Minutes For:
March 9, 2015

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, March 9, 2015, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:04 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 *(left at 4:20 p.m.)*
Kyle Shephard, Chief Assistant City Attorney *(in at 4:20 p.m.)*
Police Officers Joe Lundy and Eddie Rosado, Sergeant-at-Arms

Invocation: Rev. Erika Rembert Smith, Washington Shores Presbyterian Church, 3600 Rogers Drive, Orlando 32805

1. MINUTES
It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the February 23, 2015 Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting Dennis McNamara Employee of the Year Award

2. Proclaiming American Red Cross Month – March 2015

3. Recognizing Enterprise Holdings Foundation for Support of Parramore Kidz Zone

MAYOR'S UPDATE

Orlando City Soccer Hosted First Major League Soccer Game
This past weekend was especially busy in Downtown Orlando. Elton John appeared in concert, the Orlando Magic played twice, the Orlando Ballet performed at the Dr. Philips Downtown Performing Arts Center and the Orlando City Soccer Club hosted its first Major League soccer game in front of a sold out crowd at the Orlando Citrus Bowl. 62,000 people attended the Lions' first game and Purple Pride was everywhere. Church Street was crowded with people enjoying Downtown Orlando and SunRail estimates ridership was in excess of 9,500 people. It is an exciting time for Orlando as the Lions join the Orlando Magic as another great home team major league franchise.

Red Lobster Support Center moves to Orlando
Last week, Mayor Dyer joined City Commissioners to celebrate the grand opening of the new Red Lobster Support Center in Downtown Orlando. Red Lobster is now one of Downtown Orlando's largest employers, bringing 300 jobs to Orlando's urban core. Next month, Red Lobster plans to open a Culinary Development Center which will bring Red Lobster chefs from around the country to develop new dishes and ideas here in Downtown Orlando.

Agenda Items of Note

Item B-5 - Acquisition of seven (7) multi-family apartment complexes from CAM DISPOSITION HOLDCO LLC
Item B-7 - Disposition of three (3) multi-family apartment complexes the City is acquiring from CAM DISPOSITION HOLDCO LLC to LIFT ORLANDO, INC.
On today's agenda are proposed plans to purchase seven vacant, foreclosed properties in an effort to redevelop these apartments into safe and attractive housing for residents in Washington Shores and Mercy Drive neighborhoods. These nearly 700 apartment units were foreclosed by Fannie Mae and have been vacant, boarded up and fenced off, creating eyesores within the community and, due to a lack of maintenance over several years, are uninhabitable. The City's purchase of the properties will provide partnership opportunities with developers and community organizations to construct long term, mixed income, affordable housing communities that complement the surrounding neighborhoods.

Also on today's agenda are plans to sell three of these apartment units to LIFT Orlando, a local not-for-profit, which has been working for the last two years with the Washington Shores community to develop a comprehensive revitalization plan that focuses on housing, education, wellness and economic development. LIFT Orlando will partner with The Village of Orlando led by Bishop Allen Wiggins and Columbia Residential to ensure quality redevelopment of the sites and further increase the stability of the neighborhoods.

Item D-1 – Fresh Stop Mobile Market Agreement with Hebni Nutrition Consultants
Also on today's agenda is an item that will allow the City to partner with Hebni Nutrition Consultants to provide their Fresh Stop Mobile Market bus at three of Orlando's community centers to provide residents with the opportunity to purchase affordable, high quality fresh food. Mayor Dyer thanked Hebni Nutrition for its partnership, as well as providing access to fresh produce and helping to improve the nutrition and health of Orlando's residents.

New Business #1 – Item #8 of the Municipal Planning Board minutes for the meeting of July 15, 2014
Ordinance 1st Read #2 - Proposed ordinance #2015-6 designating Tinker Field an Orlando historic landmark
Also on today's agenda are two items regarding the proposed designation of Tinker Field as an Orlando historic landmark. Mayor Dyer announced that both items will be heard together.

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 Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray declared a conflict on Item C-8 (*A Final Minor Subdivision Plat titled The Brownstone @ Thornton Park*) and abstained from voting on that item.

(A) Mayor

(1) Confirming Citizen Board Appointments/Reappointments. Confirmed, filed and documentary #**150309A01**

(2) Accepting City Council Calendar July 2015 – December 2015. Accepted for appropriate filing by the City Clerk, filed and documentary #**150309A02**

(B) Business and Financial Services

(1) Approving Grant of Non-Exclusive Utility Easement between City and Peoples Gas System/Tampa Electric Company. Approved, filed and documentary **#150309B01**

(2) Approving Waiver of Obligations between City and the United States Small Business Administration re: 5001 LB McLeod Road. Approved, filed and documentary **#150309B02**

(3) Approving A Contract with CPH, Inc., for Design Review, Construction Administration, and Construction Inspection for I-4 Ultimate Relocation Project, RQS15-0060. Approved, filed and documentary **#150309B03**

(4) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the Purchase of One (1) Kenworth/Heil Rear Loader Refuse Truck, C15-0214. Approved, filed and documentary **#150309B04**

(5) Approving Acquisition of seven (7) multi-family apartment complexes from CAM DISPOSITION HOLDCO LLC. Approved, filed and documentary **#150309B05**

(6) Approving Disposition of three (3) multi-family apartment complexes the City is acquiring from CAM DISPOSITION HOLDCO LLC to LIFT ORLANDO, INC. Approved, filed and documentary **#150309B06**

(C) Economic Development

(1) Approving A Final Minor Subdivision Plat titled Wally Park. Approved, filed and documentary **#150309C01**

(2) Approving A Final Minor Subdivision Plat titled 400 Lakeview St. Approved, filed and documentary **#150309C02**

(3) Approving A Final Minor Subdivision Plat titled Crown Lakes Replat. Approved, filed and documentary **#150309C03**

(4) Approving A Final Minor Subdivision Plat titled The Sevens. Approved, filed and documentary **#150309C04**

(5) Approving A Final Minor Subdivision Plat titled Target at Millenia Ph 2. Approved, filed and documentary **#150309C05**

(6) Approving A Final Minor Subdivision Plat for Drew and Marylou Subdivision. Approved, filed and documentary **#150309C06**

(7) Approving A Final Minor Subdivision Plat titled Century Center Ph3. Approved, filed and documentary **#150309C07**

(8) Approving A Final Minor Subdivision Plat titled The Brownstone @ Thornton Park. Approved, filed and documentary **#150309C08**, noting that Commissioner Jim Gray declared a conflict and abstained from voting on this item.

(9) Approving A Final Minor Subdivision Plat titled Goldenrod Charter School. Approved, filed and documentary **#150309C09**

(10) Approving A Final Minor Subdivision Plat titled Roger's Warehouse. Approved, filed and documentary **#150309C10**

(11) Approving A Final Minor Subdivision Plat titled Orange & Colonial Hotel. Approved, filed and documentary **#150309C11**

(12) Approving A Temporary Use Permit for Banners at the Orlando Citrus Bowl for the 2015 and 2016 Orlando City Major League Soccer Seasons. Approved, filed and documentary **#150309C12**

(13) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – February 19, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its February 19, 2015, meeting, filed and documentary **#150309C13**

(D) Families, Parks and Recreation

(1) Approving Fresh Stop Mobile Market Agreement with Hebni Nutrition Consultants. Approved, filed and documentary **#150309D01**

(E) Fire

No Agenda Items

(F) Housing

(1) Approving Subordination agreement between The City of Orlando, Greystone Funding Corporation, and Church Street Housing Partners I, LLC. Approved, filed and documentary **#150309F01**

(G) Orlando Venues

(1) Approving Restrictive Covenant Related to $500,000 State Cultural Facilities Grant to the Dr. Phillips Center for the Performing Arts, Inc. for Stage 2. Approved, filed and documentary **#150309G01**

(H) Police

(1) Approving Permits: OLP1889633, "St. Patrick's Day Party", 25 S. Magnolia Ave., Tue., 3/17/15. Request for extension of hours: 11 am until 12 am; SPEC7594302, "Walk for Wishes", Lake Eola Park, Thur., 3/12/15; SPEC7207147, "Orlando Together", ZL Riley Park & surrounding roadways. Sat., 3/28/15; SPEC2152606, "Aids Walk 2015", Lake Eola Park & surrounding roadways. Sat., 3/28/15; SPEC9128827, "SE Guide Dogs Walkathon", Harbor Park. Sat., 3/28/15; SPEC3524857, "Run the Course", Dubsdread Golf Course. Sat., 3/28/15; SPEC1271003, "WMMO Concert Series", Seneff Arts Plaza. Sat., 3/28/15; SPEC3384154, "Special Needs Easter Egg Hunt", Wadeview Park. Sat., 3/28/15; SPEC2529379, "4.01K Run for Financial Fitness", Harbor Park. Wed., 4/1/15; SPEC1525954, "Pig Run of Lake Nona", 9055 Northlake Pkwy. Sat., 4/4/15; SPEC1661565, "Wounded Warrior Lone Sailor 5K/10K", Blue Jacket Park. Sat., 4/4/15; SPEC8813404, "Spring Fiesta in the Park", Lake Eola Park. Sat., 4/11/15 & Sun., 4/12/15; SPEC8206808, "Darcy J. Supermom 5K", Harbor Park. Sat., 4/11/15; SPEC7526533, "Walk MS Orlando 2015", Harbor Park. Sun., 4/12/15; SPEC2262464, "Corporate 5K", Lake Eola Park & surrounding roadways. Thur., 4/16/15. Approved, filed and documentary **#150309H01**

(I) Public Works

(1) Approving First Amendment to the Lake Holden Stormwater Alum Treatment Interlocal Agreement Between City and Orange County. Approved, filed and documentary **#150309I01**

(2) Approving Drainage Easement Encroachment Agreement between City and Samir Gazaly. Approved, filed and documentary **#150309I02**

(3) Approving Contract Amendment between the Department of Corrections and City of Orlando to Provide for the Use of Inmate Labor in Work Programs. Approved, filed and documentary **#150309I03**

(4) Approving I-4 Ultimate Project/Utility Work Agreement between Skanksa-Granite-Lane and City of Orlando. Approved, filed and documentary **#150309I04**

(J) Other

(1) Approving Specific items Approved by the Greater Orlando Aviation Authority (GOAA) at its February 18, 2015 Meeting. Approved, filed and documentary **#150309J01**

(2) Approving Amendment No. 2 to the Fuel Farm Lease Agreement between GOAA & Atlantic Aviation-Orlando Executive, LLC. Approved, filed and documentary **#150309J02**

(Approx. 3:14 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 – January 28, 2015. 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**#150309401**

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – February 9, 2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #**150309402**

(3) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, The Leak Doctor, Inc., and 421 West Robinson Street, Inc. for 421 West Robinson Street, Orlando, FL 32801. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary #**150309403**

(Approx. 3:16 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting

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

Mayor Dyer announced that New business Item #1 (*Item #8 of the Municipal Planning Board minutes for the meeting of July 15, 2014*) would be heard simultaneously with Ordinance/1st Read #2 (*Proposed ordinance #2015-6, designating Tinker Field an Orlando historic landmar*k).

(1) Accepting Item #8 of the Municipal Planning Board minutes for the meeting of July 15, 2014. Accepted for appropriate filing by the City Clerk, filed and documentary #**150309801**

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 Proposed ordinance 2015-7, relating to the establishment of the Storey Park Community Development District. 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 #**1503091201;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-10 amending the Future Land Use Map Designation from Residential Low Intensity and Conservation to Public, Recreational and Institutional and changing the Zoning Classification from R-1 to P for 0.508 acres of property generally located to the east and west of Mable Butler Avenue and south of its intersection with Hage Way (L. Claudia Allen Senior Center Parking Lots). It was moved by Commissioner Samuel B. Ings, 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.

2. City Clerk, Alana C. Brenner, presented Proposed ordinance #2015-6, designating Tinker Field an Orlando historic landmark. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, that the Ordinance be approved on 1st reading. Mayor Dyer announced a joint hearing with New Business Item #1 and opened the public hearing on both matters and the following persons appeared to testify:

1. Emmett O'Dell, appearing on his own behalf;
2. Keith Morrison, appearing on his own behalf;
3. Charles Hayes (spoken for by Susan Margaret Mosholder), appearing on his own behalf;
4. Susan Margaret Mosholder, appearing on behalf of Charles Hayes;
5. James B. Callahan, appearing on his own behalf;
6. Mary Isaacson, appearing on her own behalf;
7. Joshua Paladino, appearing on behalf of West Lakes;
8. Doug Head, appearing on his own behalf;
9. Ray Crump, appearing on his own behalf;
10. Ted Haddock, appearing on behalf of The Haddock Family Foundation;
11. Michael Cantone, appearing on his own behalf;
12. Nancy A. Jacobson, appearing on behalf of Orange County Democratic Party;
13. Clinton Salter, appearing on behalf of Southern Christian Leadership Conference;
14. Stovelleo Stovall, appearing on his own behalf.

Mayor Dyer closed the public hearing and discussion commenced. The Ordinance was approved on 1st reading by a vote of **4-3,** with Commissioner Jim Gray, Commissioner Tony Ortiz and Commissioner Samuel B. Ings voting "No."

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 – Amending the Municipal Planning Board Minutes for the Meeting of October 21, 2014 as to Regular Agenda Items 2(pg 7), 15(pg 8), 16(pg 11), 17(pg 11), and 18(pg 13). Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1503091801**

(2) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – January 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1503091802**

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – January 20, 2015. Accepted for information only, filed and documentary #**1503091803**

(4) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Hill – February 3, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1503091804**

(5) For Information Only – Meeting Minutes – Greater Orlando Aviation Authority – January 21, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1503091805**

(6) For Information Only – Budget to Actual Financial Summary for Period Ending January 31, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1503091806**

19. General Appearances
None

PENDING
No items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 5:30 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."