevators.

Location: District 6; generally located at the intersection of Sand Lake Road and International Drive; Orange County, Florida.

The following persons addressed the Board:

- Maria Triscari
- Craig Swygert

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

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to find the I-Drive Pedestrian Overpass Intersection Analysis and Overpass Conceptual Design Study consistent with the Comprehensive Plan; and further, approve the study and direct staff to move forward with design, right-of-way acquisition, and construction. The motion carried by the following vote:

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

E. Ordinance

7. 25-843 Amending Chapter 28 of the Orange County Code ("Nuisances") to create Article VI, (Fireworks); adding new Sections 28-128 through 28-140 related to the use and discharge of fireworks; providing definitions; providing scope of territorial application; providing prohibitions; providing exemptions; providing responsibility for noncompliance; providing for enforcement; providing for appeals; providing penalties; and providing an effective date;

All Districts

Consideration: AN ORDINANCE PERTAINING TO NUISANCES IN ORANGE COUNTY, FLORIDA; AMENDING CHAPTER 28 OF THE ORANGE COUNTY CODE ("NUISANCES") TO CREATE ARTICLE VI, (FIREWORKS); ADDING NEW SECTIONS 28-128 THROUGH 28-140 RELATED TO THE USE AND DISCHARGE OF FIREWORKS; PROVIDING DEFINITIONS; PROVIDING SCOPE OF TERRITORIAL APPLICATION; PROVIDING PROHIBITIONS; PROVIDING EXEMPTIONS; PROVIDING RESPONSIBILITY FOR NONCOMPLIANCE; PROVIDING FOR ENFORCEMENT; PROVIDING FOR APPEALS; PROVIDING PENALTIES; AND PROVIDING AN EFFECTIVE DATE.

County presented the following revisions to the Draft Ordinance:

Page 2, Lines 69-79

Section 28-130 - Use of fireworks; permitted uses; nuisance.

(b) The person first obtains an appropriate permit for the public display of fireworks or pyrotechnics as required by a municipality or special district; or

(c) The use is a public fireworks display conducted by a municipality, other government agency, or an authorized contractor of a municipality or other government agency.

Page 3, Lines 92-94

Section 28-130 - Use of fireworks; permitted uses; nuisance.

(e) The use is allowed or exempted by Chapter 791, Florida Statutes, or any other provision of Florida law, as it may, from time to time, be amended.

The following persons addressed the Board:

- Jill Shargaa
- Denise George
- Ryan Holihan
- Jose Campa

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

A motion was made by Commissioner Uribe, seconded by Commissioner Wilson, to adopt Ordinance 2025-20 pertaining to Nuisances in Orange County, Florida; amending Chapter 28 of the Orange County Code ("Nuisances") to create Article VI, (Fireworks); adding new Sections 28-128 through 28-140 related to the use and discharge of fireworks; providing definitions; providing scope of territorial application; providing prohibitions; providing exemptions; providing responsibility for noncompliance; providing for enforcement; providing for appeals; providing penalties; and providing an effective date; further; authorize staff to correct any non-substantial grammatical or scrivener's errors within the Ordinance; and further, approve the revisions to the

Ordinance as presented. 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

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-838** Selection of one firm an alternate to provide Engineering Services for Ozone and Facility Improvements for Southern Regional Water Supply, Request for Proposals Y25-803-GV. from the following firms listed alphabetically:

- CHA Consulting, Inc.
- Hazen and Sawyer

Request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$3,000,000. Further request Board authorization for 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. ([Utilities Department Engineering Division] Procurement Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to appoint Hazen and Sawyer, 503 points, as the selected firm; further, appoint CHA Consulting, Inc., 442.50 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$3,000,000; 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: 6 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott

Absent: 1 - Commissioner Uribe

B. FIRE RESCUE DEPARTMENT

1. **25-861** 2025 Hurricane Season Update. (Office of Emergency Management)

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: 5:08 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.**