Minutes For:
October 20, 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	Regina I. Hill	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 in the City Clerk's Office 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, October 20, 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 2:00 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Christopher Newton and Karen Long, Sergeant-at-Arms

Invocation:
Rev. Cynthia Alice Anderson, Christ Church Unity, 771 West Holden Avenue, Orlando 32839

1. MINUTES
It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the September 29, 2014 Workshop, Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting Bicycle Advocate of the Year – Orange Cycle

2. Proclaiming World Polio Day

3. Proclaiming World Stroke Day

MAYOR'S UPDATE

Ebola Preparedness Update
In response to the recent Ebola outbreak, Orlando has plans in place in the event a need arises. Mayor Dyer introduced Orlando Fire Department Deputy Chief Rich Wales to give a brief update on how OFD is preparing for Ebola. In addition to Deputy Chief Wales, GOAA Executive Director Phil Brown provided a similar update in regard to the Orlando International Airport's preparations.

Deputy Chief Wales was also recognized and congratulated for being named Emergency Medical Services EMS Administrator of the Year by the Orange County EMS Advisory Board. Chief Wales has been very involved in the field of EMS, Health and Safety, and Infection Control for the Orlando Fire Department for many years and Orlando and its citizens are very proud of his accomplishments.

Bond Rating Update
Mayor Dyer introduced Chief Financial Officer Rebecca Sutton to present an update on the City's bond ratings.

Venues Update
This year Orlando has embarked on what might be the most defining year in Downtown Orlando's history. On Thursday October 16, the City broke ground on the new soccer stadium, and next month the City will open its world-class performing arts center and its reconstructed football stadium. Mayor Dyer thanked the Commissioners for their support in making these projects possible and noted that because of their collaboration with the Central Florida community Orlando's Downtown is no longer simply a weekday employment hub, but is now alive with a growing residential population, lively dining and nightlife options, an emerging arts scene, and world-class venues for sports and entertainment.

Houston Visit
Last month Mayor Dyer joined with Orange County Mayor Teresa Jacobs and local community leaders to visit the City of Houston and meet with leaders to better understand how Houston has reduced chronic homelessness by 58% in just three years. After seeing the successful model employed by Houston, there is great optimism that Orlando can also help those who are chronically homeless in our community. Mayor Dyer thanked the Commissioners for their support in continuing to work towards solving the issue of homelessness in Orlando.

National Bullying Prevention Month
The month of October is National Bullying Prevention Month. Approximately one in four students will experience some form of bullying and nearly all students will witness bullying during their years in school. Research shows that bullying can lead to depression, substance abuse, poor health, delinquency and poor academic performance. This week, Orlando will be making an announcement about a new community-wide anti-bullying campaign. Please join Mayor Dyer on Thursday, October 23 at 10 a.m. at the Dr. James R. Smith Neighborhood Center for the special announcement.

Fall Fiesta in the Park
The 44th annual Fall Fiesta in the Park is almost here. On Saturday November 1 and Sunday, November 2, Lake Eola Park will be filled with more than 300 artists and crafters lined around the streets of beautiful Lake Eola Park. The community is invited to this free event which also features great food, live music and a children's play area.

Agenda Items of Note

Business and Financial Services Items B-11 and B-12 – SED Agreements
On today's agenda is a developer's agreement for the Sports and Entertainment District Project and an associated lease for the OPD Headquarters while the new headquarters are being constructed. This project is a direct result of the City's public investment in revitalizing Downtown Orlando and Parramore, creating a catalyst for private investment like this. This project, and the redevelopment of this site,

continues to build on the City's efforts to transform Downtown Orlando and continue providing more entertainment and social options for a broad demographic - from families to travelers to people of any age; drawing people downtown and to benefit businesses who have invested in Downtown Orlando's revitalization.

Economic Development Items – Funding Agreements
Also on today's agenda are the annual funding agreements with the City's partner economic development organizations. These organizations leverage their expertise to promote economic growth in the City of Orlando. Through these funding agreements, the City's partner agencies are able to provide technical assistance and educational programming to local entrepreneurs, attract new business investment and promote the City of Orlando to a global audience. Through this capital investment in the community, the City creates jobs for its residents as well as opportunities for small local business owners and entrepreneurs to succeed.

Community Redevelopment Agency Item #4 – Book That Doc.com
On today's agenda is a request to approve a High Wage-High Value job incentive for BookThatDoc.com. This company is currently located in Seminole County and has been seeking a new location to accommodate its future growth. The company plans to relocate 12 employees to Downtown Orlando's Church Street Exchange Building on a temporary basis, with future plans to move to permanent space when a building is available in Orlando's Creative Village. The company will add 38 new jobs over the next three years for a total of 50 new jobs in Downtown Orlando, with a salary 115% above the average annual wage. BookThatDoc.com provides innovative technology and follows in the footsteps of other tech companies that have moved into the Church Street Exchange Building, helping to fuel Downtown Orlando's fast-growing tech industry.

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 Jim Gray, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict in reference to Case No. ARB2014-00083 on Item C-28 (*Meeting Minutes and Approve the Actions of the Appearance Review Board (ARB) – September 18, 2014*) and abstained from voting on that item.

(A) Mayor

(1) Approving Employment Contract for Cities of Service Program Coordinator - Hiba George. Approved, filed and documentary **#141020A01**

(2) Confirming Citizen Board Appointments. Confirmed, filed and documentary **#141020A02**

(3) Approving Employment Agreement - Jacqueline Cockerham, Commissioner's Aide - District 6. Approved, filed and documentary **#141020A03**

(B) Business and Financial Services

(1) Approving Amendment No 2 to Lease Agreement with Church Street Retail Partners I, LLC for Orlando Police Department (OPD) Satellite Office at 595 W. Church Street. Approved, filed and documentary **#141020B01**

(2) Approving Warranty Repair Agreements with General Motors Corporation, Ford Motor Company and Chrysler Group LLC (N12-0303, N14-0405 and N14-0406). Approved, filed and documentary **#141020B02**

(3) Approving Second Amendment to Lease Agreement between City of Orlando and Que Rico, LLC for 57 W Central Blvd. Approved, filed and documentary **#141020B03**

(4) DELETED

(5) Approving Memorandum of Understanding with Crownpointe Commerce Park Owners Association for Shingle Creek Trail. Approved, filed and documentary **#141020B05**

(6) Approving Award to Around 2 It Landscape Services Inc. for Orlando Fire Department Grounds and Irrigation Maintenance, IFB14-0211. Approved, filed and documentary **#141020B06**

(7) Accepting Meeting Minutes and Approving the Actions of the Pension Advisory Committee – September 26, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Pension Advisory Committee at its September 26, 2014, meeting, filed and documentary **#141020B07**

(8) DELETED

(9) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Event Parking Services, RFP14-0329. Approved, filed and documentary **#141020B09**

(10) Approving Request for Qualification Statements for Construction Engineering and Inspection Professional Services for Road and Drainage Improvements for Sligh Boulevard and Columbia Street, RQS14-0324. Approved, filed and documentary **#141020B10**

(11) Approving Lease Agreement Between City and SED Development, LLC. Approved, filed and documentary **#141020B11**

(12) Approving Development Agreement Between City and SED Development, LLC. Approved, filed and documentary **#141020B12**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - September 23, 2014, except the following Item(s) which has/have been appealed: Item #4 – 1314 Eastin Ave. (VAR2014-00091). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its September 23, 2014, meeting, except Item #4 – 1314 Eastin Ave. (VAR2014-00091), which has been appealed, filed and documentary **#141020C01**

(2) Approving 2014-2015 Central Florida Sports Commission Funding Agreement. Approved, filed and documentary **#141020C02**

(3) Approving FY14/15 - FY16/17 Economic Development Commission of Mid Florida, Inc. d/b/a Metro Orlando Economic Development Commission Master Funding Agreement. Approved, filed and documentary **#141020C03**

(4) Approving 2014-2015 Florida Citrus Sports Association, Inc. Funding Agreement. Approved, filed and documentary **#141020C04**

(5) Approving 2014-2015 Hispanic Business Initiative Fund of Florida, Inc. Funding Agreement. Approved, filed and documentary **#141020C05**

(6) Approving 2014-2015 National Center for Simulation Funding Agreement. Approved, filed and documentary **#141020C06**

(7) Approving 2014-2015 Funding Agreement for the UCF Business Incubator - Orlando. Approved, filed and documentary **#141020C07**

(8) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of September 16, 2014, except the following Item which has been appealed: Item #13 - Westminster Baldwin

Park SPMP Amendment – Appeal of the Baldwin Park Town Design Review Committee (BPTDRC) Recommended Action (MPL2014-00026). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its September 16, 2014, meeting, except Item #13 - Westminster Baldwin Park SPMP Amendment – Appeal of the Baldwin Park Town Design Review Committee (BPTDRC) Recommended Action (MPL2014-00026), which has been appealed, filed and documentary **#141020C08**

(9) Approving Renewal of Employee Contract for Construction Inspector I in Permitting Services. Approved, filed and documentary **#141020C09**

(10) Approving A Final Minor Subdivision Plat titled Stenger & Clarke Subdivision. Approved, filed and documentary **#141020C10**

(11) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - October 1, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its October 1, 2014, meeting, filed and documentary **#141020C11**

(12) Approving A Final Minor Subdivision Plat titled Cowherd of College Park. Approved, filed and documentary **#141020C12**

(13) Approving A Final Major Subdivision Plat titled Laureate Park Phase 5A. Approved, filed and documentary **#141020C13**

(14) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) - September 11, 2014. Accepting meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its September 11, 2014, meeting, filed and documentary **#141020C14**

(15) Approving A Final Minor Subdivision Plat titled Cawthon Addition. Approved, filed and documentary **#141020C15**

(16) Approving Business Assistance Program Agreement between L & B Restaurants, LLC d/b/a Two Chefs Seafood Oyster Bar and the City of Orlando - 743 North Magnolia Avenue. Approved, filed and documentary **#141020C16**

(17) Approving Edgewater Alpha - Street Right-of-Way Utilization Agreement For Awning. Approved, filed and documentary **#141020C17**

(18) Approving Business Assistance Program Agreement between Flying Taco in College Park, Inc. d/b/a PR's Taco Palace and the City of Orlando - 717 West Smith Street. Approved, filed and documentary **#141020C18**

(19) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - August 26, 2014 (Denials of Two Cases on Fells Ln). Accepting meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its August 26, 2014, meeting (Denials of Two Cases on Fells Ln), filed and documentary **#141020C19**

(20) Approving A Temporary Use Permit to allow a sign and decorative fencing at the future site of the Orlando City Soccer Stadium. Approved, filed and documentary **#141020C20**

(21) Approving Business Assistance Program Agreement between The Osprey Tavern, LLC and the City of Orlando - 4899 New Broad Street. Approved, filed and documentary **#141020C21**

(22) Approving Resolution Supporting the 2015 Healthiest Weight Florida Initiative. Approved, filed and documentary **#141020C22**

(23) Approving Temporary Use Permit for Fire Station #2. Approved, filed and documentary **#141020C23**

(24) Approving Temporary Use Permit for Florida Hospital Garage Banners. Approved, filed and documentary **#141020C24**

(25) Approving Trademark License Agreement and the Coordinating Program Membership Agreement between the City of Orlando and The National Main Street Center. Approved, filed and documentary **#141020C25**

(26) Approving 2014-2015 Funding Agreement with the University of Central Florida Research Foundation for the benefit of the National Entrepreneur Center. Approved, filed and documentary **#141020C26**

(27) Approving 2014-2015 Black Business Investment Fund of Central Florida Funding Agreement. Approved, filed and documentary **#141020C27**

(28) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – September 18, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its September 18, 2014, meeting, filed and documentary **#141020C28**

(29) Approving a City Services/Sidewalk Easement for property located at 135 W. Central Blvd. Approved, filed and documentary **#141020C29**

(D) Families, Parks and Recreation

(1) Approving Grant to Central Florida Foundation. Approved, filed and documentary **#141020D01**

(E) Fire

(1) Approving Fee Schedules for Fire Inspection Services. Approved, filed and documentary **#141020E01**

(F) Housing

(1) Approving FY 2014-2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and St. Francis House of Hospitality (address undisclosed due to client confidentiality). Approved, filed and documentary **#141020F01**

(2) Approving FY 2014 -2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and X-Tending Hands, Inc (address undisclosed due to client confidentiality). Approved, filed and documentary **#141020F02**

(3) Approving FY 2014 -2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and The Center for Drug-Free Living, Inc. d/b/a CENTAUR, 5151 Adanson Street, Orlando, Florida 32804. Approved, filed and documentary **#141020F03**

(4) Approving FY 2014-2015 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Coalition for the Homeless of Central Florida, 639 West Central Blvd., Orlando, Florida 32801. Approved, filed and documentary **#141020F04**

(5) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) agreement between the City of Orlando and Consumer Credit Counseling Service of Greater Atlanta, Inc. d/b/a Clearpoint Financial Solutions, Inc. Approved, filed and documentary **#141020F05**

(6) Approving FY 2014-2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Catholic Charities of Central Florida, Inc. d/b/a Pathways to Care (address undisclosed due to client confidentiality). Approved, filed and documentary **#141020F06**

(7) Approving FY 2014-2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Center for Multicultural Wellness & Prevention, 641 N. Rio Grande Avenue, Orlando, Florida 32805. Approved, filed and documentary **#141020F07**

(8) Approving FY 2014-2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Miracle of Love, Inc., 741 W. Colonial Drive, Orlando, Florida 32804. Approved, filed and documentary **#141020F08**

(9) Approving Funding Agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Orlando for CDBG, HOME, HOPWA and ESG Grant Programs for Fiscal Year 2015. Approved, filed and documentary **#141020F09**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Accepting 2014-2015 FDOT High Visibility Enforcement Contract Award. Accepted, filed and documentary **#141029H01**

(2) Approving Permits: SPEC5326199, "Halloween Block Party", Church St. bet. Orange & Garland, Fri., 10/31/14; SPEC7492823, "Creative City Project", Orange Ave. bet Washington & Central, Pine St. bet. Orange & Court, Church St. bet. Orange & RR Tracks, Sat., 11/1/14; SPEC2651110, "Cycle the City Ride to Wellness", 601 E. Rollins St. & surrounding roadways, Sun., 11/2/14; SPEC5700317, "CAP Reggae-Soca 5K", Harbor Park, Sun., 11/2/14; SPEC1241559, "Moroccan Heritage Festival", Orlando Festival Park, Sun., 11/2/14; SPEC1620073, "EDC Annual BBQ", Central Blvd. bet. Rosalind & Lake, Wed., 11/5/14; SPEC2597904, "DPC Ribbon Cutting", 155 E. Anderson St., Thur., 11/6/14; SPEC4499617, "DPC Grand Opening/Open House", 155 E. Anderson St., Sat. & Sun., 11/8/14 & 11/9/14; SPEC9051878, "Miles for Melanoma", Tavistock Green, Lake Nona & surrounding roadways, Sat., 11/8/14; SPEC6017000, "Baldwin Park Half Marathon", Common Way bet. Firehouse & New Broad & surrounding roadways, Sun., 11/9/14; SPEC5509380, "DPC Walt Disney Theater Grand Opening", 155 E. Anderson St., Sat., 11/15/14; SPEC3023344, "The Great American Bacon Race", Lake Baldwin Park, Sat., 11/15/14; SPEC2582413, "College Park Art & Wine Stroll 2014", Albert Park & Edgewater Dr. bet. Winter Park St. & Princeton, Sat., 11/15/14; SPEC4307821, "Ruck Sack March", Medical City Dr. & Laureate Blvd. & surrounding roadways, Sat., 11/15/14; SPEC3623362, "Touch A Truck", Livingston St. bet. Magnolia & Ruth, Sat., 11/15/14; SPEC0562754, "Seniors First Turkey Trot", Robinson St & Eola Dr. & surrounding roadways, Thur., 11/27/14. Approved, filed and documentary **#141020H02**

(I) Public Works

(1) Approving Contract with McCree General Contractors, Inc. for Temporary Site Construction/Permanent Preconstruction Services for Fire Station No. 2. Approved, filed and documentary **#141020I01**

(2) Approving Proposed Orlando MGP Site Consent Decree with the EPA and Settlement with Other Parties. Approved, filed and documentary **#141020I02**

(3) DELETED

(J) Other

(1) Approving Meritage Homes and City/OUC - Deed and Easements. Approved, filed and documentary **#141020J01**

(Approx. 3:05 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, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – August 27, 2014. 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, filed and documentary **#141020401**

(2) Approving Meeting Minutes - Community Redevelopment Agency (CRA) – September 8, 2014. 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 **#141020402**

(3) Approving Meeting Minutes - Community Redevelopment Agency (CRA) – September 15, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#141020403**

(4) Approving High Wage/ High Value Job Creation Program: BookThatDoc. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#141020404**

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

(Approx. 3:14 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the OPEB Meeting.

6. OPEB Trust - Board of Trustees

1. Approving Selection of Artisan Partners to Manage the International Equity Assets of the OPEB Trust Fund. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried to approve the selection. Approved, filed and documentary **#141020601**

(Approx. 3:15 p.m.) – The Mayor recessed the OPEB Meeting and reconvened the City Council Meeting.

7. New Business/Hearings

1. A Resolution of the Orlando City Council designating certain real property within the City of Orlando pursuant to the Orlando Economic Enhancement District (OEED) FS376. The Mayor opened the matter for public hearing. No one appeared to testify. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried to adopt the Resolution, filed and documentary **141020701;**

8. New Business

No Agenda Items

9. Hearings

No Agenda Items

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 Ordinance No. 2014-46 Amending Chapter 18A - Parks and Outdoor Public Assemblies. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill 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 **#1410201201;**

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-44 annexing and assigning the future land use designation of Airport Support Medium Intensity for property located north of Lee Vista Road on the east side of Narcoossee Road (6621 Narcoossee Road). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz 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 **#1410201202;**

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-45 assigns the initial zoning of Planned Development with Aircraft Noise overlay (PD/AN) to property at 6621 Narcoossee Road, which is located north of Lee Vista Road on the east side of Narcoossee Road (6621 Narcoossee Road). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz 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 **#1410201203;**

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-42 Amending the Growth Management Plan to Designate Certain Land Generally Located North of W. Princeton St., East of Edgewater Dr., and South and West of W. Smith St. (+/-1.97 acres) as Community Activity Center; Further Amending the Growth Management Plan to Create Subarea Policy S.4.7, on a +/-3.43 Acre Block Bound by W. Princeton St., Edgewater Dr., and W. Smith St. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings and vote carried that consideration of the ordinance be continued to the City Council meeting of November 3, 2014.

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-47 Designating Certain Land Generally Located North of W. Princeton St., East of Edgewater Dr., and South And West of W. Smith St., And Comprised Of 3.43 Acres Of Land, More Or Less, As Planned Development District With The Traditional City, Wekiva, And Edgewater Drive Special Plan And Appearance Review Zoning Overlay Districts On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Princeton At College Park Planned Development District. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings and vote carried that consideration of the ordinance be continued to the City Council meeting of November 3, 2014.

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-54 annexing, assigning the future land use designation of Urban Village and assigning new subarea policy S.40.4 for property located at southeast corner of Narcoossee Road and Clapp Simms Duda Road (Narcoossee Oaks). It was moved by Commissioner Jim Gray, 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.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-57 assigns the initial zoning of Planned Development – Village Center (PD) to property located at the southeast corner of Narcoossee Road and Clapp Simms Duda Road (Narcoossee Oaks). It was moved by Commissioner Jim Gray, 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. 2014-18 Of The City Council Of The City Of Orlando, Florida, Rezoning Certain Land Generally Located North Of Freezone St., East Of Boggy Creek Rd., South Of 8th St., And West Of Tradeport Dr., And Comprised Of 48 Acres Of Land, More Or Less, From The R-3A Low Intensity Development District, In Part, And The P Public Use District, In Part, To The I-P Industrial Park District, In Part, And The I-P Industrial Park District With The RP Resource Protection Overlay District, In Part, On The City's Official Zoning Maps (Southport Industrial Parcel, ZON2013-00026). It was moved by Commissioner Jim Gray, 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

No Agenda Items

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes – General Employees Pension Advisory Committee – September 4, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201801**

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – October 9, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201802**

(3) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – August 27, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201803**

(4) For Information Only – Meeting Minutes – Risk Management Committee – July 31, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201804**

(5) For Information Only – Meeting Minutes – M/WBE Certification Board – September 24, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201805**

(6) For Information Only – Meeting Minutes – Commissioner's Luncheon – September 29, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201806**

(7) For Information Only – Meeting Minutes – Consultants' Qualifications Board held September 16, 2014 Concerning Design-Build Services for the City of Orlando CNG Fueling Station RFP14-0330. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201807**

(8) For Information Only – Meeting Minutes – Affordable Housing Advisory Committee – October 8, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201808**

(9) For Information Only – Meeting Minutes – Nominating Board September 10, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1410201809**

19. General Appearances

Thomas Rebman, appearing on his own behalf, discussed World Homeless Day, Homeless Awareness Week, donation stations and panhandling/blue boxes in downtown Orlando.

Jose Datil Colon, appearing on his own behalf, discussed soccer, BBIF and homelessness.

Voy Colas, appearing on behalf of Haitian Citizens Alliance, discussed vehicles for hire.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:39 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."