

Minutes For:
January 27, 2014

City of Orlando

COUNCIL MINUTES

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Daisy W. Lynam	Samuel B. Ings

WELCOME! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

On Monday, January 27, 2014, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:09 P.M. Alana C. Brenner, City Clerk, called the roll and announced that there was a quorum.

Present:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3 (arrived at 2:20 p.m.)
Commissioner Patty Sheehan, District 4
Commissioner Daisy W. Lynam, District 5 (appeared by telephone)
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Edgar Malave and Derwin Bradley, Sergeants-at-Arms

Invocation: Rev. Willie Barnes, International Church of Faith, 306 S. Parramore Ave., Orl, FL 32805

1. MINUTES

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the December 16, 2013 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. January 27, 2014 as "UCF Knights Tostitos Fiesta Bowl Champions" Day in the City of Orlando
2. January 27, 2014 as Get Active Orlando Day Proclamation
3. January 31, 2014 as Diversity and Inclusion Day Proclamation
4. Black History Month Observance Proclamation

MAYOR'S UPDATE

Citrus Bowl - Mayor Dyer invited everyone to join him, together with the City Commissioners, Orange County Mayor Teresa Jacobs and Florida Citrus Sports, to officially kickoff the reconstruction of the Florida Citrus Bowl with the start of demolition on Wednesday, January 29 at 10 a.m. The reconstruction will transform Orlando's historic venue to usher in a new era of sports, entertainment and events that will build on the City's rich history and ensure a prosperous future for Orlando.

Dr. Martin Luther King, Jr. Holiday - Last week the City observed the Dr. Martin Luther King Jr. holiday with a series of activities coordinated and supported by Orlando's Martin Luther King, Jr. Commission. The Mayor and Commissioners attended numerous events that were made possible by the 24-member Martin Luther King, Jr. Commission. The Commission supported nine successful events, including a candlelight vigil and interfaith service, the Alpha Phi Alpha Drum Major Awards luncheon, the Southwest Orlando Jaycees' MLK Parade, the Pappy Kennedy Prayer Breakfast, and three service projects held on the holiday: "Plant Seedlings for Civil Rights" at Clear Lake Park, a house painting, and a community clean up in Parramore. The final event of the Dr. Martin Luther King, Jr. holiday, entitled *Messages on the Wall*, will be held at the Northwest Community Center on January 29 at 9:30 a.m.

Black History Month - On January 28, the City will kickoff Black History Month with an event in the Rotunda at 5:30 p.m. This event will recognize the contributions and positive influence of African Americans in Orlando, among whom will be former county and city commissioner Mable Butler.

Mayor's City Academy Council Update - The City of Orlando is currently accepting applications for the 2014 session of the Mayor's City Academy. The Mayor's City Academy is a ten-week program that provides citizens a unique opportunity to gain knowledge about their City government. Participants will interact with Orlando's police and fire departments, learn about downtown development and participate in activities with the Families, Parks and Recreation Department and more. The 2014 session will begin on Thursday, February 27. Visit www.cityoforlando.net to apply online. Application deadline is February 1.

Neighborhood Summit - The Mayor invited everyone to join him for this year's 9th Annual Neighborhood & Community Summit being held on Saturday, March 1 at the Doubletree Hotel (across from the entrance to Universal Orlando). Each year the Mayor hosts this summit to bring together neighborhood, arts and cultural, civic, community and faith-based leaders and volunteers to learn and share best practices for community building and civic engagement. For more information, including a listing of the workshops, and to register for this year's summit, visit cityoforlando.net.

Agenda Items of Note

Item C-13 - Revised Funding Agreement for UCF Business Incubator

On today's agenda are revised funding agreements supporting the City's business incubator. Through a partnership with the University of Central Florida Research Foundation, the *UCF Business Incubator – Orlando* increases the potential for creating and growing sustainable businesses within the City. Some of Orlando's most notable entrepreneurial ventures have come from the incubation program: Orange Blossom Pilsner, EMMY-nominated edgefactory OMNIMEDIA, and venture capital funded UniKey Technologies, Inc.

Item B-9 - Eminent Domain

On today's agenda is an item that will authorize the use of eminent domain for the last parcel of the property for the soccer stadium. The City is hopeful that it can continue negotiations with Faith Deliverance Temple and come to an agreement that ensures the church can still be successful in moving forward, and also demonstrate a prudent use of taxpayer funds. However, if an agreement cannot be reached, the agenda item will allow staff to proceed with eminent domain.

Items G-1 and G-2 - Amway Center Use Agreements

Also on today's agenda are amendments to the Use Agreements for the Amway Center with the Orlando

Magic and Orlando Solar Bears. Now that the venue has been open for three years, these amendments more accurately reflect the operations and usage of the building. The Mayor recognized the City's partners in today's audience: Alex Martins, President of the Orlando Magic and the Managing Partners for the Solar Bears, Jason Siegel, Bob Ohrablo, and Joe Haleski.

3. Consent Agenda It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows: (Note: Commissioner Jim Gray declared a conflict and abstained from voting on Item C19.)

(A) Mayor

- (1) Accepting Meeting Minutes – November 21, 2013 LTD Hearing. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A01**
- (2) Accepting Citizen Advisory Board Annual Reports. Accepted for appropriate filing by the City Clerk, filed and documentary #**140127A02**
- (3) Approving Employment Contract – Website Developer (Natalie Bednarz). Approved, filed and documentary #**140127A03**
- (4) Accepting Meeting Minutes – Mayor Dyer and Commissioner Gray – December 16, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A04**
- (5) Accepting Meeting Minutes – M/WBE Certification Board – December 18, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A05**
- (6) Accepting Meeting Minutes – Chapter 57 Review Board Board – December 19, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A06**
- (7) Accepting Meeting Minutes – Nominating Board – November 13, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A07**
- (8) Accepting Meeting Minutes – Commissioners Gray and Stuart – January 9, 2014. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140127A08**
- (9) Confirming Citizen Board Appointments/Reappointments. Confirmed, filed and documentary #**140127A09**
- (10) Approving 2014 Vote Processing Equipment Use Agreement and Election Services Contract for Municipal Elections between the City of Orlando and the Orange County Supervisor of Elections for the April 8, 2014 City of Orlando General Election and possible Run-Off Election of May 6, 2014. Approved, filed and documentary #**140127A10**
- (11) Approving Bloomberg Impact Volunteering Fund Grant Agreement. Approved, filed and documentary #**140127A11**

(B) Business and Financial Services

- (1) Approving Award to Prime Construction Group Incorporated for Lift Station No. 16, 17, 52 & 57 Improvements, Project No. 2964-F, IFB14-0002. Approved, filed and documentary #**140127B01**
- (2) Approving Advisory Committee Ranking and Authorize the Chief Procurement Officer to Execute a Contract for FF&E Contractor, Florida Citrus Bowl (FCB) Stadium Reconstruction, RFP14-0089. Approved, filed and documentary #**140127B02**

(3) Approving Award to Bob's Barricades, Inc. for Rental of Traffic Control Devices, IFB14-0090. Approved, filed and documentary **#140127B03**

(4) Approving Award to Lynch Oil Company, Inc., for Motor Fuel – Tank Wagon Delivery, IFB14-0106. Approved, filed and documentary **#140127B04**

(5) Approving Award to Schuller Contractors Incorporated for Fairgreen Street Drainage Improvements, Project No. 6385, IFB14-0015. Approved, filed and documentary **#140127B05**

(6) Accepting Meeting Minutes - Budget Review Committee (BRC) - December 18, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140127B06**

(7) Accepting Meeting Minutes - General Employees' Pension Advisory Committee meeting - December 5, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140127B07**

(8) Approving Professional Engineering Consultant Services for the Final Design of the West Livingston Street Extension and the SunRail Church Street and Lynx Central Stations Barriers to Access Study, RQS13-0536. Approved, filed and documentary **#140127B08**

(9) Approving Resolution of Necessity for Stadium Property Acquisition. Approved, filed and documentary **#140127B09**

(10) Adopting Resolution to Amend FY2013-2014 Budget - December 18, 2013 Budget Review Committee (BRC) Meeting. Adopted, filed and documentary **#140127B10**

(11) Approving Use of the Florida Sheriff's Association Contract with AutoNation Chrysler Dodge Jeep Ram for the purchase of forty-five (45) Dodge Charger Police Pursuit Vehicles (C14-0130). Approved, filed and documentary **#140127B11**

(12) Approving Use of National Association of State Procurement Officials Contract for the Purchase of Defibrillators, C14-0004. Approved, filed and documentary **#140127B12**

(13) Approving Amendment to Administrative Services Agreement with United HealthCare Services, Inc. for Group Health Insurance, RFP07-0593. Approved, filed and documentary **#140127B13**

(14) Approving Use of National Joint Powers Alliance Contract for the Purchase of a Fuel Management System, C14-0053. Approved, filed and documentary **#140127B14**

(C) Economic Development

(1) Approving A Final Major Subdivision Plat named Millenia Park Phase 3. Approved, filed and documentary **#140127C01**

(2) Accepting Meeting Minutes - Active Living Advisory Committee (Get Active Orlando) - October 1, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140127C02**

(3) Approving A Final Major Subdivision Plat named Laureate Park, Phase 2A. Approved, filed and documentary **#140127C03**

(4) Approving A Temporary Use Permit Request for Surface Parking in the Mills Park PD (the northwest corner of Mills Avenue and Nebraska Street) - LDC2013-00428. Approved, filed and documentary **#140127C04**

(5) Approving A Final Major Plat for Laureate Boulevard Phase 7 and 8. Approved, filed and documentary **#140127C05**

- (6) Approving Employee Contract for Construction Inspector II - Electrical in Permitting Services. Approved, filed and documentary **#140127C06**
- (7) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - December 4, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its December 4, 2013, meeting, filed and documentary **#140127C07**
- (8) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of November 19, 2013, Item #3, MPL2013-00028 – Mears Transportation Center. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its November 19, 2013, meeting - Item #3, MPL2013-00028 – Mears Transportation Center, filed and documentary **#140127C08**
- (9) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of December 17, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its December 17, 2013, meeting, filed and documentary **#140127C09**
- (10) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) - December 12, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee (TDRC) at its December 12, 2013, meeting, filed and documentary **#140127C10**
- (11) Approving Post Apartment Homes - Street Right-of-Way Utilization Agreement. Approved, filed and documentary **#140127C11**
- (12) Approving Right of Way Encroachment 305 N. Palmetto Ave. Approved, filed and documentary **#140127C12**
- (13) Approving 2013-2014 Revised Funding Agreement for the UCF Business Incubator - Orlando. Approved, filed and documentary **#140127C13**
- (14) Approving Small Business Facade Program Agreement between DeJesus OIC, LLC and the City of Orlando - 1701 North Mills Avenue. Approved, filed and documentary **#140127C14**
- (15) Approving Small Business Facade Program Agreement between Van Den Abbeel-Wollheim, LLC and the City of Orlando - 541 Virginia Drive. Approved, filed and documentary **#140127C15**
- (16) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - January 6, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its January 6, 2014, meeting, filed and documentary **#140127C16**
- (17) Authorizing Initiation of the 2014 Summer Cycle of Growth Management Plan Amendments. Authorized, filed and documentary **#140127C17**
- (18) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - December 17, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its December 17, 2013, meeting, filed and documentary **#140127C18**
- (19) Accepting Meeting Minutes – Appearance Review Board (ARB) – December 19, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140127C19.** Commissioner Jim Gray declared a conflict of interest on item ARB2013-00093 in the minutes and abstained from voting on this item.
- (20) Approving 2625 Edgewater Drive - Right-of-way Encroachment Agreement for a Sign. Approved, filed and documentary **#140127C20**

(21) Approving Exchange Building Parking Lease between the City of Orlando and TSLF Church Street Development, LLC. Approved, filed and documentary **#140127C21**

(D) Families, Parks and Recreation

(1) Approving Employment Agreement - Bridget Monroe, PKZ Program Coordinator. Approved, filed and documentary **#140127D01**

(2) Approving Employment Agreement - Erika Ransom, PKZ Academic Coordinator (Part Time). Approved, filed and documentary **#140127D02**

(3) Approving Employment Agreement - Faith Elam, PKZ Lead Student Advocate. Approved, filed and documentary **#140127D03**

(4) Approving Employment Agreement - Glenn Providence , PKZ Youth Development Coordinator. Approved, filed and documentary **#140127D04**

(5) Approving Employment Agreement - Marvin Peoples, PKZ Lead Student Advocate. Approved, filed and documentary **#140127D05**

(6) Approving Families, Parks and Recreation Advisory Board funding recommendation for Born to Fly International, Inc. Approved, filed and documentary **#140127D06**

(7) Approving Families, Parks and Recreation Advisory Board funding recommendation for SPCA of Central Florida. Approved, filed and documentary **#140127D07**

(8) Approving Grant to Community Foundation of Central Florida, Inc. for Services Rendered to Children as part of Parramore Kidz Zone. Approved, filed and documentary **#140127D08**

(9) Accepting Meeting Minutes - Families, Parks and Recreation Advisory Board - November 19, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140127D09**

(10) Approving Orange County 2014 Cultural Facilities Grant Application - Lake Eola Amphitheater Sound Board. Approved, filed and documentary **#140127D10**

(E) Fire

No Agenda Items

(F) Housing

(1) Approving U. S. Department of Housing and Urban Development Program Year 2013 Community Development Block Grant (CDBG) public services agreement between the City of Orlando and Orlando Health d/b/a Howard Phillips Center for Children & Families - \$34,290. Approved, filed and documentary **#140127F01**

(G) Orlando Venues

(1) Approving First Amendment to Events Center Use Agreement between the City of Orlando and Orlando Events Center Enterprises, LLC (Orlando Magic). Approved, filed and documentary **#140127G01**

(2) Approving First Amendment to Solar Bears Use Agreement. Approved, filed and documentary **#140127G02**

(3) Approving City Hall Use Application for Women of Distinction Award Event on March 7, 2014. Approved, filed and documentary **#140127G03**

(H) Police

(1) Approving Permits: Permit #14-21, "Orlando Chili Cook-Off", Orlando Festival Park, Saturday, 2/8/14; Permit #14-19, "College Park Art & Wine Stroll", Edgewater Dr. & Albert Park, Saturday, 2/8/14; Permit #14-17, "Dragon Parade/Lunar New Year Festival", 634 N. Mills Ave. & Hillcrest St., Sunday, 2/9/14; Permit #14-5, "Boone High School Reservation Run", roadways around Boone H.s., Saturday, 2/15/14; Permit #14-22, "Thornton Park District Faux - K", Lake Eola Park, Thursday, 2/20/14; Permit #14-1, "Downtown Food and Wine Fest", Lake Eola Park & Robinson St., Saturday & Sunday, 2/22/14 & 2/23/14. Approved, filed and documentary **#140127H01**

(2) Approving Permits: Ratifying Extension of Loudspeaker Hours: #14-001-L, "Central Florida Liquors, Inc./Cowboys", 1108 S. Orange Blossom Tr., Friday, 1/24/14, 8 pm - 12:30 am; Extension of Loudspeaker Hours: #14-008-L, "Vilas/Romesh Kevadia/Bloodhound Brew", 5801 Conroy Rd., Sunday, 2/2/14, 5 pm - 2 am; Permit #14-29, "Downtown Orlando Farmer's Market", Lake Eola Park, Sunday's, 1/1/14 through 6/30/14; Permit #14-35, "Out of the Darkness Walk", Lake Baldwin Park, Saturday, 2/1/14; Permit #14-16, "Paws in the Park 2014", Lake Eola Park, Saturday, 2/8/14; Permit #14-6, "Edgewater H.S. Eagle Flight 5K", Edgewater High School & surrounding roads, Saturday, 2/22/14; Permit #14-27, "Festival Independencia Dominicana", T.G. Lee Blvd./Lee Vista, Sunday, 2/23/14, Permit #14-10, "Best Damn Race", Lake Eola Park & Orlando roadways, Friday & Saturday, 2/28/14 & 3/1/14. Approved, filed and documentary **#140127H02**

(I) Public Works

(1) Approving Bridge Easement Agreement between Florida Hospital and the City for Construction of a Pedestrian Bridge over East Rollins Street. Approved, filed and documentary **#140127I01**

(2) Approving Easement between Jefferson at Baldwin Park and City of Orlando for a Reclaimed Water Meter. Approved, filed and documentary **#140127I02**

(3) Approving Temporary Access Easement Agreement between Narcoossee Land Holding Two, LLC, Narcoossee Land Holding Three, Inc. and City of Orlando. Approved, filed and documentary **#140127I03**

(4) Approving Services Authorization IX with URS Corporation Southern to Provide Engineering Design Services for President Barack Obama Parkway. Approved, filed and documentary **#140127I04**

(J) Other

(1) Approving Release of Easement - Wawa Pineloch. Approved, filed and documentary **#140127J01**

(2) Approving Subordination of Utility Interests - Parcels 481.2R and 482.3R. Approved, filed and documentary **#140127J02**

(Approx. 3:08 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Meeting Minutes – Community Redevelopment Agency (CRA) - November 4, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140127401**

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) - November 25, 2013. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**140127402**

(3) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – December 9, 2013. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**140127403**

(4) Approving A Plan Amendment and Resolution and forwarding to City Council with recommendation of approval. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Amendment and Resolution, filed and documentary #**140127404**

(5) Approving Budget Amendment Two Budget 2013-2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was **6-1**, with Commissioner Jim Gray voting no, to approve the Budget Amendment, filed and documentary #**140127405**

(6) Approving Donation Meter Agreement - Central Florida Commission on Homelessness. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**140127406**

(7) Approving Proposed trust fund ordinance amendment and forwarding to City Council with recommendation of approval. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the trust fund ordinance amendment, filed and documentary #**140127407**

(Approx. 3:18 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District - Board of Directors Meeting

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving Actions - Downtown South Neighborhood Improvement District Advisory Council – December 11, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk and approve the actions taken by the Downtown South Neighborhood Improvement District Advisory Council at its December 11, 2013, meeting, filed and documentary #**140127501**

(Approx. 3:19 p.m.) - The Mayor recessed the Neighborhood Improvement District - Board of Directors Meeting and reconvened the City Council Meeting.

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

City Clerk, Alana C. Brenner, presented a hearing on a Plan Amendment and adopting a Resolution of the City Council of the City of Orlando, Florida, relating to community redevelopment; making findings; approving and adopting a community redevelopment plan amendment; authorizing implementation of such plan amendment; providing an effective date. The Mayor opened a public hearing held in accordance with section 163.361, Fla. Statutes, and indicated that timely notices of the hearing had been published and notices mailed to all taxing authorities. He requested that information presented by Thomas Chatmon during CRA Item 4 be incorporated into these minutes. A public hearing was held and no one appeared. It was moved by Commissioner Daisy W. Lynam, and seconded by Commissioner Robert F. Stuart, that the Plan Amendment be approved and the Resolution adopted. The Plan Amendment was approved and Resolution adopted by a unanimous vote **(7-0)** of Council.

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

(1) City Clerk, Alana C. Brenner, presented Ordinance No. 2013-80 amending Section 62.408 in Chapter 62, Part 4: Specially Planned Areas to include the Semoran Gateway Special Plan (/SP) Overlay District, and adding the /SP zoning overlay designation to properties within the Semoran Boulevard corridor from Curry Ford Road south to the Beachline Expressway (SR 528). It was moved by Commissioner Tony Ortiz, seconded by Commissioner Jim Gray, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. Commissioner Patty Sheehan moved that the second public hearing be held at the regularly scheduled Council meeting rather than after 5:00 p.m. Commissioner Robert F. Stuart seconded the motion and it passed unanimously **(7-0)**. No one appeared in opposition.

(2) City Clerk, Alana C. Brenner, presented An ordinance of the City of Orlando, Florida, pursuant to section 163.387, Florida Statutes; amending ordinance enacted July 12, 1982, June 18, 1990, October 23, 2000, June 25, 2007 and February 22, 2010, creating a Community Redevelopment Trust Fund for the Downtown Orlando Community Redevelopment Area; amending references to the Community Redevelopment Plan for the Downtown Orlando Community Redevelopment Area to include the Plan Amendment approved by the City Council on January 27, 2014 providing an effective date. It was moved by Commissioner Daisy W. Lynam, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-77 Rezoning from I-G/W to I-P/W for End-Time Sabbath Church (ZON2013-00011). It was moved by Commissioner Daisy W. Lynam, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary **#1401271201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-68 Amending the Growth Management Plan (GMP) by Adopting the 14-2CPB (Exempt from State Review) Amendments. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary **#1401271202**;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-81 annexing property generally located at the southeast corner of the intersection of W. Princeton Street and Mercy Drive (Orlando Health). It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-82 Amending the Wesco Square Planned Development (ZON2013-00021). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-1 annexing property generally located north of Delridge Ave., south of Webster St., east of Neptune Dr., and west of Grant Blvd. (Webster). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

4. City Clerk, Alana C. Brenner, presented Ordinance Amending Chapter 51 - Registration of Solicitors and Requests for City Funds. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

5. City Clerk, Alana C. Brenner, presented Approving an Ordinance to amend the Land Development Code, Chapter 64 (Signs), Parts 3-4 regarding bikeshare advertising and digital kiosks. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Jim Gray, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

17. Unfinished Business

No Agenda Items

18. General Appearances

Winifred Jones, spoke on her own behalf, about her situation.

Jose Datil, spoke on his own behalf, about Consent Agenda Item B-9.

Jonathan Sebastian Blount, spoke on his own behalf, about Housing First.

Beverly Burgess, spoke on her own behalf, about the homeless and Parramore.

Pastor Glendy Hamilton, spoke on his own behalf, about Consent Agenda Item B-9.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:29 P.M.

Buddy Dyer, Mayor

Alana C. Brenner, City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."