



(<https://www.osceola.org>)

Agenda

Switch to Accessible View

Should you encounter any inaccessible material on this page, please contact the County's ADA Coordinator at (407) 742-1200 (TTY User Dial: 711) or via email. (mailto:Hind.Huda@osceola.org)

Read more about Osceola County's ADA Notice of Compliance here. (<https://www.osceola.org/agencies-departments/human-resources/ada-accommodations.shtml>)



Osceola County  
Board of County Commissioners  
Meeting Agenda

September 16, 2024- 5:30 PM

**Or soon thereafter following the Final TRIM Public Hearing**  
**Commission Chambers (4th Floor)**  
**1 Courthouse Square**  
**Kissimmee, Florida 34741**

If you want to address the Board, provide written comments or submit documents for the record on an item that is on the Agenda, Request to Speak/Submit Comments/Documents forms shall be submitted online by 5:00 p.m. the day before the meeting by going to [www.osceola.org](http://www.osceola.org) to pre-register. If you do not have access to a computer but would like to address the Board, you may register to speak in person on a specific Agenda Item by leaving a message on the dedicated voice mail line (407)742-TALK (8255) before 5:00 p.m. the day before the meeting, providing your contact details and the specific item(s) you wish to address. For Consent/Public Hearing and Public Hearing Items (includes quasi-judicial items), Request to Speak forms may be completed in writing 15 minutes prior to the start of the meeting or submitted online by 5:00 p.m. the day before the meeting. Access to listen to the meeting is provided by calling (407) 205-0551 Code 301797.

**Board of Commissioners**

Cheryl L. Grieb, District 4, Chair  
Peggy Choudhry, District 1, Vice Chair  
Viviana Janer, District 2  
Brandon Arrington, District 3  
Ricky Booth, District 5

**County Staff**

Don Fisher, County Manager  
Frank Townsend, County Attorney



Agenda

Moment of Silence followed by the Pledge of Allegiance

Approval of Agenda

The Commission will approve an agenda which sets the order of the meeting. This approval could include an addendum representing new items, additions, corrections, and/or deletions of existing items as submitted by the County Manager.

Recognitions/Proclamations/Presentations

**Proclamations**

1. Adoption of a Proclamation declaring September 16, 2024, through September 20, 2024, as Florida Civics Week in Osceola County.
2. Adoption of a Proclamation declaring September 2024, as Infant Mortality Awareness Month in Osceola County.

### Hear the Audience

Except for those matters specifically exempted under the State Statute and Local Ordinance, the Board shall provide an opportunity for public comment prior to the undertaking by the Board of any action on the agenda. The Board will not vote on any item during this portion of the meeting. Rather, this portion of the meeting is to allow for public comments to be heard on items that are on the agenda for that meeting. Comments will be limited to three minutes. Each speaker may only speak once during Hear the Audience unless the Board requests additional clarification. Donation of speaker time may be provided to a single representative up to a total maximum of 12 minutes of speaking time. Donation of time waives the opportunity to speak individually. Pre-registration requirements shall be followed. Proper decorum will be observed.



### Consent Agenda

The Consent Agenda is a technique designed to expedite the handling of routine and miscellaneous business of the County Commission. The County Commission in one motion may adopt the entire Consent Agenda. The motion for adoption is non-debatable and must receive unanimous approval. By request of any Commissioner, an item may be removed from the Consent Agenda for discussion.

### Clerk of the Courts

3. Approval and authorization for the Chair/Vice Chair to sign the Disbursement Warrant Report which shows the total of all checks, drafts, wire transfers and transfers between depository accounts issued from the various bank accounts of the County for the pay period of July 31, 2024. Section 136.06 Florida Statutes requires the County to record in the minutes the total amounts of withdrawals of funds from depositories; direct deposits; and transfer of funds made for any and all purposes.

### Commissioners

4. Adoption of a Proclamation declaring the month of September 15, 2024, through October 15, 2024, as Hispanic Heritage Month in Osceola County.

### County Administration

5. Adoption of Resolution #24-175R, amending the Fiscal Year (FY) 2024 Budget and appropriating funds as detailed in Budget Supplement BA #24-078. This supplement will recognize new revenue from the Florida Department of Law Enforcement (FDLE) for the Edward Byrne Memorial Justice Assistance Countywide Grant (JAGC), in line with funding to be received from the State Government.

6. Approval and authorization for the Chair/Vice Chair to sign a service agreement with Carahsoft Technology Corporation, Reston, Virginia, as an authorized reseller of Accela products and services, for the migration of the Accela on-premise Civic Platform to the Accela Cloud based platform, annual maintenance and support for a Five year period; and authorization for the County Manager to sign/approve future quotes or Statement of Work as long as the amount does not exceed the department's corresponding fiscal year budget; estimated expenditures shall not exceed \$3,250,872.00 through September 30, 2029 (EX-24-14712-JG).
7. Approval to renew the Casualty Insurance policy provided by Ambridge and serviced through Arthur J. Gallagher of Orlando, Florida, effective October 01, 2024, through September 30, 2025, from \$799,800.00 to \$975,000.00, due to an increase of claims above \$100,000.00.
8. Approval to remove various County-owned assets from the County's property records pursuant to the provisions of the Florida Administrative Code Section 69I-73.005 (Disposition of Property). Items were made available to non-profit organizations prior to proceeding towards disposition through spare parts, trade-in for new equipment, donations, auction, or destroyed in accordance with best practices as items cannot be reused (equipment beyond repair or salvage).
9. Approval and authorization for the Chair/Vice Chair to sign a service agreement with CBG Landscaping LLC; Get Green Lawn Services Incorporated; Grove Construction Corporation; Karina's Lakefront Maintenance LLC; and Palmer Landscaping LLC, to provide erosion and landscape solutions for Municipal Service Taxing Units (MSTU) and Municipal Service Benefit Units (MSBU) on a task authorization basis through September 30, 2027 (RFP-24-14487-MM). Estimated expenditures shall not exceed \$300,000.00 annually for a total not to exceed \$900,000.00 through September 30, 2027.
10. Approval to renew the Excess Workers' Compensation Insurance policy provided by Safety National and serviced by Arthur J. Gallagher, Orlando, Florida, effective October 01, 2024, through September 30, 2025; the increase is anticipated to be from \$404,517.00 to \$450,000.00 due to an increase in Worker's Compensation rates and high claims.
11. Approval to renew the Medical Malpractice Insurance Policy provided by General Star Indemnity Company, and serviced by Arthur J. Gallagher, Orlando, Florida, effective October 15, 2024, through October 15, 2025, for a total of \$345,000.00.



12. Approval and authorization for the Chair/Vice Chair to sign Amendment #4, to the agreement with Medical Risk Solutions, LLC (MRS), in agreement with the University of Central Florida (UCF) College of Medicine, to extend the term an additional year at the same fee schedule, for the provision of on-site Health Clinic and medical services for eligible employees, retirees and their eligible dependents; increase to expenditures is due to higher enrollment counts; estimated expenditures shall not exceed \$1,594,400.00 for an additional year for a total not to exceed \$14,409,422.00 through September 30, 2025.
13. Approval and authorization for the Chair/Vice Chair to sign the certification form for the State Housing Initiatives Partnership Program (SHIP) annual reports and submit to Florida Housing Finance Corporation (FHFC). This report is for the 2021/2022 year closeout and the interim years 2022/2023 and 2023/2024.
14. Approval and authorization for the Chair/Vice Chair to sign the Interlocal Agreement with the Osceola County Clerk of the Court and the Ninth Judicial Circuit Court regarding funding for certain Jury related functions funded by the Clerk of the Court, but administered by Court Administration, with term effective October 01, 2024, ending September 30, 2027.
15. Adoption of Resolution #24-193R, for acceptance of an award agreement, Grant #8408050-0, with the United States Environmental Protection Agency (U.S. EPA), in the amount of \$753,786.00 for the Consumer Recycling Education and Outreach (REO) Grant Program, locally to be known as the Responsible Recycling Osceola Glass Recycling Education and Outreach Program, for the grant period of September 2024 to August 2027; adoption of Resolution #24-194R, amending the Fiscal Year 2024 Budget and appropriating funds as detailed in Budget Supplement BA #24-081; approval to increase the total full-time equivalent (FTE) count by two grant funded FTE positions for the duration of the grant period, increasing the Countywide FTE count from 1760.89 to 1762.89; and authorization for the County Manager, or designee, to sign any subsequent reports or documentation through closeout, as required by the grant.
16. Approval and authorization for the Chair/Vice Chair to sign a Memorandum of Understanding with the Meyers Group Partners Acquisitions, LLC that will be used to negotiate terms to redevelop the property known as the Orlando Sun Resort and Spa, LLC, located at the interchange between Interstate 4 and US Highway 192, including negotiation of a Developer's Agreement and application to form a Community Development District.



17. Approval and authorization for the Chair/Vice Chair to sign Amendment #7 with Universal Protection Services, LLC, doing business as (dba) Allied Universal Security Services, LLC, to increase annual expenditures due to the expansion of services, increases in the hourly rates in accordance with the contract and an extension of the term for the provision of Armed and Unarmed Security Guard Services, including Inmate Transportation, on an as needed basis effective October 01, 2024, for year four, the final year of the agreement, from \$3,917,513.88 to \$5,660,355.88 with a not to exceed total of \$12,116,178.28; to extend the term of the agreement through March 08, 2025, to match the State's term date while Corrections is in the process of soliciting for these services; and continuation of the authorization for the County Manager, or designee, to sign amendments to add or remove locations and services that do not exceed 10% of the Board's approved annual amount (PBA-21-12190-TP).
18. Approval and authorization for the Chair/Vice Chair to sign Amendment #3 to the agreement with Inmate Calling Solutions, LLC, doing business as, ICSolutions, to revise the terms and conditions to establish a method to waive video visitation fees and authorize the County Manager, or designee, to do so when in the County's best interests; the scope of services to include upgrades to the video visitation equipment and adjusting the response time to commissary complaints to match the department's procedure; the fee schedule to remove fees that are included in the County's Annual Fee Resolution; the Public Records section to comply with State Statute; revise the hardware and equipment requirements to accurately reflect the number of Booking Kiosks needed and utilized; and authorization for the County Manager, or designee, to adjust commissary prices in accordance with actual costs of goods through May 12, 2026 (ITN-12-2362-DG).



### **Community Development Administration**

19. BD21-00136: Approval of Final Acceptance of the following roadways within Simmons Trace included in the Simmons Trace Subdivision: Merritt Drive, 497.84 linear feet (LF); Willett Way, 707.07 LF; Daugherty Drive, 1,425.03 LF; Madison Lane, 321.86 LF; Sherman Street, 926.54 LF; and Simmons Road (improvement area only), 1,163.05 LF. Commission District 4.
20. BD22-00138: Approval of Final Acceptance of the following roadways within the plat of Prairie Oaks, also known as Wiregrass Phase 3: Camilla Street, 640 linear feet (LF); Fox Hedge Lane, 1,082 LF; Greenery Lane, 497 LF; Sable Glen Drive, 1,154 LF; Silo Drive, 1516 LF; Timber Meadow Way, 644 LF; and Wallis Lane, 889 LF. Commission District 5.
21. BD23-00012: Approval of Final Acceptance of the following roadways within the Wiregrass Phase 4 included in the Prairie Oaks Subdivision: Arboretum Street, 764 linear feet (LF); Camilla Street, 1,553 LF; Chasetree Lane, 864 LF; Outback Road West, 800 LF; Sable Glen Drive, 633 LF; Silverbell Trail, 2,580 LF; Springer Street, 652 LF; and Wallis Lane, 848 LF. Commission District 5.

22. BD24-00014: Approval of Initial Acceptance of the following roadways within Kindred Phase 3C included in the Kindred Subdivision: Badger Creek Road, 500 linear feet (LF); Bitterroot Street, 244 LF; Geronimo Street, 900 LF; Southfork Drive, 1,000 LF; Bull Hill Road, 750 LF; Cacutta Way, 850 LF; La Escalera Road, 490 LF; Waggoner Street, 675 LF; Maddux Lane, 257 LF; McCoy Lane, 280 LF; and Three Bars Road, 1,700 LF. Commission District 4.
23. BD24-00019: Approval of Initial Acceptance of the following roadways within Sutton Fields Townhomes included in the Sutton Fields Subdivision: Shenfield Way, 790 linear feet (LF); and Hutton Drive, 435 LF. Commission District 5.
24. BD24-00020: Approval of Initial Acceptance of the following roadways within Storey Creek Phase 6A included in the Storey Creek Subdivision: Pocky Way, 820 linear feet (LF); Twisted Twig Bend, 860 LF; and Mountain Laurel Lane, 470 LF. Commission District 3.
25. Approval to waive the competition requirements pursuant to Section 3.1-2 of the Osceola County Administrative Code and authorize expenditures with Howard Fertilizer and Chemicals Company Incorporated, Orlando, Florida, Helena Chemical Company, Dade City, Florida and SiteOne Landscape Supply, Cleveland, Ohio, for the purchase of custom blend fertilizers and grass seed for the maintenance of Osceola County sports fields and parks (BW-24-14731-LA). Estimated expenditures shall not exceed \$286,181.00 annually, to be spent cumulatively on the three vendors through September 30, 2027. Commission District Countywide.
26. FS24-00009: Approval and Authorization for the Chair/Vice Chair to sign the Final Plat for Twin Lakes Phase 4B, consisting of 82 lots and 1 tract on approximately 10.20 acres. The project is within a low density residential (LDR) zoning district and is generally located south of east Nolte Road, west of Garden Green Trail and north of Alligator Lake Road. Reference PS19-00009/SDP21-0110  
 Narcoossee Land Ventures, LLC (Applicant and Owner), Dewberry Engineers, Inc (Agent) Staff has reviewed the plat and finds it consistent with the approved Final Subdivision Plans, Osceola County Land Development Code, and Florida Statutes Chapter 177 and recommends approval.  
 School District of Osceola County comments are included in packet.  
 Commission District: 5  
 \*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



27. PS22-00048: Applicant requests approval of a revision of phases 5 and 6 of a previously approved preliminary subdivision plan for Twin Lakes Phases 3-8 (PS19-00009), reducing the number of overall lots from 1,105 units to now consisting of a total of 1,035 units on approximately 385.9 acres. The project is within a Low Density Residential (LDR) zoning district and is located east of Hickory Tree Road, between Live Oak Lake and Alligator Lake Road.  
Scott Sterns, Narcoossee Land Ventures, LLC (Applicant)  
Narcoossee Land Ventures, LLC (Owner)  
Nicole Stalder-Dewberry Engineers Inc. (Agent)  
Commission District: 5  
Staff Recommendation: Approval with Conditions  
Osceola County School District Comments: Included within Staff Report  
Planning Commission Recommendation: Approval with conditions (Hindle/Monger, 8-0)  
\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.
28. PS23-00018: Applicant requests approval of a preliminary subdivision plan for Sunbridge NED Neighborhood D Phase 2 consisting of 197 Dwelling Units and 14 tracts on approximately 71.18 acres. The project is within a Planned Development (PD23-00014) zoning district and is located south of the Orange County Line, north of Voyager Avenue and east of Sungrove Lane.  
Approval of this PS grants authority to the County Manager to sign the Final Plat provided the plat is found to be in substantial compliance with the Board of County Commissioners approved Preliminary Subdivision as authorized by Osceola County Ordinance #18-10 and Florida Statutes 177.071(2).  
Tavistock East III LLC (Applicant/Owner)  
Nicolle Van Valkenburgh. Poulos & Bennett LLC. (Agent)  
Commission District: 5  
Staff Recommendation: Approval with Conditions  
Osceola County School District Comments: Included within Staff Report  
Planning Commission Recommendation: Approval with Conditions (8-0, Hindle, Monger)  
\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.





29. PS24-00002: Applicant requests approval of a preliminary subdivision plan for Freedom Road Townhomes consisting of 27 Dwelling Units and 5 tracts on approximately 5.02 acres. The project is within a Low Density Residential (LDR) zoning district and is located north of Freedom Road, east of Athens Drive, south of Sepulveda Drive, and west of Sweetspire Circle. Approval of this PS grants authority to the County Manager to sign the Final Plat provided the plat is found to be in substantial compliance with the Board of County Commissioners approved Preliminary Subdivision as authorized by Osceola County Ordinance #18-10 and Florida Statutes 177.071(2).

Robert Delorenzo, AR Freedom Investments LLC (Applicant/Owner)

James Askey, Askey Hughey Inc. (Agent)

Commission District: 3

Staff Recommendation: Approval with Conditions

Planning Commission Recommendation: Approval with Conditions (8-0, Hindle, Monger)

Osceola County School District Comments: Included within Staff Report

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

30. PS24-00004: Applicant requests approval of a preliminary subdivision plan for Fish Lake 2C consisting of 247 Dwelling Units and 19 tracts on approximately 39.16 acres. The project is within a Planned Development (PD24-00020) zoning district and is located south of Partin Settlement Road, west of E Irlo Bronson Memorial Highway, and north and east of Neptune Road.

Approval of this PS grants authority to the County Manager to sign the Final Plat provided the plat is found to be in substantial compliance with the Board of County Commissioners approved Preliminary Subdivision as authorized by Osceola County Ordinance #18-10 and Florida Statutes 177.071(2).

Kenneth Baker, DiVirgilio Family Partnership LTD (Owner/Applicant)

John Adams, RJ Whidden & Associates (Agent)

Commission District: 4

Staff Recommendation: Approval with Conditions

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Approval with Conditions (8-0, Hindle, Monger)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



31. SPP24-0011: Approval and authorization for the Chair/Vice Chair to sign the Interlocal Agreement (ILA) with Canoe Creek Reserve Community Development District (CDD) regarding the Exercise of Powers and Cooperation on providing additional Disclosure and Notices and the provision of Enhanced Improvements and Infrastructure. The Canoe Creek Reserve CDD is located within the boundary of the City of St. Cloud Joint Planning Area (JPA) and was adopted on May 20, 2024, by Ordinance #2024-27. The ILA provides additional disclosure and notice requirements, as well as establishes future coordination with the City of St. Cloud upon annexation.

Canoe Creek Reserve Community Development District (Applicant/Owners)

Kilinski | Van Wyk, PLLC, Jennifer Kilinski, (Agent)

Commission District: 5

Staff Findings: The Interlocal Agreement facilitates the provision of enhanced improvements and infrastructure as committed by the CDD



32. SPP24-0012: Approval and Authorization for the Chair/Vice Chair to Sign the Interlocal Agreement (ILA) between Osceola County, Florida and Fish Lake Cove Community Development District Regarding the Exercise of Powers and Cooperation on Providing Additional Disclosure and Notices and the Provision of Enhanced Improvements and Infrastructure. The Fish Lake Cove CDD is located within the boundary of the City of St. Cloud Joint Planning Area (JPA) and was recently adopted by the Board on August 05, 2024, by Ordinance 2024-49. The ILA provides additional disclosure and notice requirements, as well as commitments to enhanced improvements and infrastructure.

Fish Lake Cove Community Development District (Applicant/Owners)

Kilinski | Van Wyk, PLLC, Jennifer Kilinski (Agent)

Commission District: 4

Staff Findings: The Interlocal Agreement facilitates the provision of enhanced notification, and improvements and infrastructure

33. Adoption of Resolution #24-174R for VAC24-0007: Approval to vacate a portion of Permanent Slope Easement #2, as recorded in the Official Records Book 6504, Page 915, of the public records of Osceola County, Florida, between Osceola County and Tavistock East III, LLC, generally located north of Cyrils Drive and east and west of Sailhouse Drive in Section 01, Township 25, Range 31, Florida, as petitioned by Robert Adams of Tavistock East III, LLC. The requirement for this portion of the Slope Easement has been modified through SDP21-0141 to include a retaining wall eliminating the need for the slope easement in this area.

Commission District: 5

Staff Recommendation: Approval

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

34. Approval and authorization for the Chair/Vice Chair to sign an Interlocal Agreement (ILA) recognizing the Four Corners geographic area of Lake County, Orange County, Osceola County and Polk County. The ILA aims to foster collaboration among the counties, enabling them to share information and coordinate planning efforts to better serve residents of the Four Corners Area. Commission District 1.
35. Adoption of Resolution #24-195R, to declare planning, safety, and environmental concerns were considered by the Everest GMR Community Development District (CDD) to establish the recommend route for a new public roadway from Funie Steed Road to US Highway 192, the new public roadway is necessary for the good and convenience of the public, the acquisition of right-of-way is necessary, and providing the Everest GMR Community Development District prior approval for the acquisition of property by exercise of eminent domain beyond the District boundaries in unincorporated Osceola County; providing for conflict; providing for severability; and providing an effective date. Commission District 1.
36. Approval and authorization for the Chair/Vice Chair to sign the Drainage Agreement with Investors' Realty, LTD, Incorporated and Mill Slough Parcel, LLC, to allow the proposed 13.03 acre apartment complex located between US 192 and Ethos Park Drive, east of Digital Drive, and west of NeoCity Way known as the Hiro Mixed-Use Development to conditionally discharge storm water runoff to the Lake Toho Water Restoration Pond located adjacent to Mill Slough at the north end of Lake Tohopekaliga. The parties will be required to pay for their share of the maintenance of the pond and provide right-of-way for future transportation needs. Commission District 4.



### **Public Safety**

37. Approval of expenditures with Bound Tree Medical LLC, Dublin, Ohio; Henry Schein Incorporated, Melville, New York; Medical Equipment Sales Incorporated, Gainesville, Florida; Medline Industries LP, Northfield, Illinois; and Nashville Medical and EMS Products Incorporated, Springfield, Tennessee, to provide emergency medical supplies and equipment on an as-needed basis for Fire Rescue and Emergency Medical Services, in accordance with the Lake County, Florida Bid Contract #21-0504 (A-D, F), titled, EMS Medical Supplies and Equipment, effective April 01, 2021, through March 31, 2025, for a total not to exceed of \$386,318.00 (PBA-24-14745-MB).

38. Approval and authorization for the Chair/Vice Chair to sign the Public Emergency Medical Transportation (PEMT) Letter of Agreement with the State of Florida, Agency for Health Care Administration (AHCA) necessary to receive additional Medicaid reimbursement, supplementing payments received for Medicaid patients that utilized County emergency medical transportation services through participation in the enhanced PEMT Services Supplemental Payment Program through the Medicaid Managed Care Organization (MCO) option for the period of July 01, 2024, through June 30, 2025; and authorization for the County Manager, or designee, to sign any additional program documents as needed. Participation requires a local match which is estimated not to exceed \$982,707.93 through June 30, 2025, with the estimated reimbursement of the return of the initial investment of \$982,707.93, plus the Federal Share of \$1,311,730.39, for the total reimbursement of \$2,294,438.32.
39. Approval to waive the competition requirement pursuant to Section 3.1-2 of the Osceola County Administrative Code and authorize expenditures with registered trauma scene clean-up providers who are authorized by the Florida Department of Health. The Florida Department of Health provides the list of authorized vendors to local government entities for their use. The approved trauma scene bio-hazard materials clean up services providers will be utilized Countywide on an as needed basis (BW-24-14636-LA); estimated expenditures shall not exceed \$50,000.00 annually for a total not to exceed amount of \$150,000.00 through September 24, 2027.



### **Public Works Administration**

40. Approval and authorization for the Chair/Vice Chair to sign Construction Authorization #AC4M-CA10a with Arncos Construction Incorporated, establishing the Guaranteed Maximum Price (GMP) in the amount of \$1,929,317.98 for the Administration Building 2nd Floor Renovations project; and authorization for the County Manager to sign future change orders up to the available project amount of \$2,428,082.00 (PS-21-12415-TP). Commission District 4.
41. Approval and authorization for the Chair/Vice Chair to sign Task Authorization #TA24-NR-008 with Aquatic Weed Management Incorporated, Haines City, Florida, for the treatment of aquatic vegetation within West Lake Tohopekaliga in the vicinity of Whaley's Landing, Brownie Wise Park and Twin Oaks Landing to facilitate access to the lake in the amount of \$152,075.00; and authorization for the County Manager, or designee, to sign change orders up to the remaining budget amount, for a combined not to exceed total of \$162,700.00 (RFP-19-10719-TP). Commission Districts 3 and 4.

42. Adoption of Resolution #24-168R, amending the Fiscal Year (FY) 2024 Budget; adoption of Resolution #24-169R, amending the FY24 Capital Improvement Plan as detailed in Budget Supplement BA #24-074 to re-appropriate \$100,000.00 from Fund 178 – Parks Impact Fee Fund for improvements at the Lake Gentry boat ramp, as known as, Smith’s Landing boat ramp; and approval and authorization for the Chair/Vice Chair to sign an Interlocal Agreement with the City of Saint Cloud for the sharing of costs related to the improvements. The City shall contribute \$100,000.00 toward the cost of the Ramp improvements through a reduction of the County’s next available quarterly transfer of Parks Impact Fees to the City. Commission District 5.
43. Approval and authorization for the Chair/Vice Chair to sign Task Authorization #TA24-ENG-018 with Osceola Engineering LLC, St. Cloud, Florida, for Design, Plans, and Permitting services associated with the drainage improvements in the Eagle Bay Subdivision to address flooding on County maintained roads for a not to exceed amount of \$208,365.00 for this project (PS-20-11720-TP). Commission District 2.
44. Approval and authorization for the Chair/Vice Chair to sign Amendment #2 with Terry's Electric Corporation (Primary) and Folsom Services Corporation (Secondary), to extend the term of the service agreement for one year for electrical repair and maintenance services Countywide, on as needed basis; expenditures for year Four of the contract shall not exceed \$400,000.00 and the overall contract expenditures will increase from \$950,000.00 to \$1,350,000.00 through December 19, 2025 (AR-24-12524-PC). Commission District Countywide.
45. Approval and authorization for the Chair/Vice Chair to sign Construction Authorization #AC4M-CA34 with Arnco Construction Incorporated, establishing the Guaranteed Maximum Price (GMP) for the construction phase for the Holopaw Community Park project in the amount of \$699,835.99; and authorization for the County Manager to sign future change orders up the remaining project budget of \$993,675.44 (PS-21-12415-TP). Commission District 5.
46. Adoption of Resolution #24-158R, amending the Five-Year Capital Improvement Plan and appropriating funds as detailed in Budget Supplement BA# 24-075 to reallocate funds from a Probation building project not moving forward in order to replace a commercial grade, conveyor dishwasher designed for efficient use of water and energy at the Corrections Facility in the amount of \$267,233.00 to include equipment purchase and all removal and installation requirements.



47. Approval to commence negotiations with Schenkel and Shultz Incorporated, Orlando, Florida, to provide Architectural and Engineering Design Services for the Multi-Purpose Community Facility (MPCF), Osceola Technology Center; and authorization for the County Manager, or designee, to sign the negotiated agreement and subsequent amendments up to \$560,000.00. This is an American Rescue Plan Act/Federally Funded project (PS-24-14500-TP). Commission District 2.
48. Adoption of Resolution #24-149R, amending the 2023/2024 Fiscal Year Budget; and adoption of Resolution #24-150R, amending the Five-Year Capital Improvement Plan and appropriating funds as detailed in Budget Supplement BA #24-069 to reallocate remaining funds from a lighting project and a maintenance account for Osceola Heritage Park (OHP), Fund 104-Tourist Development Tax Fund, in order to replace a generator of higher capacity to support the increasing needs of the Arena at OHP in the amount of \$292,560.00.
49. Approval and authorization for the Chair/Vice Chair to sign Amendment #4 to the agreements with Gibson Air Conditioning and Refrigeration, LLC, and Mechanical Services of Central Florida, Incorporated for preventive maintenance and repair services for Heating, Ventilation, Air Conditioning and Refrigeration Equipment Chilled Water Systems and Secure Locations. This will increase the spending authority for the period of January 01, 2024, through December 31, 2024, by \$350,000.00, for a revised contract total not to exceed \$3,743,916.26, through December 31, 2024. Funds are appropriated in various department budgets Countywide for this purpose. Fund availability is confirmed prior to the issuance of a purchase request (RFP-20-11101-TP).
50. Approval and authorization for the Chair/Vice Chair to sign a Cooperative Agreement with Stage Door II, LLC, Apopka, Florida, to provide for miscellaneous drainage and safety improvements County-wide in accordance with the Orange County, Florida, contract #Y22-1026, titled, Stormwater Pipe Installation and Repair; approval and authorization for the Chair/Vice Chair to sign quote #4274 – Buenaventura Lakes Royal Palm in the amount of \$183,640.00; and approval and authorization for the County Manager, or designee, to sign future quotes or change orders for miscellaneous construction projects for drainage and safety improvements up to \$300,000.00 per project, for a combined not to exceed \$1,000,000.00 through September 13, 2025 (PBA-24-14774-TP). Commission Districts 1 and 2.
51. Approval of expenditures with United Rentals Incorporated, to provide short-term rental of light and heavy equipment, equipment use training, used equipment purchases, parts and repair services in accordance with Sourcewell Purchasing Cooperative Contract #040924-URI, titled Rental Equipment, Products, and Related Services. Estimated expenditures shall not exceed \$150,000.00 annually for a total not to exceed \$600,000.00 through June 11, 2028.



52. Adoption of Resolution #24-190R, authorizing the submission and acceptance of a Florida Historic Preservation Special Categories grant application intended to make inspections and repairs to the Historic Courthouse's roof and cupola; authorization for the County Manager and County Attorney to approve any revisions or modifications made by the Florida Department of State, Division of Historic Resources that do not materially change the terms of the agreement; and authorization for the County Manager, or designee, to sign any subsequent documents or correspondence required during and for the administration of this grant through close-out. This grant requires a County match not to exceed \$523,187.00.

### **Strategic Initiatives**



53. Approval and authorization for the Chair/Vice Chair to sign Task Authorization TA21-66a with RS and H Incorporated, Orlando, Florida, for construction, engineering and inspection services for the West US 192/SR 530 Street lighting Retrofitting Project of District 1 to increase expenditures for additional administrative and inspector hours needed; estimated expenditures shall not exceed \$24,243.98 for a total not to exceed \$137,097.55 (PS-20-11720-TP).
54. Approval to increase the County Manager's authority to sign a change order to the Standard Construction Agreement with Traffic Control Devices LLC, Altamonte Springs, Florida, by \$15,000.00, to provide for additional hardware and for sidewalk reconstruction associated with the West US 192/SR 530 Street Lighting Retrofit Project (ITB-21-12335-TP); project contingency will increase from \$78,678.60, to \$93,678.60, for a combined project total not to exceed \$880,454.60. Commission District 1.

### **Real Estate Management**

55. Approval of the settlement for Case #2022 CA 002829 ED, for Neptune Road Parcels NR 127 and NR 727 and Case #2022 CA 002829 ED, for Neptune Road Parcels NR 128 and NR 728; and authorization for the County's Attorneys to sign and deliver all documents necessary for entry of the Stipulated Final Judgments. Commission District 4.

### **Transportation and Transit**

56. Approval and authorization to establish a No Parking Zone and install 18 NO PARKING ANY TIME signs on: Barn Street, Still Street and North Johnson Street, along with installing eight No Trucks signs on: Old Dixie Highway, Still Street, North Johnson Street and Garden Street, including the relocation of the existing No Trucks sign on Barn Street, not to exceed \$2,737.44. Commission District 4.

57. Approval and authorization to reduce the speed limit from the statutory 30 miles per hour (MPH) mandated by Florida Statutes to 25 miles per hour (MPH) on Mediterranean Court in Poinciana, not to exceed \$126.37. Commission District 3.
58. Approval and authorization for the Chair/Vice Chair to sign the Modification to Subgrant Agreement with The Division of Emergency Management (FEMA) (FPN #4468-035-R) to provide wind protection to traffic signals at two locations in the County. This amendment will reduce the scope from four signal locations to two signal locations and will decrease the Federal Funding amount by \$200,264.42. The new estimated cost of the project is \$1,586,101.00 and FEMA has agreed to reimburse costs up to a maximum amount of \$1,189,575.75. The County's contribution will not exceed \$396,525.25. Commission District 1.
59. Approval to negotiate agreements with Kimley Horn and Associates Incorporated, and GAI Consultants Incorporated, to provide professional engineering services for LAP funded design services on a Task Authorization basis (PS-24-13814-MM); authorization for the County Manager, or designee, to sign the negotiated agreement; and authorization for the County Manager, or designee, to sign associated Task Authorizations up to \$500,000.00 per project. Commission District Countywide.
60. Approval and Authorization for the Chair/Vice Chair to sign the Construction Change Order #1 with Jr. Davis Construction Company, Incorporated, for the Poinciana Boulevard Widening Project in the amount of \$828,797.39 for adjustments to pay item quantities and additional work, which will be reimbursed by Tohopekaliga Water Authority (TOHO) (ITB-23-13594-DG); and approval and authorization for the County Manager, or designee, to sign any future change orders or amendments up to \$5,067,448.25 for contingency. Commission District 3.
61. Approval and authorization for the Chair/Vice Chair to sign an agreement with TransCore, LP, Nashville, Tennessee, to provide Osceola Parkway toll collection equipment maintenance and service, on an as needed basis; estimated expenditures shall not exceed \$1,964,921.51 through September 30, 2029 (EX-24-14625-JG). Commission District Countywide.
62. Adoption of Resolution #24-172R, amending the Fiscal Year 2024 Budget; and adoption of Resolution #24-173R, amending the 2024-2028 Five-Year Capital Improvement Plan (CIP) both being detailed in Budget Supplements BA #24-076 to reappropriate funds for the purchase of replacement equipment of the Zünd Digital Cutter, for a total of \$175,000.00. Commission District Countywide.





63. Adoption of Resolution #24-196R, authorizing application to the U.S. Department of Transportation (USDOT) Reconnecting Communities Pilot Discretionary Grant to fund the Buenaventura Boulevard Complete Streets Project; authorization for the County Manager, or designee, to sign any subsequent grant contract documents upon approval of County Attorney; authorization for the County Manager and County Attorney to approve any revisions or modifications made by the USDOT that do not materially change the terms of the agreement; and authorize the County Manager, or designee, to sign any subsequent documents or correspondence required during and for the administration of this grant through closeout. If awarded, Osceola County will be required to provide a 50% match of the total estimated grant request. Commission District 2.



### Consent/Public Hearing

Consent/Public Hearing items will be approved in a single public hearing, with one motion by the County Commission. For items having gone to the Planning Commission (PC), these items will be approved as recommended by the PC action. Any Commissioner or registered speaker may request an item be removed for discussion, comment, and/or consideration during a separate public hearing.

### Community Development Administration

64. Adoption of Ordinance #2024-35 for ZMA24-0017: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation Commercial Restricted (CR) to Commercial Neighborhood (CN) Zoning District, on certain real property generally located north of Barn Street, south of East Osceola Parkway, east of North Orange Blossom Trail, and west of Johnston Street, and comprised of approximately .23 acre, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Ramon Aponte Castro (Applicant/Owner)

Commission District: 4

Staff Recommendation: Adoption of Ordinance #2024-35 to approve ZMA24-0017

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-35 for ZMA24-0017 (HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

65. Adoption of Ordinance #2024-39 for CPA23-0003: An Ordinance of the Board of County Commissioners of Osceola County, Florida, adopting a small-scale comprehensive plan amendment, CPA23-0003, JSK-Consulting (Applicant), Lake Crossing Plaza LLC (Owner), to change the Future Land Use Map designation from Medium Density and Intensity (MDI) to Neighborhood Center (NC) consistent with the Osceola County Comprehensive Plan on certain real properties generally located north of Ellen Avenue, south of Florence Drive, east of Patricia Street, and west of East Irlo Bronson Memorial Highway, and comprised of approximately 3.86 acres, more or less; amending the Future Land Use Map of the Future Land Use Element of the Osceola County Comprehensive Plan; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

JSK Consulting (Applicant)

Lake Crossing Plaza, LLC (Owner)

Commission District: 4

Staff Recommendation: Adoption of Ordinance #2024-39 for CPA23-0003

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-39 for CPA23-0003 (HINDLE/MONGER, 8-0)

66. Adoption of Ordinance #2024-46 for ZMA24-0021: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Estate Development (E-1) to Urban Settlement (US) Zoning District, on certain real property generally located north of Citrus Drive, south of Jay Drive, east of Willys Avenue and west of Hickory Tree Road, and comprised of approximately 2.40 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Omar Nazario (Applicant/Owner)

Commission District: 5

Staff Recommendation: Approval to Adopt Ordinance #2024-46 for ZMA24-0021

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-46 for ZMA24-0021 (HARL/MONGER, 7-0-1 HINDLE ABSTAINED)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



67. Adoption of Ordinance #2024-50 for ZMA24-0026: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Residential Single Family (RS-2) to Low Density Residential (LDR) Zoning District, on certain real property generally located north and east of Eden Drive, and south and west of the Sunbridge Planned Development, and comprised of approximately .33 acre, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Julio Camacho (Applicant)

Julio R. Camacho (Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2024-50 to approve ZMA24-0026

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-50 to approve ZMA24-0026 (HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item

68. Adoption of Ordinance #2024-51 for ZMA24-0025: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Commercial Restricted (CR) to Commercial Office (CO) Zoning District, on certain real property generally located north of Benita Street, south and east of Old Dixie Highway, and west of Brack Street, and comprised of approximately .31 acre, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Anthony Simone (Applicant)

VS Property LLC (Owner)

Commission District: 4

Staff Recommendation: Adoption of Ordinance #2024-51 to approve ZMA24-0025

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-51 to approve ZMA24-0025 (HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



69. Adoption of Ordinance #2024-52 for ZMA24-0029: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Rural Development (one-acre manufactured home) (R-1M) to Institutional (IN) Zoning District, on certain real property generally located north of Campbell Road, south of Anderson Road, east of Ham Brown Road and west of Daniels Street, and comprised of approximately 3.93 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

David Kleinhans and John Sheets (Applicants)

Ramon and Margarita Quintana (Owners)

Commission District: 3

Staff Recommendation: Adoption of Ordinance #2024-52 to approve ZMA24-0029

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-52 to approve ZMA24-0029 (HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

70. Adoption Ordinance #2024-53 for ZMA24-0023: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Estate Development (E-1) to Industrial Restricted (IR) Zoning District, on certain real property generally located north of South Orange Blossom Trail, south and east of Old Tampa Highway, and west of Immokalee Street, and comprised of approximately 2.13 acres, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

FL Sol, LLC (Applicant/Owner)

Commission District: 1

Staff Recommendation: Adoption of Ordinance #2024-53 to approve ZMA23-0023

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption Ordinance #2024-53 for ZMA24-0023(HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



71. Adoption of Ordinance #2024-55 for ZMA24-0031: An Ordinance of the Board of County Commissioners of Osceola County, Florida, changing the zoning designation from Residential Single Family (RS-3) to Rural Settlement (RS) Zoning District, on certain real property generally located north of Rand Avenue, south of South Canoe Creek Road, east of 7th Street, and west of South Bow Street, and comprised of approximately .31 acre, more or less; amending the official zoning map; providing for correction of scrivener's errors; providing for severability; providing for conflict; and providing for an effective date.

Pablo Canejas (Applicant)

Red Gator Holdings, LLC (Owner)

Commission District: 5

Staff Recommendation: Adoption of Ordinance #2024-55 to approve ZMA24-0031

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Adoption of Ordinance #2024-55 to approve ZMA24-0031(HINDLE/MONGER, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.

72. PD23-00018 (Neptune Pointe): Request to amend and restate the previously approved Planned Development (ZMA91-0086 and PD19-00016) to increase the multi-family units from 616 units to 865 units by adding 250 multi-family units in the area described as Stoneybrooke North (Heritage Key Villas Phase 4) and to identify the Shawnda Lane access point. The requested changes do not modify the approval or the entitlements for any other portion of the Planned Development. The Planned Development is comprised of approximately 177.50 acres, more or less, with the subject property consisting of approximately 12.11 acres of land generally located north of Neptune Road, south of East Irlo Bronson Memorial Highway, east of Will Barber Road, and west of Heritage Key Boulevard.

Dan Hibma (Applicant)

4HKMY, LLC (Owner)

Commission District: 4

Staff Recommendation: Approval of PD23-00018, with conditions

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Approval of PD23-00018, with conditions (MONGER/HINDLE, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



73. PD24-00013 (Harmony): Request to amend and restate the previously approved Planned Development (PD23-00019) by requesting alternative standards to the Land Development Code, Chapter 3, Article 3.7 - Institutional Use Siting Standards, 3.7.1 - Institutional Uses, F. Communication Towers for a camouflaged (monopine) Communication Tower. The planned development is comprised of approximately 11,030.9 acres, with the subject property (parcel 182632000000200000) consisting of approximately 11.78 acres of land north and east of East Irlo Bronson Memorial Highway, south and west of Old Melbourne Highway.

Jen Frost, Anthemnet, Inc (Applicant)

Cat Lake Osceola, LLC (Owner)

Commission District: 5

Staff Recommendation: Approval, subject to special conditions

Osceola County School District Comments: Included within Staff Report

Planning Commission Recommendation: Approval, subject to special conditions

(DELONG/HINDLE, 8-0)

\*Should this item be pulled for discussion by the Board, it must be performed as a Quasi-Judicial item.



**Transportation and Transit**

74. Approval and authorization for the Chair/Vice Chair to sign the Termination and Release of the Developer Funded/County Obligation Agreement with Latigo Ball Park, LLC (Developer) (DA21-00001) for the Thacker Avenue widening project from Flora Boulevard to Ball Park Road. Given the project never began and the contract is expiring, staff recommends terminating the contract. Commission District 2.

Reports/Items

**Constitutional Officers and Governmental Agencies/Other**

**County Attorney**

**County Manager**

## **Commissioners and Board Reports**

### **Committee Appointments**

#### **Affordable Housing Advisory Committee**

The membership shall include: one citizen actively engaged in the residential home building industry in connection with affordable housing; one citizen actively engaged in the banking, or mortgage banking industry in connection with affordable housing; one citizen who is a representative of those areas of labor actively engaged in affordable home building; one citizen actively engaged as a for-profit provider of affordable housing; one citizen actively engaged as a not-for-profit provider of affordable housing; one citizen who is a real estate professional in connection with affordable housing; one citizen who actively serves on the local planning agency pursuant to Florida Statutes, Chapter 163; one citizen who resides within Osceola County; one citizen who represents employers within Osceola County; and one citizen who represents essential services personnel, as defined in the Osceola County LHAP.



75. Appointment to replace Warren Houglund, "Representative of a Not-for-Profit Provider of Affordable Housing", whose term expires December 31, 2026.

#### **Board of Adjustment**

The members of the Board of Adjustment shall be knowledgeable in the field of Comprehensive Planning and shall be familiar with the Osceola County Comprehensive Plan, the Land Development Code, and other applicable regulations. This Board is composed of seven members one of which will be appointed from each Commission District and two members being appointed as at-large positions.

76. Appointment to replace Veronica Malolos, "District 2", who resigned, whose term expires December 31, 2025.
77. Appointment to replace Adewale King, "District 3", who resigned, whose term expires December 31, 2024.

#### **Local Health Council of Central Florida**

78. Appointment to reappoint/replace David H. Hash, "Purchaser", whose term expires September 30, 2024.

**Library Advisory Board**

This Board consists of seven members, one appointment from each of the five County Commission Districts; and two at-large members. The membership should consist of one member of the Friends of the Library group and one member of the Osceola County Bar Association.

79. Appointment to replace Curtis Smith, "District 3", whose term expired December 31, 2022.
80. Appointment to replace Cynthia Beardsley, "At-Large", whose term expired December 31, 2023.

**MetroPlan Orlando Community Advisory Committee**

In accordance with Federal and State law requiring that transportation planning must be comprehensive, cooperative, and continuing in nature, and provide for private citizen input, an advisory committee was created. As of January 2016, this committee was restructured to increase the representation of Osceola County from two seats to three seats.

81. Appointment to replace Casmore Shaw, who resigned, whose term expires September 31, 2025.

**Tourist Development Council**

Categories: Two members of the Council shall be elected municipal officials, with one of such member to be from the City of St. Cloud, and one from the City of Kissimmee. Four members of the Council (TDT Collectors) shall be owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations located in the County and subject to the tax levied by this article. Two members of the Council (Non-Collectors) shall be persons who are involved in the tourist industry and who have demonstrated an interest in tourist development, that are not owners or operators of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax hereby levied. A member of the Board of County Commissioners will as designated by the Commission Chairman.

82. Appointment to reappoint/replace Wade Michael, "Seat 4 - Collector", whose term expires October 24, 2024.



83. Appointment to reappoint/replace Brad Boland, "Seat 6 - Collector", whose term expires October 24, 2024.
84. Appointment to reappoint/replace Gene Terrico, "Seat 8- Non-Collector", whose term expires October 24, 2024.

### For Information

### Clerk of the Courts



85. The Clerk of the Board submits for the record, the Fiscal Year 2025 Notice of Meetings for Crossings Community Development District. The meetings will be held at the Offices of West Osceola Branch Library, 305 Campus Street, Celebration, Florida 34747, at 9:05 a.m., on the following dates: October 02, 2024; November 05, 2024, at 10:05 a.m.; November 06, 2024; December 04, 2024; January 01, 2025; February 05, 2025; March 05, 2025; April 02, 2025; May 07, 2025; June 04, 2025; July 02, 2025; August 06, 2025; and September 03, 2025.
86. The Clerk of the Board has provided for informational purposes, from the Florida Public Service Commission, Order #PSC-2024-0227-S-EI, Final Order Approving Stipulations, for a Petition for limited proceeding for recovery of incremental storm restoration costs related to Hurricanes Ian and Nicole, by Florida Power and Light Company.
87. The Clerk of the Board has provided for informational purposes, from the Florida Public Service Commission, Order #PSC-2024-0223-PAA-EI, Notice of Proposed Agency Action Order Approving Florida Power and Light Company's AFUDC Rate, for a Request for approval of change in rate used to capitalize allowance for funds used during construction (AFUDC) from 6.37% to 6.76%, effective January 01, 2024, by Florida Power and Light Company.
88. The Clerk of the Board has provided for informational purposes, from the Florida Public Service Commission, Order #PSC-2024-0231-PAA-EQ, Notice of Proposed Agency Action Order Approving Florida Power and Light Company's Revised Renewable Energy Tariff and Standard Offer Contract, for a Petition for approval of renewable energy tariff and standard offer contract, by Florida Power and Light Company.
89. The Clerk of the Board has submitted for the record, the Fourth Amendment to Tower Lease Agreement, entered on June 06, 2024 with Cellco Partnership, for Verizon Wireless, signed by the County Manager April 19, 2024.

90. The Clerk of the Board has provided for informational purposes, the adopted budget for Fiscal Year 2024/2025, from the Gramercy Farms Community Development District.
91. The Clerk of the Board has provided for informational purposes, the Indian Point Common Facilities District, Board of Supervisors meeting minutes, held on April 17, 2024, 6:00 p.m., for the third quarter Regular session, the Budget Amendment for Fiscal Year 2024, and the Budget Hearing for Fiscal Year 2025.
92. The Clerk of the Board has provided for informational purposes, the following meeting minutes of the Indian Creek Common Facilities District, Board of Supervisors meetings, held on May 08, 2024: Budget Hearing meeting at 12:01 p.m.; and third quarter meeting at 12:13 p.m.
93. The Tax Collector has submitted for the record, the Recapitulation Certificate wherein the Tax Collector is certifying the items on the list of discounts, errors, double assessments, insolvencies, and federal bankruptcies, as items for which the Tax Collector is entitled for credit for the 2023 Assessment Roll.
94. The Clerk of the Board has provided for informational purposes, the Fiscal Year 2024/2025 budget from the Town of Kindred Community Development District adopted by the Board of Supervisors.
95. The Clerk of the Board has provided for informational purposes, the Fiscal Year 2024/2025 budget from the Town of Kindred Community Development District II adopted by the Board of Supervisors.
96. The Clerk of the Board has provided for informational purposes, the Annual Financial Report for fiscal year ending September 30, 2023, for the Town of Kindred Community Development District.
97. The Clerk of the Board has provided for informational purposes, the proposed budget for Fiscal Year 2025, from the Westside Community Development District. The District will schedule a public hearing for adoption of the budget not less than 60 days from June 07, 2024.

### **County Administration**

98. Long Range Agenda.

99. The Board Support Services Office submits for the record, Agreement for Polling Place with Mary Jane Arrington, Supervisor of Elections for Osceola County, for the 2024 Election year the use of the premises and facilities known as Fire Station #42, Poinciana Boulevard; Fire Station #45, Calypso Cay; Fire Station #52, Pine Grove; Fire Station #53, Deer Run; Fire Station #54, Harmony; Fire Station #67, Austin-Tindall; Fire Station #71, West 192; and Fire Station #73, Reunion and signed by the County Manager on August 19, 2024.
100. Procurement Services has submitted for the record the contracts, task orders, and/or amendments approved and signed by the County Manager, or designee; a list of scheduled Evaluation Committee meetings to review proposals submitted in response to solicitations; a list of Board approved contracts that may be renewed within the next six months; and a list of Emergency Procurements issued.
101. The County Manager submits to the Board and for the record, in accordance with Administration Code, Section 1.1-7, Meetings, the Fiscal Year 2024/2025 meeting schedule calendar.



### **Transportation and Transit**

102. The Transportation and Transit Department submits for the record, approval from the Florida Department of Transportation (FDOT), upon the request of Osceola County staff, to extend the completion date from July 31, 2024, to May 31, 2025, of the Local Agency Program (LAP) (FPN# 439067-1-58/68-01, Contract #G2M32) with the FDOT, in the amount of \$3,441,000.00 for Construction and Construction Engineering and Inspection (CEI) services for the Kissimmee St. Cloud Trail along C-31 Canal from Neptune Road to East Lake Shore project. The LAP Agreement was approved by the Board on March 20, 2023. Commission District 4.

### **Public Hearing Items Withdrawn or to be Re-Advertised for Future Meeting**

103. Withdraw, at the request of Staff, adoption of Ordinance #2024-45 for ZMA24-0018.

### **Adjournment**

In accordance with Florida Statutes, Chapter 286.0105, any person wishing to appeal a decision made by the Board of County Commissioners with respect to any matter considered at such a meeting or hearing, will need a record of the proceedings. For such purposes he or she may need to ensure that a verbatim

record of the proceedings is made, which may include the testimony and evidence upon which the appeal is based.

#### \*Community Development Quasi-Judicial Items

All of the Quasi-Judicial Items will be approved as recommended by the Planning Commission. In accordance with Article 2.4 of the Land Development Code as may be amended, County Commissioners should disclose all ex parte communications, site visits, expert opinions, or documentation received at this time. The County will swear in anyone who wishes to speak on any Quasi-Judicial item. Witnesses may be called and shall be subject to direct and cross examination on matters relevant and material to the issue. Cross examination may be afforded to an affected party, County Staff, or to a County Commissioner. No redirect shall be allowed except upon request and approval by the Chair. There shall be no limitations on questions by the County Commissioners. No one may present evidence which is unduly cumulative or repetitious of previous testimony or evidence. Non-affected parties shall be allowed to speak and present evidence to the County Commission but may not directly examine nor cross examine witnesses. Affected parties shall be allowed to rebut testimony and evidence presented by non-affected parties. The County Commission shall only consider evidence presented at the hearing and base its decision on the competent substantial evidence of the record.

#### **Americans with Disabilities Act (ADA) & Title VI Assistance**

The Osceola Board of County Commissioners ensures meaningful access to County programs, services, and activities to comply with Civil Rights Title VI and Title II of the Americans with Disabilities Act. Individuals with disabilities requiring accommodations (i.e., sign language interpreter or materials in accessible format) or individuals with Limited English Proficiency requiring language interpreters to participate in County sponsored meetings, please contact the County's ADA/Title VI Coordinator, at (407) 742-1200 (TTY Users Dial:711 for the Florida Relay System) or [ADA.Coordinator@osceola.org](mailto:ADA.Coordinator@osceola.org), at least four (4) days prior to the meeting or event.

#### **Ley de Estadounidenses con Discapacidades (ADA) y Asistencia del Título VI**

La Junta de Comisionados del Condado Osceola garantiza un acceso significativo a los programas, servicios y actividades del Condado para cumplir con los Derechos Civiles Título VI y Título II de la Ley de Estadounidenses con Discapacidades. Las personas con discapacidades que requieran adaptaciones (es decir, intérprete de lenguaje de señas o materiales en formato accesible) o las personas con dominio limitado del inglés que requieran intérpretes de idiomas para participar en reuniones patrocinadas por el condado, comuníquese con el coordinador de ADA/Título VI del condado al (407) 742-1200 (Usuarios de TTY marcar: 711 para el Sistema de retransmisión de Florida) o [ADA.Coordinator@osceola.org](mailto:ADA.Coordinator@osceola.org), al menos cuatro (4) días antes de la reunión o evento.



Copyright © 2015-2024 Hyland Software, Inc.

