



AGENDA

July 24, 2026
10:30 a.m.

CENTRAL FLORIDA TOURISM OVERSIGHT DISTRICT
Board of Supervisors Meeting
Agenda
July 24, 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

5.2 Approve Information Report only for the semi-annual report of easements

6. CONSENT AGENDA

6.1 June 26, 2026 Meeting Minutes

6.2 Approve a non-exclusive temporary easement with permanent easement to install underground gas utility lines and associated facilities with Peoples Gas System, Inc. and authorize the District Administrator to execute the Agreement

6.3 Approve a non-exclusive permanent easement for communication lines to Walt Disney Parks & Resorts, U.S., Inc. and authorize the District Administrator to execute the Agreement

7. GENERAL BUSINESS

7.1 Approve Fifth Amendment to the CFTOD/RCES Labor Services Agreement and authorize the District Administrator to execute the Agreement

7.2 Approve revised project budget in the amount of \$7,407,904 for the Studios South Central Energy Plant Expansion, RCES design and construction management fees in the amount of \$500,000 and authorize the District Administrator to execute Contract #C007094 with Harper Limbach, LLC for the construction of a new chiller and cooling tower in the amount of \$4,554,881, with a 10% contingency for unforeseen issues for a total of \$5,010,370

7.3 Approve award of Contract #C007082 to Kemira Water Solutions, Inc. to furnish and deliver bulk orders of ferric sulfate at the District's wastewater treatment facility and authorize the District Administrator to execute the contract for an approximate expenditure of \$2,017,740

7.4 Approve award of Contract #C007083 to Odyssey Manufacturing, Co. to furnish and deliver bulk orders of sodium hypochlorite for water and wastewater treatment and authorize the District Administrator to execute the contract for an approximate expenditure of \$3,245,966

7.5 Approve award of three-year contracts to Bentley Group, Inc., Infrastructure Consulting & Engineering, LLC, and KMF Architects, LLC for general architectural continuing services and authorize the District Administrator to execute each contract in an amount not-to-exceed \$500,000

7.6 Approve District Administrator to set the Proposed Millage Rate for Fiscal Year 2027

8. PUBLIC HEARING

8.1 Approve Resolution No. 687, sale of the District's decommissioned Cogeneration System to S & S Recycling and Demolition, LLC for one-time revenue of \$22,000,000

8.2 Approve Resolution No. 688, update to the Electric Service Rules and Regulations to revise the fuel and purchased power cost recovery clause, including establishment of a Fuel Stabilization Account and updated recovery methodology

9. OTHER BUSINESS

10. FOR INFORMATION

11. 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.