

Orange County Government

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



Board of County Commissioners Agenda - Final

Tuesday, August 5, 2025

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 1****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing August 7, 2025 as Purple Heart Day****Presentations****Presentation of Florida Association of Public Procurement Officials, Inc. 2025 Best Practice Award and 2025 Award for Excellence in Public Procurement****Presentation of Government Fleet Leading Fleet Award****Presentation of NaCo Awards****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 25-1057 Approval and execution of the minutes of the June 17, 2025 meeting of the Board of County Commissioners. (Clerk's Office)
2. 25-1058 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- July 11, 2025 to July 17, 2025
- July 18, 2025 to July 24, 2025
- July 25, 2025 to July 31, 2025

B. COUNTY ADMINISTRATOR

1. 25-1075 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 Keisha Mulfort to succeed Dr. Myron L. Rolle in the advocate for low-income persons representative category with a term expiring June 30, 2027.
 - B. Children and Family Services Board: Appointment of Dr. Deshawn Chapman to succeed Dr. Dominique L. DeVeaux in the at large representative category with a term expiring December 31, 2026 and the appointment of Janae N. Moore to succeed Mary Rebekah Fritz-Gonzalez and Alycia C. Banks to succeed Commissioner Shaniqua Rose, both in the at large representative category with terms expiring December 31, 2025.
 - C. Citizens' Commission for Children: Appointment of Kevin Morgan to succeed Tadar Muhammad and Michelle Walters to succeed Madeleine Plumey Cruz, both in the at large representative category with terms expiring December 31, 2026.
 - D. Citizens' Review Panel for Human Services: Appointment of Janae N. Moore in the member-in-training representative category with a term expiring December 31, 2026.
 - E. Commission on Aging: Reappointment of Arlene J. Gonzalez in the at large representative category; the appointment of Tee Rogers to succeed Mei H. Leung in the at large representative category, Sharda I. Singh to succeed Natasha Player in the business representative category, and Dr. Angel M. Torres to succeed Geroge McZeal, Jr. in the health care representative category, all with terms expiring June 30, 2027; and the appointment of Steven D. Lezak to succeed Anne Fulton in the business representative category with a term expiring June 30, 2026.
 - F. Development Advisory Board: Reappointment of Kait Doulou in the builder representative category, Justin Hannah in the certified urban planner representative category, and Vasu T. Persaud in the developer representative category with terms expiring June 30, 2027.
 - G. Disability Advisory Board: Appointment of Reverend Marcelino Rivera to succeed Cathrina Grant and Benajmin V. House to succeed Jericka Knox, both in the at large representative category with terms expiring June 30, 2027.

H. Fire and Life Safety Code Board of Adjustments and Appeals: Appointment of Christopher G. Creamer to succeed Danny R. Harrod in the fire alarm contractor representative category with a term expiring December 31, 2025.

I. Neighborhood Grants Advisory Board: Reappointment of Kourtney N. Dinkins in the District 3 representative category and the appointment of Chantel L. Aquart to succeed Erica Atterbury in the District 6 representative category with terms expiring June 30, 2027.

J. Parks and Recreation Advisory Board: Reappointment of Patrick Panza in the bicycle and pedestrian representative category and the appointment of Nichole L. Washington to succeed Pastor David L. Outing in the District 6 representative category with terms expiring June 30, 2027.

K. Sustainability Advisory Board: Reappointment of Ian Lahiff in the arts and cultural affairs or at large representative category with a term expiring June 30, 2027.

2. 25-1060 Approval of budget amendments #25-48 and #25-49. (Office of Management and Budget)
3. 25-1062 Approval and execution for the Orange County Sheriff's Office to spend \$62,500 from the FY 2025 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Orlando Community Youth Trust Inc. - Dueling Dragons (\$30,000), Orlando Youth Alliance (\$2,500), Orange County Police Athletic League (PAL) (\$5,000), Holocaust Memorial Resource & Education Center of Florida (\$10,000), and IDignity (\$15,000). (Office of Management and Budget)
4. 25-1049 Approval of \$0.31 per kWh initial fee for using Orange County charging stations and optional \$5.00 per hour idle fee, after four hours of charging and an additional 15-minute grace period to move the vehicle, with periodic review of cost recovery. (Office of Sustainability and Resilience)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 25-1056 Approval of Change Order No 3, Contract Y24-734 Hagood House Exterior and Interior Renovations, with Poli Construction Inc in the amount of \$140,070.75, for a revised lump sum contract amount of \$966,460.07. District 3. (Facilities Management Division)
2. 25-947 Approval to award Invitation for Bids Y25-604-TF, Service Line Material Inventory, to the low responsive and responsible bidder, National Metering Services, Inc., in the amount of \$949,500 for a one-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, State Division of Corporations registration, E-Verify, insurance and bonds, 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)

3. 25-985 Approval to award Invitation for Bids Y24-1051-MM, Grease Traps and Lift Station Maintenance with Septic Tank Pump-Outs for Facilities Management Division, to Wind River Environmental, LLC for Lots A and B in the estimated contract award amount of \$5,337,401 for a five-year term. ([Administrative Services Department Facilities Management Division] Procurement Division)
4. 25-989 Approval of Amendment No. 4, Contract Y23-2402C, Behavioral Health Community Analysis Recommendations, with Aspire Health Partners, Inc., in the amount of \$310,000, for a revised not-to-exceed contract amount of \$1,310,000. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
5. 25-993 Approval to award Invitation for Bids Y25-764-JF, Corrections CEP 1 Fire Pump System Replacement, to the sole responsive and responsible bidder, Ranger Fire, Inc., in the total contract award amount of \$981,000. ([Administrative Services Department Capital Projects Division] Procurement Division)
6. 25-996 Approval of Amendment No. 3, Federal Subrecipient Agreement Y22-2414, Providing Peer Respite Services to Orange County Residents Experiencing Mental Health Stressors, with Peer Support Space, Inc., in the amount of \$190,000 for a revised estimated not-to-exceed amount of \$1,035,451.63. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
7. 25-997 Approval to award Invitation for Bids Y25-123-TF, Fire Alarm System Monitoring, Inspections and Maintenance - Utilities Division, to the low responsive and responsible bidder, Signature Systems of Florida, in the estimated contract award amount of \$1,357,610 for a five-year term. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)
8. 25-999 Approval of Amendment No. 2, Contract Y20-905D, Engineering Services for Pump Station Package 47 Improvements, with Tetra Tech, Inc, in the amount of \$115,784.54 for a revised award amount of \$676,775.42. ([Utilities Department Engineering Division] Procurement Division)

9. 25-1000 Approval to award Invitation for Bids Y25-762-JF, Orange County Convention Center Campuswide Floor Boxes and Sump Pump Upgrades, to the low responsive and responsible bidder, The Bridge Group Construction, Inc., in the total contract award amount of \$5,368,623, inclusive of additive 1 and additive 2.
- In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to State Division of Corporations registration, E-Verify, insurance and bonds, further request 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. ([Orange County Convention Center Capital Planning Division] Procurement Division).
10. 25-1005 Approval to award Invitation for Bids Y25-774-JF, Orange County Utilities Pump Station F3146 Rehabilitation Project, to the low responsive and responsible bidder, Prime Construction Group, Inc., in the total contract award amount of \$3,625,798.99.
([Utilities Department Engineering Division] Procurement Division)
11. 25-1008 Approval of Contract Y25-2220, Management of Transitional Housing Services, with Central Florida Cares Health System, Inc., in the total contract award amount of \$5,517,010 for five-year term contract.
([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
12. 25-1009 Approval of Amendment No. 1, Contract Y24-102, Landscape Services for Orange County Fire Rescue Locations, to Unique Designs Professional Services Inc., in the estimated amount of \$157,442.40, for a revised estimated contract amount of \$1,048,672.40. ([Fire Rescue Department Logistics Division] Procurement Division)
13. 25-1011 Approval of Amendment No. 2, Contract Y23-121, OEM Dodge/RAM Parts, with Orlando Cars One, LLC dba Orlando Dodge Jeep RAM, in the amount of \$270,000, for a revised estimated contract amount \$1,100,800.
([Administrative Services Department Fleet Management Division] Procurement Division)
14. 25-1013 Approval to award Invitation for Bids Y25-746-ZR, Corrections Stormwater Drainage System Improvements, to the low responsive and responsible bidder, Condor Construction, Corp. in the total contract award amount of \$1,685,900.
- In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request Board

authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

15. 25-1014 Approval of Amendment No. 6, Contract Y21-1087, Traffic Calming and Minor Roadway Improvements, with Mercon Construction Company, in the amount of \$2,000,000 for a revised estimated contract amount of \$7,111,325. ([Public Works Department Traffic Engineering Division] Procurement Division)

16. 25-1015 Selection of KZF Design LLC dba KMF Architects to provide Design Services for the Sheriff's Sector V Substation, Request for Proposals, Y25-805-JF.

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$1,250,000. ([Administrative Services Department Capital Projects Division] Procurement Division)

17. 25-1019 Approval to award Invitation for Bids Y25-197, Food Products for Family Services to the sole responsive and responsible bidder, Sysco Central Florida, Inc., in the estimated contract award amount \$1,220,910.10 for a five-year term. ([Community and Family Services Department Youth and Family Services Division] Procurement Division)

18. 25-1021 Approval to award Invitation for Bids Y25-181-VS, Landscape Maintenance for Zellwood Area, to the low responsive and responsible bidder, Lawnwalker Services, Inc., in the estimated contract award amount of \$3,505,700 for the 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, 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)

19. 25-1022 Approval to award Invitation for Bids Y25-765-MB, Wekiwa Springs Septic Tank Retrofit Project Phase 4 - Rolling Oaks, Carlton Woods and Carlton Oaks, to the low responsive and responsible bidder, R.P. Utility and Excavation Corp, in the total contract award amount of \$24,540,782.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations

registration, E-Verify, insurance and bonds, further request 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 Engineering Division] Procurement Division)

20. 25-1028 Selection of Broussard, Cullen & Eldridge, P.A, Dean, Ringers, Morgan & Lawton, P.A., and Walker, Revels, Greninger, PLLC to provide Workers Compensation Legal Counsel, Request for Proposals Y25-1017-KK.

Further request authorization for the Procurement Division to negotiate and execute three five-year term contracts with the selected firms.
([Administration and Fiscal Services Department Risk Management Division] Procurement Division)

21. 25-1045 Approval of Purchase Order M118627, AMANDA Annual Software Maintenance, with Granicus, LLC, in the total amount of \$652,946.60.
([Planning, Environmental, and Development Services Department Fiscal and Operational Support Division] Procurement Division)

22. 25-1047 Approval to award Invitation for Bids Y25-760-CR, Sheriff's Evidence Warehouse, to the low responsive and responsible bidder, S.A Casey Construction, Inc., in the total contract award amount of \$12,419,000.

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, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

23. 25-1050 Approval and execution of Limited Non-Exclusive License Agreement by and between Gary B. Krick, Individually, and as Trustee of the Gary B. Krick Trust dated August 22, 2024, as to a 50% interest, and James L. Petersen, as to his 50% interest, and Orange County, and authorization for the Manager or Assistant 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 the All American Boulevard (Forest City Road to Clarcona-Ocoee Road) - Parcel 7030/7090. District 2. (Real Estate Management Division)

24. 25-1051 Approval and execution of First Amendment to Lease by and between Primera Towers (FL) Joint Venture LLC and Orange County, Florida, and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the lease for Building Lease, 610 Crescent Executive

Court, Lake Mary, Florida 32746. Lease file 10150. District N/A. (property is in Seminole County) (Real Estate Management Division)

25. 25-1052 Approval and execution of Second Amendment to Net Warehouse Lease between Golden Moss, LLC and Orange County, and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise all delegations of authority expressly provided for by the Amendment for Hanging Moss Warehouse, (EPD and Head Start), 6136 Hanging Moss Road, Suites 200-270, Orlando, Florida 32807. Lease file 1029. District 5. (Real Estate Management Division)
26. 25-1053 Approval and execution of Limited Non-Exclusive License Agreement by and between Ricardo Ueta and Moises Del Rio, and Orange County, and authorization for the Manager or Assistant 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 the Sand Lake Road Safety Improvements (Apopka Vineland to Turkey Lake Road) - Parcel 1005. District 1. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 25-1061 Approval and execution of Contract between Florida Network of Youth and Family Services, Inc. and Orange County, Florida Contract # 10849, in the amount of \$987,016.16 and authorization for the Mayor or designee to execute any necessary modifications, amendments, or extensions related to Contract #10849. (Youth and Family Services Division)

E. HEALTH SERVICES DEPARTMENT

1. 25-1010 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Osceola Regional Hospital, Inc. d/b/a HCA Florida Osceola Hospital to provide Basic Life Support and Advanced Life Support interfacility transport services in Orange County, Florida. The term of this Certificate is from August 7, 2025, through August 6, 2027. There is no cost to the County. (EMS Office of the Medical Director)
2. 25-1016 Approval and execution of the Certificate of Public Convenience and Necessity for Riteway BLS Services, Inc. to provide Interfacility BLS Transport Services in Orange County, Florida for a term of two years beginning August 5, 2025, and expiring August 4, 2027. There is no cost to the County. (EMS Office of the Medical Director)
3. 25-1017 Denial of DDD Enterprises LLC. d/b/a Care Medical Transportation's Application for a Certificate of Public Convenience and Necessity to provide Interfacility Basic Life Support Transport Services in Orange County, Florida. (EMS Office of the Medical Director)

4. 25-1018 Approval and execution of the Paratransit Services License for Metaride, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 5, 2025 and terminate on August 4, 2027. There is no cost to the County. (EMS Office of the Medical Director)
5. 25-1024 Approval and execution of the renewal Paratransit Services License for Community Connections Transportations, Inc. to provide wheelchair/stretchers service. The term of this license shall be from August 8, 2025 and will terminate on August 7, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
6. 25-1025 Approval and execution of the renewal Certificate of Public Convenience and Necessity for Rocky Mountain Holdings, L.L.C. d/b/a Air Care to provide prehospital air ambulance service, interfacility air ambulance service, and interfacility transport services in Orange County, Florida. The term of this Certificate is from August 7, 2025, through August 6, 2027. There is no cost to the County. (EMS Office of the Medical Director)
7. 25-1048 Approval and execution of the modified Certificate of Public Convenience and Necessity for MedFleet, LLC d/b/a ATI Ambulance to provide Advanced Life Support and Basic Life Support interfacility transport services in Orange County, Florida. The term of this modified Certificate is from August 5, 2025, through August 4, 2027. There is no cost to the County. (EMS Office of the Medical Director)

F. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 25-1066 Approval of 2025-2026 Annual Action Plan and approval and execution of:
1) Certifications, 2) Specific Community Development Block Grant Certifications, 3) Specific HOME Certifications, 4) Emergency Solutions Grants Certifications, 5) Application for Federal Assistance SF-424 and Applicant and Recipient Assurances and Certifications for Community Development Block Grant (CDBG)/Entitlement Grant, 6) Application for Federal Assistance SF-424 and Applicant and Recipient Assurances and Certifications for HOME Investment Partnerships Program (HOME)/Entitlement Grant, and 7) Application for Federal Assistance SF-424 and Applicant and Recipient Assurances and Certifications for Emergency Solutions Grant (ESG)/Entitlement Grant. All Districts. (Housing and Community Development Division)

G. PUBLIC WORKS DEPARTMENT

Note: This item will be pulled to be heard with the matter that is the subject of Public Hearing D.5.

1. 25-1055 Approval and execution of Horizon West Town Center (McKinney Road PD/UNP) Adequate Public Facilities and Road Network Mitigation Agreement by and between McKinney Developments Group, LLC and Orange County providing for satisfaction of APF requirements for 1.24 acres and for a Fair Share payment in the amount of \$187,316. District 1. (Roadway Agreement Committee)
2. 25-1067 Approval and execution of Proportionate Share Agreement for Chickasaw Villas Chickasaw Trail and Colonial Drive by and between Riverpointe Villas, LLC and Orange County for a proportionate share payment in the amount of \$164,903. District 3. (Roadway Agreement Committee)
3. 25-1068 Approval and execution of Proportionate Share Agreement for Regent Park Condos Lake Underhill Road by and between Romohomes, LLC and Orange County for a proportionate share payment in the amount of \$79,154. District 4. (Roadway Agreement Committee)
4. 25-1073 Approval and execution of Proportionate Share Agreement for Silver Star Commercial Apopka-Vineland Road by and between W-J Ozb Operations, LLC and Orange County for a proportionate share payment in the amount of \$127,401. District 6. (Roadway Agreement Committee)
5. 25-1074 Approval and execution of the First Amendment to Pine Hills Transfer Station Contribution Agreement (Contract NO. 23-C16) by and between Orange County, Florida and Central Florida Regional Transportation Authority DBA LYNX. District 2.

H. UTILITIES DEPARTMENT

1. 25-1069 Approval and execution of Poitras East Parcel N-2 Phase 2 (23-U-118) Wastewater Capital Charge Escrow Agreement by and among TDCP, LLC, Orange County, and the Orange County Comptroller. District 4. (Engineering Division)
2. 25-1070 Approval and execution of State of Florida Department of Environmental Protection Standard Grant Agreement Agreement Number: WS107 between the State of Florida Department of Environmental Protection and Orange County for the design and construction of the Orlo Vista Integrated Water Resource Project in an amount not-to-exceed \$5,000,000 and authorization for the County Administrator to approve scheduling or other administrative changes and execute minor amendments or other modifications to the agreement which do not affect the total aggregate

amount of the budget or intent of the project. District 6. (Engineering Division)

3. 25-1071 Approval of commercial refuse license for Dumpster Medics LLC to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)
4. 25-1072 Approval of commercial refuse license for Accelerated Waste Solutions of North America LLC dba Junk Shot App to provide solid waste hauling services to commercial generators in Orange County for a five-year term. All Districts. (Solid Waste Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 25-1059 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Florida Public Service Commission Final Order Approving Stipulation and Settlement Agreement. In re: Petition for approval of accounting treatment for the transfer of proportional share of Plant Daniel Units 1 and 2 to Mississippi Power Company, by Florida Power and Light Company.
 - b. City of Orlando adopted Ordinance 2025-9 with Exhibit A (Legal Description), Exhibit B (Location Map), Exhibit C (Future Land Use Map), Exhibit D (Zoning Map), City of Orlando Fiscal Impact Statement, City of Orlando Business Impact Statement. Ordinance 2025-9 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Arthur Avenue, west of Edgewater Drive, and east of Grant Boulevard, and a portion of Arthur Avenue generally located to the East of Grant Boulevard and to the westerly portion of Edgewater drive, and comprised of 0.65 acres of land, more or less and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as mixed-use corridor medium intensity and resource protection, on the City's official future land use maps; designating the property as medium intensity mixed-use corridor with the Wekiva, resource protection, and appearance review overlays, on the City's official zoning maps; providing for amendment of the City's official future land use and zoning maps; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date.
 - c. Florida Public Service Commission Consummating Order. In re: Petition for approval of renewable energy tariff and standard offer contract, by Florida Power & Light Company.
 - d. City of Winter Park Ordinance 3338-25 with Exhibit A (Sketch of Description). Ordinance 3338-25 entitled: An Ordinance of the City of Winter Park, Florida, providing for the annexation of approximately 0.50 acres of real property located at 874 Jackson Avenue, as more specifically described herein, into the municipal boundaries of the City of Winter Park; redefining the City boundaries to give the City of Winter Park jurisdiction over said property; providing for severability; providing for an effective date.

- e. Florida Public Service Commission Consummating Order. In re: Petition for approval of amended standard offer contract (Schedule COG-2), by Duke Energy Florida, LLC.

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

1. 25-1026 Selection of one firm and an alternate to provide Recycling Improvement Consulting Services, Request for Proposals Y25-185-KK, from the following firms listed alphabetically:

MidAtlantic Solid Waste Consultants, LLC dba MSW Consultants
The Recycling Partnership

Further request Board authorization for the Procurement Division to negotiate and execute a contract within a not-to-exceed budget of \$2,605,758 for a three-year term.

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

B. COUNTY MAYOR

1. 25-754 Central Florida Urban Land Institute Technical Assistance Panel Results. (Office of Economic, Trade and Tourism Development)
2. 25-1054 Advanced Air Mobility Overview. (Office of Innovation and EmergingTechnologies)

C. COUNTY ATTORNEY

1. 25-1084 Immigration and Customs Enforcement (ICE) Warrant Service Officer Agreement Addendum.

Meeting Starts at 2:00 p.m.

IV. RECOMMENDATIONS

1. 25-1063 July 3, 2025, Board of Zoning Adjustment Recommendations.

V. PUBLIC HEARINGS**A. Petition to Vacate**

1. 25-994 Case # PTV-24-06-026

 Chanoch Kogos on behalf of Mark Rosenwasser and Shira Milikowsky;
 vacate a portion of a drainage and utility easement; District 1
2. 25-995 Case # PTV-25-04-009

 Francis Bellomo on behalf of Bellomo Francis Life Estate and Bellomo
 Ivonne Life Estate, vacate a portion of drainage and utility easement;
 District 3

B. Board of Zoning Adjustment Appeal

3. 25-943 √Case # SE-25-02-148

 Wilma Tompkins for Sanctuary of Praise, June 5, 2025; District 2

C. Conservation Area Impact

4. 25-886 √Case # CAI-23-07-034

 Luminar Technologies Inc., Luminar Office Facility, permit; District 5

D. Planned Development

5. 25-984 √Case # LUP-24-08-198

 Clifford Alejos, Burkett Engineering, McKinney Road Land Use Plan /
 Planned Development (LUP / PD); District 1

E. Substantial Change

6. 25-988 √Case # CDR-25-04-089

 Tyler Enright, Kimley-Horn & Associates, Tupperware Heights Planned
 Development (PD), amend plan; District 4
7. 25-892 √Case # CDR-24-10-250

 Santos Medina, Sloan Engineering Group Inc., Woodland Lakes Planned
 Development (PD), amend plan; District 4 (Continued from July 15, 2025)

F. Ordinance

8. 25-1046 Amending Chapter 15, Article V, Noise Pollution Control; All Districts

√ The notated public hearing is quasi-judicial in nature. As such, any verbal or written communication with a member of the Board of County Commissioners prior to today's quasi-judicial hearing should be disclosed on the record or made a part of the record during the public hearing by or on behalf of the party who communicated with the Board member to allow any interested party an opportunity to inquire about or respond to such communication. Failure to disclose any such communication may place the party who ultimately prevails at the quasi-judicial hearing at risk of having the Board's decision overturned in a court of law due to prejudice against the party who was not privy to the ex parte communication.

Information regarding meetings held at the County Administration Building between any member of the Board and an outside party may be obtained at <https://www.ocfl.net/OpenGovernment/MeetingsReport.aspx>