



AGENDA

June 26, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
June 26, 2026
10:30 a.m.

1. CALL TO ORDER

2. OPENING INVOCATION

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT PERIOD

5. REPORTS

5.1 Administrator's Report

6. CONSENT AGENDA

6.1 May 29, 2026 Meeting Minutes

6.2 Approve the re-appointment of Mr. Edwin Snell for a one-year term to the Pollution Control Board

6.3 Approve First Amendment to Developer's Agreement with GPAI Groves, LLC and authorize the District Administrator to execute the Agreement

6.4 Approve non-exclusive permanent easement agreement with Orange County to maintain a sanitary sewer line and associated underground facilities and authorize the District Administrator to execute the Agreement

7. GENERAL BUSINESS

7.1 Approve award of Contract #C007089 to Hubbard Construction Company for the Western Way – Buena Vista Drive Interim Intersection Improvements project; authorize the District Administrator to execute the contract in the amount of \$788,188, plus 10% contingency for a total not-to-exceed \$867,006 and approve Task Work Order #3 under Contract #C006725 with WSB, LLC to provide construction engineering and inspection services for \$150,686, plus a 10% contingency, with a total not-to-exceed \$165,754

7.2 Approve RCES design, support, and construction services fees totaling \$950,000 to support the North Service Area Chilled Water Main Replacement Project and authorize the District Administrator to execute Contract #C007055 with Garney Companies, Inc. for design build construction services with a maximum financial obligation not-to-exceed \$20,086,000

7.3 Approve Developer Agreement for construction of utility infrastructure to service the North Service Area expansion and authorize the District Administrator to execute the Agreement. All construction contracts that support the Developer Agreement will come before the Board for subsequent approval

8. OTHER BUSINESS

9. FOR INFORMATION

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) 810-6818 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.