Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue January 12, 2015

In attendance:

Mayor Buddy Dyer Commissioner Jim Gray, District 1 Commissioner Robert F. Stuart, District 3 Commissioner Regina I. Hill, District 5 Commissioner Samuel B. Ings, District 6 Mayanne Downs, City Attorney Alana C. Brenner, City Clerk Officer Kevlon Kirkpatrick, Sergeant at Arms

Mayor Dyer called the meeting to order at 1:03 p.m.

No one appeared for Public Comment.

## **Consent Agenda:**

Commissioner Jim Gray – District 1 – No concerns.

## Commissioner Robert F. Stuart – District 3

<u>Item C-6 Approving a Temporary Use Permit Creating an Artistic Mural Process to Exempt Them from the Sign Code.</u>

Commissioner Stuart asked whether there would be a presentation so the public is aware of this pilot program.

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

## Commissioner Samuel B. Ings - District 6

Item B-2 Authorizing Use of Orange County, Florida Contract #Y15-109 with Altair Environmental Group for the purchase of Traffic Calming Program, C15-0124. Commissioner Ings has questions about this item.

<u>Item C-6 Approving a Temporary Use Permit Creating an Artistic Mural Process to Exempt</u> Them from the Sign Code.

Commissioner Ings stated he is in favor of a presentation on this item. He is concerned about the size of the murals, among other things. Mayor Dyer will move item C-6 to New Business and have a short staff presentation.

<u>Item H-2 Approving Award for FY 2015 JAG Countywide Grant for overtime for DUI</u> Enforcement Team.

Commissioner Ings has follow-up questions regarding body cameras. He is interested to know if we have heard from the White House about funding.

<u>Item FIO #3 For Information Only – Meeting Minutes – General Employees' Pension Advisory</u> Committee – December 4, 2014.

Commissioner Ings asked if this item should be placed on the Consent Agenda since there are actions in the minutes. Mayor Dyer asked City Attorney Mayanne Downs to respond.

<u>Item FIO #5 For Information Only – Meeting Minutes – M/WBE Certification Board – December 17, 2014.</u>

Commissioner Ings asked the date of the public hearing regarding the disparity study mentioned in the minutes. Mayor Dyer asked Byron Brooks to respond.

There being no further discussion, the meeting was adjourned at 1:07 p.m.

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Alana C. Brenner

City Clerk