

Minutes For:
March 23, 2015


City of Orlando
COUNCIL MINUTES

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

On Monday, March 23, 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 2:05 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
Jody Litchford, Deputy City Attorney
Police Officers Chris Newton and Kevlon Kirkpatrick, Sergeant-at-Arms

Invocation: Pastor Mildred Eason, Community Fellowship Church of Orlando Church of God in Christ, 3303 Gardenia Avenue, Orlando 32805

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the March 9, 2015 Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing Retirement of Don Gandy after 37 Years of Service
2. Proclaiming March 30, 2015 "Welcome Home Vietnam Veterans Day" in the City of Orlando
3. Proclaiming March 23 - 29, 2015 as "Orlando Predators Week" in the City of Orlando

MAYOR'S UPDATE

Mayor's Matching Grants

The Mayor's Matching Grant Program Spring 2015 cycle is now open and accepting applications. Many great projects that build community pride, address neighborhood needs, enrich youth and improve education have been implemented through this grant program. Mayor Dyer encourages eligible organizations to apply for a Mayor's Matching Grant. Application workshops are offered to organizations wishing to apply and attendance at an application workshop is required. Workshops will review the guidelines, instructions and application procedures. Each workshop will cover the same information. Applicants can register to participate in a webinar or attend workshops at Orlando City Hall. For more information about application workshops, visit <http://www.cityoforlando.net/oca/mmg-workshops/>. For

more information about the Mayor's Matching Grants program and guidelines, please visit <http://www.cityoforlando.net/oca/mmg/>. Application deadline is Friday, May 1, 2015.

Orlando Citrus Bowl National Team soccer matchup

With the major reconstruction of the Orlando Citrus Bowl last year, it became clear that updating and enhancing the stadium would not only allow Orlando to retain its signature annual events – the Florida Classic, Russell Athletic Bowl, Buffalo Wild Wings Citrus Bowl and Monster Jam – but it would also help attract more world-class, high-profile events. Mayor Dyer announced that the Orlando Citrus Bowl will host a soccer matchup between the Mexican Men's National Team against the Costa Rican Men's National Team on Saturday, June 27, 2015. The draw of the Mexican National Team is significant; the Mexican National Team was the inaugural event at the new Cowboys Stadium in Dallas and the inaugural event at the new MetLife Stadium in New Jersey. These are major sporting events which average 50,000 fans per game in the U.S. and here in Orlando it will only further the soccer fever that has consumed the region. Marquee events like this are obviously a thrill to experience in person but they also have a vital economic impact on the local economy. Between tourism, ticket sales, hotel accommodations, dining and entertainment, events like this continue to generate economic impact in the Orlando community.

Neighborhood Summit Recap

On Saturday, March 21 Mayor Dyer hosted the 10th annual Neighborhood and Community Summit. There were over 300 neighborhood, arts, cultural, civic, community and faith-based leaders and volunteers at this full day of learning and networking. Mayor Dyer presented the Neighborhood Champion and Community Builder Awards to recognize some of Orlando's unsung heroes in the community who work day in and day out, on their own time, to help us make the city stronger. Mayor Dyer congratulated Faye Henderson, member of the Lake Orlando Homeowners Association in the Rosemont neighborhood located in District 3 for receiving the Neighborhood Champion Award, and Harbor House of Central Florida for receiving the Community Builder Award. Mayor Dyer thanked all of the staff who planned and participated in the Summit, and thanked Commissioner Robert F. Stuart, Commissioner Regina I. Hill and Commissioner Samuel B. Ings for attending.

Agenda Items of Note

Item C-1 - Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of February 17, 2015

On today's agenda is a vote to approve a three phase master plan for The Yard, a mixed use complex in Ivanhoe Village. The project will include a 630-unit apartment building, 57,000 square feet of retail, a multi-use trail for walking and biking that connects to the Lake Ivanhoe trail, and an outdoor amphitheater. This property has been identified as an area that can benefit from revitalization through quality development. Mayor Dyer thanked the City's transportation planning and engineering teams working with the developer to ensure that the proper transportation options are in place for not just vehicles but also pedestrians and bicyclists.

Hearings/Ordinances 2nd Read #2 - Proposed ordinance #2015-6, designating Tinker Field an Orlando historic landmark

Also on today's agenda is the second reading of the hearing for the historic landmark designation of Tinker Field. One important component to the historic designation is the plans for salvage and commemoration of the site. Commissioner Regina I. Hill will lead this effort, working closely with the Well's Built Museum to determine what the recognition should include and also to ensure community input. Mayor Dyer announced that prior to hearing public comment, there will be a brief presentation by Orlando Venues Director Allen Johnson of the salvage process and next steps in developing a commemorative recognition, preceded by an overview of the modifications to the ordinance given by Chief Assistant City Attorney Kyle Shepherd.

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 Samuel B. Ings, seconded by Commissioner

Patty Sheehan, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Drainage Easement Agreement in favor of Elan at Audubon Park Apartment Complex. Approved, filed and documentary **#150323B01**

(2) Approving Service Authorization #2 for Professional Engineering Services on Conserv II Biosolids Dewatering System Improvements, RQS13-0458. Approved, filed and documentary **#150323B02**

(3) Approving State Revolving Loan Agreement WW650041. Approved, filed and documentary **#150323B03**

(4) Approving Amendment 5 to State Revolving Loan Agreement WW650040. Approved, filed and documentary **#150323B04**

(5) Approving Award to L7 Construction, Inc. for Lift Station 45 Odor Control Replacement Project No. CIP0001_P, IFB15-0108. Approved, filed and documentary **#150323B05**

(6) Approving A Contract with PSA Constructors, Inc., for Construction Engineering and Inspection Professional Services for Citywide Sidewalks, RQS14-0233. Approved, filed and documentary **#150323B06**

(7) Approving Award to Gemco Electric for Electrical Services, IFB15-0019. Approved, filed and documentary **#150323B07**

(8) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Insurance Broker Services, RFP14-0154. Approved, filed and documentary **#150323B08**

(9) Adopting Resolution authorizing the issuance of the Capital Improvement Refunding Special Revenue Bond, Series 2015A. Adopted, filed and documentary **#150323B09**

(10) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - March 10, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#150323B10**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – February 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its February 17, 2015, meeting, filed and documentary **#150323C01**

(2) Approving Employee Contract for Permit Technician I in Permitting Services - John Berry. Approved, filed and documentary **#150323C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – March 4, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its March 4, 2015, meeting, filed and documentary **#150323C03**

(4) Approving Old Goldenrod Rd. Right-of-Way Utilization Agreement for 3-Pt. Bowling Alley Parking (LDC2015-00025). Approved, filed and documentary **#150323C04**

(5) DELETED

(6) Approving A Final Minor Subdivision Plat of Trinity Downtown. Approved, filed and documentary **#150323C06**

(7) Approving A Final Minor Subdivision Plat titled Metro Storage. Approved, filed and documentary **#150323C07**

(8) Approving A final Minor Subdivision Plat titled Lake Nona Estates Golf. Approved, filed and documentary **#150323C08**

(9) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – February 24, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its February 24, 2015, meeting, filed and documentary **#150323C09**

(10) Approving A Final Minor Subdivision Plat titled Royal Pacific Replat. Approved, filed and documentary **#150323C10**

(11) Approving Employee Contract for Office Assistant in Permitting Services - Tamika Nealy. Approved, filed and documentary **#150323C11**

(12) Approving Employee Contract for Office Assistant in Permitting Services - Monib Shihata. Approved, filed and documentary **#150323C12**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) DELETED

(2) DELETED

(H) Police

(1) Approving FY 2015 Paul Coverdell Forensic Science Improvement Grant. Approved, filed and documentary **#150323H01**

(2) Approving Modification on the FY 2015 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary **#150323H02**

(3) Approving Permits: SPEC1824975, "Scooters 4 Hooters", Lake Eola Park & surrounding streets. Sat., 3/28/15; SPEC3670448, "Drink Around the World", Wall St. & Court Ave. Sat., 4/11/15; SPEC2115485, "An Afternoon at the Movies", Loch Haven Park. Fri., 4/17/15; SPEC9272961, "Paws for Peace Walk", Blue Jacket Park. Sat., 4/25/15; SPEC5880740, "March for Babies", Lake Eola Park. Sat., 4/25/15; SPEC7668748, "Latin Fest", Festival Park. Sat. & Sun., 4/25 & 4/26/15; SPEC9653777, "Canine Memorial", Harbor Park. Sat., 4/25/15; SPEC7307444, "Downtown Pour", Church St. bet. Garland & RR Tracks. Sat., 4/25/15. Approved, filed and documentary **#150323H03**

(I) Public Works

(1) Approving Silver Star Railroad Reimbursement Agreement for Grade Crossing Traffic Control Devices. Approved, filed and documentary **#150323I01**

(2) Approving Employment Agreement with Rodrigo Jose as Construction Inspector I with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#150323I02**

(3) Approving Employment Agreement with Adam Scobby as Construction Manager with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#150323I03**

(4) Approving Church St. Streetscape, East Phase, Additional Services for CDM-Smith. Approved, filed and documentary **#150323I04**

(5) Approving Church St. Streetscape, West Phase, Additional Services for CDM-Smith. Approved, filed and documentary **#150323I05**

(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

No Agenda Items

12. Hearings/Ordinances/2nd 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1503231201**;

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 and vote carried that the Ordinance be adopted on 2nd reading.

Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard to present an overview of the modification to the ordinance.

Mayor Dyer then called on Orlando Venues Director Allen Johnson who presented a PowerPoint, "Commemorating the History of Tinker Field."

Mayor Dyer then opened the public hearing and the following persons appeared to testify:

1. Doug Head, appearing on his own behalf;
2. Joshua Paladino, appearing on behalf of Rock Lake and West Lakes Council;
3. Emmett O'Dell, appearing on his behalf;
4. Stella M. Lewis, appearing on her own behalf;
5. Alexander Gill, appearing on his own behalf;
6. Rev. James Watkins, appearing on his own behalf;
7. Cynthia Harris, appearing on her own behalf;
8. Steve Prince, appearing on his own behalf;
9. Tracy Anderson, appearing on her own behalf;
10. Cathy Hettinger, appearing on her own behalf;
11. Trini Quiroz, appearing on her own behalf.

The Mayor closed the hearing and vote was called. The Ordinance was adopted by a **6-1** vote, with Commissioner Samuel B. Ings voting "no." Filed and documentary #**1503231202**.

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-5 amends the future land use designation for the western portion of a 4.8 acre parcel located north of W. Gore Street, east of Lucerne Terrace, south of Ernestine Street, and west of Kuhl Avenue (Lucerne Promenade). 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.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-11 amending Land Development Code Sections 65.410 – 65.412 and 66.200 to update the lot split (waiver to plat) process. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, 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.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-12 Of The City Council Of The City Of Orlando, Florida, Relating To Security Fences; Amending Section 58.930, Orlando City Code, To Define Security Fences, To Prohibit Security Fences In Certain Locations, To Provide Special Regulations For Electrified Fences, And To Provide Other Regulations For Security Fences. It was moved by Commissioner

Samuel B. Ings, 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.

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 – Leu Gardens Board of Trustees – February 25, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1503231801**

(2) For Information Only – Meeting Minutes – Public Art Advisory Board – January 13, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1503231802**

(3) For Information Only – Meeting Minutes – Leu Gardens Board of Trustees – January 28, 2015. Accepted for information only, filed and documentary **#1503231803**

(4) For Information Only – Meeting Minutes – M/WBE Certification Board – February 25, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1503231804**

(5) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Stuart – February 16, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary **#1503231805**

19. General Appearances

Tom Kelly, appearing on his own behalf, spoke about Downtown Performance Arts Center policies regarding his attendance there on February 22, 2015.

Doug Head, appearing on his own behalf, spoke in support of Elias (Rico) Piccard memorial on State Road 436.

Jose Vasquez, appearing on his own behalf, waived his time to speak and supports Elias (Rico) Piccard memorial on State Road 436.

Armando Ramirez, speaking on his own behalf, in support of Elias (Rico) Piccard memorial on State Road 436.

Nancy Rosado, appearing on her own behalf, waived her time to speak and supports Elias (Rico) Piccard memorial on State Road 436.

John Pardo, appearing on his own behalf, waived his time to speak and supports Elias (Rico) Piccard memorial on State Road 436.

Trini Quiroz, appearing on her own behalf, in support of Elias (Rico) Piccard memorial on State Road 436.

Roger Selch, appearing on behalf of Dover Shores East Neighborhood Association, in opposition to Elias (Rico) Piccard memorial on State Road 436.

David Blackwood, appearing on his own behalf, in opposition to Elias (Rico) Piccard memorial on State Road 436.

Mayra Rubero, appearing on her own behalf, in opposition to Elias (Rico) Piccard memorial on State Road 436.

Zoraida Rios-Andino, appearing on her own behalf, in support of Elias (Rico) Piccard memorial on State Road 436.

Fred Stone, appearing on his own behalf, spoke about the parking rate in the Courthouse parking garage.

The following people filed a General Appearance Request but did not appear when name was called:
Juan M. Vilar, Gabriel A. Cabrera, Emmett O'Dell, Carlos Guillermo Smith

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:57 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."