



# AGENDA

March 28, 2025  
10:30 a.m.

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**March 28, 2025**  
**10:30 a.m.**

- 1. CALL TO ORDER**
- 2. OPENING INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. PUBLIC COMMENT PERIOD**
- 5. CONSENT AGENDA**
  - 5.1 February 28, 2025 Meeting Minutes
  - 5.2 Non-exclusive temporary easement with permanent easement with Charter Communications Holdings, LLC for underground facilities
  - 5.3 Non-exclusive temporary easement with permanent easement with Walt Disney Parks and Resorts U.S. Inc for stormwater drainage connection and canal revetment
  - 5.4 Approve Board of Appeals' appointment of Mr. Wayne Smokay
- 6. REPORTS**
  - 6.1 **Management Report**
- 7. GENERAL BUSINESS**
  - 7.1 Approve award three-year continuing service contracts to seven contractors for district-wide electrical medium and low voltage services
  - 7.2 Approve award three-year contract for vehicle tire repair and maintenance services to Snider Tire, Inc. with an approximate expenditure of \$1,500,000
  - 7.3 Approve Change Order No. 7 to Contract #C005704 with Reedy Creek Energy Services (RCES) for additional engineering and construction support services for Phase II of the World Drive North Phase III project in the amount of \$1,200,000
  - 7.4 Approve authorizing the District Administrator to negotiate the terms of and execute an agreement with the Florida Department of Transportation (FDOT)

providing \$500,000 in District support for the Sunshine Corridor PD&E Study

## **8. PUBLIC HEARING**

**8.1 Resolution NO. 671 - A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING AND ENACTING A NEW EPCOT COMPILATION OF CODES, 2024 EDITION WHICH INCLUDES THE ACCESSIBILITY CODE, THE BUILDING CODE, THE ELECTRICAL CODE, THE ENERGY EFFICIENCY CODE, THE FUEL GAS CODE, THE MECHANICAL CODE, THE PLUMBING CODE, THE EXISTING BUILDING CODE, THE PROPERTY MAINTENANCE CODE AND THE RESIDENTIAL CODE; PROVIDING FOR THE REPEAL OF THE EPCOT COMPILATION OF CODES, 2018 EDITION; PROVIDING FOR CODIFICATION, SCRIVENOR'S ERROR, SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.**

**8.2 Resolution NO. 672 - A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT MODIFYING THE DISTRICT'S HIGH TEMPERATURE HOT WATER UTILITY RATE FOR THE REMAINDER OF FISCAL YEAR 2025; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE**

## **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](mailto: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.