

Orange County Government

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



Draft Meeting Minutes

Tuesday, December 17, 2024

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:04 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly 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
Minutes Coordinator Terrell Hightower
Minutes Coordinator Megan Fiocco

Invocation - District 4

Reverend Joseph Wong, Living Stones Community Church

Pledge of Allegiance

Youth Choir of Community and Family Services Department

Public Comment

The following persons addressed the Board during public comment:

- Eric Grimmer
- Zachary Moldof
- Alicia Homrich
- Orange County Newly Elected Soil and Water Conservation District 2 Supervisor Jim Moyer
- David Sibila
- Alison Yurko
- David Rodier
- Scot French
- Patrick Ferguson
- Doug Nicholas
- Traci Jackson

The following material was presented to the Board during public comment: Exhibit 1, from Alison Yurko.

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 2, from Doug Nicholas.

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

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to approve the Consent Agenda. The motion carried by the following vote:

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

A. COUNTY COMPTROLLER

1. **24-1766** Approval and execution of the minutes of the November 19, 2024 meeting of the Board of County Commissioners. (Clerk's Office)
2. **24-1767** 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:

- November 27, 2024 to December 5, 2024; \$70,952,839.55
- December 6, 2024 to December 12, 2024; \$70,177,516.14

B. COUNTY ADMINISTRATOR

1. **24-1769** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Animal Services Advisory Board: Reappointment of Lindsey J. Dodds in the at large representative category and the appointment of Justin T. Duff to succeed Paul L. Wean in the attorney representative category and Corporal Patrick J. Foley to succeed Deputy Sheriff Matthew J. Thorne in the Orange County Sheriff's Office representative category with terms expiring December 31, 2026.

B. Children and Family Services Board: Reappointment of Michael V.

Andriano and Helga M. Mejia, both in the at large representative category with terms expiring December 31, 2026.

C. Citizens' Commission for Children: Reappointment of Marquitta Caesar in the at large representative category with a term expiring December 31, 2026.

D. Citizens' Review Panel for Human Services: Reappointment of Yolette O. Pinder in the spokesperson for the economically distressed representative category with a term expiring December 31, 2027.

E. International Drive CRA Advisory Committee: Reappointment of Shirley M. Washington in the Tangelo Park Civic Association representative category with a term expiring January 1, 2027.

F. Nuisance Abatement Board: Reappointment of Johnmichael Fernandez and Gerald J. Higgins in the at large representative category with terms expiring January 1, 2027; the appointment of Kyle E. Dalton to succeed Carlos A. Morell in the at large representative category with a term expiring January 1, 2026; and the appointment of Brandan Dixon to succeed Catherine T. Moussa in the at large representative category with a term expiring January 1, 2027.

G. Orange Blossom Trail Development Board: Reappointment of Deborah Aponte, Forrest Askew III, and Bob Moser, all in the Orange County representative category with terms expiring January 14, 2029.

2. **24-1798** Appointment of Vicki-Elaine Felder to the Community Action Board in the Orange County School Board representative category with a term expiring December 31, 2028. (Agenda Development Office)
3. **24-1802** Confirmation of Commissioner Moore's reappointment of Sharlee Hollingsworth to the Lake Ola Advisory Board with a term expiring December 31, 2026. (Agenda Development Office)
4. **24-1803** Confirmation of Commissioner Scott's reappointment of Celia Santini and Jeffrey Carter to the Lake Rose Advisory Board with terms expiring December 31, 2026. (Agenda Development Office)
5. **24-1820** Confirmation of the Mayor's reappointment of Commissioner Uribe to the Community Action Board with a term expiring December 31, 2027; Commissioner Gomez Cordero to the Community Action Board with a term expiring December 31, 2028; Commissioner Scott to the Citizens' Commission for Children with a term expiring December 31, 2026; and the appointment of Commissioner Semrad to the Orlando Community Redevelopment Agency Advisory Board with a term expiring June 30, 2025.

(Agenda Development Office)

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| 6. | <u>24-1827</u> | Confirmation of the reappointment to the Board of Zoning Adjustment of John J. Drago as the District 2 representative and Sonya Shakespeare as the District 6 representative with terms expiring December 31, 2026. (Agenda Development Office) |
| 7. | <u>24-1828</u> | Confirmation of the reappointment of Meka Beacham to the Membership and Mission Review Board as the District 6 representative with a term expiring December 31, 2026. (Agenda Development Office) |
| 8. | <u>24-1829</u> | Confirmation of the reappointment of Casandra Miller to the Orange County Citizen Corps Council as the District 2 representative with a term expiring December 31, 2026. (Agenda Development Office) |
| 9. | <u>24-1830</u> | Confirmation of the reappointment of Camille Evans to the Planning and Zoning Commission as the District 6 representative with a term expiring December 31, 2026. (Agenda Development Office) |
| 10. | <u>24-1800</u> | Reappointment of Sibille Pritchard and Joshua Wallack to the International Drive Master Transit and Improvement District Advisory Board with terms expiring December 31, 2028. (Agenda Development Office) |
| 11. | <u>24-1793</u> | Approval and execution of Art in the Chambers Loan and Exhibition Agreement by and between Orange County, Florida and Robert James Wurzel, Jr. for the period of January 24, 2025, through June 4, 2025. (Arts and Cultural Affairs Office) |
| 12. | <u>24-1791</u> | Approval and execution of 2025 Sculpture on the Lawn Loan and Exhibition Agreements by and between Orange County, Florida and John E. Bannon, Lionel T. Dean, Manuel Ferreiro Badia, and Maxwell Hartley for the period of January 1, 2025, through January 31, 2026. (Arts and Cultural Affairs Office) |
| 13. | <u>24-1799</u> | Approval and execution for the Orange County Sheriff's Office to spend \$2,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to the Autism Society of Greater Orlando (\$2,500). (Office of Management and Budget) |
| 14. | <u>24-1801</u> | Approval of budget amendments #25-07 and #25-08. (Office of Management and Budget) |

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1742** Approval to award Invitation for Bids Y25-602-KS, Purchase of Concrete Truck to the low responsive and responsible bidder, Cumberland International Trucks of Florida, LLC, in the total award amount of \$360,000.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request 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. ([Public Works Department Roads and Drainage Division] Procurement Division)

2. **24-1753** Approval of Purchase Order M116447, Renewal of Software Support and Licensing for Geographic Information System Software, with Environmental Systems Research Institute, Inc. (ESRI), in the total amount of \$260,879. ([Administration and Fiscal Services Information Systems and Services Division] Procurement Division)
3. **24-1755** Approval of Change Order No. 7, Contract Y19-804, Professional Engineering Services for the Final Design of Reams Road (From South of Summerlake Park Boulevard to Taborfield Avenue), with DRMP Inc., in the amount of \$806,963.31, for a revised total contract amount of \$3,984,661.52. ([Public Works Department Engineering Division] Procurement Division)
4. **24-1757** Ratification of Contract Y25-722, Utilities Manholes Replacement at Universal Boulevard, with Metro Equipment Service, Inc., in the total award amount of \$6,282,475. ([Utilities Field Services Division] Procurement Division)
5. **24-1758** Approval of Contract Y23-805, Final Engineering Design Services Pine Hills Road Trail Phase 2C (from Bonnie Brae Circle (Located 500' North of North Lane) to Clarcona Ocoee Road), with AVCON, Inc., in the total contract award amount of \$740,548.99. ([Public Works Department Engineering Division] Procurement Division)
6. **24-1759** Approval to award Invitation for Bids Y24-780-CR, Orange County Convention Center West Building Exhibit Halls D and E Improvements, to the low responsive and responsible bidder, Poli Construction Inc., in the estimated contract award amount of \$5,442,357. ([Convention Center Capital Planning Division] Procurement Division)
7. **24-1760** Approval to award Invitation for Bids Y24-1081-AV, Community Center Security Access Control, Alarm Monitoring, Inspection, Repairs, and Installation, to the low responsive and responsible bidder, Lane Electronics and Alarm Systems, Inc., in the estimated contract award amount of \$319,595 for a five-year term. ([Community and Family Services Department Community Action Division] Procurement Division)
8. **24-1765** Ratification of Contract Y25-721, Sheriff's Central Complex TP1 & TP2

- Replacement, with Air Mechanical & Service Corp., in the total contract award amount of \$242,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
9. **24-1773** Ratification of Change Order No. 2, Emergency Purchase Order M115567, Recycling of Debugged Yard Waste, with Hubbard Construction Company dba Mid Florida Materials, in the amount of \$329,294, for a revised total amount of \$597,324. ([Utilities Department Solid Waste Division] Procurement Division)
10. **24-1774** Approval of Contract Y25-2162, Provision of Community Services, with Orlando/Orange County COMPACT, Inc., in the total contract award amount of \$151,356.09 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
11. **24-1775** Approval of Contract Y25-2163, Provision of Community Services, with Professional Opportunities Program for Students, Inc., in the total contract award amount of \$471,990 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
12. **24-1779** Approval of Contract Y25-2033, Provision of Community Services, with Christ the King Episcopal Church, Inc., in the total contract award amount of \$200,000 for a two-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
13. **24-1780** Approval of Contract Y25-2045, Provision of Community Services, with Reading and Math, Inc. dba Ampact, in the total contract award amount of \$225,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
14. **24-1781** Approval of Contract Y25-2055, Provision of Community Services, with U.S. Dream Academy, Inc., in the total contract award amount of \$200,000 for a two-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
15. **24-1782** Approval of Contract Y25-2056, Provision of Community Services, with Volunteers for Community Impact, Inc., in the total contract award amount of \$900,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
16. **24-1783** Approval of Contract Y25-2037, Provision of Community Services, with Fresh Breath International Worship Center, Inc. dba Boys2Men Mentoring, in the total contract award amount of \$225,000 for a three-year term.

([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

17. **24-1784** Approval of Contract Y25-2044, Provision of Community Services, with Paving the Way Foundation, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
18. **24-1785** Approval of Contract Y25-2047, Provision of Community Services, with Shepherd's Hope, Inc., in the total contract award amount of \$210,600 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
19. **24-1786** Approval of Contract Y25-2057, Provision of Community Services, with Wake Up Mentoring, Inc., for a total contract award amount of \$450,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
20. **24-1787** Approval of Contract Y25-2043, Provision of Community Services, with Orlando Science Center, Inc., in the total contract award amount of \$300,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
21. **24-1788** Approval of Contract Y25-2060, Provision of Community Services, with Community Coordinated Care for Children, Inc., in the total contract award amount of \$1,500,000 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
22. **24-1805** Approval and execution of Limited Non-Exclusive License Agreement by and between Johan Toro and Angela Migatz n/k/a Angela Toro and Orange County, and authorization for 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 Gatlin - Bumby Sidewalk Project (S Ferncreek Ave to Lake Margaret Dr). - Parcel 1001. District 3. (Real Estate Management Division)
23. **24-1806** Approval and execution of Limited Non-Exclusive License Agreement by and between Nancy Coromoto Hernandez and Oscar Dordi and Orange County, and authorization for 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 Kennedy Boulevard (Forest City Road to Wymore Road) - Parcel 7075.1. District 2. (Real Estate Management Division)
24. **24-1807** Approval and execution of License Agreement between Orange County,

Florida and Mini Health Clinic, LLC related to community center utilization for the provision of services benefitting the public, and authorization for the Manager of the Real Estate Management Division and Manager of the Community Action Division to exercise all delegations of authority expressly provided for by the License Agreement, as needed for Mini Health Clinic, LLC, Pine Hills Community Center (CAD), 6408 Jennings Road, Orlando, Florida 32818. Lease File 10367. District 6. (Real Estate Management Division)

25. **24-1808** Approval and execution of Orange County, Florida and Walter Flores and Chantelle Fernandez First Amendment of Lease by and between Orange County, Florida on behalf of the Orange County Sheriff's Office and Walter Flores and Chantelle Flores (Nee Fernandez) for Sheriff Mounted Patrol Facility - Berry Dease, 9650 Berry Dease Road, Orlando, Florida 32825. Lease File 10044. District 3. (Real Estate Management Division)
26. **24-1809** Approval and execution of Purchase Agreement from Florida Conference Association of Seventh-day Adventists to Orange County, approval of Warranty Deed, and authorization for the Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Purchase Agreement, disburse funds, and perform all actions necessary and incidental to closing for Texas Avenue (Holden Ave to Oak Ridge Road) Parcels 1056 and 7056. District 6. (Real Estate Management Division)
27. **24-1810** Approval and execution of First Amendment to Resident Service Provider Agreement by and between Orange County, Florida and Veteran Entrepreneurship Initiative, Inc. and authorization to the Real Estate Management Division to exercise renewal option, execute a termination notice, and furnish notices, required or allowed by the agreement, as needed for Veteran Entrepreneurship Initiative, First Amendment to Provider Agreement, NEC at Fashion Square Mall, 3201 East Colonial Drive, Orlando, Florida 32803. Lease File #2062-RSP12. District 5. (Real Estate Management Division)
28. **24-1811** Approval and execution of Termination Agreement by and between Orange County, Florida and Central Florida Young Men's Christian Association, Inc. YMCA @ Blanchard Park, 10501 Jay Blanchard Trail, Orlando, Florida 32817. Lease File # 5021. District 5. (Real Estate Management Division)
29. **24-1836** Approval and execution of Orange County, Florida and The Orange County Supervisor of Elections First Amendment to Facility Use Agreement for the 2024 Election Year by and between Orange County, Florida and the Orange County Supervisor of Elections for Supervisor of Elections Agreement, 117-119 Kaley Street, Orlando, Florida 32806. Lease File 10018. All Districts. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **24-1641** Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement between the State of Florida Department of Environmental Protection and Orange County for Local Trail Management Grant - West Orange Trail (Apopka Segment) Agreement Number: TG040 in the amount of \$140,000 and authorization for the County Mayor or designee to execute any further necessary amendments to such Grant Agreement that do not change the scope of the project or increase the overall project budget. The County has agreed to provide a cost share of \$40,000. District 2. (Parks and Recreation Division)

2. **24-1645** Approval and execution of Resolution 2024-M-51 of the Orange County Board of County Commissioners regarding the Citizens' Review Panel for Human Services; Amending Resolution No. 96-M-59, as amended by Resolution No. 97-M-54; Decreasing Number of Panel Members; Revising Funding Recommendation Process; and providing an effective date. (Citizens' Commission for Children Division)

3. **24-1815** Approval and execution of (1) Resolution 2024-M-52 of the Orange County Board of County Commissioners regarding On and Off System Construction and Maintenance Agreement for On and Off System Multi-Use Trail with the Florida Department of Transportation (FDOT) for the Coast to Coast Trail Orange County GAP Segment 2 Project and (2) On and Off System Construction and Maintenance Agreement for On and Off System Multi-Use Trail Between State of Florida, Department of Transportation ("Department") And Orange County, Florida ("Local Government") FPN #436433-1-52-01 for improvements to Coast to Coast Trail Orange County GAP Segment 2 (from Hiawassee Road to north of State Road 414) and authorization for the County Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2 (Parks and Recreation Division)

4. **24-1822** Approval and execution of (1) Resolution 2024-M-53 of the Orange County Board of County Commissioners regarding Locally Funded Agreement (LFA) with the State of Florida Department of Transportation (FDOT) for the Coast To Coast Trail Orange County GAP Segment 2 Project and (2) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 436433-1-52-02 for improvements to Orange County GAP Segment 2 (from Hiawassee Road to north State Road 414) in the amount of \$645,055 and authorization for the County Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2 (Parks and Recreation Division)

5. **24-1825** Approval and execution of (1) Resolution 2024-M-54 of the Orange County Board of County Commissioners regarding Locally Funded Agreement (LFA) with the State of Florida Department of Transportation (FDOT) for the Coast To Coast Trail Orange County GAP Segment 2 Project and (2) Locally Funded Agreement between the State of Florida Department of Transportation and Orange County Financial Project No.: 436433-1-52-02 for improvements to Orange County GAP Segment 2 (from Hiawassee Road to north of State Road 414) in the amount of \$235,616 and authorization for the County Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2. (Parks and Recreation Division)
6. **24-1826** Approval and execution of 1) Resolution 2024-M-55 of Orange County Board of County Commissioners regarding Three Party Escrow Agreement with The State of Florida Department of Transportation (FDOT) and The State of Florida Department of Financial Services, Division of Treasury for the Coast To Coast Trail Orange County GAP Segment 2 Project and 2) Three Party Escrow Agreement by and between the State of Florida Department of Transportation, Orange County, and State of Florida Department of Financial Services, Division of Treasury for improvements to Orange County GAP Segment 2 (from Hiawassee Road to north of State Road 414) and authorization for the County Mayor or designee to execute any further necessary amendments to such Agreement that do not change the scope of the project or increase the overall project budget. District 2. (Parks and Recreation Division)

E. CONVENTION CENTER

1. **24-1831** 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) \$2,200,000 to Greater Orlando Sports Commission to be used for bid fees (\$1.5M), marketing and promotional costs (\$300k), and venue rentals (\$400k) for the 2025 FIFA Club World Cup; (2) \$137,500 to Florida Citrus Sports to offset bid fees for the 2025 FC Series - January Edition; and (3) up to \$1,500,000 to Florida Citrus Sports to offset bid fees for the 2025 Florida Cup and FC Series - Summer Edition. (Fiscal and Operational Support Division)

F. HEALTH SERVICES DEPARTMENT

1. **24-1770** Approval and execution of Resolution 2024-M-56 of the Orange County Board of County Commissioners regarding certain services fees charged by the Florida Department of Health in Orange County and approval of revisions

to the schedule of fees to take effect immediately.

2. **24-1771** Approval and execution of the renewal Orange County, Florida Certificate of Public Convenience and Necessity for Adventist Health System/Sunbelt Inc. doing business as AdventHealth EMS to provide Interfacility Basic Life Support and Advanced Life Support transport services in Orange County, Florida. The term of this Certificate is from January 2, 2025, through January 1, 2027. There is no cost to the County. (EMS Office of the Medical Director)
3. **24-1772** Approval and execution of the renewal Orange County, Florida Certificate of Public Convenience and Necessity for Adventist Health System/Sunbelt, Inc. doing business as AdventHealth Flight 1 to provide Interfacility Air Ambulance services in Orange County, Florida. The term of this Certificate is from January 2, 2025, through January 1, 2027. There is no cost to the County. (EMS Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-1754** Approval and execution of (1) State of Florida Department of Transportation Community Aesthetic Feature Agreement between the State of Florida, Department of Transportation and Orange County and (2) Resolution 2024-M-57 of the Orange County Board of County Commissioners regarding the Community Aesthetic Feature Agreement between the State of Florida Department of Transportation and Orange County, Florida. District 3. (Neighborhood Services Division)
2. **24-1777** Approval and execution of Joint Planning Area Agreement between the City of Winter Park and Orange County, Florida. District 5. (Planning Division)
3. **24-1819** Approval and execution of Subrecipient Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding U.S. Department of Housing and Urban Development ("HUD") Community Development Block Grant ("CDBG") Program FY 2023-2024 for a Roof Replacement Program on up to 40 homes owned by qualified very low, low and moderate income households in the amount of \$670,000. All Districts. (Housing and Community Development Division)
4. **24-1821** Approval and execution of Project Administration Subrecipient Agreements between Orange County, Florida and 17 public service agencies regarding the Community Development Block Grant ("CDBG") Program in the amount of \$939,543 and 7 public service agencies regarding the Emergency Solutions Grant ("ESG") Program in the amount of \$532,862 for FY 2024-2025. All Districts. (Housing and Community Development Division)
5. **24-1823** Approval and execution of Program Administration Subrecipient Agreements between Orange County, Florida and 1) Habitat for Humanity

Greater Orlando and Osceola County, Inc. regarding the State Housing Initiative Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement - Roof Replacement SHIP Allocation Year 2022-2023 in the amount of \$669,462; 2) Habitat for Humanity Greater Orlando and Osceola County, Inc. regarding the State Housing Initiative Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement - Major Housing Rehabilitation SHIP Allocation Year 2022-2023 in the amount of \$760,538; and 3) Grand Avenue Economic Community Development Corp. regarding the State Housing Initiative Partnership Program (SHIP) and Hurricane Housing Recovery Program (HHRP) Disaster Assistance Agreement - Rental Housing Rehabilitation SHIP Allocation Year 2022-2023 in the amount of \$490,200. All Districts. (Housing and Community Development Division)

6. **24-1824** Approval and execution of Multi-Family Affordable Housing Developer's Agreement between Orange County, Florida and Cardinal Pointe, Ltd. and Neighborhood Lending Partners of Florida, Inc. regarding the State Housing Initiatives Partnership Program RFA 2023-202 Cardinal Pointe in the amount of \$610,000. District 3. (Housing and Community Development Division)

H. PUBLIC WORKS DEPARTMENT

1. **24-1814** Approval and execution of County Deed for a portion of Ocoee Apopka Road. District 2. (Roads and Drainage Division)
2. **24-1817** 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 2024-M-58 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 improvements to US 441 and State Road 500 (from Wadsworth Road to Lake County Line) Project. District 2. (Roads and Drainage Division)
3. **24-1818** Approval and execution of Interlocal Agreement between Orange County, Florida and the City of Ocoee, Florida regarding Signalization and Transfer of Impact Fees for the Intersection of West Road at the Fountains West Boulevard Intersection. The total amount of impact fees collected are \$132,636.21. District 2. (Traffic Engineering Division)

I. UTILITIES DEPARTMENT

1. **24-1731** Approval and execution of Resolution 2024-M-59 of the Orange County Board of County Commissioners regarding Compliance with Section 2.02 of

the Interlocal Agreement of the Water Cooperative of Central Florida recognizing Commissioner Nicole Wilson as the designated Supervisor of the Governing Board of the Water Cooperative of Central Florida with a term expiring December 1, 2026. All Districts. (Fiscal and Operational Support Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. **24-1768**
 - a. Minutes of the October 28, 2024, Meeting in the Sunshine, Commissioner Uribe, and Commissioner Bonilla met to discuss ARC/TDT, noise ordinance, transportation planning, Sunshine meeting policies, Vision 2050/Orange Code, public records, travel policies, homelessness, affordable housing, annexation, and methadone clinics.
 - b. Greenway Improvement District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-07. Resolution 2024-07 entitled: A Resolution of the Greenway Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - c. Boggy Creek Improvement District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-07. Resolution 2024-07 entitled: A Resolution of the Boggy Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - d. Winter Garden Village at Fowler Groves Community Development District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-05. Resolution 2024-05 entitled: A Resolution of the Board of Supervisors of the Winter Garden Village at Fowler Groves Community Development District adopting the annual meeting schedule for Fiscal Year 2023-2024; and providing for an effective date.
 - e. Grove Resort Community Development District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-08. Resolution 2024-08 entitled: A Resolution of the Grove Resort Community Development District designating dates, times, and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
 - f. Shingle Creek Transit and Utility Community Development District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-43. Resolution 2024-43 entitled: A Resolution of the Board of Supervisors of the Shingle Creek Transit and Utility Community Development District adopting the annual meeting schedule for Fiscal Year 2024-2025; and

providing for an effective date.

g. Poitras East Community Development District Fiscal Year 2024-2025 Annual Meeting Schedule and attached Resolution 2024-07. Resolution 2024-07 entitled: A Resolution of the Poitras East Community Development District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

h. Florida Public Service Commission Final Order Approving 2024 Settlement Agreement. In re: Petition for rate increase by Duke Energy Florida, LLC.

i. City of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-47 with Exhibit A (Legal Description), Exhibit B (Location Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts. Ordinance No. 2024-47 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 at the northeast corner of Boggy Creek Road and New Hope Road, south of Lake Nona Boulevard and north of the Osceola County Line and comprised of 0.58 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

j. City Of Orlando Council Agenda Item for the meeting of October 21, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-46 with Exhibit A (Legal Description), Exhibit B (Annexation Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, City of Orlando Certified Receipts, Attached Map Sandy Shores ANX2024-10008. Ordinance 2024-46 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 Lee Road, east of North Orange Blossom Trail, west of Edgewater Drive and north of Lake Fairview and comprised of 19.4 acres of land, more or less; providing for severability, correction of scrivener's errors, and an effective date.

k. City Of Orlando Council Agenda Item for the meeting of October 7, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-40 with Exhibit A (Legal Description), Exhibit B (Annexation Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, Attached Map Hourglass Townhomes ANX2024-10000. Ordinance 2024-40 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 north of Raehn Street, east of Clark Street, west of Wise Avenue, and south

of Vine Street, and comprised of 2.1 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 residential medium intensity on the City's official future land use maps; designating the property as medium intensity development 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.

I. City Of Orlando Council Agenda Item for the meeting of October 7, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-44 with Legal Description, Location Map, Future Land Use Map, Zoning Map, City of Orlando Business Impact Estimate, Orlando Sentinel Legal Notice, Attached Map Abandon Portion of Winn Ave ABN2024-10003. Ordinance 2024-44 entitled: An Ordinance of the City Council of the City of Orlando, Florida, vacating, closing, and abandoning the northern portion of Winn Avenue generally located north of Raehn Street and east of Clark Street as described in the Handsonhurst Plat, as recorded in Plat Book K, Page 17 of the public records of Orange County, Florida and comprised of 0.19 acres of land, more or less; providing for the execution of effecting documents, severability, correction of scrivener's errors, and an effective date.

These items were received and filed.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **24-1730** Selection of five firms and one ranked alternate to provide Continuing Professional Surveying and Mapping Services, Request for Proposals Y24-909-ZR from the following firms listed alphabetically:
- Colliers Engineering & Design, Inc.
 - Dewberry Engineers Inc.
 - DRMP, Inc.
 - L&S Diversified, LLC
 - Southeastern Surveying and Mapping Corporation
 - WGI, Inc.
- Further request Board authorization for the Procurement Division to negotiate the professional services rates and execute one-year contracts to provide the services for future requirements. Further request Board authorization for the Procurement Division to renew the contracts for four one-year renewals.
- 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. ([Public Works Department Engineering Division] Procurement Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to appoint DRMP, Inc., 452.50 points, WGI, Inc., 446.67 points, Colliers Engineering & Design, Inc., 382.50 points, Dewberry Engineers Inc., 354.17 points, and L&S Diversified, LLC, 340 points, as the selected firms; further, appoint Southeastern Surveying and Mapping Corporation, 324.83 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate the professional services rates and execute one-year contracts to provide the services for future requirements; further, authorize the Procurement Division to renew the contracts for four additional one-year terms; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firms, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

2. **24-1763** Selection of one firm and two ranked alternates to provide Owners Representative Services for Orange County Convention Center Phase 5A Improvements from the following firms listed alphabetically:
- GCI, Inc.
 - Jacobs Engineering, Inc.
 - Turner and Townsend Heery
- Request the Board to authorize negotiation and execution of the final contract by the Procurement Division to negotiate and award a contract provided that it does not exceed the budget of \$4,040,000.00. Further request 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. ([Convention Center Fiscal and Operational Support Division] Procurement Division)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to appoint Jacobs Engineering, Inc., 347 points, as the selected firm; further, appoint Turner and Townsend Heery, 314 points, and GCI, Inc., 307 points, as the selected ranked alternates; further, authorize the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$4,040,000; 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: 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Semrad, and Commissioner Scott

B. COUNTY ADMINISTRATOR

1. **24-1795** Election of Vice-Mayor for the 2025 calendar year.

Commissioner Gomez Cordero nominated Commissioner Scott.

Commissioner Scott accepted the nomination of Vice Mayor.

AYE vote cast by voice vote for Commissioner Scott as follows: Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Semrad, and Commissioner Scott.

Commissioner Scott received the majority to be appointed as Vice Mayor in 2025 calendar year; no further votes were cast.

2. **24-1796** Appointment of an elected official to the East Central Florida Regional Planning Council.

The following nominations were presented:

Commissioner Scott nominated Commissioner Wilson.

Commissioner Uribe nominated Commissioner Gomez Cordero.

AYE vote cast by voice vote for Commissioner Wilson as follows: Mayor Demings, Commissioner Wilson, Commissioner Moore, and Commissioner Scott.

NAY vote cast by voice vote for Commissioner Wilson as follows: Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Semrad.

Commissioner Wilson received the majority vote to be appointed to the East Central Florida Regional Planning Council; no further votes were cast.

3. **24-1790** Approval of the Arts and Cultural Affairs Advisory Council's Blockbuster & Special Events Funding Recommendation: \$1,300,000 over 3 years to the Association to Preserve the Eatonville Community (PEC). (Arts and Cultural Affairs Office)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Moore, to approve the Arts and Cultural Affairs Advisory Council's funding recommendation for Blockbuster and Special Events – "Eatonville Rising" (FY25: \$689,261; FY26: \$450,935*; FY27: \$159,804*)

*Contingent on event performance, reporting, compliance, and sufficient fund balances in the Blockbuster and Special Events Fund. The motion carried by the following vote:

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

C. COUNTY MAYOR

2. **24-1804** Approval and execution of Master Consortium Agreement for the National Entrepreneur Center between Orange County, Florida and Disney

Worldwide Services, Inc. and University of Central Florida Board of Trustees. (Office of Economic, Trade and Tourism Development)

The following person addressed the Board: Belinda Ortiz Kirkegard.

The following material was presented to the Board: Exhibit 1, from Belinda Ortiz Kirkegard.

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve and execute the Master Consortium Agreement for the National Entrepreneur Center between Orange County, Florida and Disney Worldwide Services, Inc. and University of Central Florida Board of Trustees. The motion carried by the following vote:

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

and

1. **24-1794** Approval and execution of Consortium Funding Agreement for the National Entrepreneur Center between Orange County, Florida and The University of Central Florida and authorization to disburse \$300,000 in annual support toward the Center's general fund, for payment of a portion of the rental and use costs of the Center's facility, during the term of this agreement. (Office of Economic, Trade and Tourism Development)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Moore, to approve and execute the Consortium Funding Agreement for the National Entrepreneur Center between Orange County, Florida and The University of Central Florida; and further, authorize the disbursement of \$300,000 in annual support toward the Center's general fund, for payment of a portion of the rental and use costs of the Center's facility, during the term of this agreement. The motion carried by the following vote:

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

D. COUNTY ATTORNEY

1. **24-1813** Consider the Special Magistrate's Recommendation regarding the Windermere Springs Townhomes Preliminary Subdivision Plan (PSP-21-12-374), take one of the following actions, and authorize the County Attorney's Office to issue a corresponding written decision reflecting the Board's determination: (1) Accept the Special Magistrate's Recommendation and implement such recommendation, by approving PSP-21-12-374; (2) Modify the Special Magistrate's Recommendation and implement such modified recommendation; or (3) Reject the Special Magistrate's Recommendation.

Board discussion ensued. County Administrator Brooks and County Attorney Newton contributed to the discussion.

The following persons addressed the Board:

- Alison Yurko
- Mohammed Abdallah

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to accept the Special Magistrate's Recommendation regarding the Windermere Springs Townhomes PSP and implement the recommendation, by approving PSP-21-12-374; and further, authorize the County Attorney's Office to issue a corresponding written decision. The motion carried by the following vote:

Aye: 5 - Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

Nay: 2 - Commissioner Wilson, and Commissioner Semrad

IV. WORK SESSION AGENDA

A. PUBLIC WORKS DEPARTMENT

1. **24-1833** County School Zone Speed Detection Camera Program. (Traffic Engineering Division)

The following persons addressed the Board:

- Orange County Sheriff's Office Lieutenant Mike Crabb
- Josi Figueroa Alvarado

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

The Board took no action.

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. **24-1702** ✓Case # SADF-24-08-016

Susan and Thomas Lawler, Lake Butler, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-08-016 to authorize a riprap revetment and plantings along the shoreline of Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Butler, located at 9 Pine St., Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the

Shoreline Alteration/Dredge and Fill Permit (SADF-24-08-016) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated November 5, 2024. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

2. **24-1711** ✓Case # SADF-24-08-017

Jill and Joseph Ata, Lake Butler, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-08-017 to authorize a riprap revetment and plantings along the shoreline of Lake Butler, pursuant to Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Butler, located at 5 Pine St., Windermere, FL 34786; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-08-017) subject to the twenty-seven (27) conditions of approval listed in the Staff Report dated November 5, 2024. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

B. Board of Zoning Adjustment Board-Called

3. **24-1701** ✓Case # VA-25-01-109

Juan Manuel Vasquez, October 3, 2024; District 3

Consideration: Request for a variance in the R-2 zoning district to allow a multi-family building (quadruplex) with an east side setback of 15 ft. in lieu of 30 ft.

Location: District 3; property located at 512 Palmetto St., Orlando, FL 32824; Orange County, Florida (legal property description on file in Zoning Division)

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to continue the public hearing until February 11, 2025, at 2 p.m. The motion carried by the following vote:

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

Absent: 1 - Commissioner Uribe

C. Solid Waste Management Facility

4. 24-1712 √Case # SW-24-05-001

Waste Management Inc. of Florida, permit application for Modification of Transfer Station; District 6 (Continued from December 17, 2024)

Consideration: Request for Solid Waste Management Facility Permit # SW-24-05-001 to authorize the modification of an existing Transfer Station; pursuant to Orange County Code, Chapter 32, Article V, Solid Waste Management Ordinance

Location: District 6; located at 4978 LB McLeod Road, Orlando, Florida; Orange County, Florida (legal property description on file at Environmental Protection Division)

The following persons addressed the Board:

- Sam Culver
- Martin Mitchell
- Jose Boscan

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve the Solid Waste Management Facility Permit Application (SW-24-05-001) for modification of the WM Orlando Transfer Station. The motion failed by the following vote:

Aye: 3 - Mayor Demings, Commissioner Gomez Cordero, and Commissioner Scott

Nay: 4 - Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Semrad

A motion was made by Commissioner Uribe, seconded by Commissioner Semrad, to continue the public hearing until January 7, 2025, at 2 p.m. The motion carried by the following vote:

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

D. Substantial Change**5. 24-1713 √Case # CDR-24-05-111**

Kristina Belt, Kimley-Horn & Associates, Inc., Collegiate Village Planned Development (PD), amend plan; District 5

Consideration: A Planned Development (PD) substantial change to request a waiver from Orange County Code to revise the building setback for Lot 1. The request includes the following waiver from Orange County Code: 1. A waiver is requested from Orange County Sec. 38-1272 to allow for a reduction in building setback along University Blvd from 30' from the property line to 20' from the property line for Lot #1; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207.

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: Shelby Graziani.

A motion was made by Commissioner Semrad, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the sixteen (16) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated November 20, 2024. The motion carried by the following vote:

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

E. Ordinance

6. **24-1792** Amending portions of the Orange County Code relating to Reclaimed Water connection fee credits and Water capital charges and Wastewater capital charges; by amending Section 37-4 ("Connection Required; Extensions and Oversizing"); by amending Section 37-5 ("Application for Water, Wastewater, and Reclaimed Water Services"); All Districts

Consideration: AN ORDINANCE PERTAINING TO LAND USE IN ORANGE COUNTY; AMENDING PORTIONS OF THE ORANGE COUNTY CODE RELATING TO RECLAIMED WATER CONNECTION FEE CREDITS AND WATER CAPITAL CHARGES AND WASTEWATER CAPITAL CHARGES; BY AMENDING SECTION 37-4 ("CONNECTION REQUIRED; EXTENSIONS AND OVERSIZING"); BY AMENDING SECTION 37-5 ("APPLICATION FOR WATER, WASTEWATER AND RECLAIMED WATER SERVICES"); AND PROVIDING FOR AN EFFECTIVE DATE

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to adopt Ordinance 2024-35 pertaining to land use in Orange County; further, amend portions of the Orange County Code relating to reclaimed water connection fee credits and water capital charges and wastewater capital charges; by amending section 37-4 ("Connection Required; Extensions and Oversizing"); by amending section 37-5 ("Application for Water, Wastewater And Reclaimed Water Services"); and further, providing for an effective date. The motion carried by the following vote:

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

IV. WORK SESSION AGENDA (CONTINUED)

B. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. **24-1832** Vision 2050 and Orange Code Update (Planning Division)

The following persons addressed the Board:

- Orange County School Board Chair Teresa Jacobs
- Jeff Reader

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

The Board took no action.

III. DISCUSSION AGENDA (CONTINUED)

E. COMPTROLLER'S REPORT

1. **24-1838** Comptroller's Report on Findings from the Review of the Supervisor of Elections Financials.

Board discussion ensued. County Attorney Newton, County Comptroller Diamond, Assistant County Comptroller Wendy Kittleson, and County Administrator Brooks contributed to the discussion.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to authorize the Mayor and Comptroller to exercise their discretion to facilitate payment for payroll expenses of the Supervisor of Elections. The motion carried by the following vote:

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

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, the Board of County Commissioners directs the Supervisor of Elections to cancel contract with Central Florida Foundation; further, any grant funds not distributed should be paid to the Supervisor of Elections no later than December 23rd; and further, the Supervisor of Elections is directed not to write checks in excess of available funds. The motion carried by the following vote:

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

√ 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: 6:25 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.