Minutes For:
February 10, 2014

City of Orlando
COUNCIL MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Daisy W. Lynum	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, February 10, 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 2:04 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
Commissioner Patty Sheehan, District 4
Commissioner Daisy W. Lynum, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Jody Litchford, Deputy City Attorney
Police Officers Joe Lundy and Eddie Rosado, Sergeants-at-Arms

Invocation: Dr. Jack Mercer, College Park Baptist Church, 1914 Edgewater Drive, Orlando, FL 32804

1. MINUTES
It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the January 27, 2014 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions
No Agenda Items

MAYOR'S UPDATE

Tinker Field
The City Council Workshop on January 27, 2014 presented a plan for Tinker Field in conjunction with the reconstruction of the Citrus Bowl. The guiding principle regarding the future of Tinker Field is an

opportunity to build a new facility that would restore a functioning baseball stadium to the area. Tinker Field is now primarily a concert venue and needs improvements to the infrastructure. The Mayor announced that he is directing staff not to move forward with the demolition of Tinker Field in order to further evaluate options. The City will continue with the plan to rebuild McCracken into a new, improved facility for our community with the ability to hold more baseball games and still serve as a concert venue. During the rebuild of McCracken, the City will work with architects to analyze Tinker Field and the existing structures to identify different ways to honor and pay tribute to the historical events that have taken place on Tinker Field.

Congratulations to Commissioner Gray
The Mayor congratulated Commissioner Jim Gray on the birth of his first grandchild who was born last week.

Neighborhood and Community Summit
The Mayor invited all residents and community-based organizations to the City of Orlando's ninth annual Mayor's Neighborhood and Community Summit on Saturday, March 1. This annual summit brings together neighborhood, arts and cultural, civic, community and faith-based leaders, and volunteers to learn and share new trends and practices for civic engagement and community building. Visit www.cityoforlando.net/summit to register**.**

8th Annual Blues B-Q
Blues B-Q is back in Downtown Orlando. The free event, which attracts music fans from across the state, includes some of Orlando's best barbecue available for purchase. This year's Blues B-Q will be held on Saturday, March 1 at the corner of Garland Avenue and Central Boulevard, and will feature blues and R&B/soul singer Denise LaSalle and The Lee Boys, a funk and gospel band, as well as other national and local performers. For more information visit www.cityoforlando.net or check out the City's Facebook page.

Neighborhood Watch Awards
Last week the Mayor joined city residents, City Commissioners, and Orlando Police Chief Paul Rooney at the 29th Annual Neighborhood Watch Leader's Forum to recognize the critical role citizens play in crime prevention. This event celebrates the achievements of residents involved in neighborhood watches and who serve as neighborhood block captains. Through their efforts and along with those of OPD officers, these citizens have helped to keep Orlando safe - leading an overall 7% reduction in violent crimes, a 30% reduction in homicides and a 10% reduction in residential burglaries in 2013. The partnerships between OPD and Orlando's residents are critical in the fight against crime and keeping all neighborhoods safe. City residents are truly the "eyes and ears" in the community and the City is thankful for their involvement through programs like Neighborhood Watch.

City Energy Project
The Mayor announced that the Green Works Orlando program continues to be recognized nationally. Last month the City was selected as one of ten cities to participate in the City Energy Project, an effort that aims to create healthier, more prosperous American cities by targeting their largest source of energy use and climate pollution: commercial buildings. Other cities joining Orlando include Atlanta, Boston, Chicago, Denver, Houston, Kansas City, Los Angeles, Philadelphia and Salt Lake City.

Agenda Items of Note:
Item B1 – Adopting a Resolution Authorizing Issuance of Contract Tourist Development Tax Payments Revenue Bonds
These bonds are a result of the Interlocal Agreement that was amended in October 2013 to allow for additional funding for the Dr. Phillips Performing Arts Center, the Citrus Bowl and funding for the construction of a new soccer stadium.

CRA Item 3 – Project DTO
At the 2013 State of Downtown Address held on October 10, recommendations from the downtown task force strategies created in 2003 were reviewed. Ten years ago, the task force created 166 recommendations for a better downtown Orlando. Today, 136 of those recommendations are complete or in progress. On today's agenda is an item that will further that initiative. Over the next twelve to fifteen months, staff will meet with the community and engage a new task force of Downtown stakeholders to envision the future of Downtown Orlando. This project will result in recommendations for a refreshed marketing strategy as well as a comprehensive re-write of the Downtown Outlook, the Community Redevelopment Area Plan.

City of Orlando General Elections
The Mayor reminded residents to get out and vote in the City's General Elections. Election Day is Tuesday, April 8, 2014. The Mayor congratulated District 1 City Commissioner Jim Gray and District 3 City Commissioner Robert F. Stuart on their unopposed re-election. There will be an election in District 5 as Commissioner Daisy W. Lynum is withdrawing from the District 5 City Commission race. There are several candidates who have qualified to run. For more information, select the Elections tab on the City Clerk's page at www.cityoforlando.net.

3. Consent Agenda (the following items A-J were acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.) It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Samuel B. Ings, and vote carried that the Consent Agenda be approved as follows, nothing that Commissioner Patty Sheehan voted "no" on Item J-1:

(A) Mayor

(1) Accepting Meeting Minutes & Approving Changes to Policy & Procedures - City Operations Committee Meeting February 3, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the City Operations Committee, at its February 3, 2014, meeting, filed and documentary #**140210A01**

(2) Approving Canvassing Board for the April 8, 2014 City of Orlando Election and the May 6, 2014 Run-off Election (if needed). Approved, filed and documentary #**140210A02**

(B) Business and Financial Services

(1) *MOVED TO NEW BUSINESS*

(2) Approving Lease Agreement for Premises within Orlando Tennis Center. Approved, filed and documentary **#140210B02**

(3) Accepting Meeting Minutes – Risk Management Committee – November 20, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140210B03**

(4) Approving Award to Bartow Ford for the Purchase of Ford F-450 with Service Body Trucks (IFB14-0041). Approved, filed and documentary **#140210B04**

(5) Approving Amendment 2 to State Revolving Fund Loan Agreement WW480410. Approved, filed and documentary **#140210B05**

(6) Approving Two Underground Telecommunications Easements for ATT @ Mills Park & Loch Haven Park. Approved, filed and documentary **#140210B06**

(C) Economic Development

(1) Accepting Meeting Minutes – Downtown Development Board (DDB) – December 4, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140210C01**

(2) Approving Transportation Impact Fee Agreement Regarding Transit Oriented Development between City and Jefferson Eola. Approved, filed and documentary **#140210C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) - January 9, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its January 9, 2014, meeting, filed and documentary **#140210C03**

(4) Approving Termination Agreement for Property at Northwest Corner of East Colonial Drive and Herndon Avenue. Approved, filed and documentary **#140210C04**

(5) Approving Business Assistance Program Agreement between Green Kitchen, LLC and the City of Orlando - 7055 South Kirkman Road. Approved, filed and documentary **#140210C05**

(6) Approving Business Assistance Program Agreement between DesignShop Display Communications, Inc. and the City of Orlando - 4654 35th Street. Approved, filed and documentary **#140210C06**

(7) Accepting Meeting Minutes – Building & Fire Codes Board of Appeal – November 1, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140210C07**

(8) Approving A Final Major Subdivision Plat for Overlook at East Park. Approved, filed and documentary **#140210C08**

(9) Approving A Final Major Subdivision Plat for Townhomes at The Villages of Moss Park. Approved, filed and documentary **#140210C09**

(10) Approving A Final Major Subdivision Plat Millenia Park Phase 4. Approved, filed and documentary **#140210C10**

(11) Approving Traffic Infraction Enforcement Officer Contract in the Red Light Camera Enforcement Program. Approved, filed and documentary **#140210C11**

(D) Families, Parks and Recreation

(1) Approving Families, Parks and Recreation Advisory Board funding recommendation for Mills 50 Mainstreet" Dragon Parade/Lunar New Year Festival." Approved, filed and documentary **#140210D01**

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Accepting Meeting Minutes - Public Art Advisory Board - January 14, 2014. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140210G01**

(H) Police

(1) Approving Permits: #14-53 "Dist. 6, Walk for Peace & Job Fair", 3000 C.R. Smith St. & Hankins Park, Saturday, 2/15/14; #14-47 "Cupids Undie Run", beginning at 9 W. Washington St. to Lake Eola Park & back, Saturday, 2/15/14; #14-37 "NCBW 5K Run/Walk", James R. Smith Center & surrounding roadways, Saturday, 2/22/14; #14-45 "Bark & Brew", New Broad St., Baldwin Park, Saturday, 3/1/14; #14-46 "Blues B-Q", Surface Lot at Garland & Central, Saturday, 3/1/14; #14-43 "Orlando Bikeweek", Orlando Harley Davidson, 3770 37th St., Sat. 3/8/14 through Sun. 3/16/14; #14-30 "Smile Mile", Fashion Square Mall & surrounding roads, Saturday, 3/8/14; #14-24 "Stop the Violence & Embrace Concert & Rally", Parramore Ave. bet. Church & South; Saturday, 3/8/14; #14-38 "Doggie Derby", Corrine Commons, Saturday, 3/8/14; #14-39 "Sunday in the Park", Dartmouth Park, Sunday, 3/9/14. Approved, filed and documentary **#140210H01**

(2) Approving FY 2015 FDOT Highway Safety Grant-Concept Paper for Speed Control. Approved, filed and documentary **#140210H02**

(3) Approving FY 2015 FDOT Highway Safety Grant-Concept Paper for Traffic Records. Approved, filed and documentary **#140210H03**

(I) Public Works

No Agenda Items

(J) Other

(1) Approving See Arts Orlando Lighting and Solar Agreement. Approved, filed and documentary **#140210J01**, noting that Commission Patty Sheehan voted "no."

For Information Only

No Agenda Items

(Approx. 2:48 PM) - The Mayor announced that there are several items on the City Council and CRA agendas related to the City's issuance of Contract Tourist Development Tax Bonds. These items will be taken in a specific order: Before convening the CRA meeting, City Council will first take up an Ordinance on 2nd reading related to the CRA Trust Fund. Council will hold a public hearing on the resolution authorizing a Community Redevelopment Agency resolution related to the Contract TDT Bonds. After the public hearing, the Mayor will recess the City Council meeting and convene the CRA. The CRA will consider the adoption of a resolution related to the Contract TDT Bonds. Lastly, the City Council will consider the adoption of a resolution authorizing the issuance of the Contract TDT Bonds.

(*Approx. 2:50 PM) - Council took up Hearing/Ordinances 2nd Reading #1 (see below).*

(Approx. 2:51 PM) - Council took up Hearings #1 (see below).

(Approx. 2:52 PM) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting.

4. Community Redevelopment Agency (CRA)

(1) Accepting Meeting Minutes – Community Redevelopment Agency Advisory Board (CRAAB) - December 4, 2013. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140210401**

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – January 27, 2014. It was moved by Commissioner Daisy W. Lynum, 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 #**140210402**

(3) Approving Project DTO – Advancing Downtown Service Authorization. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the service authorization, filed and documentary #**140210403**

(4) Approving 2013-2014 Budget Amendment Three. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve budget amendment three, filed and documentary #**140210404**

(5) Adopting A Resolution approving an Interlocal Agreement with the City of Orlando and authorizing a covenant to budget and appropriate increment revenues from the Agency's "Residual Capacity" to fund deficiencies in connection with the City's issuance of Contract Tourist Development Tax Payments Revenue Bonds (the "Contract TDT Bonds"). It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to adopt the Resolution, filed and documentary #**140210405**

(Approx. 2:56 PM) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting and took up New Business Item #1 (see below).

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

1. Adopting A Resolution authorizing the issuance of Contract Tourist Development Tax Payments Revenue Bonds and Approving the Form of Indenture of Trust and related bond documents. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to adopt the Resolution, filed and documentary #**140210801**

2. Hearing Impasse Resolution - SEIU White Collar and Supervisory Units. At approximately 3:00 PM, the City Council conducted an Impasse Resolution Hearing. Chief Administrative Officer Byron Brooks described the procedure. Rick Smith from SEIU first presented SEIU's position then Human Resources Division Manager Ana Palenzuela presented management's position. Council deliberated. Commissioner Jim Gray proposed a 2% increase for three years and ½ of retroactive pay be awarded. Commissioner Patty Sheehan proposed that a flat amount of $242.00 be awarded retroactively. Commissioner Gray withdrew his original motion as did Commissioner Sheehan. The motions were then separated into two motions. Commissioner Gray moved to award 2% increases for three years, Commissioner Sheehan seconded and vote passed unanimously **(7-0)**. There was then discussion of retroactive pay back to October 1, 2013. Commissioner Sheehan proposed a one-time award based on average loss of a five month increase. She later amended her motion to a one-time award of $348.00 after Chief Financial Officer Rebecca Sutton confirmed the calculation based on the average pay of $41,751.00. Commissioner Daisy W. Lynum called the question. Commissioner Sheehan amended her motion to state that one-time award was contingent upon ratification of agreement. Commissioner Lynum seconded the motion. Motion passed **6-1** with Commissioner Robert F. Stuart voting no to adopt the Resolution, filed and documentary #**140210802**

9. Hearings

(1) Adopting A Resolution of the City Council Approving a Resolution of the City of Orlando, Florida Community Redevelopment Agency (the "Agency") authorizing a covenant to budget and appropriate increment revenues from the Agency's "Residual Capacity" in connection with the issuance by the City of Contract Tourist Development Tax Payments Revenue Bonds (the "Contract TDT Bonds"). The Mayor opened the public hearing and no one appeared. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to adopt the Resolution, filed and documentary #**140210901**

(2) Hearing City of Orlando Local Government Comprehensive Planning Certification Program. The Mayor opened the public hearing and no one appeared. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the Local Government Comprehensive Planning Certification Program, filed and documentary #**140210902**

(3) Approving Disposition of Real Property & Parking Lot Ground Lease of Real Property between the City and Alena Hospitality SSL, LLC. The Mayor opened the public hearing and no one appeared. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the disposition of real property and parking lot ground lease, filed and documentary #**140210903**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. 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. The Mayor opened the public hearing and no one appeared. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Daisy W. Lynum 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 #**1402101201;**

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 Samuel B. Ings, 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 #**1402101202;**

3. City Clerk, Alana C. Brenner, presented Ordinance 2014-3 to amend the Land Development Code, Chapter 64 (Signs), Parts 3-4 regarding bikeshare advertising and digital kiosks. At the request of staff, it was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings and vote carried that the Ordinance be continued to the City Council meeting on February 24, 2014.

4. 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1402101204;**

5. 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 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 #**1402101205;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-2 amending the future land use category and zoning categories for property generally located at 330 and 334 Broadway Avenue, at the northwest corner of the intersection of Broadway and Ridgewood Street. (Boynton). 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.

2. City Clerk, Alana C. Brenner, presented Ordinance No.2014-4 rezoning 86.46 acres of property located north of Millenia Blvd., south and east of I-4, and west of S. John Young Parkway from Planned Development (PD) to Community Activity Center (AC-1) and Conservation (C). (Gardens on Millenia-ZON2013-00022). It was moved by Commissioner Patty Sheehan, 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.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-6 Amending Article II, Chapter 40 of the Code of the City of Orlando, Florida, Entitled "Downtown South", Relating to the Downtown South Neighborhood Improvement District; Amending Section 40.12 Entitled "Boundaries and Size of the District"; and Amending Section 5 of Ordinance Number 2011-28, Entitled "Referendum"; Providing for Severability, Repeal of Conflicting Ordinances, Codification, Correction of Scrivener's Errors, and an Effective Date (DSNID Ordinance). Jason Burton, Chief Planner, presented a PowerPoint explanation of the ordinance. It was moved by Commissioner Patty Sheehan, 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.

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

Donald Mays spoke on his own behalf about concerns of toxic silica dust and permitting violations in his neighborhood.

Jonathan Blount spoke on his own behalf about Housing First.

Clinton Salter spoke on his own behalf and as a member of the Southern Christian Leadership Conference regarding Tinker Field.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:50 P.M.

_____
Buddy Dyer, Mayor

_____
Alana C. Brenner, City Clerk