



AGENDA

June 27, 2025
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
June 27, 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** May 23, 2025 Meeting Minutes
 - 5.2** Approve non-exclusive temporary easement with permanent easement with Walt Disney Parks & Resorts U.S., Inc. for underground facilities
 - 5.3** Approve authorizing the District Administrator to execute an amendment to the Wildlife Management Conservation Area easements for necessary geotechnical survey work
 - 5.4** Approve Chair of the Board of Supervisors of the Central Florida Tourism Oversight District to negotiate the terms of a new employment agreement between the District and the District Administrator
- 6. REPORTS**
 - 6.1** Management Report
- 7. GENERAL BUSINESS**
 - 7.1** Approve award of three-year contract for herbicide supply and delivery to Helena Agri-Enterprises, LLC and authorize the District Administrator to execute the contract with an approximate expenditure of \$1,339,072
 - 7.2** Approve establishing the budget for the Design-Build Boiler #3 Replacement - Phase 1 project in the amount of \$9,250,000, authorizing the District Administrator to execute Contract #C006790 with Thermal Tech, Inc. for design-build services in the amount of \$7,910,801 plus 10% contingency for a total amount of

\$8,701,881, and approving an allowance for RCES design/support services fees not-to-exceed \$500,000

8. PUBLIC HEARING

8.1 Resolution No. 674 - AN ORDINANCE/RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT, PROVIDING AMENDMENTS TO THE DISTRICT'S CURRENT COMPREHENSIVE PLAN INCLUDING AMENDMENTS TO THE FUTURE LAND USE MAP, THE FUTURE LAND USE ELEMENT, THE TRANSPORTATION ELEMENT, THE HOUSING ELEMENT, THE INFRASTRUCTURE ELEMENT, THE CONSERVATION ELEMENT, THE RECREATION AND OPEN SPACE ELEMENT, THE INTERGOVERNMENTAL COORDINATION ELEMENT, THE CAPITAL IMPROVEMENTS ELEMENT, AS WELL AS THE CREATION OF A PROPERTY RIGHTS ELEMENT; BY ADOPTING THE COMPREHENSIVE PLAN 2045; PROVIDING SEVERABILITY 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), 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.