Orange County Government

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



Draft Meeting Minutes

Tuesday, June 3, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order

County Mayor Jerry L. Demings called the meeting to order at 9:06 a.m.

Present: 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott

Others present:

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

Invocation - District 4

Pastor JJ Vasquez, Journey Church

Pledge of Allegiance

Proclamations

Presentation of a proclamation recognizing June 1 through June 7, 2025 as Code Inspectors Appreciation Week

Presentation of a proclamation recognizing June 6, 2025 as Naloxone Awareness Day

Moment of Silence

In honor and remembrance of the victims of the Pulse nightclub shooting

Public Comment

The following persons addressed the Board during public comment:

- City of Orlando Commissioner Patty Sheehan
- Wes Hodge
- Mayra Alvear
- Nancy Rosado
- Aliyah Noemi
- Frank Vassell
- Rosina McVicker
- Leroy Bell
- Cora Miles Powell

- Ericka Gomez Tejeda
- Andrea
- Isaie Marc
- Paul Heroux
- Ann Kendrick
- Rene Gomez
- Maria Revelles
- Beverly Casseus
- Linda Coffin
- Terri Falbo
- Quinn Warner Swearingen
- Aaron Lewis
- Fidel Gomez Jr.
- Jennifer Hall
- Kayla Hoffman
- Sal Rosas
- Megan Ginn
- Molly Alms (phonetic)

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

- Exhibit 1, from Ericka Gomez Tejeda
- Exhibit 3, from Jennifer Hall

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 Ann Kendrick.

(Pursuant to Section 209 of the Orange County Charter)

I. CONSENT AGENDA

Approval of the Consent Agenda

The Mayor deferred action on Administrative Services Department Item 14; further, deleted Community and Family Services Department Item 2 and Public Works Department Item 4; 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 COMPTROLLER

1.25-785Approval and execution of the minutes of the April 22, 2025 meeting of the
Board of County Commissioners. (Clerk's Office)

2. <u>25-786</u> 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 16, 2025 to May 22, 2025; \$28,570,023.07
- May 23, 2025 to May 29, 2025; \$55,899,332.17
- 3. <u>25-788</u> Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

a. Dispose of assets.

B. COUNTY SHERIFF

1. <u>25-815</u> Approval and execution of Edward Byrne Memorial Justice Assistance Grant (JAG) Program Award Agreement for Award Title: C-6N241 Intelligence and Information Assessment in the amount of \$49,238.10 for the period of January 1, 2025 through December 31, 2025. No matching funds are required.

C. COUNTY ADMINISTRATOR

- 1. <u>25-814</u> Acceptance and execution of Letter Correcting Scriveners Error in Camping World Stadium Agreement and authorization for the County Administrator to sign on behalf of Orange County, Florida.
- 2. 25-819 Confirmation of Commissioner Wilson's appointment to the Butler Chain of Lakes Advisory Board of David J. Gonzalez with a term expiring December 31, 2026 and David W. Brasch with a term expiring December 31, 2027. (Agenda Development Office)
- 3. <u>25-820</u> Approval of the nomination for reappointment by the Greater Orlando Aviation Authority to the Aviation Noise Abatement Committee of Anthony P. Carugno in the Member of a Municipal Noise Impacted Area (Belle Isle/Edgewood) representative category with a term expiring April 4, 2027. (Agenda Development Office)
- 4. <u>25-822</u> Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)

A. Affordable Housing Advisory Board: Appointment of Timothy L. Mixon to succeed Ernesto Gonzalez-Chavez in the residential home building industry representative category with a term expiring June 30, 2027.

B. Agricultural Advisory Board: Appointment of A. Kathrein Markle in the plant or foliage nursery industry representative category with a term expiring December 31, 2026.

C. Arts and Cultural Affairs Advisory Council: Reappointment of Quibulah Graham in the Tourist Development Council representative category and Paul F. Lartonoix in the University of Central Florida representative category and the appointment of John Hall to succeed Flynn N. Dobbs in the at large representative category with terms expiring June 30, 2027.

D. Citizens' Commission for Children: Appointment of Mildred "Milly" Dawson to succeed Shannon G. Hesse in the at large representative category with a term expiring December 31, 2026.

E. Commission on Aging: Reappointment of Paula M. Atkinson in the community foundation representative category with a term expiring June 30, 2027.

F. Community Development Advisory Board: Reappointment of Sabrina Persaud in the District 5 representative category, Ross A. Piper in the District 1 representative category, and Lydia Pisano in the District 3 representative category with terms expiring June 30, 2027.

G. Disability Advisory Board: Reappointment of John W. Ashton in the at large representative category and the appointment of Jericka Knox to succeed Kassanndra M. Santiago in the at large representative category with terms expiring June 30, 2027.

H. M/WBE Advisory Committee: Reappointment of Jairo Batista and Celeste Cornileus in the at large representative category with terms expiring June 30, 2027.

I. Neighborhood Grants Advisory Board: Reappointment of Daniel J. Elliott in the District 5 representative category with a term expiring June 30, 2027.

J. Orange Blossom Trail Development Board: Appointment of Morgan Hostetler to succeed Jeff Robinson III in the Orange County representative category with a term expiring January 14, 2026.

K. Parks and Recreation Advisory Board: Reappointment of Kelly J. Dudek in the youth recreational activities representative category and Debra Stevens in the District 2 representative category with terms expiring June 30, 2027. 5.

6.

L. Sustainability Advisory Board: Reappointment of Clifford Hughley in the economic development or business representative category and Dr. Shauna M. Junco in the social services or community health representative category with terms expiring June 30, 2027. M. Tourist Development Council: Appointment of Frederick W. Sawvers to succeed David Bartek in the owner subject to the tax representative category and Raman P. Rama to succeed Jesse Martinez in the owner or non-owner representative category with terms expiring April 30, 2029. 25-809 Approval and execution of Agreement between Orange County, Florida and Orlando Family Stage, Inc. (Arts and Cultural Affairs Office) Confirmation of the County Mayor's Staff Reappointments for the fourth 25-808 quarter, (July - September) FY 2024 - 2025: (Human Resources Division) Buffkin, Kimberly, Division Chief, Fire Rescue Cannata, Marc, Deputy Director, Utilities Castillero, Humberto, Manager, Traffic Engineering, Public Works Chestang, Angela, Manage, Citizens Commission for Children, Community and Family Services Cuartas, Edgar, Manager, Customer Services, Utilities Drozeck, Michael, Manager, Stormwater, Public Works Ferguson, Sheena, Manager, Business Development, Administrative Services Hall, Thomas, Director, Office Drug Free Community, Health Services Moreau, Jennifer, Manager, Zoning, Planning, Environmental, and **Development Services** Layton, Troy, Manager, Utilities, Field Services, Utilities Lucas, Bryan, Manager, Fleet Management, Administrative Services Mack, Martis, Division Chief, Fire Rescue Morales, Alex, Manager, Fiscal and Operational Support Neely, Everett, Deputy Chief, Corrections, Corrections Petrelli Jr, John, Director, Risk Management and Professional Standards, Administration and Fiscal Services Reyes, Yolanda, Manager, Citizens Resource and Outreach, Community and **Family Services** Rodriguez, Jessica, Manager, Medical Clinic, Health Services Salcedo, Jaime, Deputy Director, Utilities Salem, Tracy, Deputy Director, Community and Family Services Skraban, Scott, Deputy Director, Planning, Environmental, and Development Services Snead, Lisa, Assistant County Administrator, County Administration Steiger Jr, Richard, Manager, Facilities Management, Administrative Services Stewart-Horan, Kimberly, Division Chief, Communications, Fire Rescue Summers, Diane, Manager, Animal Services, Health Services

Ussach, Ha, Deputy Director, Public Works Williams, Lavon, Deputy Director, Community and Family Services Williams, Raymond, Manager, Engineering/Public Works, Public Works

- 7.
 25-794
 Approval of budget amendments #25-35, #25-36, #25-37, #25-38, #25-39, #25-40, and #25-41. (Office of Management and Budget)
- 8. <u>25-795</u> Approval of budget transfer #25-0916. (Office of Management and Budget)
- 9. <u>25-796</u> Approval to pay the fourth quarter billing for the Orange County Property Appraiser in the amount of \$7,112,266.79. (Office of Management and Budget)
- 10.25-798Approval and execution for the Orange County Sheriff's Office to spend
\$6,250 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for
eligible contributions to Central Florida National Organization of Black Law
Enforcement Executives (NOBLE) (\$5,000) and Florida Association of
School Resource Officers (FASRO) (\$1,250). (Office of Management and
Budget)

D. ADMINISTRATIVE SERVICES DEPARTMENT

- 1. 25-589 Approval of Contract Y25-2222, Non-Profit Staff Augmentation Services for Local Economic Relief, with First Step Staffing, Inc., in the estimated contract award amount of \$750,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Community and Family Services Department Mental Health and Homeless Division] Procurement Division)
- 2. <u>25-741</u> Approval to award Invitation for Bids Y25-195-ZR, Valve/Hydrant Preventative Maintenance and Unidirectional Flushing Term Contract, to the low responsive and responsible bidder, Hydromax USA LLC, in the estimated contract award amount of \$19,414,540.75 for a five-year term. ([Utilities Department Field Services Division] Procurement Division)
- 3. <u>25-758</u> Approval of Amendment No. 4, Federal Subrecipient Agreement Y24-2201, Health Resources and Services Administration Supporting Replication of Housing Interventions - Rapid Rehousing for Youth, with Zebra Youth, Inc., in the amount of \$104,985, for a revised estimated contract award amount of \$443,575. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
- 4. <u>25-761</u> Approval of Contract Y24-817, Lake Pickett Road Roadway Conceptual Analysis Study, with Dewberry Engineers, Inc., in the total contract award amount of \$993,199.18. ([Public Works Department Transportation Planning Division] Procurement Division)

- 5. <u>25-762</u> Approval of Amendment No. 6, Contract Y23-2506C, Housing Opportunities for Persons with AIDS (HOPWA), with the Center for Multicultural Wellness and Prevention Inc., in the amount of \$125,000, for a revised total contract amount of \$1,485,000. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
- 6. <u>25-763</u> Approval of Amendment No. 3, Contract Y23-2506E, Housing Opportunities for Persons with AIDS (HOPWA), with Miracle of Love, Inc., in the amount of \$145,000, for a revised total contract amount of \$2,098,106. ([Health Services Department Fiscal and Operational Support Division] Procurement Division)
- 7. 25-764 Approval of Amendment No. 9, Contract Y22-165, Providing Nurse-Family Partnership Services to At-Risk Pregnant Women, Sub-Recipient Agreement, with Healthy Start Coalition of Orange County, Inc., in the amount of \$80,000, for a revised not-to-exceed amount of \$3,095,208. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
- 8. 25-770 Approval to award Invitation for Bids Y25-1009-GO, Sidewalk Safety Improvement Program, to the low responsive and responsible bidders, W.T. Comp Inc, in the estimated contract award amount of \$1,882,182.18 for the base year, Schuller Contractors Incorporated, in the estimated contract award amount of \$1,947,183 for the base year, and Condor Construction, Corp., in the estimated contract award amount of \$1,955,514 for the base year. Further request Board authorization for the Procurement Division to exercise option years one and two for each contract. ([Public Works Department Highway Construction Division] Procurement Division)
- 9. <u>25-773</u> Approval to award Invitation for Bids Y25-729-TA, Orange County Convention Center North/South Meeting Room Renovation, to the low responsive and responsible bidder, Charles Perry Partners, Inc., in the total contract award amount of \$70,875,414.

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. ([Convention Center Capital Planning and Building Systems Division] Procurement Division)

10.25-777Approval to award Invitation for Bids Y25-153-RC, Gravity Main
Cured-In-Place Lining, to the low responsive and responsible bidder, LMR

Construction, Inc., in the estimated total contract award amount of \$3,995,385 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)

- 11. 25-781 Approval to Award Contracts for the Provision of Liquid Polymer for Wastewater Treatment to Polydyne, Inc., a subsidiary of SNF Holding Company, and CedarChem, LLC, a subsidiary of Solenis International, LLC, on a sole source basis. The estimated total award amount of both contracts is \$3,000,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for four additional one-year terms. ([Utilities Department Water Reclamation Division] Procurement Division)
- 12. <u>25-784</u> Approval to award Invitation for Bids Y25-172-KS, Building Automation Systems Preventative Maintenance and Repairs, to the sole responsive and responsible bidder, Johnson Controls, in the estimated contract award amount of \$597,900.75 for a three-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. ([Administrative Services Department Facilities Management Division] Procurement Division)
- **13.** <u>25-825</u> Approval of Amendment No. 7, Contract Y19-1040A, Landscape Management of Active and Inactive Water Plants, with Helping Hand Lawn Care, Inc, in the amount of \$71,000, for a revised estimated contract amount of \$552,220.50. ([Utilities Department Water Division] Procurement Division)
- 14.25-791Approval and execution of Resolution and authorization to initiate
condemnation proceedings for East-West Road (State Road 436 to Dean
Road) n/k/a Richard Crotty Parkway (Parcels 8072A and 8072B). District 5.
(Real Estate Management Division)

(This item was deferred.)

15. <u>25-792</u> Approval and execution of Limited Non-Exclusive License Agreement by and between James Jason Love 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 1021. District 1. (Real Estate Management Division)

E. COMMUNITY AND FAMILY SERVICES DEPARTMENT

- 1.25-768Receipt and filing of Head Start Policy Council Program Information and
Updates April 2025, and Head Start Policy Council Meeting Minutes March
27, 2025, for the official county record. (Head Start Division)
- 2. <u>25-802</u> 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)

(This item was deleted.)

- **3.** <u>**25-804**</u> Approval of the revised Orange County Head Start Eligibility Priority Selection Criteria for 2025-2026. (Head Start Division)
- 4. 25-805 Approval and execution of Contract between Florida Network of Youth and Family Services, Inc. and Orange County Youth and Family Services Division in the amount of \$2,196,817.04, which equates to a total of \$1,727,132.04 for Children in Need of Services/Families in Need of Services program services and \$469,685 for Stop Now and Plan services and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to contract #10848. (Youth and Family Services Division)

F. CONVENTION CENTER

 1.
 25-752
 Approval and execution of Chilled Water Service Agreement between Orlando Utilities Commission and Orange County for Orange County Convention Center Phases I-V. (Facility Operations Division)

G. CORRECTIONS DEPARTMENT

1. <u>25-766</u> Approval and execution of County Jail Inspections Agreement by and between the Sheriffs or Chief Executive Officers for Manatee County, Florida, Orange County, Osceola County, Sheriff for Polk County, Florida, Sheriff for Sarasota County, Florida, and Volusia Count. The term of this Agreement shall be for a period of two years from the date of the last signing party, with up to two subsequent automatic two-year renewals, unless otherwise terminated by the parties. (Administration)

H. FIRE RESCUE DEPARTMENT

1.25-801Approval and execution of Mutual Aid Agreement for Fire Protection and
Rescue Services Between Orange County, Florida and City of Mount Dora,
Florida. (Planning and Technical Services Division)

I. HEALTH SERVICES DEPARTMENT

- 1. <u>25-778</u> Approval and execution of the Paratransit Services License for MCare Transport LLC to provide wheelchair/stretcher service. The term of this license shall be from June 3, 2025 and terminate on June 2, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
- 2. <u>25-779</u> Approval and execution of the Paratransit Services License for Mina Transportation LLC to provide wheelchair/stretcher service. The term of this license shall be from June 3, 2025 and terminate on June 2, 2027. There is no cost to the County. (EMS, Office of the Medical Director)

J. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

- 1.25-736Approval of the county-initiated road name change to rename a portion of
Double Eagle Drive between West Oak Ridge Road and Millenia Park
Boulevard to ensure public safety and authorization for County staff to update
associated records. District 6. (Zoning Division)
- 2. <u>25-750</u> Approval and execution of Hold Harmless and Indemnification Agreement The Place at Alafaya Student Housing by and between BW Arbour Apartments, LLC and Orange County. District 5. (Development Review Committee)
- **3.** <u>25-765</u> Approval of Projects and Award Amounts for Community Development Block Grant - Disaster Recovery for Hurricane Ian. All Districts. (Housing and Community Development Division)
- 4. <u>25-817</u> Approval and execution of Multi-Family Affordable Housing Developer's Agreement for Impact Fee Exemption (Catchlight Crossing Phase 1) by and among Orange County, Florida, WHFT Affordable II, Ltd., and The School Board of Orange County, Florida in the amount of \$2,805,796.90. District 6. (Housing and Community Development Division)

K. PUBLIC WORKS DEPARTMENT

1.25-803Authorization to record the plat of Integra Avalon. District 1. (Development
Engineering Division)

- 25-806 Approval and execution of Proportionate Share Agreement for Dollar Store Bithlo Chuluota Road and Colonial Drive by and between Bithlo DG Owner, LLC and Orange County for a proportionate share payment in the amount of \$138,078. District 5. (Roadway Agreement Committee)
- 3. <u>25-807</u> Approval and execution of Proportionate Share Agreement for South Goldenrod Townhomes Goldenrod Road by and between Palm Property Partners LLC and Orange County for a proportionate share payment in the amount of \$705,552. District 3. (Roadway Agreement Committee)
- 4. <u>25-811</u> Approval and execution of Resolution of the Orange County Board of County Commissioners regarding the updates to the existing Traffic Calming Program through additional traffic safety countermeasures and the allocation of requisite funding. All Districts. (Traffic Engineering Division)

(This item was deleted.)

L. UTILITIES DEPARTMENT

1. <u>25-797</u> Approval and execution of Encroachment Agreement by and between Florida Gas Transmission Company, LLC and Orange County, Florida allowing Orange County to relocate and reconstruct a portion of Orange County force main in an existing Florida Gas Transmission easement and authorization to record this instrument. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

A. COUNTY COMPTROLLER

1. <u>25-787</u> Receipt of the following items to file for the record: (Clerk's Office)

a. Ridge at Apopka Community Development District Proposed Budget Fiscal Year 2026.

b. Maitland Community Redevelopment Agency Annual Financial Report for the year ended September 30, 2024.

c. Florida Public Service Commission RE: Docket No 20240173-EI -Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Debby, Helene and Milton, by Duke Energy Florida, LLC.

d. Florida Public Service Commission, Commission Conference Agenda, Conference for Tuesday, May 6, 2025, 1:30 p.m., Location: Betty Easley Conference Center, Joseph P. Cresse Hearing Room 148, Issued: April 24, 2025. e. City of Maitland Resolution No. 4-2025 entitled: A Resolution of Community Redevelopment Agency Board of the City of Maitland, Florida, adopting an amended Community Redevelopment Agency (CRA) Budget for the 2025 Fiscal Year and providing for an effective date.

These items were received and filed.

I. CONSENT AGENDA (Deferred)

D. ADMINISTRATIVE SERVICES DEPARTMENT

14.25-791Approval and execution of Resolution and authorization to initiate
condemnation proceedings for East-West Road (State Road 436 to Dean
Road) n/k/a Richard Crotty Parkway (Parcels 8072A and 8072B). District 5.
(Real Estate Management Division)

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to approve and execute Resolution and authorization to initiate condemnation proceedings for East-West Road (State Road 436 to Dean Road) n/k/a Richard Crotty Parkway (Parcels 8072a and 8072B). The motion carried by the following vote:

- Aye: 5 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, and Commissioner Gomez Cordero
- Nay: 1 Commissioner Martinez Semrad
- Absent: 1 Commissioner Scott

III. DISCUSSION AGENDA

A. COUNTY ADMINISTRATOR

1. <u>25-824</u> City of Orlando's Pulse Memorial Funding Request.

The following persons addressed the Board:

- Heather Fagan
- Donna Wyche
- Jay Hood
- Graham Oakley
- City of Orlando Commissioner Patty Sheehan

The following material was presented to the Board: Exhibit 1, from Heather Fagan.

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

The motion by Commissioner Uribe, to approve this funding but that we include the ability to have

a County rep, died for a lack of a second.

A motion was made by Mayor Demings, seconded by Commissioner Wilson, to approve the City of Orlando's request for Orange County to support the Pulse Memorial with a five million dollar contribution. 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
- 2. <u>25-812</u> Approval of FY 2025 Cultural Facilities Funding Recommendations by the Arts and Cultural Affairs Advisory Council in the amount of \$5,560,187. (Arts and Cultural Affairs Office)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Moore, to FY25 Cultural Facilities Funding Recommendations to the following approve organizations/venues: Albin Polasek Museum & Sculpture Gardens \$200,000; Blue Bamboo Center for the Arts \$1,000,000; Orlando Family Stage \$350,000; Orlando Museum of Art Orlando Philharmonic Plaza Foundation \$970,000; \$1,040,187; Orlando Science Center \$2,000,000; total amount of \$5,560,187. 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

IV. WORK SESSION AGENDA

A. UTILITIES DEPARTMENT

1.25-816Approval to establish the haulers' compensation rates as listed, set the
MSBU rate of \$400 for Program Year 2026, and authorization to include the
Tentative Mandatory Refuse Collection Program Rate of \$400 on the 2025
Notice of Proposed Taxes. All Districts. (Solid Waste Division)

(This item was moved to the afternoon session.)

V. PUBLIC HEARINGS

A. Shoreline Alteration/Dredge and Fill

1. <u>**25-686**</u> √Case # SADF-25-01-003

Cristiana De Albuquerque Ferraz and Marco Antonio Ferraz Jr., Lake Down, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-01-003 to construct a replacement vinyl seawall in front of an existing wooden seawall, with riprap and plantings, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

Location: District 1; on property located adjacent to Lake Down, located at 5030 Down Point Lane, 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-25-01-003) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated April 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
- **2.** <u>**25-709**</u> √Case # SADF-24-01-004

Jeffrey Deacon, Lake Willis, permit; District 1

Consideration: Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-01-004 to construct a replacement vinyl seawall in front of an existing wooden and concrete seawall, with riprap and plantings, pursuant to Orange County Code, Chapter 15, Article VI, Pumping and Dredging Control

Location: District 1; on property located adjacent to Lake Willis, located at 7318 Lake Willis Drive, Orlando, FL 32821; Orange County, Florida (legal property description on file in Environmental Protection Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-01-004) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated April 18, 2025. 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. Board of Zoning Adjustment Appeal

3. <u>**25-714**</u> √Case # SE-25-02-144

Mary Solik for Gulfstream Towers LLC, April 3, 2025; District 2

Consideration: Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception and Variance in the A-1 zoning district as follows: 1) Special Exception to allow the construction of a 140 ft. high camouflaged monopine communication tower. 2) Variance to allow a distance separation of 145 ft. from a single-family residential unit in lieu of 700 ft.

Location: District 2; property located at 3820 Yothers Rd., Apopka, Florida 32712; Orange

County, Florida (legal property description on file at Zoning Division) **Court Reporter:** Martha Braun, US Legal Support

The following persons addressed the Board:

- Mary Solik
- Robert Tilley

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Mary Solik
- Exhibit 2, from Mary Solik
- Exhibit 3, from Robert Tilley

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to overrule the Board of Zoning Adjustment recommendation of April 3, 2025, Case # SE-25-02-144; and further, approve the applicant's request of a special exception and variance in the A-1 zoning district as follows: 1) Special Exception to allow the construction of a 140 ft. high camouflaged monopine communication tower and 2) Variance to allow a distance separation of 145 ft. from a single-family residential unit in lieu of 700 ft, subject to the seven (7) conditions of approval listed in the Staff Report dated May 7, 2025. The motion carried by the following vote:

- Aye: 6 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott
- Nay: 1 Commissioner Martinez Semrad

C. Community Development Block Grant

4. <u>25-783</u> To consider approval of the Community Development Block Grant - Disaster Recovery Action Plan to support long term disaster recovery programs and activities addressing impacts from Hurricane Milton; All Districts

Consideration: Approval of the Community Development Block Grant - Disaster Recovery Action Plan to support long term disaster recovery programs and activities addressing impacts from Hurricane Milton.

The following persons addressed the Board:

- Sam Delgado
- Sarah Elbadri

A motion was made by Mayor Demings, seconded by Commissioner Scott, to approve the Community Development Block Grant - Disaster Recovery Action Plan for Hurricane Milton; and further, approve and execute the 1) Certifications and 2) Application for Federal Assistance SF-424 and Assurances Construction Programs for Community Development -Block Grant-Disaster Recovery; and 3) Delegation of limited authority for the County Administrator to execute the CDBG-DR grant agreement with the Department of Housing and Urban Development. 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. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendments, Ordinance, and Concurrent Rezonings

- 5. <u>25-553</u> Adoption of Future Land Use Map Amendment SS-24-01-120, Text Amendment 24-01-FLUE-4, Ordinance, and Concurrent Rezoning LUP-23-03-077, Kendell Keith, Oak Hill Planning (Continued from April 22, 2025)
- a. Amendment SS-24-01-120

Consideration: To change the Future Land Use designation from Planned Development -Commercial / Office (PD-C/O) to Planned Development - Commercial (PD-C) and a text amendment to FLU8.1.4 to amend the development program, pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30

Location: District 3; properties located at 1701, 1709, 1710, and 1717 Harrell Road; generally located south of E. Colonial Drive and west of SR 417; Orange County, Florida (legal property description on file in Planning Division)

And

b. Amendment 24-01-FLUE-4

Consideration: Text Amendment to Future Land Use Element Policy FLU8.1.4 amending the development program

And

c. Ordinance for Proposed Amendment

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

And

d. Rezoning LUP-23-03-077

Consideration: Request to rezone approximately 6.23 acres from A-2 to PD in order to allow for 120 transitional housing units, 120 emergency housing units, 9,000 square feet for a drug treatment center and associated office use, and 9,000 square feet for educational facilities and associated office use; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code

Chapter 30.

Location: District 3; properties located at 1701, 1709, 1710, and 1717 Harrell Road; generally located south of E. Colonial Drive and west of SR 417; Orange County, Florida (legal property description on file in Planning Division)

Delete Condition of Approval #18

18. An eight foot (8') high masonry wall shall be constructed in tandem with the required Type B-Opaque Buffer on the west and south property lines abutting residential. This wall shall be situatedimmediately adjacent to the property line and shall be composed of split face block or other finish. Painted CMU block will not be permitted. All plantings shall be placed behind wall.

Replaced Condition of Approval #18:

<u>18. Minimum lighting levels shall be 1.0 foot candles at pedestrian walkways, parking spaces, entrance/exit points, and vehicular areas. Maximum illumination levels shall continue to apply.</u>

New Conditions of Approval #19, #20, #21, #22, and #23:

19. <u>High contrast and primary colors on a building facade shall be prohibited, and a maximum of three (3) colors may be used on the body of any one (1) building, plus one (1) additional color for trim and cornice work. However, for any section of a building that, by a clear break in the building style or architectural treatment, gives the appearance of constituting a separate building structure, such section shall be allowed a maximum of three (3) colors (which colors may be different than those used elsewhere on the body of the building). These limits on the number of allowable colors exclude unpainted natural stone or roof material. Corrugated panel shall be prohibited.</u>

20. The single-family residential homes shall be removed within two years of zoning approval.

21. <u>The existing conveyance system shall be re-established and constructed in a 10-foot wide</u> <u>drainage buffer along the western property line of the lands associated with LUP-23-03-077,</u> <u>directing flow south along the property boundary and ultimately discharging east into the existing</u> <u>Little Econ E-40 Canal and shall be inspected by the Development Engineering to their</u> <u>satisfaction. Work shall be completed by August 1, 2025.</u>

Future hydrologic calculations shall be submitted to the County demonstrating that the proposed development will not obstruct existing off-site runoff prior to construction plans approval. The conveyance of off-site runoff must be maintained free and clear of vegetative overgrowth, debris, or any obstructions that could impede flow.

Ongoing maintenance of the conveyance system shall be the responsibility of the property owner in perpetuity.

22. <u>A twenty-five foot (25') wide Type B Opaque Buffer including an eight foot (8') high masonry</u> wall she be required on the west and south property lines abutting the residential properties.

Along the western property line, the following configuration shall be provided, from west to east: a 10-foot-wide drainage buffer, and a 15-foot-wide landscape buffer including the eight foot (8') high masonry wall. This wall shall be composed of split face block or other finish. Painted CMU block shall be permitted. In addition to the required shade trees within the landscape buffer, planting of bamboo (Bambusa spp.) shall also be provided.

23. Prior to submittal of a Development Plan for any of the subject properties, all necessary corrective actions must be performed to cure any site condition(s) found to be non-compliant by the Code Enforcement Board, Special Magistrate or court of competent jurisdiction. This includes the satisfactory payment of any outstanding penalties, fines or costs imposed for code violations. Code Enforcement shall be perform any necessary inspection to confirm any non-compliant site conditions are cured.

The following persons addressed the Board:

- Kendell Keith
- Marcos Diaz
- Nathan Hall
- Rodrigo DeSanti
- Camen Whijhon
- Alba Linares
- Edwin Sierra
- Val Mobley
- Luis Alicea
- Edgardo A. Saldana
- Migdalia Pagan
- Cal Stubbs
- Zulma Medina
- Alfredo Rodriguez
- Michael Singh

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

New Condition of Approval #24:

24. Upon the issuance of certificate of occupancy a private 24 hour security shall be present onsite.

A motion was made by Commissioner Uribe, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-01-120, Planned Development - Commercial (PD-C) Future Land Use; further, adopt the associated text amendment 24-01-FLUE-4 to FLU8.1.4; further, adopt associated Ordinance 2025-14; further, approve the request subject to the eighteen (18) conditions of approval listed under the Development Review Committee recommendation in the Staff Report; further, delete Condition of Approval #18; and further, approve new Conditions of Approval #18, #19, #20, #21, #22, #23,

and #24. The motion carried by the following vote:

- Aye: 6 Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott
- Nay: 1 Commissioner Wilson
- 6. <u>25-598</u> Adoption of Future Land Use Map Amendment SS-25-02-080, Ordinance, and Concurrent Rezoning LUPA-24-12-296, Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. (Continued from May 6, 2025)
- a. Amendment SS-25-02-080

Consideration: To change the Future Land Use Map designation of the 26.42-acre Hospitality Center Planned Development (PD) and a 3.9-acre portion of the neighboring World Resort PD from Activity Center Mixed Use (ACMU) to Activity Center Residential (ACR), pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 1; property generally located east of Poinciana Boulevard, south of State Road 417, and north of the Orange County-Osceola County line; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

And

c. Rezoning LUPA-24-12-296

Consideration: A requested Land Use Plan Amendment (LUPA) to expand the 26.42-acre Hospitality Center Planned Development (PD) to 48.77 gross acres by rezoning 17.95 adjacent acres from A-2 (Farmland Rural District) to PD (Planned Development District) and adding this acreage, a 3.9-acre portion of the neighboring World Resort PD, and 0.50 acre of adjoining right-of-way to the Hospitality Center PD. This request also includes the following waiver from Orange County Code: A waiver from Orange County Code Section 38-1476 is requested to allow a reduction of parking at a rate of 1.45 parking spaces in lieu of 1.5 for one-bedroom units, and to allow two-bedroom and three-bedroom dwelling units at a parking rate of 1.80 in lieu of 2.0; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 1; property generally located east of Poinciana Boulevard, south of State Road 417, and north of the Orange County-Osceola County line; Orange County, Florida (legal property description on file in Planning Division)

The public hearing was withdrawn.

7. <u>25-616</u> Adoption of Future Land Use Map Amendment SS-25-02-072, Ordinance, and Concurrent Rezoning RZ-25-02-072, Bradley Busbin, Busbin Law Firm, P.A., (Continued from May 6 and 20, 2025)

a. Amendment SS-25-02-072

Consideration: To change the Future Land Use designation from Low Density Residential (LDR) to Commercial (C), pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 2; properties located at 6711, 6767, and 6833 Clarcona Ocoee Road; property generally located south of Groveline Drive, east of N. Hiawassee Road, north of Clarcona Ocoee Road, and west of Long Breeze Road; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance of Proposed Amendment

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

And

c. Rezoning RZ-25-02-072

Consideration: Request to rezone from A-1 to C-1 to allow for the development of C-1 retail uses: 100,000 sq. ft. of climate-controlled self-storage; 15,000 - 20,000 sq. ft. retail plaza; and 15,000 - 20,000 sq. ft. medical office space; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 2; properties located at 6711, 6767, and 6833 Clarcona Ocoee Road; property generally located south of Groveline Drive, east of N. Hiawassee Road, north of Clarcona Ocoee Road, and west of Long Breeze Road; Orange County, Florida (legal property description on file in Planning Division)

The following persons addressed the Board:

- McGregor Love
- Mateo Schulte
- Natahlia Alicea
- Kenneth Honor
- Chontay Clark
- Sandy Miller
- Anne Hill Mitchell

- Cara Blanco
- Robert Lutz
- Babara Bess
- Vicki Vargo

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from McGregor Love
- Exhibit 2, from Natahlia Alicea
- Exhibit 3, from Sandy Miller
- Exhibit 4, from Cara Blanco

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of inconsistency with the Comprehensive Plan; further, deny Amendment SS-25-02-072, Commercial (C) Future Land Use Map designation; further deny associated Ordinance; and further, deny the rezoning request from A-1 (Citrus Rural District) to C-1 Restricted (Retail Commercial District) to allow for the development of C-1 retail uses: 100,000 sq. ft. of climate-controlled self-storage; 15,000 - 20,000 sq. ft. retail plaza; and 15,000 - 20,000 sq. ft. medical office space. 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
- 8. <u>25-700</u> Adoption of Future Land Use Map Amendment SS-25-02-071, Ordinance, and Concurrent Rezoning LUP-24-12-295, Rebecca Wilson, Lowndes, Drosdick, Doster, Kantor & Reed, P.A. (Continued from May 20, 2025)
- a. Amendment SS-25-02-071

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

Location: District 3; property located at 1700 S. Bumby Avenue; generally located north of Carlton Drive, south of Henderson Drive, west of S. Bumby Avenue, east of Cloverlawn Avenue; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

And

c. Rezoning LUP-12-295

Consideration: Request to rezone 1.86 acres from C-1 (Retail Commercial District) and R-1A (Single-Family Swelling District) to PD (Planned Development District) in order to construct 29 single-family attached residential dwelling units. In addition, the following eight (8) waivers from Orange County Code are requested: 1. A waiver from Section 38-79(20)(f)(2) to allow a minimum lot size of 1090 square feet in lieu of 2,000 sf. 2. A waiver from Section 38-79(20)(f)(3) to allow front yard setbacks of 6.5 feet in lieu of 20 feet for lots fronting Henderson Drive and South Bumby Avenue ROWs and to allow front yard setbacks of 5.5 feet in lieu of 20 feet for interior lots. 3. A waiver from Section 38-79(20)(f)(4) to allow minimum side yard setback of 5 feet in lieu of 10 feet for end units. 4. A waiver from Section 38-79(20)(f)(5) to allow a side street yard setback of 11.2 feet in lieu of 15 feet for the northeast corner lot bordering both the Henderson Drive and Bumby Avenue right-of-ways. 5. A waiver from Section 38-79(20)(f)6) to allow a minimum rear yard setback of 5 feet in lieu of 20 feet. 6. A waiver from Section 38-79(20)(f)(9) to allow a maximum building height of 40 feet / 3 stories in lieu of a maximum building height of 35 feet. 7. A waiver from Section 38-79(20)(f)(10) to allow a maximum lot coverage of 87 percent in lieu of 75 percent. 8. A waiver from Section 38-1254(a)(1) to allow a PD Boundary setback of 6.5 feet in lieu of 25 feet for lots fronting the Henderson Drive or South Bumby Avenue right-of-ways and to allow a PD Boundary setback of 10 feet in lieu of 25 feed for lots abutting commercially zoned properties; pursuant to Part II, Chapter 163, Florida Statutes and Orange County Code Chapter 30.

Location: District 3; property located at 1700 S. Bumby Avenue; generally located north of Carlton Drive, south of Henderson Drive, west of S. Bumby Avenue, east of Cloverlawn Avenue; Orange County, Florida (legal property description on file in Planning Division)

The public hearing was withdrawn.

IV. WORK SESSION AGENDA (Continued)

A. UTILITIES DEPARTMENT

1. <u>25-816</u> Approval to establish the haulers' compensation rates as listed, set the MSBU rate of \$400 for Program Year 2026, and authorization to include the Tentative Mandatory Refuse Collection Program Rate of \$400 on the 2025 Notice of Proposed Taxes. All Districts. (Solid Waste Division)

A motion was made by Mayor Demings, seconded by Commissioner Scott, to approve the tentative Municipal Service Benefit Unit (MSBU) rate at \$400 per household for calendar year 2026; and further, set hauler compensation rates for calendar year 2026 as follows: Zone 1 - \$297.60 per household, Zone 2 - \$328.56 per household, Zone 3 - \$324.00 per household; Zone 4 - \$275.16 per household, Zone 5 - \$306.96 per household, Zone 6 - \$303.48 per household. The motion carried by the following vote:

- Aye: 6 Mayor Demings, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott
- Absent: 1 Commissioner Wilson

V. PUBLIC HEARINGS (Continued)

E. Ordinance

9. <u>25-744</u> Amending the Orange County Comprehensive Plan, known as "2010-2030 Comprehensive Plan", or as commonly referred to as "Destination 2030", as amended, by adopting evaluation and appraisal report ("EAR") based amendments pursuant to Section 163.3191, Florida Statutes; repealing the 2010-2030 Future Land Use Map and adopting the 2025-2050 Future Land Use Map; and retitling the "2010-2030 Comprehensive Plan", as it has been amended, to the "Vision 2050: Comprehensive Plan 2025-2050", or as commonly referred to as "Vision 2050"; and providing effective dates; Countywide

Consideration: AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, KNOWN AS "2010-2030 COMPREHENSIVE PLAN", OR AS COMMONLY REFERRED TO AS "DESTINATION 2030", AS AMENDED, BY ADOPTING EVALUATION AND APPRAISAL REPORT ("EAR") BASED AMENDMENTS PURSUANT TO SECTION 163.3191, FLORIDA STATUTES; REPEALING THE 2010-2030 FUTURE LAND USE MAP AND ADOPTING THE 2025-2050 FUTURE LAND USE MAP; AND RETITLING THE "2010-2030 COMPREHENSIVE PLAN", AS IT HAS BEEN AMENDED, TO THE VISION 2050:COMPREHENSIVE PLAN 2025-2050", OR AS COMMONLY REFERRED TO AS "VISION 2050"; AND PROVIDING EFFECTIVE DATES.

The following persons addressed the Board:

- Michael Bustillos
- Bryan Stoll
- Samuel Abrams
- Aaron Lewis
- Shauna Junco
- Thomas Caffery
- Sophia Wynn (phonetic)
- Victoria Hernandez
- Alex Happel
- Val Mobley
- David Tanner
- Leonard Mobley
- Cassie Lunch
- Stephen Toth
- Giancarlo Rodriguez
- Jonathan Aman
- Sarah Mericle
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Steve Heller
- Nicole Mericle
- Eric Grimmer

- Amber Homberger
- Nelson Betancourt
- Robert Perez
- Adi Basu
- Matthew Grocholske
- Mike Junge
- Lou DeBeradinis
- Laurie Forrester
- Ryan Martinez
- Sarah Elbadri
- Trey Penninger
- Jessica Doyle
- Eliza Juliano
- Robert Carrigan
- Ramón Pereira Bonilla
- Jacob Lombardo
- Tiffany Hagerman
- Aaron Munn
- Tom Narut
- Valeria Menendez
- Jose Hoyos
- Lonnie Ferro (phonetic)
- Michael Yara (phonetic)
- Sharon Carter
- Jeffery Guillame

The following materials were presented to the Board prior to the close of the public hearing:

- Exhibit 1, from Cassie Lunch
- Exhibit 2, from Tom Narut
- Exhibit 3, from Tom Narut

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan and determine that the Amendment is in compliance with State Statutes; further, adopt Staff-Initiated Map and Text Amendment 2023-1-C-CP-1 as recommended by the Local Planning Agency (LPA) on April 23, 2025, with edits as presented by staff today, and related Vision 2050 map updates for recently adopted amendments; further, adopt the Amendment's implementing Ordinance 2025-15 and providing an effective date; and further, authorize staff to correct any non-substantial, grammatical, or scrivener's errors to the Plan or Ordinance. The motion carried by the following vote:

- Aye: 5 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Scott
- Nay: 2 Commissioner Uribe, and Commissioner Martinez Semrad

10. Enacting Chapter 40 Entitled the Orange Code for Orange County, Florida 25-737 to provide for consistency with the Comprehensive Plan; providing for a Short Title of "Orange Code"; providing for the establishment of Zones and the adoption of an Official Zoning Map; providing for Rezoning and Development Review; providing for permitted, conditional, and prohibited uses; providing for Variances, Special Exceptions, and Minor Deviations; providing for submission requirements; providing for Appeals; providing for nonconformities; providing for Zone Standards; providing for Special Zones; providing for Site and Building requirements; providing for Parking requirements; providing for Landscaping Standards; providing for Signs; providing for Overlay Districts; providing for Use Performance Standards; providing for Temporary Structures and Uses; providing for Use of Public Right-of-Way; providing for regulations for specific uses; providing for Communication Towers; providing for Public School Siting Regulations; providing for Site Development; providing for Roads; providing for Utilities; providing for civic and open space; providing for Definitions; providing for Codification into the Orange County Code of Ordinances; and providing an effective date; Countywide - 2nd Hearing

Consideration: AN ORDINANCE PERTAINING TO LAND USE AND ZONING IN UNINCORPORATED ORANGE COUNTY, FLORIDA; CREATING CHAPTER 40 ENTITLED THE ORANGE CODE FOR ORANGE COUNTY, FLORIDA TO PROVIDE FOR CONSISTENCY WITH THE COMPREHENSIVE PLAN; PROVIDING FOR A SHORT TITLE OF "ORANGE CODE"; PROVIDING FOR THE ESTABLISHMENT OF ZONES AND THE ADOPTION OF AN OFFICIAL ZONING MAP; PROVIDING FOR REZONING AND DEVELOPMENT REVIEW; PROVIDING FOR PERMITTED, CONDITIONAL, AND PROHIBITED USES; PROVIDING FOR VARIANCES, SPECIAL EXCEPTIONS, AND MINOR DEVIATIONS; PROVIDING FOR SUBMISSION REQUIREMENTS; PROVIDING FOR APPEALS; PROVIDING FOR NONCONFORMITIES; PROVIDING FOR ZONE STANDARDS; PROVIDING FOR SPECIAL ZONES; PROVIDING FOR SITE AND BUILDING REQUIREMENTS: PROVIDING FOR PARKING REQUIREMENTS: PROVIDING FOR LANDSCAPING STANDARDS; PROVIDING FOR SIGNS; PROVIDING FOR OVERLAY DISTRICTS; PROVIDING FOR USE PERFORMANCE STANDARDS; PROVIDING FOR TEMPORARY STRUCTURES AND USES; PROVIDING FOR USE OF PUBLIC RIGHT-OF-WAY; PROVIDING FOR REGULATIONS FOR SPECIFIC USES; PROVIDING FOR COMMUNICATION TOWERS; PROVIDING FOR PUBLIC SCHOOL SITING REGULATIONS; PROVIDING FOR SITE DEVELOPMENT; PROVIDING FOR ROADS; PROVIDING FOR UTILITIES: PROVIDING FOR CIVIC AND OPEN SPACE: PROVIDING FOR DEFINITIONS: PROVIDING FOR CODIFICATION INTO THE ORANGE COUNTY CODE OF ORDINANCES; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2025-16 to create a new Orange County Code Chapter 40 entitled "Orange Code" and a new official zoning map, as recommended by the Planning & Zoning Commission (PZC) on April 23, 2025, with edits as presented by staff during the 1st hearing before the Board on May 6, 2025, and today; and related Orange Code Zoning Map updates for recently approved rezoning cases; and further,

authorize staff to correct any non-substantial, grammatical, or scrivener's errors to text or the zoning map and providing an effective date. The motion carried by the following vote:

- Aye: 5 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, and Commissioner Scott
- **Nay:** 2 Commissioner Uribe, and Commissioner Martinez Semrad

and

11. Amending and repealing certain provisions of Chapter 38 ("Zoning") of the 25-739 Orange County Code to provide consistency with the Comprehensive Plan and new Land Development Regulations known as the Orange Code for Orange County; amending Article I ("In General"); amending Article II ("Administration, enforcement and penalties"); repealing Article III ("Nonconforming Uses"); repealing Article IV ("Zoning Districts established; Zoning Map); repealing Article V ("Agricultural Districts"); repealing Article VI ("Residential Districts"); amending and repealing certain provisions of Article VII ("Commercial Districts"); repealing Article VIII ("P-D Planned Development District") and reenacting certain provisions as new Chapter 39 ("Planned Development") of Orange County Code; repealing certain provisions of Article IX ("General Supplemental Regulations"); repealing Article X ("Performance Standards"); repealing Article X1 ("Off-Street Parking and Loading Regulations"); repealing Article XII ("Site and Building Requirements"); repealing article XIII ("Campgrounds and Recreational Vehicle Parks"); repealing article XVII ("Neighborhood Districts"); repealing article XVIII ("Public School siting regulations"); Article XIX ("Collection Bins"); and providing for an effective date; Countywide - 2nd hearing

Consideration: AN ORDINANCE PERTAINING TO THE USE OF LAND IN THE UNINCORPORATED AREA OF ORANGE COUNTY, FLORIDA; AMENDING AND REPEALING CERTAIN PROVISIONS OF CHAPTER 38 ("ZONING") OF THE ORANGE COUNTY CODE TO PROVIDE CONSISTENCY WITH THE COMPREHENSIVE PLAN AND NEW LAND DEVELOPMENT REGULATIONS KNOWN AS THE ORANGE CODE FOR ORANGE COUNTY; AMENDING ARTICLE I ("IN GENERAL"); AMENDING ARTICLE II ("ADMINISTRATION, ENFORCEMENT AND PENALTIES"); REPEALING ARTICLE III ("NONCONFORMING USES"); REPEALING ARTICLE IV ("ZONING DISTRICTS ESTABLISHED; ZONING MAP); REPEALING ARTICLE V ("AGRICULTURAL DISTRICTS"); REPEALING ARTICLE VI ("RESIDENTIAL DISTRICTS"); AMENDING AND REPEALING CERTAIN PROVISIONS OF ARTICLE VII ("COMMERCIAL DISTRICTS"); REPEALING ARTICLE VIII ("P-D PLANNED DEVELOPMENT DISTRICT") AND REENACTING CERTAIN PROVISIONS AS NEW CHAPTER 39 ("PLANNED DEVELOPMENT") OF ORANGE COUNTY CODE; REPEALING CERTAIN PROVISIONS OF ARTICLE IX ("GENERAL SUPPLEMENTAL REGULATIONS"); REPEALING ARTICLE X ("PERFORMANCE STANDARDS"); REPEALING ARTICLE XI ("OFF-STREET PARKING AND LOADING REGULATIONS"); REPEALING ARTICLE XII ("SITE AND BUILDING REQUIREMENTS"); REPEALING ARTICLE XIII ("CAMPGROUNDS AND RECREATIONAL VEHICLE PARKS"); REPEALING ARTICLE XVII ("NEIGHBORHOOD DISTRICTS");

REPEALING ARTICLE XVIII ("PUBLIC SCHOOL SITING REGULATIONS"); REPEALING CERTAIN PROVISIONS OF ARTICLE XIX ("COLLECTION BINS"); AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2025-17 to amend and/or repeal certain provisions of Chapter 38 ("Zoning") of the Orange County Code, reenact certain provisions as a new Chapter 39 ("Planned Development") of the Orange County Code, and provide for an effective date, as recommended by the Planning and Zoning Commission (PZC) on April 23, 2025; and further, authorize staff to correct any non-substantial, grammatical, or scrivener's errors. The motion carried by the following vote:

- Aye: 6 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott
- **Nay:** 1 Commissioner Uribe

and

12.25-740Amending Orange County Code, repealing Chapter 31.5 titled The Orange
County Sign Ordinance; marking Chapter 31.5 "Reserved"; and providing an
effective date; Countywide - 2nd hearing

Consideration: AN ORDINANCE OF ORANGE COUNTY, FLORIDA REPEALING CHAPTER 31.5 TITLED THE ORANGE COUNTY SIGN ORDINANCE; MARKING CHAPTER 31.5 "RESERVED"; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to make a finding of consistency with the Comprehensive Plan; and further, adopt Ordinance 2025-18 repealing Chapter 31.5 of the Orange County Code ("The Orange County Sign Ordinance"), marking Chapter 31.5 as "Reserved", and providing an effective date, as recommended by the Planning and Zoning Commission (PZC) on April 23, 2025. The motion carried by the following vote:

- Aye: 6 Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Gomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott
- Nay: 1 Commissioner Uribe

and

13. <u>**25-738**</u> Amending various Chapters of the Orange County Code to provide consistency with the Comprehensive Policy Plan and Land Development regulations known as "Orange Code"; Amending certain provisions of Chapter 3 ("Adult Entertainment Code"); Amending and repealing certain provisions of Chapter 9 ("Building Construction Regulations"); Amending certain provisions of Chapter 11 ("Code Enforcement"); Amending certain provisions of Chapter 15 ("Environmental Control"); Amending certain provisions of Chapter 16 ("Excavation and Fill"); Amending certain provisions of Chapter 21 ("Highways, Bridges and Miscellaneous Public

Places"); Amending certain provisions of Chapter 23 ("Impact Fees"); repealing Chapter 24 ("Landscaping, Buffering, and Open Space"); Amending certain provisions of Chapter 28 ("Nuisances"); Amending and repealing certain provisions of Chapter 30 ("Planning and Development"); Amending certain provisions of Chapter 32 ("Solid Waste"); Amending and repealing certain provisions of Chapter 34 ("Subdivisions Regulations"); Amending certain provisions of Chapter 37 ("Water and Wastewater"); and providing for an effective date; Countywide - 2nd Hearing

Consideration: AN ORDINANCE PERTAINING TO THE USE OF LAND IN THE UNINCORPORATED AREA OF ORANGE COUNTY, FLORIDA; AMENDING VARIOUS CHAPTERS OF THE ORANGE COUNTY CODE TO PROVIDE CONSISTENCY WITH THE COMPREHENSIVE POLICY PLAN AND LAND DEVELOPMENT REGULATIONS KNOWN AS "ORANGE CODE"; AMENDING CERTAIN PROVISIONS OF CHAPTER 3 ("ADULT ENTERTAINMENT CODE"); AMENDING AND REPEALING CERTAIN PROVISIONS OF CHAPTER 9 ("BUILDING CONSTRUCTION REGULATIONS"); AMENDING CERTAIN PROVISIONS OF CHAPTER 11 ("CODE ENFORCEMENT"); AMENDING CERTAIN PROVISIONS OF CHAPTER 15 ("ENVIRONMENTAL CONTROL"); AMENDING CERTAIN PROVISIONS OF CHAPTER 16 ("EXCAVATION AND FILL"); AMENDING CERTAIN PROVISIONS OF CHAPTER 21 ("HIGHWAYS, BRIDGES AND MISCELLANEOUS PUBLIC PLACES"); AMENDING CERTAIN PROVISIONS OF CHAPTER 23 ("IMPACT FEES"); REPEALING CHAPTER 24 ("LANDSCAPING, BUFFERING, AND OPEN SPACE"); AMENDING CERTAIN PROVISIONS OF CHAPTER 28 ("NUISANCES"); AMENDING AND REPEALING CERTAIN PROVISIONS OF CHAPTER 30 ("PLANNING AND DEVELOPMENT"); AMENDING CERTAIN PROVISIONS OF CHAPTER 32 ("SOLID WASTE"); AMENDING AND REPEALING CERTAIN PROVISIONS OF CHAPTER 34 ("SUBDIVISIONS REGULATIONS"); AMENDING CERTAIN PROVISIONS OF CHAPTER 37 ("WATER AND WASTEWATER"); AND PROVIDING FOR AN EFFECTIVE DATE.

A motion was made by Commissioner Moore, seconded by Commissioner Wilson, to make a finding of consistency with the Comprehensive Plan; further, adopt Ordinance 2025-19 to amend and/or repeal certain provisions of Orange County Code Chapter 3 ("Adult Entertainment Code"); Chapter 9 ("Building Construction Regulations"); Chapter 11 ("Code Enforcement"); Chapter 15 ("Environmental Control"); Chapter 16 ("Excavation and Fill"); Chapter 21 ("Highways, Bridges, Public Places'); Chapter 23 ("Impact Fees") ;Chapter 24 ("Landscaping, and Miscellaneous Buffering, Space"); Chapter 28 (Nuisances"); Chapter 30 ("Planning and Open and Development"); Chapter 32 ("Solid Waste"); Chapter 34 ("Subdivision Regulations"); and Chapter 37 ("Water and Wastewater") and provide for an effective date as recommended by the Planning and Zoning Commission (PZC) on April 23, 2025; and further, authorize staff to correct any non-substantial, grammatical, or scrivener's errors. The motion carried by the following vote:

- Aye:6 -Mayor Demings, Commissioner Wilson, Commissioner Moore, CommissionerGomez Cordero, Commissioner Martinez Semrad, and Commissioner Scott
- Nay: 1 Commissioner Uribe

 $\sqrt{}$ 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: 9:01 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.