



AGENDA

January 23, 2025
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
January 23, 2025
10:30 a.m.

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. SAFETY MINUTE**
- 5. PUBLIC COMMENT PERIOD**
- 6. CONSENT AGENDA**
 - 6.1** December 18, 2024 Meeting Minutes
 - 6.2** Non-exclusive temporary easement with permanent easement to Duke Energy Florida, LLC for underground powerlines and facilities
 - 6.3** Non-exclusive temporary easement with subsequent permanent easement to Walt Disney Parks & Resorts U.S., Inc for underground communication lines and facilities
 - 6.4** First Amendment agreement with GPAI Groves, LLC concerning potable water and wastewater utility services
 - 6.5** Non-exclusive permanent easements to Orange County for utility infrastructure maintenance along Western Way and Hartzog Road
 - 6.6** Bill of Sale for utility infrastructure transfer to Orange County in the vicinity of the intersection of Western Way and Hartzog Road
- 7. REPORTS**
 - 7.1 Management Report**
 - 7.2 Informational Report**
 - Semi-Annual Report of Easements
- 8. GENERAL BUSINESS**
 - 8.1** Approve equipment lease-purchase agreement and a professional service agreement with Motorola Solutions, Inc. to replace and upgrade the District's

P25 radio system controllers in the amount of \$1,317,491

- 8.2** Approve amendment to Contract #C005629 for post design services on the World Drive North Phase III project with TLP Engineering Consultants, Inc. in the amount of \$98,734

9. OTHER BUSINESS

10. ADJOURN

APPEALS: All persons are advised that, should they decide to appeal any decision made at a Board of Supervisors hearing, they will need a verbatim transcript of the record of the proceedings. It is the responsibility of every party-in-interest to arrange for a transcript of the proceedings, which must include the verbatim testimony and evidence upon which the appeal is made.

AMERICANS WITH DISABILITIES ACT: The Central Florida Tourism Oversight District is committed to reasonably accommodating the needs of anyone with disabilities who wishes to attend or participate in public meetings. Anyone with a disability who requires a reasonable accommodation should contact the Clerk of the Board, by telephone at (407) 934-7480 or via email (DistrictClerk@oversightdistrict.org), no less than one business day (i.e. Monday through Friday, excluding legal holidays) in advance of the applicable meeting to ensure that the District has sufficient time to accommodate the request.