

## **RESOLUTION NO. 25-138R**

A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA AMENDING THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

**WHEREAS,** the Board of County Commissioners of Osceola County, Florida (the "Board") has adopted Resolution No. 24-198R, adopting the five-year Capital Improvement Plan; and

**WHEREAS,** the Board desires to adopt Resolution No. 25-138R, amending the 2025-2029 five-year Capital Improvement Plan as detailed in budget amendment BA# 25-051; and

**WHEREAS,** the Board desires to also amend the 2024-2025 fiscal year budget as detailed in budget amendment BA# 25-051, to provide funding for the amendment to the Capital Improvement Plan.

**NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF OSCEOLA COUNTY, FLORIDA;**

### **SECTION 1. ADOPTION OF AMENDMENT TO THE FIVE-YEAR CAPITAL IMPROVEMENT PLAN.**

- A. Budget amendment BA# 25-051 amending the 2025-2029 five-year Capital Improvement Plan, which is attached hereto and made a part hereof, is hereby approved and adopted.
- B. It is hereby found and determined that the capital projects authorized by the 2025-2029 Capital Improvement Plan, as amended, is required for infrastructure and facilities necessary for essential public purposes affecting the health, welfare and safety of the inhabitants of Osceola County or which are legally mandated by applicable law.

### **SECTION 2. CONFLICTS AND SEVERABILITY.**

All sections or parts of section of all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict. If any section, subsection, sentence, clause or provisions of this Resolution is held unconstitutional, inoperative, or void by a court of competent jurisdiction, such holding shall not affect the remainder of the Resolution.

### **SECTION 3. EFFECTIVE DATE.**

This Resolution shall take effect immediately upon its adoption.

DULY ADOPTED this 3<sup>rd</sup> day of November, 2025.

BOARD OF COUNTY COMMISSIONERS  
OF OSCEOLA COUNTY, FLORIDA

By: *Duan Jance*  
Chair/Vice Chair

ATTEST:  
OSCEOLA COUNTY CLERK OF THE BOARD

By: *Jeri Bannix*  
Clerk/ Deputy Clerk of the Board

As authorized for execution at the Board of  
County Commissioners meeting of:

*November 03, 2025*

For Resolution #25-138R



**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY25 FINAL BUDGET AMENDMENT BA# 25-051**

<b>Fund/Project Name:</b>	<b>FY25 Revised Budget:</b>	<b>County Funding:</b>	<b>Non-County Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>001 - General Fund</b>				
1433 - MOSQUITO CONTROL FACILITY*	2,110,000	\$ (14,938)	-	2,095,062
1435 - SHERIFF'S OFFICE ADMINISTRATION AUTO TRANSFER SWITCH*	42,772	\$ (42,772)	-	-
3184 - COUNTY ADMINISTRATION 4TH FLOOR RECONFIGURATION*	39,968	\$ (1,361)	-	38,607
4451 - COMMUNITY CORRECTIONS RENOVATIONS 110 W NEPTUNE*	196,266	\$ (178,217)	-	18,049
4458 - MCCORMICK VETERAN'S CENTER*	350,000	\$ (350,000)	-	-
4801 - GPS UNITS FY24*	17,275	\$ (17,275)	-	-
4902 - ANIMAL SERVICES DIGITAL IMAGING EQUIPMENT*	55,850	\$ (4,809)	-	51,041
5505 - PUG MILL WAREHOUSE DEMOLITION*	106,116	\$ (43,910)	-	62,206
<b>Fund 001 Total:</b>	<b>2,918,247</b>	<b>(653,282)</b>	<b>-</b>	<b>2,264,965</b>
<b>102 - Transportation Trust Fund</b>				
4713 - WIRE CAROUSEL*	8,010	\$ (8,010)	-	-
<b>Fund 102 Total:</b>	<b>8,010</b>	<b>(8,010)</b>	<b>-</b>	<b>-</b>
<b>104 - Tourist Development Tax Fund</b>				
4104 - FORTUNE LAKESHORE MULTI-USE*	1,506,848	\$ (17,100)	-	1,489,748
7044 - AUSTIN TINDALL NEW & REPLACEMENT VEHICLES & EQUIPMENT*	61,997	\$ (61,997)	-	-
7505 - OSCEOLA HERITAGE PARK (OHP) - FENCING & MODIFICATION*	225,000	\$ (225,000)	-	-
<b>Fund 104 Total:</b>	<b>1,793,845</b>	<b>(304,097)</b>	<b>-</b>	<b>1,489,748</b>
<b>107 - Library Fund</b>				
3712 - ST CLOUD LIBRARY CHILLED WATER TREATMENT SYSTEM*	35,149	\$ (35,149)	-	-
7131 - HART MEMORIAL LIBRARY - HVAC EQUIPMENT REPLACEMENT*	700,000	\$ (700,000)	-	-
<b>Fund 107 Total:</b>	<b>735,149</b>	<b>(735,149)</b>	<b>-</b>	<b>-</b>
<b>115 - Court Facilities Fund</b>				
3706 - COURTHOUSE CHILLED WATER TREATMENT SYSTEM*	3,377	\$ (3,377)	-	-
<b>Fund 115 Total:</b>	<b>3,377</b>	<b>(3,377)</b>	<b>-</b>	<b>-</b>
<b>125 - Environmental Land Maintenance Fund</b>				
1495 - ENVIRONMENTAL LANDS NEW REPLACEMENT VEHICLE/EQUIPMENT*	10,631	\$ (10,631)	-	-
XXXX - BROWNIE WISE CARETAKER FACILITY CONSTRUCTION	-	\$ 50,000	-	50,000
<b>Fund 125 Total:</b>	<b>10,631</b>	<b>39,369</b>	<b>-</b>	<b>50,000</b>
<b>141 - Boating Improvement Fund</b>				
4225 - LAKE RUNNYMEDE BOAT RAMP IMPROVEMENTS*	35,876	\$ (35,876)	-	-
<b>Fund 141 Total:</b>	<b>35,876</b>	<b>(35,876)</b>	<b>-</b>	<b>-</b>
<b>142 - East Zone Mobility Fee Fund</b>				
4104 - FORTUNE LAKESHORE MULTI-USE	(2,931)	\$ 2,931	-	-
4201 - ADA SIDEWALK IMPROVEMENTS*	50,000	\$ (50,000)	-	-
4659 - MOBILITY-OLD MELBOURNE HIGHWAY IMPROVEMENTS*	57,609	\$ (57,609)	-	-
7011 - SIMPSON ROAD PHASE 1*	4,935	\$ (4,935)	-	-
<b>Fund 142 Total:</b>	<b>109,613</b>	<b>(109,613)</b>	<b>-</b>	<b>-</b>
<b>143 - Mobility Fee West District Fund</b>				
4104 - FORTUNE LAKESHORE MULTI-USE*	62,341	\$ (25,429)	-	36,912
4177 - S POINCIANA BLVD	27,349,285	\$ (14,303,842)	-	13,045,443
4201 - ADA SIDEWALK IMPROVEMENTS*	300,000	\$ (300,000)	-	-
4373 - STOREY CREEK BOULEVARD*	181,600	\$ (181,600)	-	-
MOB3 - CELEBRATION BLVD EXTENSION RIGHT OF WAY	-	\$ 3,187,330	-	3,187,330
<b>Fund 143 Total:</b>	<b>27,893,226</b>	<b>(11,623,541)</b>	<b>-</b>	<b>16,269,685</b>
<b>148 - Building Fund</b>				
1429 - ONSITE TECHNOLOGY IMPROVEMENTS FOR INSPECTIONS*	2,000,000	\$ (2,000,000)	-	-
<b>Fund 148 Total:</b>	<b>2,000,000</b>	<b>(2,000,000)</b>	<b>-</b>	<b>-</b>

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY25 FINAL BUDGET AMENDMENT BA# 25-051**

<b>Fund/Project Name:</b>	<b>FY25 Revised Budget:</b>	<b>County Funding:</b>	<b>Non-County Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>151 - CDBG Fund</b>				
4371 - DEERWOOD ELEMENTARY SIDEWALK II*	104,294	\$ (681)	-	103,613
<b>Fund 151 Total:</b>	<b>104,294</b>	<b>(681)</b>	<b>-</b>	<b>103,613</b>
<b>155 - West 192 MSBU Phase I Fund</b>				
1439 - WEST 192 IRRIGATION UPGRADES*	300,000	\$ (300,000)	-	-
<b>Fund 155 Total:</b>	<b>300,000</b>	<b>(300,000)</b>	<b>-</b>	<b>-</b>
<b>156 - Federal &amp; State Grants Fund</b>				
3843 - NORTH LAKE TOHO RESTORATION & WATER QUALITY*	400,000	\$ -	(400,000)	-
<b>Fund 156 Total:</b>	<b>400,000</b>	<b>-</b>	<b>(400,000)</b>	<b>-</b>
<b>158 - Intergovernmental Radio Communications Fund</b>				
9802 - COMMUNICATION TOWER SITES B,C,D,E,G*	59,929	\$ (59,929)	-	-
<b>Fund 158 Total:</b>	<b>59,929</b>	<b>(59,929)</b>	<b>-</b>	<b>-</b>
<b>177 - Fire Impact Fee Fund</b>				
2008 - FIRE STATION 45 - CALYPSO CAY*	127,675	\$ (122,935)	-	4,740
<b>Fund 177 Total:</b>	<b>127,675</b>	<b>(122,935)</b>	<b>-</b>	<b>4,740</b>
<b>178 - Parks Impact Fee Fund</b>				
7248 - MARYDIA COMMUNITY CENTER*	2,740,545	\$ (2,682,964)	-	57,581
7282 - WHISPERING PINES INTERSECTION IMPROVEMENTS*	210,114	\$ (67,935)	-	142,179
7588 - PARKS - TREE SPADE*	29,206	\$ (29,206)	-	-
<b>Fund 178 Total:</b>	<b>2,979,865</b>	<b>(2,780,105)</b>	<b>-</b>	<b>199,760</b>
<b>190 - Northeast Mobility Fees Fund</b>				
4476 - 5397 & 5399 RAMBLING ROAD PURCHASE*	38,389	\$ (38,389)	-	-
7011 - SIMPSON ROAD PHASE 1*	992,330	\$ (953,243)	-	39,087
<b>Fund 190 Total:</b>	<b>1,030,719</b>	<b>(991,632)</b>	<b>-</b>	<b>39,087</b>
<b>191 - Mobility Fee Southeast District Fund</b>				
4424 - MOBILITY-CEDAR PINE-LODGE POLE BLVD**	-	\$ 173,415	-	173,415
4679 - MOBILITY-WHALEY PLATT**	-	\$ 500,000	-	500,000
4682 - MOBILITY-CANOE CREEK ROAD (WATERLIN)**	-	\$ 750,000	-	750,000
MOB2 - MOBILITY-HICKORY VILLAGE**	-	\$ 250,000	-	250,000
<b>Fund 191 Total:</b>	<b>-</b>	<b>1,673,415</b>	<b>-</b>	<b>1,673,415</b>
<b>306 - Local Infrastructure Sales Surtax Fund</b>				
3184 - COUNTY ADMINISTRATION 4TH FLOOR RECONFIGURATION*	314,188	\$ (2,898)	-	311,290
3824 - BUENAVENTURA LAKES TRASH SKIMMER*	3,743	\$ (3,743)	-	-
3843 - NORTH LAKE TOHO RESTORATION & WATER QUALITY*	100,000	\$ (100,000)	-	-
4138 - MAINTENANCE SHOP & STORAGE WAREHOUSE*	237,806	\$ (36,792)	-	201,014
4176 - SUPERVISOR OF ELECTIONS BALLOT COUNT EXPANSION & VAULT*	188,190	\$ (188,190)	-	-
4201 - ADA SIDEWALK IMPROVEMENTS*	133,764	\$ (133,764)	-	-
4225 - LAKE RUNNYMEDE BOAT RAMP IMPROVEMENTS*	250,000	\$ (250,000)	-	-
4239 - CANOE CREEK ROAD IMPROVEMENT*	70,510	\$ (44)	-	70,466
4371 - DEERWOOD ELEMENTARY SIDEWALK II*	74,337	\$ (22,610)	-	51,727
4488 - SUPERVISOR OF ELECTIONS LOBBY & TABULATION ROOM RECONF*	32,403	\$ (32,403)	-	-
4665 - TAX COLLECTOR DRIVING COURSE*	23,884	\$ (23,884)	-	-
4919 - EOC COMMUNIATIONS ROOM REPLACE HVAC PHASE III*	63,250	\$ (57,500)	-	5,750
4953 - JOHNSON UNIVERSITY PROPERTY PURCHASE*	8,365	\$ (8,365)	-	-
6691 - NEW RADIO TOWER SITE*	35,000	\$ (33,750)	-	1,250
6692 - COMPACT RAPID DEPLOYABLE WI-FI MOBILE UNIT*	91,874	\$ (91,874)	-	-
7011 - SIMPSON ROAD PHASE 1*	365,940	\$ (545,168)	-	(179,228)
7282 - WHISPERING PINES INTERSECTION IMPROVEMENTS*	81,678	\$ (26,409)	-	55,269
8306 - PUBLIC SERVICE EXPANSION*	22,221	\$ (22,221)	-	-
<b>Fund 306 Total:</b>	<b>2,097,153</b>	<b>(1,579,615)</b>	<b>-</b>	<b>517,538</b>

**CAPITAL PROJECT ADJUSTMENTS & CLOSE-OUT FOR FY25 FINAL BUDGET AMENDMENT BA# 25-051**

<b>Fund/Project Name:</b>	<b>FY25 Revised Budget:</b>	<b>County Funding:</b>	<b>Non-County Funding:</b>	<b>Total Budget w/ Adjustment:</b>
<b>315 - General Capital Outlay Fund</b>				
4104 - FORTUNE LAKESHORE MULTI-USE*	89,496	\$ (79,912)	-	9,584
4241 - OAKWOOD AFFORDABLE HOUSING	-	\$ 125,000	-	125,000
4352 - TRAFFIC SIGNAL REPLACEMENT	-	\$ 1,887,600	-	1,887,600
4479 - CROSS PRAIRIE PARKWAY PROPERTY PURCHASE*	9,439,078	\$ (11,434)	-	9,427,644
4680 - UMAM PROPERTY PURCHASE*	13,092	\$ (13,092)	-	-
4681 - SUHL PROPERTY PURCHASE*	41,014	\$ (41,014)	-	-
4685 - LAKE X PROPERTY ACQUISITION	-	\$ 24,600,000	-	24,600,000
6012 - FOWLP TECHNOLOGY	10,386,135	\$ (2,816,210)	-	7,569,925
6536 - CORNERSTONE T20	(76,440)	\$ 76,440	-	-
6556 - CORNERSTONE T7	241,080	\$ 103,320	-	344,400
6557 - CORNERSTONE T11	503,160	\$ 215,640	-	718,800
6571 - CORNERSTONE T60	50,920	\$ 13,910	-	64,830
6578 - CORNERSTONE T36	129,720	\$ 35,880	-	165,600
6582 - CORNERSTONE T38	597,920	\$ 371,680	-	969,600
6587 - CORNERSTONE T49	94,000	\$ 26,000	-	120,000
6588 - CORNERSTONE T56	56,400	\$ 15,600	-	72,000
6590 - CORNERSTONE T39	484,480	\$ 423,920	-	908,400
6595 - CORNERSTONE T64	(1,440)	\$ 1,440	-	-
6596 - CORNERSTONE T57	(48,000)	\$ 48,000	-	-
6597 - CORNERSTONE T31	(699,360)	\$ 699,360	-	-
6598 - CORNERSTONE T14	(478,800)	\$ 478,800	-	-
6599 - CORNERSTONE T15	(111,600)	\$ 111,600	-	-
6600 - CORNERSTONE T28	(194,620)	\$ 194,620	-	-
7011 - SIMPSON ROAD PHASE 1*	20,522	\$ (17,254)	-	3,268
<b>Fund 315 Total:</b>	<b>20,536,757</b>	<b>26,449,894</b>	<b>-</b>	<b>46,986,651</b>
<b>328 - Special Purpose Capital Fund</b>				
4166 - SHADY LANE*	158,100	\$ -	(677)	157,423
4402 - NEPTUNE & BROADWAY SIGNAL*	725,242	\$ -	(62,903)	662,339
7050 - SR 417 & CELEBRATION AVENUE INTERCHANGE SIGNALS	146,728,405	\$ -	1	146,728,406
<b>Fund 328 Total:</b>	<b>147,611,747</b>	<b>-</b>	<b>(63,579)</b>	<b>147,548,168</b>
<b>331 - Countywide Fire Capital Fund</b>				
2008 - FIRE STATION 45 CALYPSO CAY*	5,325	\$ (5,325)	-	-
2120 - FIRE RESCUE & EMS WAREHOUSE*	131,360	\$ (38,123)	-	93,237
2130 - FIRE STATION 63 MODULAR - SHADY LN*	52,596	\$ (866)	-	51,730
2185 - BUNKER GEAR*	154,539	\$ (18,315)	-	136,224
2700 - FIRE/EMS EQUIPMENT	10,200,100	\$ 180,654	-	10,380,754
4232 - FIRE STATION 72 CELEBRATION AIR CONDITIONER REPLACEMENT*	107,341	\$ (107,341)	-	-
4459 - FIRE STATION 51 NARCOOSSEE AIR CONDITIONER REPLACEMENT*	43,500	\$ (43,500)	-	-
7282 - WHISPERING PINES INTERSECTION IMPROVEMENTS*	41,723	\$ (13,491)	-	28,232
<b>Fund 331 Total:</b>	<b>10,736,484</b>	<b>(46,307)</b>	<b>-</b>	<b>10,690,177</b>
<b>334 - Transp Imp Ref Rec S 2019 Fund</b>				
4177 - S POINCIANA BLVD	6,630,336	\$ 14,303,842	-	20,934,178
<b>Fund 334 Total:</b>	<b>6,630,336</b>	<b>14,303,842</b>	<b>-</b>	<b>20,934,178</b>
<b>401 - Solid Waste Fund</b>				
4910 - SOLID WASTE NEW & REPLACEMENT VEHICLE/EQUIPMENT*	52,781	\$ (15,195)	-	37,586
<b>Fund 401 Total:</b>	<b>52,781</b>	<b>(15,195)</b>	<b>-</b>	<b>37,586</b>
<b>407 - Osceola Parkway Fund</b>				
4123 - OSCEOLA PARKWAY TOLL FACILITY-ALL ELECTRONIC TOLLING*	290,118	\$ (1)	-	290,117
4352 - TRAFFIC SIGNAL REPLACEMENT	-	\$ (1,887,600)	-	(1,887,600)
4358 - OSCEOLA PARKWAY TOLL EQUIPMENT UPGRADE*	1,113,375	\$ (319,865)	-	793,510
<b>Fund 407 Total:</b>	<b>1,403,493</b>	<b>(2,207,466)</b>	<b>-</b>	<b>(803,973)</b>
<b>FY25 Capital Project Adjustment Totals:</b>	<b>229,579,207</b>	<b>18,889,710</b>	<b>(463,579)</b>	<b>248,005,338</b>

**Notes:**

Budgets with \$1 remaining are due to rounding.

\*Project Closing

\*\*Funds allocated in accordance with the Developer Funded/County Obligation.