Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue December 8, 2014

In attendance: 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 Mayanne Downs, City Attorney Alana C. Brenner, City Clerk Officer Eddie Rosado, Sergeant at Arms

*Commissioner Ortiz left the meeting at approximately 11:15 a.m.

Mayor Dyer called the meeting to order at 11:09 a.m.

The following people appeared for Public Comment:

1. Emmett O'Dell: Item C-1 Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - November 5, 2014. He inquired regarding Tinker Field.

2. Charles Buchanan: Item C-1 Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - November 5, 2014. He inquired regarding Tinker Field.

3. Doug Head: Item I-3 Approving Brownfield Site Rehabilitation Agreement - Soccer Stadium Site. He stated the Brownfield Site Rehabilitation is driven not by need, but by project development.

Consent Agenda:

Commissioner Regina I. Hill – District 5– No concerns.

Commissioner Samuel B. Ings – District 6

Item B-9 Approving Award to Symetra Life Insurance Company for Stop Loss Insurance for <u>City Self-Funded Employee Health Care Insurance for plan year 2015 (RFP15-0097).</u> Commissioner Ings has a question on this item. Deborah Girard will respond to his concerns.

Commissioner Jim Gray – District 1

Commissioner Gray asked to see Dean Grandin and Laurie Botts after the meeting.

Commissioner Robert F. Stuart – District 3

Commissioner Stuart asked to meet with Chief Mina and Byron Brooks after the meeting.

Commissioner Patty Sheehan – District 4 – No concerns.

There being no further discussion, the meeting was adjourned at 11:20 a.m.

Alana C. Brenner City Clerk