



AGENDA

September 26, 2025
5:30pm

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
September 26, 2025
5:30 p.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT PERIOD

5. CONSENT AGENDA

5.1 September 12, 2025 Meeting Minutes

5.2 Non-exclusive temporary easement with permanent easement with Summit
Broadband, Inc. for underground communication lines

6. REPORTS

6.1 Management Report

7. GENERAL BUSINESS

7.1 Approve contract #C006919 for bus services with the Central Florida Regional
Transportation Authority and authorize the District Administrator to execute the
contract in the amount of \$1,656,888

7.2 Approve a one-year Astro25 service and radio maintenance contract with Motorola
Solutions, Inc. in the amount of \$537,139

7.3 Approve the purchase of a Sutphen heavy-duty 100' mid-mount aerial ladder truck
through the local dealer, South Florida Emergency Vehicles, and authorize the District
Administrator to execute the purchase documents in the amount of \$2,287,610

7.4 Approve award of a three-year contract for maintenance, repair, startup, and standby
services for all District-owned escalators and elevators to SW Elevators, LLC and
authorize the District Administrator to execute the contract not to exceed \$4,500,000

8. PUBLIC HEARING

Second Reading to the Amended CFTOD Comprehensive Plan

- 8.1 Ordinance/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

FY 2026 Final Millage & Final Budget Presentation

- 8.2 Approving Final Millage Rate - Resolution No. 678,** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING THE FINAL MILLAGE RATE FOR THE LEVYING OF AD VALOREM TAXES FOR FISCAL YEAR 2026; AND PROVIDING AN EFFECTIVE DATE
- 8.3 Approving Final Budget - Resolution No. 679,** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A FINAL BUDGET FOR FISCAL YEAR 2026; AND PROVIDING AN EFFECTIVE DATE

FY 2026 Final Utility Budget and Rate Presentation

- 8.4 Approving Final Rates for FY2026 – Resolution No. 680,** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT SETTING UTILITY RATES FOR FISCAL YEAR 2026; AND PROVIDING AN EFFECTIVE DATE
- 8.5 Approving Final Utility Budget - Resolution No. 681,** A RESOLUTION OF THE CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT ADOPTING A FINAL UTILITY BUDGET FOR FISCAL YEAR 2026; AND PROVIDING 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.