

Orange County Government

*Orange County Administration Center
201 S Rosalind Ave.
Orlando, FL 32801*



Board of County Commissioners Agenda - Final

Tuesday, August 4, 2026

9:00 AM

County Commission Chambers

Board of County Commissioners

Call to Order**Invocation - District 2****Pledge of Allegiance****Proclamations****Presentation of a proclamation recognizing August 7, 2026 as Purple Heart Day****Presentations****Presentation of NACo Achievement Awards****Public Comment****(Pursuant to Section 209 of the Orange County Charter)****I. CONSENT AGENDA****A. COUNTY COMPTROLLER**

1. 26-0899 Approval and execution of the minutes of the June 16 and June 30, 2026 meetings of the Board of County Commissioners. (Clerk's Office)
2. 26-0900 Approval of the check register authorizing the most recently disbursed County funds, having been certified that no accounts have been overdrawn due to the issuance of same. (Finance/Accounting)

Disbursement periods cover:

- July 10, 2026 to July 16, 2026
- July 17, 2026 to July 23, 2026
- July 24, 2026 to July 30, 2026

3. 26-0901 Disposition of Tangible Personal Property (Property Accounting)

Approval is requested of the following:

- a. Dispose of assets.

B. COUNTY ADMINISTRATOR

1. 26-0908 Approval of the Membership and Mission Review Board's recommendation for an advisory board appointment. (Agenda Development Office)

 A. Arts and Cultural Affairs Advisory Council: Appointment of Vivian Oviedo to succeed Roberto Gonzalez in the District 3 representative category with a term expiring June 30, 2028.
2. 26-0906 Approval and execution of Resolution of the Orange County Board of County Commissioners regarding authorization for Water and Wastewater Utility Revenue Bonds, Series 2026. (Fiscal and Business Services Office)
3. 26-0907 Approval and execution for the Orange County Sheriff's Office to spend \$52,500 from the FY 2027 Law Enforcement Trust Fund-State Forfeitures for eligible contributions to Harbor House of Central Florida (\$10,000), IDignity (\$20,000), Central Florida National Organization of Black Law Enforcement Executives (NOBLE) (\$7,500), National Alliance on Mental Illness (NAMI) Florida (\$5,000), Children's Safety Village of Central Florida (\$5,000), and LifeStream Behavioral Center - Anthony House (\$5,000). (Office of Management and Budget)
4. 26-0909 Approval of budget amendments #26-36, #26-37, #26-38, and #26-39. (Office of Management and Budget)
5. 26-0910 Approval of budget transfers #26C-0113 and #26C-0114. (Office of Management and Budget)
6. 26-0924 Approval of CIP amendments #26C-0113 and #26C-0114. (Office of Management and Budget)
7. 26-0925 Approval and execution of Amended Interlocal Agreement between Orange County, Florida, Orange County Clerk of the Courts, and the Ninth Judicial Circuit Court regarding funding of Jury Services in the amount of \$423,813 for fiscal year 2026-2027. (Office of Management and Budget)
8. 26-0926 Approval for the Orange County Sheriff's Office to spend \$1,498,371.72 from Law Enforcement Impact Fee Funds to purchase 30 vehicles. (Office of Management and Budget)
9. 26-0891 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds in an amount not-to-exceed \$7,845,000, to finance the acquisition, construction, and equipping of Carver Park East Apartments, a residential rental community in Orange County, Florida, District 6. (Orange County Housing Finance Authority)

10. 26-0893 Approval and execution of Resolution for the issuance of Multi-Family Housing Revenue Tax Exempt Bonds in an amount not-to-exceed \$30,000,000 to finance the acquisition, construction, and equipping of Osprey Sound Phase 2 Apartments, a senior residential rental community in Orange County, Florida, District 6. (Orange County Housing Finance Authority)

C. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0935 Approval of Change Order No. 4, Contract Y25-730 Orange County Sheriff's Criminal Division Renovation Project, with Core Engineering & Construction Inc in the amount of \$20,747.50, for the replacement of CAT5 cabling with new CAT6 cabling, for a revised lump sum contract amount of \$1,088,294.03. District 6. (Capital Projects Division)
2. 26-0838 Approval of Change Order No 1, Contract Y24-789 Orange County Courthouse Fire Pump, with Johnson Controls Fire Protection LP in the amount of \$288,209.80, for a revised lump sum contract amount of \$910,059.80. District 5. (Facilities Management Division)
3. 26-0846 Approval of Amendment No. 10, Task Authorization No. 12, Contract Y17-901E, Additional Construction Administration Services for the project, Addition of Variable Frequency Drives for Water Supply Facilities - Oak Meadows WSF and Hidden Springs RF, with CHA Consulting, Inc., in the amount of \$4,987.18, for a revised contract amount of \$514,832.13. ([Utilities Department Engineering Division] Procurement Division)
4. 26-0847 Approval to award Invitation for Bids Y26-730-CC, Public Works Bithlo Highway New Maintenance Building, to the low responsive and responsible bidder, Mulligan Constructors Inc., in the total contract award amount of \$3,113,777.

In the event the bidder recommended above fails to achieve timely compliance with pre-award deliverables, as defined in the Invitation for Bids, including, but not limited to, State Division of Corporations registration, E-verify, insurance and bonds, further request Board authorization for the Procurement Division to award to the next low responsive and responsible bidder as listed in the bid tabulation herein, to the extent practicable and advantageous to the County. ([Administrative Services Department Capital Projects Division] Procurement Division)

5. 26-0850 Approval of Change Order No.1, Task Authorization No. 2, Contract Y24-911B Continuing Professional Engineering Stormwater Management Services, with CDM Smith Inc, in the amount of \$146,762.53, for a revised total amount of \$499,940.15. ([Public Works Department Stormwater Management Division] Procurement Division)

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6. 26-0870 Approval of Amendment No. 1, Contract Y24-2225, Providing Funding for Medical Debt Relief Federal Subrecipient Agreement, with Medical Debt Resolution, Inc., in the amount of \$2,000,000, for a revised not-to-exceed amount of \$6,500,000. ([Community and Family Services Department] Procurement Division)
7. 26-0871 Approval of Contracts, Request for Proposals Y26-2500, Housing Opportunities for Persons with AIDS (HOPWA), in the overall total amount of \$5,296,465, by Lot to: Aspire Health Partners, Inc. for Lots 1, 2, 3, 4, 5, and 6 in the total amount of \$1,432,204; Center for Multicultural Wellness and Prevention, Inc. for Lots 1, 2, 3, 5 and 6 in the total amount of \$1,206,834; Hope and Help of Central Florida, Inc. for Lots 1, 2, 3, 4, and 6 in the total amount of \$663,621; Miracle of Love, Inc. for Lots 1, 2, 3, 4, and 6 in the total amount of \$1,627,890; St. Francis House of Hospitality, Inc. for Lot 5 in the total amount of \$89,000; Zebra Youth, Inc. for Lots 5 and 6 in the total amount of \$276,916.
- Further request Board authorization for the Procurement Division to execute contracts for a one-year term. Further request Board authorization for the Procurement Division to renew the contracts for two additional one-year terms. ([Health Services Department Fiscal and Operational Support Services Division] Procurement Division)
8. 26-0874 Approval of Contract Y27-100, Maintenance and Support for the County Motorola Communications Radio Systems, Equipment and Radios, with Motorola Solutions, Inc., in the total contract award amount of \$17,400,000 for a six-year term. ([Administration and Fiscal Support Information Systems and Services Division] Procurement Division)
9. 26-0892 Approval of Amendment No. 1, Contract Y24-2027, Provision of Community Services, with The IMPACT Outreach Ministry of Central Florida, Inc. in the amount of \$112,500, for a revised contract total of \$562,500 for a three-year term. ([Community and Family Services Department Citizens' Commission for Children Division] Procurement Division)
10. 26-0879 Approval and execution of Limited Non-Exclusive License Agreement by and between Ravidhlan4162 LLC and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street Parcels (Parcel 1001). District 1. (Real Estate Management Division)
11. 26-0880 Approval and execution of Limited Non-Exclusive License Agreement by and between Alvin Ricketts and Marcia Nugent and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street

Parcels (Parcel 1002). District 1. (Real Estate Management Division)

12. 26-0881 Approval and execution of Limited Non-Exclusive License Agreement by and between Hope Y. Massey and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement as needed for Basin Street Parcels (Parcel 1003). District 1. (Real Estate Management Division)
13. 26-0882 Approval and execution of Limited Non-Exclusive License Agreement by and between Gloria B. Alston and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement, as needed for Basin Street Parcels (Parcel 1004). District 1. (Real Estate Management Division)
14. 26-0883 Approval and execution of Limited Non-Exclusive License Agreement by and between Ruby N. Jones and Orange County and authorization for the Manager or Assistant Manager of the Real Estate Management Division or designee to exercise the delegated authority provided under the License Agreement as needed for Basin Street Parcels (Parcel 1005). District 1. (Real Estate Management Division)
15. 26-0884 Approval and execution of Hold Harmless and Indemnification Agreement by and between Sameer Paul Draviam and Katherine Bautista Draviam and Orange County, Florida and authorization to record instrument for Draviam Hold Harmless Agreement. District 3. (Real Estate Management Division)
16. 26-0885 Approval and execution of License Agreement between Orange County, Florida and H.E.L.P. Community Development Corporation related to not-for-profit community center utilization for the provision of services benefitting the public and authorization for the Manager or Assistant Manager of the Real Estate Division and the Manager of the Community Action Division to exercise renewal options, furnish notice, required or allowed by the License Agreement, as needed for H.E.L.P. Community Development Corporation. Lease File 10453. Districts 1, 2, 3, 4, 6. (Real Estate Management Division)
17. 26-0886 Approval and execution of Conservation Easement by The Blue Heron Beach Resort Community Association, Inc. in favor of Orange County and Conservation Easement by ORL, LLC, in favor of Orange County and authorization to record instruments for Lake Bryan CAIP #01-009. District 1. (Real Estate Management Division)
18. 26-0887 Approval and execution of License Agreement between Orange County, Florida and Pine Hills Community Council, Inc; Pine Hills Community Foundation, Inc. related to not-for-profit community center utilization for the

provision of services benefitting the public 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 License Agreement for Pine Hills Community Council, Inc. and Pine Hills Community Foundation, Inc., Orange County Multi-Cultural Center, 7149 West Colonial Drive, Orlando, Florida 32818. Lease File 10432. District 6. (Real Estate Management Division)

19. 26-0888 Approval and execution of License Agreement between Orange County, Florida and Pine Hills Community Council, Inc; Pine Hills Community Foundation, Inc. related to not-for-profit community center utilization for the provision of services benefitting the public 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 License Agreement for Pine Hills Community Council, Inc. and Pine Hills Community Foundation, Inc., Pine Hills Community Center, 6408 Jennings Road, Orlando, Florida 32818. Lease File 10067. District 6. (Real Estate Management Division)

D. COMMUNITY AND FAMILY SERVICES DEPARTMENT

1. 26-0903 Receipt and filing of Head Start Policy Council Program Information and Updates June 2026 and Head Start Policy Council Meeting Minutes May 14, 2026 for the official county record. (Head Start Division)
2. 26-0905 Approval and execution of (1) Agreement between Orange County, Florida and the Orange County School Readiness Coalition, Inc. related to the Provision of Transition Services for Preschool Children for FY 2026-2027 and (2) Delegation of Signing Authority for the School Readiness Transition Services Agreement related to the Orange County Head Start Program to the Director of the Community and Family Services Department to execute any necessary modifications, amendments, renewals, and extensions of this contract. (Head Start Division)

E. CORRECTIONS DEPARTMENT

1. 26-0918 Approval and execution of Memorandum of Agreement between the Florida Department of Corrections and Orange County for Victim Information Notification Everyday services. (Fiscal and Operational Support Division)

F. HEALTH SERVICES DEPARTMENT

1. 26-0878 Approval and execution of the Paratransit Services License for Sunshine Family Transport, LLC to provide wheelchair/stretchers service. The term of this license shall be from August 4, 2026 and terminate on August 3, 2028. There is no cost to the County. (EMS, Office of the Medical Director)

G. PLANNING, ENVIRONMENTAL, AND DEVELOPMENT SERVICES DEPARTMENT

1. 26-0911 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. Districts 1, 2, 3, 5 and 6. (Neighborhood Services Division)
LC 26-0271 LC 26-0296 LC 26-0239 LC 26-0276 LC 26-0301
LC 26-0346 LC 26-0278 LC 26-0279 LC 26-0280 LC 26-0309
LC 26-0246 LC 26-0289 LC 26-0297 LC 26-0304 LC 26-0230
LC 26-0248 LC 26-0252 LC 26-0264 LC 26-0292 LC 26-0299
2. 26-0914 Approval of 2026-2027 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 for Community Development Block Grant (CDBG)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs, 6) Application for Federal Assistance SF-424 for HOME Investment Partnerships Program (HOME)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs, 7) Application for Federal Assistance FL-424 for Emergency Solutions Grant (ESG)/Entitlement Grant, Applicant and Recipient Assurances and Certifications, and Assurances - Construction Programs. All Districts. (Housing and Community Development Division)
3. 26-0915 Approval and execution of Subrecipient Agreement between Orange County, Florida and Coalition for the Homeless of Central Florida, Inc., regarding U.S. Department of Housing and Urban development ("HUD") Community Development Block Grant ("CDBG") Program FY 2025-2026 in the amount of \$1,256,250. District 6. (Housing and Community Development Division)
4. 26-0920 Approval and execution of Amended and Restated Single Family Affordable Housing Developer's Agreement between Orange County, Florida and Habitat for Humanity Greater Orlando and Osceola County, Inc. District 5.(Housing and Community Development Division)

Note: This item will be pulled to be considered with the matter that is the subject of Public Hearing A.1.

5. 26-0930 Acceptance of the findings and recommendation of the Environmental Protection Division staff and approval of Standard Permit SP-24-10-012 for Linda Joyce Parker, Ritchie Parker, and Ritchie Parker Estate. District 4. (Environmental Protection Division)

H. UTILITIES DEPARTMENT

1. 26-0890 Approval of Request for Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity for Environmental Resource Permit No. 48-106948-P, Sunbridge Utilities Phase - 2 30" Reclaimed Main Extension from Tavistock East Services, LLC to Orange County, Florida and authorization for the Utilities Department Director to execute the Request for Transfer of Environmental Resource Permit to the Perpetual Operation and Maintenance Entity for Environmental Resource Permit No. 48-106948-P and related documents and take actions necessary or incidental to the permit transfer and the County's operation and maintenance responsibilities under the permit, excluding material permit modifications or additional obligations requiring further Board approval. District 4. (Engineering Division)

2. 26-0932 Approval and execution of Agreement for the Delivery and Use of Reclaimed Water (Hartzog Road Attainable Housing) by and between Orange County, Florida and HRAHC LANDLORD, LLC. District 1. (Engineering Division)

II. INFORMATIONAL ITEMS**

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

A. COUNTY COMPTROLLER

1. 26-0902 Receipt of the following items to file for the record: (Clerk's Office)
 - a. Minutes of the June 15, 2026, 2:00 p.m., Request for Proposals Y26-135-AV, Intersection Automated Enforcement Safety System, protest meeting, Commissioner Mayra Uribe met with representatives of Verra Mobility, NovoaGlobal, Inc., and RedSpeed Florida, LLC.
 - b. Minutes of July 6, 2026, Meeting in the Sunshine, Commissioner Mayra Uribe, Commissioner Kelly Martinez Semrad, and Commissioner Michael Scott, met to discuss the proposed membership structure for the 2026 TDT Citizen Advisory Task Force and the grading rubric that the Task Force will use to evaluate capital improvements and programs for potential uses of future unencumbered TDT revenue.
 - c. Riverwalk Community Development District, Proposed Budget Fiscal Year 2027.
 - d. Winter Park Community Redevelopment Agency Annual Financial Report for the year ended September 30, 2025.
 - e. Florida Public Service Commission, Notice of Proposed Agency Action Order Approving Base Rate Adjustments Associated with Federal Income Tax Law Changes. In re: Petition for limited proceeding to approve rate adjustments associated with the One Big Beautiful Bill, by Duke Energy Florida, LLC.

III. DISCUSSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0848 Selection of one firm and two ranked alternates to provide Professional Solid Waste System Financial Consulting Services for Orange County Utilities, Request for Proposals Y26-137-KC, from the following firms listed alphabetically:

Geosyntec Consultants, Inc
NewGen Strategies and Solutions, LLC
Raftelis Financial Consultants, Inc

Further request Board authorization for the Procurement Division to negotiate and execute a contract in the estimated amount of \$400,000 for a five-year term.

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

IV. WORK SESSION AGENDA

A. ADMINISTRATIVE SERVICES DEPARTMENT

1. 26-0876 Procurement Ordinance Update. (Procurement Division)

B. PUBLIC WORKS DEPARTMENT

1. 26-0922 Accelerated Transportation Safety Program (ATSP) Mid-Program Update.

III. DISCUSSION AGENDA (Continued)

B. COMMISSIONER'S REPORT

1. 26-0929 Commissioner Wilson would like to discuss Countywide Prohibition on the Importation of Exotic Wildlife for Entertainment Purposes.

Meeting Starts at 2:00 p.m.

V. RECOMMENDATIONS

1. 26-0912 July 2, 2026 Board of Zoning Adjustment Recommendations.
2. 26-0913 July 17, 2026 Planning and Zoning Commission Recommendations.

VI. PUBLIC HEARINGS**A. Preliminary Subdivision Plan**

1. 26-0732 √Case # PSP-24-12-291

Jimmy Palm, M/I Homes of Orlando, LLC, Parker Lone Palm Preliminary Subdivision Plan; District 4

B. Substantial Change

2. 26-0839 √Case # CDR-26-02-032

Jennifer Stickler, Kimley-Horn & Associates, Inc., Orangewood N-1 - Seaworld Vacation Village PD Planned Development (PD), amend plan; District 1

3. 26-0843 √Case # CDR-25-12-300

Scott Gentry, Kelly, Collins & Gentry, Inc., Silverleaf Planned Development - Regulating Plan (PD-RP), amend plan; District 1

C. Standard Permit

4. 26-0736 √Case # SP-25-05-005

Cancala Associates LLC, permit; District 5

D. Resolution

5. 26-0872 Adopting a revised fee structure for solid waste disposal at Orange County disposal facilities; All Districts.

E. Ordinance/Comprehensive Plan – Adoption of Small-Scale Amendment, Ordinance, and Concurrent Rezoning

6. 26-0845 Adoption of Future Land Use Map Amendment, Ordinance, and Concurrent Rezoning

a. Amendment SS-25-12-020

Timothy E. O'Donnell, Low-Medium Density Residential (LMDR) to Industrial (IND); District 3

And

b. Ordinance for Proposed Amendment

And

c. ✓Rezoning RZ-25-12-020

A-2 (Farmland Rural District) to I-1/I-5 Restricted (Industrial District - Light);
District 3

F. Ordinance

7. 26-0844 Proposed Amendments to Orange County Code, Chapter 38 ("Zoning") for
Mobile Temporary Overnight Shelters; All Districts

IV. WORK SESSION AGENDA (Continued)**C. PLANNING, ENVIRONMENTAL ,AND DEVELOPMENT SERVICES DEPARTMENT**

1. 26-0921 Billboard Exchange Program. (Zoning Division)

√ 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>