

# Orange County Government

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



## Final Meeting Minutes - Final

**Tuesday, August 13, 2024**

**9:00 AM**

**County Commission Chambers**

### **Board of County Commissioners**

*Language Assistance and Translation Services Available:*

*Para asistencia lingüística o servicios de traducción en español, llame al (407) 836-3111*

*Si w bezwen èd nan lang Kreyòl oswa sèvis tradiksyon, tanpri rele (407) 836-3111*

**Call to Order**

County Mayor Jerry L. Demings called the meeting to order at 9:05 a.m.

**Present:** 7 - Mayor Jerry L. Demings, Commissioner Nicole Wilson, Commissioner Christine Moore, Commissioner Mayra Uribe, Commissioner Maribel Gomez Cordero, Commissioner Emily Bonilla, 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  
Public Works Director Joseph Kunkel  
Minutes Coordinator Megan Fiocco  
Minutes Coordinator Terrell Hightower

**Invocation - District 6**

Pastor Sharon Riley, Agape Perfecting Praise and Worship Center

**Pledge of Allegiance**

**Proclamation**

Presentation of a proclamation designating August as Orange County's Park System 100-Year Celebration

**Public Comment**

The following persons addressed the Board during public comment:

- Zachary Moldof
- Nelson Betancourt
- Joy Mullen
- David Maldonado
- Ericka Gómez-Tejeda
- Elise Vissers
- Tara Felten
- Adam Hartnett
- Sam Delgado
- Janét Buford-Johnson
- Liz Doherty
- Matthew Grocholske

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

- Exhibit 1, from Nelson Betancourt
- Exhibit 2, from Liz Doherty

(Pursuant to Section 209 of the Orange County Charter)

## I. CONSENT AGENDA

### Approval of the Consent Agenda

The Mayor corrected language for Planning, Environmental, and Development Services Department Item 6, to state "Approval and execution of Memorandum of Understanding between City of Orlando, Florida and Orange County, Florida"; further, corrected the District Number to District 5 for Public Works Department Item 1; further, deleted Administrative Services Department Item 7; further, deferred action on Planning, Environmental, and Development Services Department Item 5; and further, a motion was made by Commissioner Gomez Cordero, 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 Bonilla, and Commissioner Scott

### A. COUNTY MAYOR

1. **24-1198** Confirmation of the Mayor's managerial appointment of Scott Skraban as Deputy Director, Planning, Environmental, and Development Services Department

### B. COUNTY COMPTROLLER

1. **24-1151** Approval and execution of the minutes of the July 9 and July 10, 2024 meetings of the Board of County Commissioners. (Clerk's Office)
2. **24-1152** 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 and Accounting)

Disbursement periods cover:

- July 26, 2024 to August 1, 2024; \$88,197,769.04
- August 2, 2024 to August 8, 2024; \$70,226,426.63

3. **24-1153** Disposition of Tangible Personal Property. (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.
- b. Sell assets through online auction.
- c. Offer assets to non-profits.
- d. Scrap remaining assets.

### C. COUNTY ADMINISTRATOR

1. **24-1073** Approval of the Membership and Mission Review Board's recommendations for advisory board reappointment and appointments. **(Agenda Development Office)**
  - A. Citizens' Review Panel for Human Services: Appointment of Tyechia C. Brown to succeed Dr. Beena M. Parikh in the M/WBE spokesperson representative category with a term expiring December 31, 2026, Yolette O. Pinder to succeed Ryan Grail in the economically distressed spokesperson representative category with a term expiring December 31, 2024, and Artilla E. Martin in the member-in-training representative category with a term expiring December 31, 2026.
  - B. Sustainability Advisory Board: Reappointment of Christianah Oyenuga in the environmental protection, natural resources management, or urban tree canopy management representative category with a term expiring June 30, 2026.
2. **24-1156** Confirmation of Commissioner Moore's appointment of John J. Drago to the Apopka Community Redevelopment Agency. (Agenda Development Office)
3. **24-1139** Approval and execution of Orange County, Florida and Solar United Neighbors FY2024 Grant Agreement in the amount of \$15,000. All Districts.
4. **24-1157** Approval and execution of A Resolution 2024-B-04 of the Board of County Commissioners of Orange County, Florida approving the issuance by the Orange County Health Facilities Authority of its Revenue Bonds (Presbyterian Retirement Communities Obligated Group Project), Series 2024, in an aggregate principal amount not to exceed \$95,000,000; granting host approval pursuant to the Internal Revenue Code; and providing an effective date. (Health Facilities Authority)
5. **24-1158** Approval of budget transfers #24-1119 and #24-1120. (Office of Management and Budget)
6. **24-1159** Approval and execution for the Orange County Sheriff's Office to spend \$15,000 from the FY 2024 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Harbor House of Central Florida (\$10,000) and Children's Safety Village of Central Florida (\$5,000). (Office of Management and Budget)

**D. ADMINISTRATIVE SERVICES DEPARTMENT**

1. **24-1111** Approval of Purchase Order M115422, Repair of Huber Technology Bar Screen, with Huber Technology Inc., in the amount of \$135,393.90 ([Utilities Department Water Reclamation Division] Procurement Division)
2. **24-1112** Approval of Amendment No. 8, Contract Y23-2403, Providing Funding for Homelessness Outreach, Prevention, and Diversion, Federal Subrecipient Agreement, with Samaritan Resource Center, Inc., in the amount of \$499,787, for a revised total contract amount of \$3,091,129.11. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)
3. **24-1117** Approval of Contract Y24-2226, Hospital-Based Registered Nurse Coordinated Opioid Recovery Program, with Orlando Health, Inc., in the estimated contract award amount of \$220,000 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for two additional one-year terms. [(Health Services Department Office for a Drug Free Community) Procurement Division]
4. **24-1123** Approval to award Invitation for Bids Y24-789-ZR, Emergency Orange County Courthouse Fire Pump Replacement, to the sole responsive and responsible bidder, Johnson Controls Fire Protection LP, in the total contract award amount of \$621,850. ([Administration Services Department Facilities Management Division] Procurement Division)
5. **24-1124** Approval to award Invitation for Bids Y24-104-MV, Household Hazardous Waste Collection and Disposal, to the low responsive and responsible bidder, Clean Harbors Environmental Services, Inc., in the estimated contract award amount of \$1,090,249 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Utilities Department Solid Waste Division] Procurement Division)
6. **24-1125** Approval to award Invitation for Bids Y24-1025-JA, Weed Control Services for the Orange County Pump Stations Lot 1, to the low responsive and responsible bidder Seasonal Effects LLC in the estimated contract award amount of \$416,160 for a five-year term, Lot 2, to the low responsive and responsible bidder Airboat Addicts, Inc. in the estimated contract award amount of \$567,600 for a five-year term, and Lot 3, to the low responsive and responsible bidder Seasonal Effects LLC. in the estimated contract award amount of \$296,640 for a five-year term. In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, M/WBE participation sub-contract agreements, State Division of Corporations registration, E-verify, insurance and bonds, further request

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)

7. **24-1126** Ratification of Change Order No. 3, Purchase Order No. M112164, Biosolids Management - South Water Reclamation Facility, with CompostUSA of Sumter County, LLC, in the amount of \$731,984.80, for a revised total amount of \$2,425,584.80. ([Utilities Department Water Reclamation Division] Procurement Division)

(This item was deleted.)

8. **24-1127** Approval of Contract Y25-2201, The Central Receiving Center System of Care, with Aspire Health Partners, Inc., in the estimated contract award amount of \$7,360,695.71 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

9. **24-1128** Approval of Contract Y25-2200, Family Support and Youth Respite Services, with Federation of Families of Central Florida Inc., in the estimated contract award amount of \$515,155.53 for a one-year term. Further request Board authorization for the Procurement Division to renew the contract for four additional one-year terms and to issue an advance payment in the amount of \$128,788.88. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

10. **24-1129** Approval of Amendment No. 2, Contract Y22-2415, Providing Funding for Homeless Prevention and Diversion Federal Subrecipient Agreement, with Coalition for the Homeless of Central Florida, Inc., in the amount of \$1,600,000, for a revised not-to-exceed amount of \$3,401,914.80. ([Community and Family Services Department Mental Health and Homelessness Division] Procurement Division)

11. **24-1131** Selection of Dewberry Engineers Inc. to provide a Valencia College Lane Roadway Conceptual Analysis, Request for Proposals Y24-815-GV. Further request Board authorization for the Procurement Division to negotiate and execute a contract with a not-to-exceed budget of \$ 1,218,328.40. ([Public Works Department Transportation Planning Division] Procurement Division)

12. **24-1134** Approval of Amendment No. 4, Contract Y19-818, Eastern Water Reclamation Facility Phase 6A Plant Reclaimed Water System Expansion Project, with CDM Smith, in the total amount of \$370,877.76, for a revised total contract amount of \$3,518,270.65. ([Utilities Department Engineering

Division] Procurement Division)

13. 24-1141

Selection of FedEx Office and Print Services, Inc., to provide Business Center Services for the Orange County Convention Center, Request for Proposals, Y24-1057-KC. Further request Board authorization for the Procurement Division to negotiate and execute a contract in the total estimated revenue of \$2,170,500 for a five-year term. Further request Board authorization for the Procurement Division to renew the contract for one additional five-year term. ([Orange County Convention Center Fiscal and Operational Support Division] Procurement Division)

**PROCUREMENT:**

This contract will procure services for clients, exhibitors, and attendees of the Orange County Convention Center (OCCC) on a revenue sharing basis which may include, but not be limited to, copying, faxing, printing, packaging, shipping, couriers, and receiving of packages, creating and mounting of static signage and banners, design and sales of promotional items, graphics and marketing collateral, sales/rental of office equipment, supplies and shall provide mobility scooter and wheelchair rental equipment and services.

The OCCC will receive a one-time signing bonus upon contract award and a net sales generated from business centers on site at the Convention Center.

**FUNDING:**

Revenue funds will be captured in account number 4430-035-0900-4196.

**APPROVALS:**

The Convention Center and Business Development Division concurs with this recommendation.

**REMARKS:**

This contract will provide revenue to the OCCC based on a percentage of net sales generated from business center services performed on site. The contract includes an annual marketing allocation fund and a contract execution bonus to be provided by the firm. The total estimated annual revenue share is approximately \$424,100. The revenue share percentages are approximately 9.9% higher than the current contract.

One proposal was received in response to this Request for Proposals (RFP). FedEx Office and Print Services, Inc. is the current provider for these services and has performed satisfactorily.

To ensure an open and competitive solicitation process, the RFP was posted to the County's e-procurement platform. A total of 5,466 vendors were notified, and of these, 76 vendors downloaded the RFP. Due to the niche market sector, limited competition exists to support a contract of this scope.

The proposal was evaluated by the Procurement Committee on July 17,

2024. Commissioner Michael Scott was assigned to the Procurement Committee.

The Procurement Committee evaluated the proposal received in accordance with the criteria set forth in the RFP. The Procurement Committee's consensus scores are attached.

14. **24-1173** Approval to award Invitation for Bids Y24-769-GV, Courthouse Additional Vendor Parking and Underground Storage Tank Replacement, to the low responsive and responsible bidder, Don Wood, Inc., in the total contract award amount of \$590,000. ([Administrative Services Department, Capital Projects Division] Procurement Division)
15. **24-1150** Approval and execution of Utility Easement between The School Board of Orange County, Florida and Orange County, Florida, and authorization to record instrument for Site 113-H-W-4/Horizon High School. District 1. (Real Estate Management Division)

#### **E. CONVENTION CENTER**

1. **24-1122** Approval and execution of Resolution 2024-M-22 of the Orange County Board of County Commissioners regarding declaring the County's official intent to reimburse itself from the proceeds of tax-exempt or other tax-advantaged obligations for certain capital expenditures to be made by the County with respect to the financing of certain additions, extensions, improvements and betterments to be made at the Convention Center; authorizing certain incidental actions; and providing for an effective date. (Fiscal and Operational Support Division)
2. **24-1130** Approval and execution of 2024-2025 Fiscal Year Funding Agreement by and between Orange County and the International Drive Master Transit and Improvement District. (Fiscal and Operational Support Division)

#### **F. CORRECTIONS DEPARTMENT**

1. **24-1132** Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements Orange County, Florida And State Attorney's Office Ninth Judicial Circuit.(Fiscal and Operational Support Division)
2. **24-1133** Approval and execution of Interagency Agreement Orange County, Florida and Office of the State Attorney Ninth Judicial Circuit of Florida to provide access to Orange County Corrections Department's Inmate Management System to the State Attorney's Office for informational use only. (Fiscal and Operational Support Division)



3. **24-1135** Approval and execution of Interagency Information Sharing Agreement for Information Technology Personnel Security Screening Requirements Orange County, Florida And the Orange County Sheriff's Office. (Fiscal and Operational Support Division)

#### **G. HEALTH SERVICES DEPARTMENT**

1. **24-1114** Approval and execution of the modified Certificate of Public Convenience and Necessity for District Fire Department. There is no cost to the County. (EMS Office of the Medical Director)
2. **24-1115** Approval and execution of the Paratransit Services License for We Care Specialty Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 13, 2024, and terminate on August 12, 2026. There is no cost to the County. (EMS Office of the Medical Director)
3. **24-1116** Approval and execution of the Paratransit Services License for Reliability Care Transport LLC to provide wheelchair/stretchers service. The term of this license shall be from August 13, 2024, and terminate on August 12, 2026. There is no cost to the County. (EMS Office of the Medical Director)

#### **H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT**

1. **24-1143** Approval and execution of Satisfaction of Lien for Mortgage Deed and Mortgage Note executed by Jennifer L. Carrasquillo, dated August 15, 2016, recorded in DOC# 2016439140, Public Records of Orange County, Florida formerly encumbering the real property Lot 20, Block A Hiawassa Highlands, Plat Book W, Page 17 of the Public Records of Orange County, Florida. District 6. (Housing and Community Development Division)
2. **24-1145** Approval and execution of Program Administration Agreement between Orange County, Florida and Grand Avenue Economic Community Development Corp. related to the State Housing Initiatives Partnership Program and the Affordable Housing Trust Fund Program for the specific purpose of Homeless Veteran's Housing, in an amount totaling \$584,100. District 6. (Housing and Community Development Division)
3. **24-1146** Approval to award surplus county properties appropriate for affordable housing development to non-profit organizations. Districts 2, 3, 5, and 6. (Housing and Community Development Division)
4. **24-1148** Approval of 2024-2025 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 Assurances - Construction Programs for Community Development Block

Grant (CDBG)/Entitlement Grant, 6) Application for Federal Assistance SF-424 and Assurances - Construction Programs for HOME Investment Partnerships program (HOME)/Entitlement Grant, and 7) Application for Federal Assistance FL-424 and Assurances - Construction Programs for Emergency Solutions Grant (ESG)/Entitlement Grant. All Districts (Housing and Community Development Division)

5. **24-1149** Approval and execution of Third Amendment to the First Amended and Restated Bonnet Creek Resort Development Order. District 1. (Planning Division)

(This item was deferred.)

6. **24-1178** Approval and execution of Memorandum of Understanding between City of Orlando, Florida and Orange County, Florida to serve individuals or families from the City of Orlando and Orange County. All Districts. (Housing and Community Development Division)

(This item was corrected.)

#### **I. PUBLIC WORKS DEPARTMENT**

1. **24-1160** Approval and execution of Utility Relocation Agreement by and between Orange County, Florida and Duke Energy Florida, LLC, d/b/a Duke Energy for the relocation of utility facilities on Bates Road from the Orange/ Osceola County line to State Road 417. District 5. (Engineering Division)

(This item was corrected.)

2. **24-1161** Approval and execution of Proportionate Share Agreement for Wise Colonial PD / Commercial Carwash E. Colonial Drive by and between K2 Colonial Dr LLC and Orange County for a proportionate share payment in the amount of \$143,680. District 5. (Roadway Agreement Committee)

3. **24-1162** Approval to designate Matchett Road for the valid operation of Golf Carts and installing pertinent signage and pavement markings within the road. District 3. (Traffic Engineering Division)

4. **24-1163** Approval of a Multi-way Stop Condition installation at the intersection of Young Pine Road and Canterbury Cove Drive. District 4. (Traffic Engineering Division)

5. **24-1164** Approval and execution of Transportation Impact Fee Agreement regarding an alternative impact fee calculation for AutoNation Winter Park and Orange County. District 5. (Transportation Planning Division)

**J. UTILITIES DEPARTMENT**

1. **24-1168** Approval of commercial refuse license for Environmental One, LLC 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. **24-1154** Receipt of the following items to file for the record: (Clerk's Office)
  - a. Minutes of the July 17, 2024, Meeting in the Sunshine, Commissioners Mayra Uribe, Maribel Gomez Cordero, and Emily Bonilla met to discuss Vision 2050 Workgroup.
  - b. Orange County Health Facilities Authority Oath of office for Charlotte A. Coppenhaver and Jeff Hogan.
  - c. City of Orlando Voluntary Annexation Request - Hourglass Townhomes (ANX2024-10000), with Petitions for Annexation, Exhibit A (Legal Description). and Location Map ANX2024-10000. On August 20, 2024, the Municipal Planning Board (MPB) will conduct a public hearing to consider the voluntary annexation of several properties located at 1411 & 1415 Clark St., 2601, 2605 & 2615 Raehn St. The subject site is Orange County Low Density Residential Future Land Use (FLU) designation and R-1A zoning. The applicant is requesting the City's Medium Intensity Future Land Use and an initial zoning of R-3B. The public hearing is being held in City Council Chambers, and commencing at 8:30 a.m.
  - d. City of Orlando Council Agenda Item for the meeting of June 10, 2024. 2nd consideration of the City of Orlando Ordinance No. 2024-3 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 and City of Orlando Business Impact Estimate. Ordinance No. 2024-3 entitled: An Ordinance of the City of Orlando, Florida, annexing to the corporate limits of the City certain land generally located south of Monarch Drive, west of Conway Road, and north of McCoy Road and comprised of 19.03 acres of land, more or less, and amending the City's boundary description; amending the City's adopted growth management plan to designate the property as residential low intensity in part, mixed use corridor medium intensity in part, and conservation, in part, on the City's official future land use maps; designating the property as

one family residential with the aircraft noise overlay district, in part, medium intensity mixed use corridor with the aircraft noise overlay district and Conway Road special plan overlay district, in part, and conservation with the aircraft noise overlay district and Conway Road special plan overlay district, in part, 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.

These items were received and filed.

### III. DISCUSSION AGENDA

#### A. COUNTY ADMINISTRATOR

1. **24-1185** Presentation of 2024 Charter Review Commission Final Report

The following persons addressed the Board:

- Homer Hartage
- Wade Vose

The following material was presented to the Board: Exhibit 1, from Homer Hartage.

The Board took no action.

#### B. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. **24-1140** Approval of Federal Subrecipient Agreement (#Y24-2225) between Orange County, Florida and Medical Debt Resolution, Inc. doing business as Undue Medical Debt for a federal subaward of an amount not to exceed \$4,500,000.00 from a federal award issued by the U.S. Department of the Treasury for the specific purpose of Providing funding for medical debt relief and authorization for the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement and any necessary modifications, amendments, and extensions.

The following person addressed the Board: Allison Sesso.

The following material was presented to the Board: Exhibit 1, from Allison Sesso.

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

A motion was made by Commissioner Bonilla, seconded by Commissioner Gomez Cordero, to approve the Federal Subrecipient Agreement (#Y24-2225) between Orange County, Florida and Medical Debt Resolution, Inc. doing business as Undue Medical Debt for a federal subaward of an amount not to exceed \$4,500,000.00 from a federal award issued by the U.S. Department of

the Treasury for the specific purpose of providing funding for medical debt relief; and further, authorize for the Procurement Division Manager or designee to execute such Federal Subrecipient Agreement and any necessary modifications, amendments, and extensions. The motion carried by the following vote:

**Aye:** 5 - Commissioner Wilson, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, and Commissioner Scott

**Nay:** 2 - Mayor Demings, and Commissioner Moore

### C. COMMISSIONER'S REPORT

1. **24-1208** Commissioner Wilson would like to discuss a rural enclave for Kilgore Road, Darlene Drive, and Charles Limpus Road neighborhoods.

The Board took no action.

### IV. RECOMMENDATIONS

1. **24-1147** July 18, 2024 Planning and Zoning Commission Recommendations

County staff announced a clarification regarding the case numbers in the Recommendations book. The case numbers are correct on the Table of Contents page; however, the case numbers on the Table of Hearings page are incorrect. All other information is correct.

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to approve the recommendations, with the exception of Case # RZ-23-06-052, Zaid Hasan (Board-Called), which was pulled from the recommendations; subject to the usual right of appeal by any aggrieved party. 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 Bonilla

### V. PUBLIC HEARINGS

#### A. Shoreline Alteration/Dredge and Fill

1. **24-993** ✓Case # SADF-24-04-010

Russell Family Revocable Trust; Christina Kay Russell, Trustee, Barby Canal (Lake Conway), permit; District 3

**Consideration:** Request for a Shoreline Alteration/Dredge and Fill Permit SADF # 24-04-010 to authorize the construction of a new vinyl seawall along the shoreline of Barby Canal (Lake Conway), pursuant to Orange County Code, Chapter 33, Article II, Lake Conway Water and Navigation Control District

**Location:** District 3; on property located adjacent to Barby Canal (Lake Conway), located at 7021 Barby Lane, Belle Isle, Florida, 32812; Orange County, Florida (legal property description

on file in Environmental Protection Division)

A motion was made by Commissioner Uribe, seconded by Commissioner Moore, to accept the findings and recommendation of the Environmental Protection Division; and further, approve the Shoreline Alteration/Dredge and Fill Permit (SADF-24-04-010) subject to the twenty-four (24) conditions of approval listed in the Staff Report dated June 17, 2024. The motion carried by the following vote:

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

## B. Board of Zoning Adjustment Board-Called

### 2. 24-1001      ✓Case # VA-24-06-043

Paul Abate for Rescom Contractors, June 6, 2024; District 3

**Consideration:** Request for a variance in the R-1A zoning district to allow a two-story attached accessory structure with an east front setback of 14 ft. in lieu of 25 ft.

**Location:** District 3; property located at 4595 S. Shore Rd., Orlando, FL 32839; Orange County, Florida (legal property description on file in Zoning Division)

The following person addressed the Board: Paul Abate.

New Condition of Approval #4:

4. The proposed deck, and any future alteration to the proposed deck, shall be subject to the maximum height of seven (7) feet as identified on elevations plan date stamped (received by Commissioner Mayra Uribe's office).

A motion was made by Commissioner Uribe, seconded by Commissioner Bonilla, to make a finding of consistency with the Comprehensive Plan; further, approve the request subject to the three (3) conditions of approval listed under the Board of Zoning Adjustment recommendation in the Staff Report dated July 30, 2024; and further, approve new condition of approval #4. The motion carried by the following vote:

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

### 3. 24-1002      ✓Case # VA-24-05-027

Alexander Montoya, June 6, 2024; District 1

**Consideration:** Request for a variance in the R-1A zoning district to allow a pool and deck with a 12.4 ft. setback from the Normal High Water Elevation (NHWE) in lieu of 30 ft.

**Location:** District 1; property located at 5416 Turkey Lake Rd., Orlando, FL 32819; Orange County, Florida (legal property description on file in Zoning Division)

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to deny the request for a variance in the R-1A zoning district to allow a pool and deck with a 12.4 ft. setback from the Normal High Water Elevation (NHWE) in lieu of 30 ft. The motion carried by the following vote:

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

### C. Land Use Plan/Planned Development

**4. 24-945**      ✓Case # LUP-23-08-260

Brent Lenzen, Kimley-Horn and Associates, Inc., Southpark Center Land Use Plan (LUP); District 6

**Consideration:** A request to rezone 90.31 acres from I-2 / I-3 (Industrial District) to PD (Planned Development District) in order to construct up to 2,403 multi-family units and 1,710,700 square feet of commercial uses. Up to 400,000 square feet of commercial uses are proposed to be vertically integrated with multi-family residential uses. The following waivers from Orange County Code are being requested: 1. A waiver from Section 38-1258(2) to allow multi-family buildings located more than 100-feet from single-family zoned property to be a maximum height of seven (7) stories / one-hundred ten (110) feet, in lieu of three (3) stories / forty (40) feet. 2. A waiver from Section 38-1272(a)(5) to allow commercial buildings with a maximum height of twelve (12) stories / one-hundred eighty (180) feet for hotels and seven (7) stories / one-hundred ten (110) feet for commercial / retail, in lieu of fifty (50) feet, except thirty-five (35) feet within one hundred (100) feet of any residential use of residential district. 3. A waiver from Section 38-1476 to allow 1.35 spaces per efficiency unit or 1 bedroom and 1.8 spaces per apartment unit of two (2) or three (3) bedrooms, 0.9 spaces per 1.5 hotel rooms, 0.9 spaces per 200 square feet of office building, and 4.5 spaces per 1,000 square feet of retail in lieu of the required 1.5 spaces per efficiency unit or 1 bedroom, 2.0 spaces per two or three bedroom units, 1 space per 1.5 hotel rooms, 1 space per 200 square feet of office building, and 5 spaces per 1,000 square feet of retail. 4. A waiver from Section 38-1272(a)(3)(a) for commercial buildings to have a minimum setback of ten (10) feet from front and side street yards (South John Young Parkway, San Marco Court, Southpark Center Loop, Cordova Park Drive & Challen Court) in lieu of thirty (30) feet. 5. A waiver from Section 38-1254(a)(2) for residential buildings to have a minimum setback of ten (10) feet from functionally classified roads (South John Young Parkway) in lieu of twenty-five (25) feet. 6. A waiver from Section 38-1254 (a)(3) for residential buildings to have a minimum setback of ten (10) feet from all other rights-of-ways (San Marco Court, Southpark Center Loop, Cordova Park Drive & Challen Court) in lieu of twenty (20) feet; pursuant to Orange County Code, Chapter 30.

**Location:** District 6; property generally located North of State Road 528 / West of South John Young Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Scott, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, approve the request to rezone 90.31

acres from I-2 / I-3 (Industrial District) to PD (Planned Development District) in order to construct up to 2,403 multi-family units and 1,710,700 square feet of commercial uses; and further, up to 400,000 square feet of commercial uses are proposed to be vertically integrated with multi-family residential uses, subject to the twenty-nine (29) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 19, 2024. The motion carried by the following vote:

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

#### D. Preliminary Subdivision Plan

5. **24-986**      √Case # PSP-21-12-374

Abdul Alkadry, Harris Civil Engineers, LLC, Windermere Springs PD /  
Windermere Springs Townhomes PSP; District 1

**Consideration:** Windermere Springs PD / Windermere Springs Townhomes Preliminary Subdivision Plan, Case # PSP-21-12-374, submitted in accordance with Orange County Code, Chapter 34, Article III, Section 34-69 and Chapter 30, Article III, Section 30-89; This Preliminary Subdivision Plan (PSP) is a request to subdivide 4.95 acres in order to construct 21 single-family attached residential dwelling units.

**Location:** District 1; property located at 13651 Reams Road; Generally located north of Reams Road and west of Greenbank Boulevard; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Tim McCormick.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of inconsistency with the Comprehensive Plan; and further, deny the request to subdivide 4.95 acres in order to construct 21 single-family attached residential dwelling units. The motion carried by the following vote:

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

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

#### E. Substantial Change

6. **24-1092**      √Case # CDR-23-09-279

Brent Lenzen, Kimley-Horn & Associates, Inc., Bonnet Creek Resort  
Planned Development (PD), amend plan; District 1

**Consideration:** A PD substantial change to update the conversion matrix, convert 196 timeshare units into 169 hotel rooms and request an additional 181 hotel rooms. This will result in a total development program for Phase 3 of 350 hotel rooms and 250 timeshare units; pursuant to



Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

**Location:** District 1; property generally located North of Chelonia Parkway / South of Epcot Center Drive / West of Interstate-4 East / East of Canal; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Brent Lenzen.

A motion was made by Commissioner Wilson, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; 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 19, 2024; and further, approve and execute the Third Amendment to the First Amended and Restated Bonnet Creek Resort Development Order. The motion carried by the following vote:

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

and

#### I. CONSENT AGENDA (Deferred)

#### H. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

5. **24-1149** Approval and execution of Third Amendment to the First Amended and Restated Bonnet Creek Resort Development Order. District 1. (Planning Division)

This consent item was approved.

#### V. PUBLIC HEARINGS (Continued)

#### E. Substantial Change

7. **24-1093** ✓Case # CDR-24-04-093

Jordan Draper, Kimley-Horn & Associates, Inc., South Park Planned Development (PD), amend plan; District 6

**Consideration:** A PD substantial change to increase commercial use square footage in Tract 2 from 163,500 to 165,419 for a total commercial use square footage of 676,355 for the entire PD; pursuant to Orange County Code, Chapter 38, Article VIII, Division 1, Section 38-1207

**Location:** District 6; property located at 2800 West Sand Lake Road; South of West Sand Lake Road / East of South John Young Parkway; Orange County, Florida (legal property description on file in Planning Division)

The following person addressed the Board: Jordan Draper.

A motion was made by Commissioner Scott, seconded by Commissioner Gomez Cordero, to

make a finding of consistency with the Comprehensive Plan; and further, approve the substantial change request subject to the nine (9) conditions of approval listed under the Development Review Committee recommendation in the Staff Report dated July 19, 2024. The motion carried by the following vote:

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

#### **F. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendment and Ordinance**

8. **24-1089** Adoption of Future Land Use Map Amendment SS-24-04-013 and Ordinance, Rebecca Wilson

a. Amendment SS-24-04-013

**Consideration:** To change the Future Land Use designation from Office (O) to High Density Residential - Student Housing (HDR-Student Housing) to allow for up to 475 student housing beds; pursuant to Orange County Code, Part II, Chapter 163, Florida Statutes and Orange County Code.

**Location:** District 5; property located at 11810 High Tech Blvd; generally located north of University Blvd, west of Alafaya Trail; Orange County, Florida (legal property description on file in Planning Division)

And

b. Ordinance for Proposed Amendment

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

The following person addressed the Board: Rebecca Wilson.

A motion was made by Commissioner Bonilla, seconded by Commissioner Scott, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-04-013, High Density Residential - Student Housing (HDR-Student Housing) Future Land Use; and further, adopt the associated Ordinance 2024-18. The motion carried by the following vote:

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

#### **G. Ordinance/Comprehensive Plan - Adoption of Small-Scale Amendments, Ordinance and Concurrent PD Rezoning**

9. **24-1085** Adoption of Future Land Use Map Amendment SS-24-01-117, FLU1.2.4

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Text Amendment SS-24-01-FLUE-1, FLU8.1.4 Text Amendment  
SS-24-01-FLUE 2, Ordinance, and Concurrent PD Rezoning  
LUP-23-11-319, Thomas Sullivan, Gray Robinson, P.A.

a. Amendment SS-24-01-117

**Consideration:** Rural / Agricultural (R) to Planned Development - Commercial (PD-C) and an Urban Service Area (USA) expansion

**Location:** District 4; 14411 Boggy Creek Rd.; generally located south of Beth Rd. and east of Boggy Creek Rd.; Parcel ID#: 34-24-30-6368-00-400; 4.56 gross ac.

And

b. Amendment SS-24-01-FLUE-1

**Consideration:** Text Amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County, associated with Amendment SS-24-01-117.

And

c. Amendment SS-24-01-FLUE-2

**Consideration:** Text amendment to Future Land Use Element Policy FLU1.2.4 regarding allocation of additional lands to the Urban Service Area (USA), associated with Amendment SS-24-01-117.

d. Ordinance for Proposed Amendment

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

And

e. Rezoning LUP-23-11-319

**Consideration:** Request to rezone from A-2 (Farmland Rural District) to PD (Planned Development) (14411 Boggy Creek Road Public Storage PD/LUP). Also requested is a waiver from Orange County Code Section 38-1272(a)(5) to allow a maximum height of forty-five (45) feet for commercial buildings within one hundred (100) feet of any residential zoned property, in lieu of a maximum height of thirty-five (35) feet within one hundred (100) feet of any residential zoned property

**Location:** District 4; 14411 Boggy Creek Rd.; generally located south of Beth Rd. and east of Boggy Creek Rd.; Parcel ID#: 34-24-30-6368-00-400; 4.56 gross ac.

The following person addressed the Board: Tom Sullivan.

A motion was made by Commissioner Gomez Cordero, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment SS-24-01-117, Planned Development - Commercial (PD-C) Future Land Use; further, adopt Amendment SS-24-01-FLUE-1 to FLU8.1.4 text amendment; further, adopt Amendment SS-24-01-FLUE-2 to FLU1.2.4 text amendment; further, adopt the associated Ordinance 2024-19; and further, approve the rezoning request LUP-23-11-319 from A-2 (Farmland Rural District) to PD (Planned Development) (14411 Boggy Creek Road Public Storage PD/LUP) subject to the twenty (20) conditions of approval listed in the Staff Report dated July 19, 2024. The motion carried by the following vote:

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

#### **H. Ordinance/Comprehensive Plan - Adoption of Regular Cycle Map Amendment, Text Amendment, Ordinance and Concurrent PD Rezoning**

- 10. 24-1090** Adoption of Future Land Use Map Amendment 2023-1-A-1-2, FLU8.1.4 Text Amendment 2023-1-B-FLUE-6, Ordinance, and Concurrent PD Rezoning LUP-22-11-334, Erika Hughes, VHB, Inc.

a. Amendment 2023-1-A-1-2

**Consideration:** Commercial (C) to Growth Center - Planned Development - Medium High Density Residential (GC-PD-MHDR)

**Location:** District 1; 14331 Avalon Rd., generally located east of Avalon Rd., south of Lake Gifford Wy., and north of Arrowhead Blvd.; Parcel ID#: 31-24-27-0000-00-012; 13.56 gross ac.

And

b. Amendment 2023-1-B-FLUE-6

**Consideration:** Text amendment to Future Land Use Element Policy FLU8.1.4 establishing the maximum densities and intensities for proposed Planned Developments within Orange County, associated with Amendment 2023-1-A-1-2.

And

c. Ordinance of Proposed Amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN." AS AMENDED, BY ADOPTING AMENDMENTS PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2023 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING EFFECTIVE DATES.

And

d. ✓Rezoning LUP-22-11-334

**Consideration:** Request to rezone from Citrus Rural District (A1) to Planned Development District (PD) (Sutton Grande PD/LUP). Also requested are two (2) waivers from Orange County Code: 1) A waiver from Section 38-1258(b) is requested to allow a maximum building height of 4-stories/55 feet in lieu of multi-family buildings located more than one hundred (100) feet from single-family zoned property having a maximum building height of 3-stories/40 feet and 2) A waiver from Section 38-1258(a) is requested to allow a four (4) stories/fifty-five (55) feet tall multi-family building to be located twenty-eight (28) feet from a single-family zoned property along the east boundary, in lieu of being restricted to a single-story in height within one hundred (100) feet of a single-family zoned property.

**Location:** District 1; 14331 Avalon Rd., generally located east of Avalon Rd., south of Lake Gifford Wy., and north of Arrowhead Blvd.; Parcel ID#: 31-24-27-0000-00-012; 13.56 gross ac.

The following person addressed the Board: Chuck Whittall.

A motion was made by Commissioner Wilson, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; further, adopt Amendment 2023-1-A-1-2, Growth Center - Planned Development - Medium High Density Residential (GC-PD-MHDR) Future Land Use; further, adopt Amendment 2023-1-B-FLUE-6 to FLU8.1.4 text amendment; further, adopt the associated Ordinance 2024-20; and further, approve the rezoning request LUP-22-11-334 from A-1 (Citrus Rural District) to PD (Planned Development) (Sutton Grande PD) subject to the twenty-one (21) conditions of approval listed in the Staff Report dated July 19, 2024. The motion carried by the following vote:

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

#### **I. Ordinance/Comprehensive Plan Staff-Initiated Text Amendment**

**11.     24-1138         Adoption of Staff-Initiated Comprehensive Plan Text Amendment  
2024-1-B-CP-1 and Ordinance, Orange County Utilities**

a. 2024-1-B-CP-1

**Consideration:** Text amendments to Potable Water, Wastewater and Reclaimed Water Element (WAT) Policies WAT1.2.5 and WAT1.2.6 and Capital Improvements Element (CIE) Policies CIE1.3.4 and CIE1.3.5 to revise Level of Service (LOS) standards.

And

b. Ordinance of Proposed Amendment

**Consideration:** AN ORDINANCE PERTAINING TO COMPREHENSIVE PLANNING IN

ORANGE COUNTY, FLORIDA; AMENDING THE ORANGE COUNTY COMPREHENSIVE PLAN, COMMONLY KNOWN AS THE "2010-2030 COMPREHENSIVE PLAN," AS AMENDED, BY ADOPTING AN AMENDMENT PURSUANT TO SECTION 163.3184(3), FLORIDA STATUTES, FOR THE 2024 CALENDAR YEAR (FIRST CYCLE); AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Moore, seconded by Commissioner Uribe, to make a finding of consistency with the Comprehensive Plan; and further, adopt Ordinance 2024-21 for Text Amendment 2024-1-B-CP-1 to Potable Water, Wastewater and Reclaimed Water Element (WAT) Policies WAT1.2.5 and WAT1.2.6, and Capital Improvement Element (CIE) Policies CIE1.3.4 and CIE1.3.5 to revise Level of Service (LOS) standards. The motion carried by the following vote:

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

and

#### J. Ordinance

12. **24-1137** Adoption of Ordinance amending Orange County Code Chapter 37, Article I, entitled "Orange County Water, Wastewater and reclaimed water service rules"; amending Section 37-5 to update the level of service standards for water and wastewater; and providing an effective date

**Consideration:** AN ORDINANCE AMENDING ORANGE COUNTY CODE CHAPTER 37, ARTICLE 1, ENTITLED "ORANGE COUNTY WATER, WASTEWATER AND RECLAIMED WATER SERVICE RULES"; AMENDING SECTION 37-5 TO UPDATE THE LEVEL OF SERVICE STANDARDS FOR WATER AND WASTEWATER; AND PROVIDING AN EFFECTIVE DATE.

A motion was made by Commissioner Uribe, seconded by Commissioner Gomez Cordero, to make a finding of consistency in the Comprehensive Plan; further, adopted the associated Ordinance 2024-22 amending Orange County Code Chapter 37, Article 1, entitled "Orange County Water, Wastewater and Reclaimed Water Service Rules"; further, amending Section 37-5 to update the Level of Service Standards for Water and Wastewater; further, providing for an effective date; and further, authorize 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 Bonilla, and Commissioner Scott

13. **24-1177** Submitting to referendum a proposed amendment to the Charter of Orange County, Florida; providing for an exclusive method of municipal voluntary annexation; providing for preemptory land use regulation; calling a referendum on the proposed Charter Amendment; providing the ballot title and ballot summary for the referendum; conditioning the effectiveness of the

Charter Amendment on voter approval at the referendum; providing for other related matters; providing for severability; and providing for effective dates; Countywide

**Consideration:** AN ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF ORANGE COUNTY, FLORIDA SUBMITTING TO REFERENDUM A PROPOSED AMENDMENT TO THE CHARTER OF ORANGE COUNTY, FLORIDA; PROVIDING FOR AN EXCLUSIVE METHOD OF MUNICIPAL VOLUNTARY ANNEXATION; PROVIDING FOR PREEMPTORY LAND USE REGULATION; CALLING A REFERENDUM ON THE PROPOSED CHARTER AMENDMENT; PROVIDING THE BALLOT TITLE AND BALLOT SUMMARY FOR THE REFERENDUM; CONDITIONING THE EFFECTIVENESS OF THE CHARTER AMENDMENT ON VOTER APPROVAL AT THE REFERENDUM; PROVIDING FOR OTHER RELATED MATTERS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR EFFECTIVE DATE.

The following persons addressed the Board:

- Ed Williams
- Kay Hudson
- Dan Washburn
- Brandon Pownall
- Kathy Sheerin
- Liz Connor
- Cheryl Coats
- Hal Coats
- Dana Hutchinson
- Rachel Hildebrand
- Lee Patrizzi
- Pat Lindsey
- Susan Morris
- Suzanne Arnold
- Janet Brewer
- Eugene Stoccardo
- Pamela Sible
- Matthew Grocholske
- Kelly Semrad
- Marj Holt

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

- Exhibit 1, from Brandon Pownall
- Exhibit 2, from Suzanne Arnold
- Exhibit 3, from Kelly Semrad

County Staff presented the following revision to the Draft Ordinance:

Line 56

Notice shall be provided within a ~~2-mile~~ 600 foot radius subject area to be annexed if the subject property is 5-acres or less or a 2 mile radius of the subject area to be annexed if the subject property is more than 5-acres; by US Mail ~~30-days~~ 14-days prior to the board of county commissioners public hearing.

A motion was made by Mayor Demings, seconded by Commissioner Bonilla, to adopt Ordinance 2024-23 as presented with changes, submitting to referendum a proposed amendment to the charter of Orange County, Florida; further, providing for an exclusive method of municipal voluntary annexation; further, providing for preemptory land use regulation; further, calling a referendum on the proposed charter amendment; further, providing the ballot title and ballot summary for the referendum; further, conditioning the effectiveness of the charter amendment on voter approval at the referendum; providing for other related matters; further, providing for severability; and further; providing for effective date. The motion carried by the following vote:

**Aye:** 7 - Mayor Demings, Commissioner Wilson, Commissioner Moore, Commissioner Uribe, Commissioner Gomez Cordero, Commissioner Bonilla, 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: 4:37 p.m.

ATTEST:



County Mayor Jerry L. Demings

Date: September 12, 2024

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.**