



CITY OF ORLANDO

Downtown South Neighborhood Improvement District
Advisory Council Meeting Minutes
Veterans Conference Room – City Hall
May 14, 2014

Members Present:

Rex V. McPherson II, Chair
Jon Toothman
Shannon Gravitte
William Nassal, Sr.
Mary Hurley

1. Call to order and determination of a quorum

The meeting was called to order at 9:05 A.M.

2. Public comment

Chairman Rex McPherson opened the floor for public comment. Doug Doudney asked a question about the NID Board's imminent domain powers. Kyle Shephard reviewed the power of the City as the Board of Directors for the NID, and the statutory allowance for the NID to exercise imminent domain unless the power is removed by City Council. Jason Burton noted that a change to the ordinance will be listed as an agenda item for June. Dan Peterson asked a follow up question regarding imminent domain.

3. Review and approval of minutes

Chairman Rex McPherson opened the floor for additions or corrections to the minutes of the April 9, 2014 Advisory Council meeting. Hearing none, the minutes were approved as submitted.

4. Staff reports

a. Tax-exempt property agreements

Kyle Shephard gave an update on PILOT agreements with tax exempt properties. Orlando Health is the only tax exempt entity that has agreed to make a PILOT payment. The agreement between Orlando Health and the City has been finalized and is now in effect. Kyle Shephard informed the Board the ballot counting would be done in accordance with government in the Sunshine Law.

b. Referendum update

Jason Burton gave an update on the ad valorem referendum. 1,160 ballots have been mailed to property owners in the NID. Approximately one third of the ballots have been returned. Ballots will be opened on Wednesday, May 21st, and the results must be published by the City Clerk's Office by Sunday, May 25th.

c. Consultant update

Dana Loncar and Molly Delahunty gave an update on stakeholder outreach. Two mailer pieces have been sent to landowners in the NID. Consultants made a presentation to the Downtown South Coffee Club on Wednesday, April 16th. Approximately 20 people were in attendance. Consultants received constructive feedback from stakeholders.



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5. Calendar

The next meeting will be held on Wednesday, June 11, 2014 at 9:00 A.M. in the Veterans Conference Room, City Hall.

6. Announcements and other business

Mary Hurley commented regarding discussion by the exploratory committee to remove imminent domain powers given to the NID by statute.

7. Adjourn

The meeting was adjourned at 9:22 A.M.

Orlando City Staff Present:

Kyle Shephard – City Attorney
Jason Burton – Chief City Planner

Others in Attendance:

Karl Hodges – Orlando Health
Adam Freeman – A-1 Block
Holly Vanture – Downtown South
Liz German – Downtown South
Joseph Welch – Downtown South
Buck Miller – DSO
Raymond Harrison
Dana Loncar – Consensus Communications
Molly Delahunty – RCCG
Christina Almanzar – RCCG
Doug Doudney – Coalition for Property Rights
Dan Peterson – Coalition for Property Rights

A handwritten signature in blue ink, appearing to read "Christina Almanzar", written over a horizontal line.

Minutes Prepared By:

Christina Almanzar

Richard Crotty Consulting Group

DSNID Administrative Services



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Downtown South
Neighborhood Improvement District
Advisory Council

MEETING NOTICE

A meeting of the Downtown South Neighborhood Improvement District (NID) Advisory Council will be held on Wednesday, May 14, 2014 at 9:00 a.m., City Hall, Second Floor, Veterans Conference Room, 400 South Orange Avenue, Orlando, Florida.

AGENDA

1. Call to order and determination of a quorum
2. Public comment
3. Review and approval of minutes
 - a. April 9, 2013 – Regular meeting (Motion to approve)
4. Staff reports
 - a. Tax-exempt property agreements (Greg Lee/Kyle Shephard)
 - b. Referendum update (Jason Burton)
 - c. Consultant update (Molly Delahunty/Dana Loncar)
5. Next meeting: Wednesday, June 11, 2014, City Hall, Veterans Conference Room, 9:00 a.m.
6. Announcements and other business
7. Adjourn



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SIGN IN SHEET
Downtown South Neighborhood Improvement District
Advisory Council

NAME	AGENCY/COMPANY	EMAIL ADDRESS	PHONE NUMBER
Karl Hodges	OrlandoHealth	karl.hodges@OrlandoHealth.com	407-841-5124
Adam Freeman	A-1 Block	adam@A1Block.com	407-422-3768
Holly Vantre	Dorben South	holl4@DorbenSouthOrlando.org	407-715-3315
Liz Germer	" "		
Joseph Welch	" "		
Beck Miller	DSO	mvp123@minidsp.org	407-496-3456
Raymond Harris	SET	Raymond@HARRISONREALTY.cc	
Mary Hurley	TDWOOD	mhurley@tdwood.com	407-781-0005
Bill Nassar	NASSAR	WA.NASSAR@NASSAR.COM	
Kyle Shephard	City		