



# AGENDA

December 18, 2024  
10:30 a.m.

**CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT**  
**Board of Supervisors Meeting**  
**Agenda**  
**December 18, 2024**  
**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** November 20, 2024 Meeting Minutes
  - 6.2** Non-Exclusive temporary easement with subsequent permanent easement with Walt Disney Parks & Resorts U.S., Inc. for underground communication lines and associated underground facilities
  - 6.3** Non-Exclusive temporary easement with subsequent permanent easement with Peoples Gas System, Inc. for underground gas utility lines and associated underground facilities
- 7. REPORTS**
  - 7.1 Management Report**
- 8. GENERAL BUSINESS**
  - 8.1** Approve re-award of Bid #C006399 for tank wagon fueling services to Palmdale Oil Company LLC. with an estimated expenditure of \$3,596,487
  - 8.2** Approve award of three-year contract for ongoing maintenance and repair of solid waste trucks and equipment to Fleet Management Holdings, LLC with an approximate expenditure of \$1,900,000
  - 8.3** Approve award of three-year continuing service contracts to Gulfcoast Utility Constructors Inc., Prime Construction Group Inc., and Southland Construction Inc., for underground utilities construction services

- 8.4 Approve award of three-year continuing service agreements to the six (6) top-ranked and selected firms for construction engineering and inspection/materials testing services

**9. OTHER BUSINESS**

- 9.1 Presentation on the Comprehensive Plan
- 9.2 Discussion of Board Meeting dates for 2025

**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.