Minutes For:
December 8, 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

On Monday, December 8, 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 Joseph Lundy and Edward Rosado, Sergeant-at-Arms

Invocation: Venerable Chueh Fan, Guang Ming Temple, 6555 Hoffner Avenue, Orlando 32822

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 November 17, 2014 Workshop, Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing Bennie J. Reed - 30 Years of Service to the City of Orlando

2. Proclaiming January 21, 2015 as CCM/ECHL All-Star Classic Day

MAYOR'S UPDATE

Mayor John Land and Councilman Wally Sanderlin
Last month, Apopka Mayor John Land and former Orlando City Councilman "Wally" Sanderlin passed away. Mayor Dyer opened today's meeting to honor and remember both gentlemen.

Former Apopka Mayor John Land passed away on Saturday, November 22. He was 94 and had served Apopka as its mayor for 61 years, making him the longest-serving full-time Mayor in the history of Florida.

Former City Commissioner Wally Sanderlin also passed away on Wednesday, November 26. He was Orlando's longest serving Commissioner, having served our citizens for 20 years. During his tenure, the City experienced significant growth and included several monumental moments in Orlando's history, such as the dedication of the Centennial Fountain at Lake Eola and the opening of Interstate 4 and Walt Disney World.

Mayor Dyer requested a moment of silence to honor the two distinguished public servants and to show respect and gratitude for their service. Mayor Dyer then called on District 3 Commissioner Robert F. Stuart, who represented the City at Commissioner Sanderlin's memorial service, to read the City's official Resolution presented at the service.

Congratulations to Commissioner Ings and Commissioner Stuart
Mayor Dyer and City Council wished Commissioner Samuel B. Ings a happy birthday and congratulated Commissioner Robert F. Stuart on the birth of his granddaughter.

Citrus Bowl Open House
The City is hosting a community open house at the new Orlando Citrus Bowl on Sunday, December 14th from noon until 4:00 pm. There will be plenty of kid friendly interactive games on the field, free popcorn and soda in a commemorative cup, monster trucks, self-guided tours and more. The City will be collecting canned foods for the Second Harvest Food Bank to support our community in need. This is a free event but a ticket is needed for admission. To download a ticket, and for more information, please visit http://www.cityoforlando.net/blog/experience-the-new-citrus-bowl-dec-14-at-community-open-house/.

City of Orlando Permitting Division
Mayor Dyer recognized and thanked the hard working men and women of the City, especially those in the Permitting Division, working on the Citrus Bowl project. Staff members worked day in and day out, around the clock, to ensure that a Temporary Use Permit was in place in time to host the City's first event in the new Orlando Citrus Bowl - the Florida Blue Florida Classic. Mayor Dyer asked everyone from the Permitting Division to please stand and be recognized.

Agenda Item of Note

Items A-2 and A-3 – Anti-Bullying Campaigns
On today's agenda are two funding agreements for Stand Up Orlando, the City's new anti-bullying campaign. Stand Up Orlando includes a new partnership with the Holocaust Center to provide anti-bullying programming in 6th and 7th grade classrooms in the nine City of Orlando public schools, and also with the Zebra Coalition to hire an outreach coordinator who will provide specialized bullying prevention training for school teachers, counselors and after school program coordinators. Much of the funding to cover these new partnerships is coming from more than a dozen sponsors who are standing in support of Stand Up Orlando. For more information, please visit http://www.cityoforlando.net/mayor/about-stand-up-orlando/.

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 Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizen Board Appointment. Confirmed, filed and documentary **#141208A01**

(2) Approving Funding Agreement with the Holocaust Memorial Resource and Education Center of Florida for Anti-Bullying Programming. Approved, filed and documentary **#141208A02**

(3) Approving Funding Agreement with the Zebra Coalition for Anti-Bullying Programming. Approved, filed and documentary **#141208A03**

(4) Approving 2014 Florida Bar's Student Internship Program Grant. Approved, filed and documentary **#141208A04**

(B) Business and Financial Services

(1) Approving Amendment # 1 to Occupancy Agreement for Caretakers at Orlando Wetlands Park (Renewal). Approved, filed and documentary **#141208B01**

(2) Approving Amendment # 1 to Occupancy Agreement for Caretakers at Trotter's Park (Renewal). Approved, filed and documentary **#141208B02**

(3) Approving Amendment # 1 to Lease Agreement between City of Orlando and Health Care Center for the Homeless, Inc. Approved, filed and documentary **#141208B03**

(4) Approving RQS14-0292 Request for Qualification Statements for Engineering and Related Professional Services Associated with the Rehabilitation of the Dean Road Sanitary Sewer Interceptor. Approved, filed and documentary **#141208B04**

(5) Approving Contract with Target Engineering Group, Inc., for Construction Engineering and Inspection (CEI) Professional Services for Road and Drainage Improvements on Sligh Boulevard and Columbia Street. Approved, filed and documentary **#141208B05**

(6) Accepting Meeting Minutes and Adopting Resolution to Amend FY2014-2015 Budget - November 18, 2014 Budget Review Committee (BRC) Meeting. Accepting meeting minutes for appropriate filing by the City Clerk, and adopted the Resolution, filed and documentary **#141208B06**

(7) Accepting Meeting Minutes and Adopting Resolution to Amend FY2013-2014 Budget - November 18, 2014 Budget Review Committee (BRC) Meeting – Year End Items. Accepting meeting minutes for appropriate filing by the City Clerk, and adopted the Resolution regarding year end items, filed and documentary **#141208B07**

(8) Approving Amendment Two to Option for Ground Lease with Option to Purchase between City and CNL Dickinson, LTD. Approved, filed and documentary **#141208B08**

(9) Approving Award to Symetra Life Insurance Company for Stop Loss Insurance for City Self-Funded Employee Health Care Insurance for plan year 2015 (RFP15-0097). Approved, filed and documentary **#141208B09**

(10) Approving Orlando/Winter Park Interlocal Agreement - Performing Arts Center Funding. Approved, filed and documentary **#141208B10**

(11) Approving Amendment #2 to Lease with Freedom Ride, Inc. Approved, filed and documentary **#141208B11**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – November 5, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its November 5, 2014, meeting, filed and documentary **#141208C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – November 13, 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 November 13, 2014, meeting, filed and documentary **#141208C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – November 11, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its November 11, 2014, meeting, filed and documentary **#141208C03**

(4) Approving A Final Minor Subdivision Plat titled Elan at Audubon Park. Approved, filed and documentary #**141208C04**

(D) Families, Parks and Recreation

(1) Approving Agreement with University of Central Florida for "Walking School Bus" Program. Approved, filed and documentary **#141208D01**

(E) Fire

No Agenda Items

(F) Housing

(1) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) Agreement between the City of Orlando and Gay, Lesbian, Bisexual, Transgender Community Center of Central Florida, 946 N. Mills Avenue, Orlando, Florida 32803. Approved, filed and documentary **#141208F01**

(2) Accepting Meeting Minutes and Approving the Actions of the Affordable Housing Advisory Committee (AHAC) - November 17, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Affordable Housing Advisory Committee at its November 17, 2014, meeting, filed and documentary **#141208F02**

(3) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) agreement between the City of Orlando and Ministry on South Street, 2113 E. South Street, Orlando, Florida, 32803. Approved, filed and documentary **#141208F03**

(4) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) agreement between the City of Orlando and BETA Center, Inc., 4680 Lake Underhill Rd., Orlando, Florida 32807. Approved, filed and documentary **#141208F04**

(5) Approving U.S. Department of Housing and Urban Development Program Year 2014 Emergency Solutions Grant (ESG) Emergency Shelter agreement between the City of Orlando and Harbor House of Central Florida, Inc., (address undisclosed due to client confidentiality). Approved, filed and documentary **#141208F05**

(6) Approving U.S. Department of Housing and Urban Development Program Year 2014 Emergency Solutions Grant (ESG) Rapid Re-housing agreement between the City of Orlando and Harbor House of Central Florida, Inc., (address undisclosed due to client confidentiality). Approved, filed and documentary **#141208F06**

(7) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) agreement between the City of Orlando and Seniors First, Inc., 5395 L.B. McLeod Road, Orlando, Florida, 32811. Approved, filed and documentary **#141208F07**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Permits: OLP1137390, Extension of loudspeaker hours, David Hanson, 2432 E. Robinson St, Saturday, 12/13/14. SPEC8208442, "Nutcracker", Lake Eola Amphitheater, Saturday, 12/20/14. SPEC9139118, "Russell Athletic Bowl Fan Fest", Lorna Doone Park, 1519 W. Church St., Monday, 12/29/14.

SPEC5934629, "Florida Citrus Parade", Downtown streets, Tuesday, 12/30/14. OLP6014408, Extension of Loudspeaker hours, Romesh Kevadia, 5801 Conroy Windermere Rd, Wednesday, 12/31/14. SPEC4476735, "Graffiti Junktion New Year's Eve Party", 900 E. Washington St, Wednesday, 12/31/14. SPEC0543604, "New Years Eve Block Party", Bullitt Bar, 33 E. Pine St, Wednesday, 12/31/14. SPEC1170415, "New Years Eve Street Party", Church Street Bars, 33 W. Church St, Wednesday, 12/31/14. SPEC0389636, "Wall Street Block Party", Wall Street Plaza, 25 Wall St., Thursday, 1/1/15 to Wednesday, 7/1/15. SPEC3017708, "Citrus Bowl Fanfest", Lorna Doone Park, 1519 W. Church St., Thursday, 1/1/15. Approved, filed and documentary **#141208H01**

(I) Public Works

(1) Approving Parking License Agreement/City Commons Garage between City, CNL and Dr. Phillips Performing Arts Center, Inc. Approved, filed and documentary **#141208I01**

(2) Approving Brownfield Site Rehabilitation Agreement - Creative Village. Approved, filed and documentary **#141208I02**

(3) Approving Brownfield Site Rehabilitation Agreement - Soccer Stadium Site. Approved, filed and documentary **#141208I03**

(4) Approving Florida Recreation Development Assistance Program (FRDAP) Grant application for the Orlando Wetlands Park Boardwalk Creation and Trail Renovation Project. Approved, filed and documentary **#141208I04**

(J) Other

No Agenda Items

4. Community Redevelopment Agency (CRA)

No Agenda Items

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

No Agenda Items

9. Hearings

No Agenda Items

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-65 Amending the Growth Management Plan (GMP) by Adopting the 2015 Winter Cycle of GMP Amendments. 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.

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-58 annexing, assigning the future land use designation of Urban Village and assigning new subarea policy S.40.3 for property located at northeast corner of Narcoossee Road and Tyson Road (Tyson's Corner). 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 #**1412081201;**

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-61 assigns the initial zoning of Planned Development – Village Center (PD) to property located at the northeast corner of Narcoossee Road and Tyson Road (Tyson's Corner). 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 #**1412081202;**

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-62 Amending Chapter 64 of the Land Development Code to Modify the High-Rise Building Identification Sign Requirements to Allow Different Messages When Both Signs Are Not Visible From Any Single Vantage Point Within the Downtown AC-3A/T Zoning District. 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 #**1412081203;**

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-43 Amending Chapter 5, Art. II - Code Enforcement Citations. 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 #**1412081204;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-72 Amending City Code, Chapter 56, Transportation Impact Fee: Section 56.04. Definitions and Section 56.15.I. Exemptions to clarify Transit Oriented Development and amending Section 56.15.H. Exemptions to limit the change of use exemption. It was moved by Commissioner Tony Ortiz, 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. 2014-64 Amending Chapter 55 of the Code of the City of Orlando, entitled "Regulation of Taxicabs, Limousines, Luxury Passenger Vehicles, Shuttles and Other Vehicles for Hire," to provide for the operation of vehicles arranged through transportation network companies or by other electronic means, and setting related requirements. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, that the Ordinance be approved on 1st reading.

Mayor Dyer then called on Chief Administrative Officer Byron Brooks and Assistant City Attorney Jody Litchford to present background on the proposed amendments. Mayor Dyer then opened the public hearing and called on the following persons to speak who had filed an Appearance Request form:

1. Andrea Bateman, Esq., on behalf of OUTDA, AFC Transportation;
2. Ezell Harris, on behalf of Floridians Monitoring Law Enforcement;
3. Jillian Irvin, on behalf of Uber Technology;
4. Elhassane Afif Elouazzani;
5. Scott Heron, on behalf of Uber partners and drivers;
6. Jordana Stein, on behalf of Lyft;
7. William Boulware;
8. Donna J. Mayo;
9. Alexander Brehm;
10. Tonda Corrente;
11. David Lawrence;
12. Serafin Dasilva;
13. Aidan Lambe;
14. Keith Morrison;
15. Cole Nesmith;
16. Al Cartnega, on behalf of Quick Transportation;
17. Roger Chapin, on behalf of Mears Transportation/Yellow Cab;
18. Cliff Wright, on behalf of Greater Orlando Limousine Association;
19. Marlene Levin, on behalf of Sweetwater Limousine, LLC;
20. Peter King, on behalf of Greater Orlando Limousine;
21. Francisco Gonzalez, on behalf of Greater Orlando Limousine;
22. Gregg Moulton, on behalf of Greater Orlando Limousine Association;
23. Steve Dorivert;
24. Jose A. Marques, on behalf of Yellow Cab;
25. Jose Alvarado, on behalf of Mears Transportation;
26. Andrew Bozzone, on behalf of Yellow Cab;
27. Paul Mears, III, on behalf of Mears Luxury Services;
28. Charles Mullins;
29. Kamal Amakran;
30. Dunel Cadely, on behalf of United We Can;
31. Nathaniel Wells;
32. Robert Rimel;
33. Isaac Pineda;
34. Voy Colas, on behalf of Haitian American Citizens Alliance;
35. Jennifer Adams;
36. Daniel McCarthy, on behalf of Yellow Cab of Central Florida, Inc.;
37. Paul Ricci;
38. Kesnick Eriantes;
39. Serge Jean Jacques;
40. Jose Datil Colon.

The Mayor closed the public hearing and called for a vote. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-67 Amending and Restating the Land Development Regulations of the Dr. Phillips Center for the Performing Arts Planned Development Zoning District. It was moved by Commissioner Regina I. Hill, 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.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-63 Rezoning from NCZ/RP to AC-1/RP for Proposed Madison Hollow Residential & Commercial Development (ZON2014-00025). It was moved by Commissioner Regina I. Hill, 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.

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 – Nominating Board – October 8, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1412081801**

(2) For Information Only – Meeting Minutes – Chapter 57 Review Board – November 13, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1412081802**

(3) For Information Only – Meeting Minutes – Audit Board – August 28, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1412081803**

(4) For Information Only – Meeting Minutes – M/WBE Certification Board – November 19, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1412081804**

19. General Appearances

Ezell Harris, speaking on his own behalf, about circumstances surrounding his prior arrest.

Jonathan Blount, speaking on his own behalf, about West Lakes Community Association and Tinker Field.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 7:50 P.M.

_____
Buddy Dyer, Mayor

_____
Alana Brenner, City Clerk