

# Orange County Government

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



## Draft Meeting Minutes

**Tuesday, November 18, 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 9:02 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  
County Attorney Jeffrey J. Newton  
Deputy County Administrator Jon Weiss  
Deputy County Attorney Georgiana Holmes  
Planning Administrator Nicolas Thalmueller  
Senior Minutes Coordinator Noelia Perez  
Minutes Coordinator Terrell Hightower

**Invocation - County Mayor**

Bishop Frank E. Thompson, The Worship Center Orlando

**Pledge of Allegiance****Proclamations**

Presentation of a proclamation recognizing November 26 through December 3, 2025 as Farm-City Week

**Non Agenda**

Orange County Mayor's Holiday Toy Drive

**Public Comment**

The following persons addressed the Board during public comment:

- Alan Levi
- Debra Alexander
- Kathleen Fitzgerald
- Kenyasha Flowers
- Val Mobley
- Debbie Grey
- Christopher Stalder
- Paul Wean
- Joshua Wallack
- Rosina McVicker

- Laurie Sepulveda
- Stefania McGrath
- Liz Doherty
- Brian Henley
- Marie Gay

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

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

**I. CONSENT AGENDA**

**Approval of the Consent Agenda**

The Mayor corrected language for County Attorney Item 1 to read as approval and execution of the settlement by and between Jr. Davis Construction Company, Inc., and Orange County, Florida; further, deferred action on Community Redevelopment Agency Item 1, which will be addressed separately and voted on when the Orange County Board of County Commissioners convenes as the Orange County Community Redevelopment Agency; and further, a motion was made by Commissioner Uribe, seconded by Commissioner Moore, to approve the balance of the Consent Agenda. The motion carried by the following vote:

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

**A. COUNTY MAYOR**

1. **25-1328** Approval and execution of Orange County, Florida and Building Our Tech FY 2026 Grant Agreement and authorization to disperse \$209,000. (Office of Economic, Trade and Tourism Development)
2. **25-1477** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2026 Small Business Development Programs Grant Agreement and authorization to disburse \$949,277. (Office of Economic, Trade and Tourism Development)
3. **25-1478** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, INC. FY 2026 NEC Grant Agreement and authorization to disburse \$317,775. (Office of Economic, Trade and Tourism Development)
4. **25-1482** Approval and execution of Orange County, Florida and University of Central Florida Research Foundation, Inc. FY 2026 Confluence Grant Agreement and authorization to disburse \$566,500. (Office of Economic, Trade and Tourism Development)

**B. COUNTY COMPTROLLER**

1. **25-1453** Approval and execution of the minutes of the September 30 and October 14, 2025 meetings of the Board of County Commissioners. (Clerk's Office)
2. **25-1454** 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:

- October 24, 2025 to October 30, 2025; \$96,699,266.97
- October 31, 2025 to November 6, 2025; \$43,374,340.12
- November 7, 2025 to November 13, 2025; \$81,594,846.74

**C. COUNTY ADMINISTRATOR**

1. **25-1428** Approval of the Membership and Mission Review Board's recommendation for advisory board appointments. (Agenda Development Office)
  - A. Development Advisory Board: Appointment of Hanna F. Elmasry to succeed Don H. Nguyen in the licensed attorney representative category with a term expiring June 30, 2027.
  - B. Neighborhood Grants Advisory Board: Appointment of Jeannetta Maxena to succeed Jonathan D. Hacker in the District 2 representative category with a term expiring June 30, 2027.
2. **25-1470** Approval and execution of Agreement between Orange County, Florida and Orlando Science Center, Inc. (Unlock Science Expansion Campaign). (Arts and Cultural Affairs Office)
3. **25-1443** Approval and execution for the Orange County Sheriff's Office to spend \$196,561.57 from the FY 2026 Law Enforcement Trust Fund-State Forfeitures for Grappler Bumper with Accessories and Training (\$196,561.57). (Office of Management and Budget)
4. **25-1461** Approval and execution for the Orange County Sheriff's Office to spend \$102,270.37 from the FY 2026 Law Enforcement Fund-Federal Justice Forfeitures for an eligible expense for Training and Briefing Room Furniture. (Office of Management and Budget)
5. **25-1463** Approval of budget transfers #25-1379 and #25-1396. (Office of Management and Budget)
6. **25-1465** Approval of budget amendments #26-02, #26-03, #26-04, and #26-05.

(Office of Management and Budget)

7. **25-1467** Approval and execution of Interlocal Agreements between Orange County, Florida and The Office of the Public Defender Fiscal Year 2025-2026 in the amount of \$260,000 and The Office of the State Attorney Fiscal Year 2025-2026 in the amount of \$519,928. (Office of Management and Budget)
8. **25-1471** Approval to pay the Orange County Clerk of Courts up to \$2,000,000 for FY 2025-26 information technology expenses. (Office of Management and Budget)

#### **D. COUNTY ATTORNEY**

1. **25-1466** Approval and execution of the settlement by and between Jr. Davis Construction Company, Inc. and Orange County, Florida related to the contract claim for the Boggy Creek Road Improvements from South of SR-417 to Simpson Road (Contract No. Y21-7053); authorization for the Mayor or County Administrator to execute the Settlement Agreement; and authorization for the Public Works Department to issue a corresponding change order.

(This item was corrected.)

2. **25-1483** Ratification of the Secondary Manufacturers' Combined Subdivision Participation and Release Form.

#### **E. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **25-1422** Approval of Purchase Order M119309, Postage Pass-Through for Mailing Billing Statements and Letters, with Infosend, Inc., in the not-to-exceed amount of \$854,000. ([Utilities Department Customer Service Division] Procurement Division)
2. **25-1425** Approval of Amendment No. 12, Contract Y20-1061, Insurance Broker Services for Commercial Insurance Program, with Arthur J. Gallagher Risk Management Services, LLC, in the amount of \$152,453.75, for a revised estimated contract amount of \$1,063,013.75. ([Administration and Fiscal Services Department Risk Management and Professional Standards Division] Procurement Division)
3. **25-1427** Approval of Amendment No. 6, Contract Y22-111, Stormwater Infrastructure Rehabilitation Services Term Contract, with Schuller Contractors Inc., in the amount of \$288,057.88, for a revised estimated contract amount of \$3,168,636.68. ([Public Works Department Stormwater Management Division] Procurement Division)
4. **25-1431** Approval of Amendment No. 11, Contract Y21-125, HVAC Maintenance and

Repair for Utilities, with Air Mechanical and Service Corp., in the amount of \$100,000, for a revised estimated contract amount of \$1,633,582.75. ([Utilities Department Fiscal and Operational Support Division] Procurement Division)

5. **25-1433** Approval to award Invitation for Bids Y25-777-ZR, Orange County Ficquette Road Improvements Project, to the sole responsive and responsible bidder, Cathcart Construction Company - Florida, LLC, in the total contract award amount of \$63,155,830. ([Public Works Department Highway Construction Division] Procurement Division)

6. **25-1434** Approval to award Invitation for Bids Y25-1066-CR, Stormwater Pipe Installation and Repair to the low responsive and responsible bidders, Stage Door II, LLC in the estimated contract award amount of \$19,952,670 for a one-year term and RMS Constructors Group, LLC in the estimated contract award amount of \$20,008,395 for a one-year term.

Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms.

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. ([Public Works Department Roads & Drainage Division] Procurement Division)

7. **25-1435** Approval to award Invitation for Bids Y25-193-AV, Testing, Inspection, Maintenance and Monitoring of the Fire Alarm System, and Smoke Control System at the Orange County Convention Center, to the low responsive and responsible bidder, Convergint Technologies LLC, in the estimated contract award amount of \$6,197,720 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, 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. ([Orange County Convention Center Facility Operations Division] Procurement Division)

8. **25-1437** Approval of Purchase Order M119524 Orange County Fire Station Prototype Design - Three Bay Station Site Adaptation Scope/Fee for Fire

Station Site 78 - Caneel Bay Blvd., with Architects Design Group in the total amount of \$ \$670,475.73. ([Administrative Services Department Capital Projects Division] Procurement Division)

9. **25-1438** Approval to award Invitation for Bids Y25-767-RC, Courthouse 15th Floor Courtrooms Buildout, with Poli Construction Inc., in the total contract award amount of \$5,873,820.

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. ([Administrative Services Department Capital Projects Division] Procurement Division)

10. **25-1439** Approval to award Invitation for Bids Y25-796-CC, Gravity Rehabilitation and Renewal Replacement Package 3 to the low responsive and responsible bidder, All Terrain Tractor Service, Inc., in the total contract award amount of \$5,011,320.69. ([Utilities Department Engineering Division] Procurement Division)

11. **25-1445** Approval of Amendment No. 2, Contract Y24-1065, Community Development Block Grant - Disaster Recovery (CDBG-DR) General Grant Management Services, with HORNE LLP, in the amount of \$8,550,741, for a revised total contract amount of \$71,106,571. ([Planning, Environmental, and Development Services Department Housing and Community Development Division] Procurement Division)

12. **25-1497** Ratification of Amendment No. 1, Contract Y25-2061, Provision of Community Services with Second Harvest Food Bank of Central Florida, Inc., in the amount of \$1,000,000 for a revised total contract amount of \$8,750,000. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)

13. **25-1446** Approval of Memorandum of Understanding between Orange County Parks and Recreation Division and Orange County Public Works Department for Real Estate Transfer related to Community Park Land, approval and execution of two Notice of Reservation, and authorization to transfer funds, and disburse funds to pay recording fees and record instrument for Ficquette Road (South of Summerlake Park Boulevard to North of Ingelnook Drive) - Parcels, 1033A, 1033B, 9033 and 7033A, 7033B. District 1. (Real Estate Management Division)

14. **25-1447** Approval and execution of Commercial Lease Agreement by and between Pyramid Properties VI, LLP 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 Commercial Lease Agreement for ISS at Parkway (Pyramid VI) 3511, 3517, and 3521 Parkway Center Court, Orlando, Florida 32808. Lease file 1017C. District 2. (Real Estate Management Division)

15. **25-1448** Approval and execution of Easement for Michigan Street Complex (Peoples Gas System Easement). District 3. (Real Estate Management Division)
16. **25-1449** Approval and execution of Notice of Reservation and authorization to disburse funds to pay recording fees and record instrument for Orange County Fire Station #71 Restroom Renovation (B23900512) #100588. District 3. (Real Estate Management Division)
17. **25-1450** Approval and execution of Resolution and authorization to initiate condemnation proceedings for Reams Road (Parcels 7020/7027). District 1. (Real Estate Management Division)
18. **25-1451** Approval and execution of Termination of Easement, approval of Corrective Utility Easement between One Oak Nona West, LLC, DHIC - Nona West, LLC, and Orange County, and authorization to disburse funds to pay recording fees and record instruments for Tyson & Florida Hospital Properties, Boggy Creek Road - Watermain/Forcemain (18-E-035) #96848. District 4. (Real Estate Management Division)
19. **25-1452** Approval and execution of Clear Channel Outdoor, LLC and Orange County, Florida First Amendment to Lease and authorization for the Manager or Assistant Manager of the Real Estate Management Division to exercise renewal options, and furnish notice, required, or allowed by the Lease as needed for Clear Channel Outdoor, LLC, 9800 International Drive, Orlando, Florida 32819. Lease File 7011. District 6. (Real Estate Management Division)

## F. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **25-1473** Receipt and filing of Head Start Policy Council Program Information and Updates for August 2025 and Head Start Policy Council Meeting Minutes from July 24, 2025 and Policy Council Program Information and Updates for September 2025 and Head Start Policy Council Meeting Minutes from August 21, 2025 for the official county record. (Head Start Division)
2. **25-1474** Approval of application for Supplemental Funds for Nutrition and Healthy Eating for Head Start Children and Families ACF-OHS-PI-25-02 Orange County Head Start in the amount of \$921,164 available under the FY 2025 Head Start Supplemental Funding Opportunity for the continued operation of the Head Start Program. (Head Start Division).

**G. FIRE RESCUE DEPARTMENT**

1. **25-1440** Approval and execution of 1) Federally Funded Subaward and Grant Agreement Agreement Number: G0621 by the State of Florida, Division of Emergency Management and Orange County for Fiscal Year 2025-2026 in the amount of \$248,896.28; 2) Federal Programs and Resources Awarded; 3) Certification Regarding Telecommunications and Video Restrictions; and 4) Certification Regarding Lobbying. A match in the amount of \$248,896.28 is required. (Office of Emergency Management)
2. **25-1441** Approval of Fiscal Year 2024 Assistance to Firefighters Grant Award Number: EMW-2024-FG-05053 in the amount of \$18,181.81 with \$1,818.19 matching non-federal funds for a total amount of \$20,000. (Fire Operations Division)

**H. HEALTH SERVICES DEPARTMENT**

1. **25-1436** Approval and execution of Florida Department of Agriculture and Consumer Services Mosquito Control Memorandum of Understanding FDACS# 33068 by and between the Florida Department of Agriculture and Consumer Services and Orange County, Florida and authorization for the Mayor or designee to sign any future amendments to this agreement. No county match is required. (Mosquito Control Division)
2. **25-1442** Approval and execution of the Paratransit Services License for Navarre Corporation to provide wheelchair/stretcher service. The term of this license shall be from November 18, 2025 and terminate on November 17, 2027. There is no cost to the County. (EMS, Office of the Medical Director)
3. **25-1481** Approval and execution of Interlocal agreement between Orange County, Florida and City of Winter Garden, Florida regarding Medical Direction, Quality Management, and Medical Communication. The term of this agreement shall be for five years commencing on the effective date. There is no cost to the County. (EMS, Office of the Medical Director)

**I. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. **25-1462** Approval and execution of Orange County, Florida, Resolutions Establishing Special Assessment Liens for Lot Cleaning Services, and approval to record Special Assessment Liens on property cleaned by Orange County, pursuant to Orange County Code, Chapter 28, Nuisances, Article II, Lot Cleaning. All Districts. (Neighborhood Services Division)  
LC 25-0240 LC 25-0307 LC 25-0429 LC 25-0266 LC 25-0279  
LC 25-0284 LC 25-0301 LC 25-0340 LC 25-0430 LC 25-0321  
LC 25-0412 LC 25-0287 LC 25-0372 LC 25-0393 LC 25-0394  
LC 25-0395 LC 25-0276 LC 25-0296 LC 25-0315 LC 25-0334

2. **25-1487** Approval and execution of Amendment No. 3 to Contract No. GC925 between Florida Department of Environmental Protection and Orange County, a political subdivision of the State of Florida, by and through its Board of County Commissioners for Storage Tank System Compliance Assistance. All Districts. (Environmental Protection Division)

#### **J. PUBLIC WORKS DEPARTMENT**

1. **25-1458** Approval and execution of First Amendment to Proportionate Share Agreement for Hamlin SWQ Retail Building G AKA Hamlin SEQ Building E Avalon Road by and between Hamlin Retail Partners II, LLC and Orange County to assign the Original PS Payment to the current mitigation. District 1. (Roadway Agreement Committee)

2. **25-1459** Approval and execution of Proportionate Share Agreement for Hamlin Swig Avalon Road, New Independence Parkway & Summerlake Park Boulevard by and between Hamlin Retail Partners II, LLC and Orange County directing both the proportionate share payment in the amount of \$133,770 and future transportation impact fee payments that may be associated with the project to be utilized towards the completion of Avalon Road/CR 545 improvements pursuant to the Amended and Restated Escrow Agreement for Town Center West (Silverleaf). District 1. (Roadway Agreement Committee)

3. **25-1460** Approval of a multi-way stop condition installation at the intersection of Blair Drive and Dorscher Road. District 6. (Traffic Engineering Division)

4. **25-1468** Approval to decrease the speed limit on South Tanner Road from Lake Pickett Road to Old Cheney Highway from 45 mph to 40 mph. District 5. (Traffic Engineering Division)

5. **25-1469** Approval of a multi-way stop condition installation at the intersection of Sheeler Avenue and East Cleveland Street. District 2. (Traffic Engineering Division)

6. **25-1472** Approval to decrease the speed limit on Windermere Road from Stoneybrook West Parkway/Roberson Road to McKinnon Road from 40 mph to 35 mph. District 1. (Traffic Engineering Division)

7. **25-1479** Approval and execution of Transportation Impact Fee Agreement Regarding an Alternative Impact Fee Calculation (Transfer) for Elite Padel Indoor Complex LLC by and between Elite Padel Indoor Complex LLC, AARR Florida Investments, LLC, Verax Daubert LLC, and Orange County in the amount of \$14,041.54. District 5. (Transportation Planning Division)

8. **25-1485** Approval and execution of (1) First Amendment to Interlocal Agreement for Transit Planning In Kind and Reimbursable Services by and between

Orange County, Florida and Central Florida Regional Transportation Authority DBA LYNX in the amount of \$2,255,217 and (2) Termination of Memorandum of Agreement by and between Orange County, Florida and Central Florida Regional Transportation Authority, d/b/a LYNX dated March 26, 2024, relating to a potential urban circulator operating within the International Drive. Districts 1 and 6. (Transportation Planning Division)

9. **25-1486** Approval and execution of (1) Resolution 2025-M-51 of the Orange County Board of County Commissioners regarding the Local Agency Program Supplemental Agreement No. 1 with the State of Florida Department of Transportation concerning Tiny Road Intersection Improvements Project; and providing for an effective date. (FPN 444788-1-58/68-01) and (2) State of Florida Department of Transportation Local Agency Program Supplemental Agreement Supplemental No. 1 Contract No. G3068 FPN: 444788-1-58/68-01 in the amount of \$189,070, for a revised total of \$714,603. District 1. (Transportation Planning Division)

## **K. UTILITIES DEPARTMENT**

1. **25-1476** Approval and execution of 1) State of Florida Department of Transportation Utility Work by Highway Contractor Agreement (at Utility Expense) Financial Project ID: 444980-1-56-04/444980-1-66-04 by and between the State of Florida Department of Transportation and Orange County; 2) Appendix: "Changes to Form Document;" and 3) Three Party Escrow Agreement for SR 91 Turnpike Taft-Vineland Interchange in the amount of \$3,804,941.89. District 3. (Engineering Division)

## **L. COMMUNITY REDEVELOPMENT AGENCY**

1. **25-1464** Approval of Orange Blossom Trail Development Board's recommendations to contract and expend funds from the Orange County Community Redevelopment Agency for 1) Agreement between Orange Blossom Trail Development Board Inc. & Your Community Tree Service, LLC Street Maintenance and Beautification OBT-CRA in the amount of \$349,919 and 2) Request from City of Orlando for Roadway Restoration of West Central Boulevard from Rio Grande Avenue to Westmoreland Drive in the amount of \$355,000. Both projects are within the Community Redevelopment Area.

(This item was deferred.)

## **II. INFORMATIONAL ITEMS\*\***

### **A. COUNTY COMPTROLLER**

1. **25-1455** Receipt of the following items to file for the record: (Clerk's Office)  
a. Myrtle Creek Improvement District Resolution 2025-05, with Exhibit A:

Myrtle Creek Improvement District 2025-2026 and Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Myrtle Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

- b. Midtown Improvement District Resolution 2025-07, with Exhibit A: Midtown Improvement District Fiscal Year 2025-2026 and Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Midtown Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
- c. Poitras East Community Development District Resolution 2025-09, with Exhibit A: Poitras East Community Development District Fiscal Year 2025-2026 and Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Poitras East Community Development District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
- d. Shingle Creek Transit and Utility Community Development District Resolution 2025-13, with Exhibit A: Board of Supervisors Meeting Dates Shingle Creek Transit and Utility Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Board of Supervisors of the Shingle Creek Transit and Utility Community Development District adopting the annual meeting schedule for Fiscal Year 2025-2026; and providing for an effective date.
- e. Boggy Creek Improvement District Resolution 2025-07, with Exhibit A: Boggy Creek Improvement District Fiscal Year 2025-2026 and Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Boggy Creek Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.
- f. Orlando SED 1 Community Development District Resolution 2025-39, with Exhibit A: Board of Supervisors Meeting Dates Orlando SED Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Board of Supervisors of the Orlando SED Community

Development District adopting the annual meeting schedule for Fiscal Year 2025-2026 and providing for an effective date.

g. Greeneway Improvement District Resolution 2025-05, with Exhibit A: Greeneway Improvement District Fiscal Year 2025-2026 and Construction Committee of the Boggy Creek, Greeneway, Midtown & Myrtle Creek Improvement Districts and the Poitras East Community Development District Fiscal Year 2025-2026, entitled: A Resolution of the Greeneway Improvement District designating dates, times and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

h. Grove Resort Community Development District Resolution 2025-05, with Exhibit A: Fiscal Year 2025-2026 Annual Meeting Schedule, entitled: A Resolution of the Grove Resort Community Development District designating dates, times, and locations for regular meetings of the Board of Supervisors of the District and providing for an effective date.

i. Winter Garden Village at Fowler Groves Community Development District Resolution 2025-04, with Exhibit A: Fiscal Year 2025-2026 Annual Meeting Schedule, entitled: A Resolution of the Board of Supervisors of the Winter Garden Village at Fowler Groves Community Development District adopting the annual meeting schedule for Fiscal Year 2025-2026; and providing for an effective date.

j. Ridge at Apopka Community Development District Fiscal Year 2026 Meeting Schedule.

k. Storey Drive Community Development District Fiscal Year 2026 Meeting Schedule.

l. Golden Gem Community Development District Fiscal Year 2026 Meeting Schedule.

These items were received and filed.

**Adjourn as the Orange County Board of County Commissioners and convene as the Orange County Community Redevelopment Agency**

**I. CONSENT AGENDA (Deferred)**

**L. COMMUNITY REDEVELOPMENT AGENCY**

1. **25-1464** Approval of Orange Blossom Trail Development Board's recommendations to contract and expend funds from the Orange County Community Redevelopment Agency for 1) Agreement between Orange Blossom Trail Development Board Inc. & Your Community Tree Service, LLC Street

Maintenance and Beautification OBT-CRA in the amount of \$349,919 and 2) Request from City of Orlando for Roadway Restoration of West Central Boulevard from Rio Grande Avenue to Westmoreland Drive in the amount of \$355,000. Both projects are within the Community Redevelopment Area.

A motion was made by Commissioner Scott, seconded by Commissioner Wilson, to approve the Orange Blossom Trail Development Board's recommendations to contract and expend funds from the Orange County Community Redevelopment Agency for 1) Agreement between Orange Blossom Trail Development Board Inc. & Your Community Tree Service, LLC Street Maintenance and Beautification OBT-CRA in the amount of \$349,919 and 2) Request from City of Orlando for Roadway Restoration of West Central Boulevard from Rio Grande Avenue to Westmoreland Drive in the amount of \$355,000. Both projects are within the Community Redevelopment Area. 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

**Adjourn as the Orange County Community Redevelopment Agency and reconvene as the Orange County Board of County Commissioners**

### III. DISCUSSION AGENDA

#### A. ADMINISTRATIVE SERVICES DEPARTMENT

1. **25-1429** Selection of one firm and an alternate to provide Comprehensive Banking and Treasury Management Services, Request for Proposals Y24-1111-MM, from the following firms alphabetically:

Fifth Third Bank  
JPMorgan Chase Bank, N.A.

Further request Board authorization for the Procurement Division to negotiate and execute a contract for a six-year term within a not-to-exceed estimated budget of \$20,000,000.

Further request Board authorization for the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked alternate, until a successful negotiation is reached. ([Orange County Comptroller's Office] Procurement Division)

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to appoint JPMorgan Chase Bank, N.A., 390 points, as the selected firm; further, appoint Fifth Third Bank, 386 points, as the selected alternate; further, authorize the Procurement Division to negotiate and execute a six-year contract in the budget not to exceed \$20,000,000; and further, authorize the Procurement Division to formally terminate negotiations with the top ranked firm, if we are unable to come to a favorable negotiated agreement, and commence negotiations with the next ranked

alternate, until a successful negotiation is reached. The motion carried by the following vote:

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

#### IV. WORK SESSION AGENDA

##### A. HEALTH SERVICES DEPARTMENT

1. 25-1432 Proposed revisions to Chapter Five of the Orange County Code of Ordinances. (Animal Services Division)

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

The Board took no action.

#### V. RECOMMENDATIONS

1. 25-1488 October 16, 2025 Planning and Zoning Commission Recommendations

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to approve the recommendations, with the exception of Case # RZ-25-09-002, Kecskes Zoltan, (Appeal Filed), and Case # RZ-25-10-011, Charles Zoebelain (Appeal Filed), which were pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. 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

#### VI. PUBLIC HEARINGS

##### A. Petition to Vacate

1. 25-1426 Case # PTV 25-05-013

Carlos and Antonieta Cabrera, vacate a portion of drainage and utility easement; District 5

**Consideration:** Resolution granting Petition to Vacate # 25-05-013, vacating a portion of a 30-foot-wide drainage and utility easement along the west property line of their residential lot located within the Cape/Orlando Estates Unit 31A subdivision containing approximately 0.19 acres

**Location:** District 5; The parcel is unaddressed; S02/T23/R32; Orange County, Florida (legal property description on file)

A motion was made by Commissioner Martinez Semrad, seconded by Commissioner Uribe, to approve the request listed in the Staff Report dated November 18, 2025. The motion carried by the following vote:

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

**B. Shoreline Alteration/Dredge and Fill**

2. 25-1352 √Case # SADF-25-04-010

Dino and Jeanne Lasala, Lake Butler, permit; District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-04-010 to construct a replacement vinyl seawall, with riprap and plantings, on the shoreline of Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

**Location:** District 1; on property located adjacent to Lake Butler, located at 9838 Laurel Valley Drive, 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-25-04-010) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated October 7, 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

3. 25-1354 √Case # SADF-25-01-001

Shawn Anthony King and Pamela Joann King, Lake Butler, permit; District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-01-001 to construct a replacement vinyl seawall and a portion of new vinyl seawall, with riprap and plantings, on the shoreline of Lake Butler, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

**Location:** District 1; on property located adjacent to Lake Butler, located at 12464 Park Avenue, Windermere, FL 34768; 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-25-01-001) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated October 8, 2025. The motion carried by the following vote:

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

4. 25-1356 √Case # SADF-25-05-013

Avery Buchholz, Lake Chase, permit; District 1

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 25-05-013 to construct a replacement vinyl seawall, with riprap and plantings, on the shoreline of Lake Chase, pursuant to Orange County Code, Chapter 33, Article IV, Windermere Water and Navigation Control District

**Location:** District 1; on property located adjacent to Lake Chase, located at 6474 Deacon Circle, 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 Uribe, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-25-05-013) subject to the twenty-eight (28) conditions of approval listed in the Staff Report dated October 8, 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

**C. Board of Zoning Adjustment Appeal**5. 25-1333 √Case # VA-25-09-043

David M. Smith

Daniel W. Landley and A. Kurt Ardamon for ABC Liquors, Inc.

Jimmy D. Crawford, Esq., for Knightly Spirits, September 05, 2025; District 4 (Withdrawn)

**Consideration:** Appeal of the recommendation of the Board of Zoning on a request by applicant for a variance in the PD zoning district to allow a 3PS package sale vendor located 4,726 ft. from a package sale vendor in lieu of 5,000 ft.

**Location:** District 4; property located at 12201 S. Orange Blossom Trl., Orlando, FL 32837; Orange County, Florida (legal property description on file in Zoning Division)

This public hearing was withdrawn.

**D. Development Review Committee Appeal**6. 25-1405 √Case # DRCA-25-09-226

Jose Chaves, StoryBook Development Services, LLC, Wekiva Springs Road - Tree Removal & Land Clearing Violation DRC Appeal; District 2

**Consideration:** This request is an appeal of the September 24, 2025, decision of the Development Review Committee (DRC), to uphold the Zoning Manager's decision regarding the Notice of Violation (NOV) issued under FIR-25-08-0508 for a violation of Chapter 15, Article VIII

**Location:** District 2; property generally located North of Votaw Road, East of North Wekiwa Springs Road; Orange County, Florida

The following persons addressed the Board:

- Jose Chaves
- Angel de la Portilla

The following material was presented to the Board prior to the close of the public hearing: Exhibit 1, from Jose Chaves and Angel de la Portilla

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to uphold the DRC action of September 24, 2025; and further, to uphold the Zoning Manager's decision regarding the Notice of Violation (NOV) issued under FIR-25-08-0508. 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 motion was made by Commissioner Moore, seconded by Commissioner Uribe, for the fine to be \$50,000. Discussion ensued. The motion was withdrawn. Deputy County Attorney Holmes contributed to the discussion.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding based upon the unique hardship associated with the applicant's project, including contractor failures and remediation expenses; and further, to impose a reduced penalty of \$40,916 in tree replacement and replantings, 386 inches on site or a combination thereof. The motion carried by the following vote:

**Aye:** 4 - Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, and Commissioner Scott

**Nay:** 3 - Mayor Demings, Commissioner Wilson, and Commissioner Martinez Semrad

## **E. Ordinance**

7. **25-1420** Pertaining to taxation in Orange County, Florida; amending Section 25-140 of the Orange County Code ("Tourist Development Plan") to update priorities under the Tourist Development Plan; enacting a new Section 25-148, Tourist Development Tax Film Incentive Program; and providing for an effective date; All Districts

**Consideration:** AN ORDINANCE PERTAINING TO TAXATION IN ORANGE COUNTY, FLORIDA; AMENDING SECTION 25-140 OF THE ORANGE COUNTY CODE ("TOURIST DEVELOPMENT PLAN") TO UPDATE PRIORITIES UNDER THE TOURIST DEVELOPMENT PLAN; ENACTING A NEW SECTION 25-148, TOURIST DEVELOPMENT TAX FILM INCENTIVE PROGRAM; AND PROVIDING FOR AN EFFECTIVE DATE.

The following persons addressed the Board:

- Aaliyah Ricketts
- Adam Vernier
- Clairisse Winton
- Eddy Vanegas
- Jason Gregory
- John Lux
- Kenneth Brown
- Martin Olarte
- Rob Curschman
- Jake Schneiderman
- Marianne Eggleston
- Casella Perez (phonetic)
- Chris Ranung
- Gabby Kennedy
- Aniyah Stewart (phonetic)
- Robert Renee (phonetic)
- Abron Ards

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to adopt Ordinance 2025-28 pertaining to taxation in Orange County, Florida; amending Section 25-140 of the Orange County Code ("Tourist Development Plan") to update priorities under the Tourist Development Plan; enacting a new section 25-148, tourist development tax film incentive program; and providing for an effective date; and further, allow staff to correct any non-substantial grammatical or scrivener's errors. 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: 5:24 p.m.

ATTEST:

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County Mayor Jerry L. Demings

Date: \_\_\_\_\_

ATTEST SIGNATURE:

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Phil Diamond  
County Comptroller as Clerk

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Deputy Clerk

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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.