

Agenda Review Meeting
Orlando City Council
Council Chambers, City Hall
400 South Orange Avenue
February 23, 2015

In attendance:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2 (via Skype)
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Kyle Shephard, Assistant City Attorney
Alana C. Brenner, City Clerk
Officer Eddie Rosado, Sergeant at Arms
Officer Edgar Malave, Sergeant at Arms

Mayor Dyer called the meeting to order at 1:05 p.m.

The following people appeared for Public Comment:

1. Lawanna Gelzer spoke on the following:

Item B-7 Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - February 10, 2015 Budget Review Committee (BRC) Meeting. She indicated there was a \$10 million internal loan for the soccer stadium and questioned why it is on the consent agenda. She would like to see it pulled for discussion.

Consent Agenda:

Commissioner Patty Sheehan – District 4 – No concerns.

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

Commissioner Samuel B. Ings – District 6

Item B-4 Approving Compressed Natural Gas (CNG) Infrastructure Agreement and Gas Service Agreement between Peoples Gas System, a Division of Tampa Electric Company and the City of Orlando, S15-0200.

Commissioner Ings would like to see staff regarding an address listed on this item. Rebecca Sutton will address his concern.

Item B-7 Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - February 10, 2015 Budget Review Committee (BRC) Meeting.

Commissioner Ings wants a clarification on positions listed under 6(a) of the General Fund. Rebecca Sutton will clarify.

Item C-11 Approving Ruby Tuesday, Inc. Qualified Target Industry Tax Refund Resolution.
Commissioner Ings stated that there was an inconsistency in the documents regarding the dollar amount. Brooke Bonnett will address the concern.

Item FIO #3 For Information Only Meeting Minutes - Greater Orlando Aviation Authority
December 10, 2014.

Commissioner Ings indicated that Council already approved these minutes at the February 9, 2015 Council meeting. Mayor Dyer explained that on February 9, 2015, City Council approved specific items from the GOAA minutes and today the entire set of minutes are attached for information only.

Commissioner Jim Gray – District 1 – No concerns.

Commissioner Tony Ortiz – District 2 – Unable to hear via Skype

Commissioner Robert F. Stuart – District 3 – No concerns.

There being no further discussion, the meeting was adjourned at 1:15 p.m.

Alana C. Brenner
City Clerk