

# **Orange County Government**

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



## **Draft Meeting Minutes**

**Tuesday, August 5, 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 9:04 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  
Senior Minutes Coordinator Noelia Perez  
Minutes Coordinator Rafael Encarnacion, Jr.

**Invocation - District 1**

Pastor Sócrates Pérez, Jr., Horizon West Church

**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

**Acknowledgement**

County Mayor Demings acknowledged his wife and former United States Congresswoman Val Butler-Demings.

**Public Comment**

The following persons addressed the Board during public comment:

- Former Florida State Senator Victor Torres
- Florida House Representative Jennifer Harris
- Florida House Representative Anna Eskamani
- Jael Sarai Portillo Suarez
- Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer
- Candy Powell
- Roxane Perret
- Seven Charlestin
- Hedder Pierre-Joseph
- Maritza Frost
- Paul Heroux
- Megan Ginn
- Aaron Lewis
- Jill Heroux
- Meilyn Santana
- Jennifer Hall
- Sylvia Leggett
- Linda Coffin
- Ramon Pereira Bonilla
- Kayla Hoffman
- Walker Smith IV
- Ericka Gomez Tejeda
- America Castillo
- Sarah Robinson
- Will Mann
- Brayan Escudero
- Kevin Parker
- Felipe Sousa Lazaballet
- Carl MaultsBy
- Jasmine Reese
- Lauren Shields
- Sheena Rolle
- Chris Messina
- Caleb Pierre
- Nelson Betancourt
- Robert Eberhart
- Cassie Howard
- Michael Perkins
- Zach Moldof
- Matthew Grocholske
- May Marquez
- Shantele Reneè Bennett
- Aaron Quen-Perez

- Max Bowman
- Hope Bellamy
- Jim Callahan
- Marialana Kinter
- Charles Behrens
- Trini Quiroz
- Diego H
- Fidel Gomez Jr.
- Frank Vassell
- Val Mobley
- Melinda McCurry
- Jessica Portela

The following material was presented to the Board during public comment: Exhibit 1, from Orange County Soil and Water Conservation District 2 Supervisor Jim Moyer.

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

**(Pursuant to Section 209 of the Orange County Charter)**

## **I. CONSENT AGENDA**

### **Approval of the Consent Agenda**

The Mayor deferred action on Public Works Department Item 1; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Scott, 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. **25-1057** 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; \$61,954,542.68
- July 18, 2025 to July 24, 2025; \$65,875,079.34

- July 25, 2025 to July 31, 2025; \$70,429,950.31

## **B. COUNTY ADMINISTRATOR**

- 25-1075** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointments and appointments. (Agenda Development Office)
  - 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.
  - 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.
  - 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.
  - 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.
  - 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.
  - 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.
  - 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**

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)

(This item was deferred.)

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\*\***

### 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.

These items were received and filed.

### **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)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to appoint MidAtlantic Solid Waste Consultants, LLC dba MSW Consultants, 430.00 points as the selected firm; further, appoint The Recycling Partnership, 316.02 points, as the selected ranked alternate; further, authorize the Procurement Division to negotiate and execute a three-year contract within a not-to-exceed budget of \$2,605,758; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

**Absent:** 1 - Commissioner Martinez Semrad

#### **B. COUNTY MAYOR**

1. **25-754** Central Florida Urban Land Institute Technical Assistance Panel Results.  
(Office of Economic, Trade and Tourism Development)

The following person addressed the Board: Dave Crabtree.

The following material was presented to the Board: Exhibit 1, from Dave Crabtree.

The Board took no action.

2. **25-1054** Advanced Air Mobility Overview. (Office of Innovation and Emerging Technologies)

The following persons addressed the Board:

- Kevin Thompson
- Bradley Friel

The Board took no action.

#### **C. COUNTY ATTORNEY**

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

Discussion ensued. Deputy County Administrator Banks and Orange County Corrections Chief Quiñones contributed to the discussion.

A motion was made by Commissioner Moore, seconded by Commissioner Gomez Cordero, to approve ratification of the Addendum to modify the Warrant Service Officer Memorandum of Agreement between U.S. Immigration and Customs Enforcement (ICE) and Orange County. The motion carried by the following vote:

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

**Nay:** 2 - Commissioner Wilson, and Commissioner Martinez Semrad

#### **IV. RECOMMENDATIONS**

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

Case # VA-25-06-020, David Heinmiller, Revised Condition of Approval #1:

1. Development shall be in accordance with the site plan date stamped June 16, 2025, and elevations dated June 16, 2025, subject to the conditions of approval and all applicable laws, ordinances, and regulations. Any proposed non-substantial deviations, changes, or modifications will be subject to the Zoning Manager's review and approval. Any proposed substantial deviations, changes, or modifications will be subject to a public hearing before the Board of Zoning Adjustment (BZA) where the BZA makes a recommendation to the Board of County Commissioners (BCC).



A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to approve the recommendations; and further, modify condition of approval # 1 of Case # VA-25-06-020, David Heinmiller, as presented; subject to the usual right of appeal by any aggrieved party. The motion carried by the following vote:

**Aye:** 4 - Mayor Demings, Commissioner Wilson, Commissioner Gomez Cordero, and Commissioner Scott

**Absent:** 3 - Commissioner Moore, Commissioner Uribe, and Commissioner Martinez Semrad

## 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

**Consideration:** Resolution granting Petition to Vacate # 24-06-026, vacating a 10-foot-wide portion of a 15-foot-wide drainage and utility easement along the north and east property lines of the residential parcel located within the Sand Lake Hills Section Five Subdivision containing approximately 1,383.02 square feet.

**Location:** District 1; The parcel address is 6333 Hidden Dale Avenue; S22/T23/R28; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Gomez Cordero, to approve the request dated August 5, 2025. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Moore, and Commissioner Uribe

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

**Consideration:** Resolution granting Petition to Vacate # 25-04-009, vacating a 5-foot-wide portion of a 10-foot-wide drainage and utility easement that lies along the east side of the residential property located within the Villages of Rio Pinar Subdivision containing approximately 342.00 square feet.

**Location:** District 3; The parcel address is 1827 Winding Oaks Drive; S06/T23/R31; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to approve the request dated August 5, 2025. The motion carried by the following vote:

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

**Absent:** 2 - Commissioner Moore, and Commissioner Uribe

## **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

**Consideration:** Appeal of the recommendation of the Board of Zoning Adjustment on a request by applicant for a Special Exception in the A-1 zoning district to allow the construction of a religious institution.

**Location:** District 2; property located at 4908 N. Apopka Vineland Rd., Orlando, FL 32818; Orange County, Florida (legal property description on file Zoning Division)

Revised Conditions of Approval #1, # 5 and #6:

1. Development shall be in accordance with the site plan and elevations, date stamped March 28, 2025, ~~as modified by the conditions of approval as modified to remove the access point along Sawmill Blvd.~~ and landscape plan date stamped May 14, 2025, subject to the conditions of approval, and all applicable laws, ordinances, and regulations. Any proposed non-substantial deviations, changes, or modifications will be subject to the Zoning Manager's review and approval. Any proposed substantial deviations, changes, or modifications will be subject to a public hearing before the Board of Zoning Adjustment (BZA) where the BZA makes a recommendation to the Board of County Commissioners (BCC).

5. Hours of operation shall be 9:00 AM to 8:30 PM daily. For events, the hours of operation shall be pursuant to condition 6 or as soon as the event has concluded, the facility has been cleared, and any required clean-up has occurred, whichever is earlier.

6. No more than four (4) advertised outdoor special events open to the public per calendar year, and the hours of such events shall be limited from 9:00 a.m. to 9:00 p.m. The use of outdoor amplified sound and music is prohibited. All outdoor special events shall be reviewed and approved by the Orange County Fire Marshal's Office. The applicant shall submit applications/plans to the Fire Marshal's Office a minimum of 30 days prior to the date of each event.

Deleted previous Condition of Approval #11:

~~11. Ingress and egress via Sawmill Blvd shall be prohibited~~

New Conditions of Approval #11, #12 and #13:

11. Elevations shall be revised to further reflect a more rural character, to include increased articulation such as varied roof lines and building facades to minimize the size and scale of the structure. Materials, finishing and glazing shall reflect that of structures commonly found in rural areas, such as farmhouses and barns. The revised elevations shall be reviewed and approved by the Urban Design section of the Planning Division.

12. Prior to the issuance of the Certificate of Occupancy for the religious institution, a new split rail fence shall be installed along the north and east property lines.

13. The site plan shall be modified to either remove the southern drive aisle (showing a Florida fire prevention code turnaround) or reduce the drive aisle to 20 ft. wide and to show only the required parking as improved. Any additional parking shall be grass parking only.

The following persons addressed the Board:

- Angela Robinson
- Areneva Moore
- Marte Wilson
- Patricia Dine
- Tom Skelton
- Darla Miller

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

- Exhibit 1, from Patricia Dine
- Exhibit 2, from Patricia Dine
- Exhibit 3, from Tom Skelton
- Exhibit 4, from Darla Miller

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

A motion was made by Commissioner Moore, seconded by Commissioner Scott, to approve the request for a Special Exception in the A-1 zoning district to allow the construction of a religious institution subject to the eleven (11) conditions of approval under the Board of Zoning Adjustment Recommendation in the Staff Report dated July 2, 2025; further, modify conditions of approval #1, #5, and #6, as presented; further, delete previous condition of approval #11; and further, approve new conditions of approval #11, #12, and #13. 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. Conservation Area Impact**

**4.     25-886           √Case # CAI-23-07-034**

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

**Consideration:** Request for a Conservation Area Impact Permit # CAI-23-07-034 to authorize impacts 17.82 acres of Class I wetlands for the construction of the Luminar Technologies research and office facility which includes associated infrastructure.

**Location:** District 5; in eastern Orange County within the Central Florida Research Park (CFRP) on Challenger Parkway; Orange County, Florida (legal property description on file in Environmental Protection Division)

This public hearing was canceled.

**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

**Consideration:** This request is to rezone 6.83 acres from A-1(Citrus Rural District) to PD (Planned Development District) with a proposed development program of 34 single-family attached and detached residential dwelling units. The plan indicates 27 detached units and 7 attached units.

**Location:** District 1; property generally located North of New Independence Parkway / East of Avalon Road; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Pedro Martinez.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the twenty (20) conditions of approval listed under the Development Review Commission recommendation in the Staff Report dated June 30, 2025, and further, approve and execute the 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. The motion carried by the following vote:

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

and

**I.    CONSENT AGENDA (Deferred)****G. PUBLIC WORKS DEPARTMENT**

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)

This consent item was approved.

## V. PUBLIC HEARINGS (Continued)

### 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

**Consideration:** A PD substantial change to request a waiver from Orange County Code Section 38-1476 to allow 1.80 parking spaces per unit in lieu of one (1) parking space per one-bedroom unit and two (2) parking spaces per two-bedroom unit on Lot 3.

**Location:** District 4; property generally located East of S. Orange Blossom Trail / West of Florida's Turnpike, / North of the Orange County and Osceola County line; Orange County, Florida (legal property description on file in Planning Division)

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the fourteen (14) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 2, 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

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)

**Consideration:** A PD substantial change to amend the Master Sign Plan to allow for a ground sign for a future outparcel and to request: The following waivers from Orange County Code: 1. A waiver from Orange County Code Sec. 38-1476 to allow the quantity of off-street parking required to be reduced from 5 spaces per 1,000 square feet to 2.38 spaces per 1,000 square feet for a shopping center over 50,000 square feet. 2. A waiver from Orange County Code Section 34-152(c) to allow the creation of a lot without direct frontage on a public street.

**Location:** District 4; property located at 12200 Lake Underhill Road; South of Lake Underhill / West of S. Alafaya Trail; Orange County, Florida (legal property description on file in Planning

Division)

The following person addressed the Board: Andy Medina.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the thirteen (13) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 15, 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

#### F. Ordinance

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

**Consideration:** AN ORDINANCE AMENDING CHAPTER 15, ARTICLE V OF THE ORANGE COUNTY CODE OF ORDINANCES, KNOWN AS THE "NOISE CONTROL ORDINANCE OF ORANGE COUNTY, FLORIDA"; AMENDING PROVISIONS PERTAINING TO DEFINITIONS, SOUND LEVEL LIMITS, STANDARDS FOR MEASURING SOUND, EXEMPTIONS, VARIANCES, AND METHODS OF ENFORCEMENT; AND PROVIDING AN EFFECTIVE DATE.

AND

AUTHORIZE STAFF TO CORRECT ANY NON-SUBSTANTIAL GRAMMATICAL OR SCRIVENER'S ERRORS WITHIN THE ORDINANCE.

County Staff presented the following revisions to the Draft Ordinance:

Section 15-180. Terminology, standards, and definitions.

Revision to the definition of Regional Center

(32) Regional Center shall mean ~~either the International Drive (I-Drive) District Regional Center or the University of Central Florida (UCF) Regional Center~~ areas, as defined by the Orange County Comprehensive Plan, and any other area defined as a Regional Center by the Orange County Comprehensive Plan, as the Orange County Comprehensive Plan is amended from time to time.

TABLE 1  
MAXIMUM ALLOWABLE SOUND LEVEL LIMITS  
(measured with sound level meter)

*Land Use Category*

Regional Centers

~~(including Theme  
Parks and  
Amusement  
Attractions and  
Rides)~~

TABLE 1.1  
REGIONAL CENTERS MAXIMUM ALLOWABLE SOUND LEVEL LIMITS  
(measured with sound level meter)

Land Use  
Category

Regional Centers <sup>1</sup>  
~~(including Theme  
Parks and  
Amusement  
Attractions and  
Rides)~~

<sup>1</sup> Noise disturbance complaints in a Regional Center (excluding theme parks and amusement attractions and rides) that might involve the consumption of alcohol, any suspected illegal activities, or "breach of the peace", defined by Section 877.03, Florida Statutes, are subject to investigation and enforcement by an investigating officer, pursuant to Section 15-179(e).

TABLE 2  
PLAINLY AUDIBLE STANDARD SOUND LIMITS

*Underlying Land Use Category (from  
which noise emanates)*

Residential Area  
~~(excluding Regional Centers)~~

Nonresidential Area  
~~(excluding Regional Centers)~~

Regional Centers  
(excluding theme parks, amusement  
attractions, and rides)

The following person addressed the Board: Jose Campa.

Board discussion ensued. Based upon feedback from County Commissioner Wilson, County staff proposed the following revision:

Section 15-180. Terminology, standards, and definitions.

(22) Noise complaint shall mean a verbal or written complaint submitted to the Environmental Protection Division or the Sheriff's Office by a property owner; a business owner; a tenant, a resident of a residential facility; or an authorized representative of any of such owners or leaseholders; who asserts a violation of the sound level standards established by the Noise Control Ordinance. For the purposes of this ordinance, business patrons, hotel guests, or other persons who do not have an ownership or leasehold interest in a property are not authorized representatives of a property owner or a business owner for the purpose of submission of a noise complaint. Such persons must request submission of a noise complaint on their behalf by an owner, a lessor, or another authorized representative of the subject property.

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to adopt Ordinance 2025-23 amending Chapter 15, Article V, of the Orange County Code of Ordinances, known as the "Noise Control Ordinance of Orange County, Florida"; amending provisions pertaining to definitions, sound, level limits, standards for measuring sound, exemptions, variances, and methods of enforcement; and providing for an effective date; further, authorize staff to correct any non-substantial grammatical or scrivener's errors within the ordinance; and further, approve the revisions to the ordinance as presented. The motion carried by the following vote:

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

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

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



ADJOURNMENT: 5:21 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.