Minutes For:
June 15, 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, June 15, 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. City Clerk Celeste T. Brown 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
City Clerk Celeste T. Brown
City Attorney Mayanne Downs
Police Officers Joseph Lundy and Eddie Rosado, Sergeant-at-Arms

Invocation
Priest Acharya Ashok Shukla, Hindu Society of Central Florida, 1994 Lake Drive, Casselberry 32707

1. MINUTES
It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the reading of the minutes be waived for the May 18, 2015 Agenda Review and Special City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting City of Orlando Wellness Works Awards, Fitness Challenge and Wellness Champion Recognition

2. Recognizing Greater Orlando Builders Association - Ivey Lane Project

3. Proclaiming June 15, 2015 as "Eduardo Vasconcellos and Kontik Franstur Day"

MAYOR'S UPDATE

District 4 Commissioner Patty Sheehan celebrates 15 years of service on June 1
The City of Orlando and Commissioner Patty Sheehan are celebrating a very special anniversary. Mayor Dyer recognized Commissioner Sheehan for 15 years of service to the citizens of the City of Orlando and thanked her for her service, recognizing that her leadership throughout the years has, and will continue to, greatly benefit the City. Mayor Dyer expressed that it is an honor to serve alongside Commissioner Sheehan as she works to make a significant impact in District 4 and throughout the City.

LIFT Orlando
The City recently purchased seven foreclosed apartment complexes in the Lake Sunset, Clear Lake and Mercy Drive Neighborhoods in an effort to transform the neighborhoods and provide safe and attractive housing. Since then, the City has sold one of the properties located along Orange Center Boulevard to LIFT Orlando to construct new affordable and workforce housing. Today, the City will begin seeking redevelopment proposals from organizations to build sustainable, quality housing for the remaining City-owned properties located along Cottage Hill Road and Mercy Drive. For more information, visit the Real Estate Management Division's webpage at http://www.cityoforlando.net/obfs/real-estate/.

Orlando Police Department Headquarters Groundbreaking
Mayor Dyer invited everyone to join him and Orlando's City Commissioners and Orlando Police Department Chief John Mina to celebrate the groundbreaking of the new Orlando Police Department Headquarters on Thursday, June 25, 2015 at 10:30 am. Expected to be completed in 2016, the new 96,000 square foot state-of-the-art facility will improve department operations, utilize the latest technology and make the department more accessible to the community. The new headquarters will not only further enhance the City's safety, but will also help to spur development along the Orange Blossom Trail. Mayor Dyer thanked the City Commissioners for their continued investment in public safety and noted that crime statistics continue to reduce in the community, as evidenced by a 20% decrease since 2007. For more information, visit http://www.cityoforlando.net/blog/celebrate-new-opd-headquarters-groundbreaking-june-25/.

Amtrak Ribbon Cutting
Keeping Orlando moving continues to be a priority in the City. By providing multi-modal forms of transportation, the City is able to offer those who live, work and play in Orlando several options for getting around the City. Part of this effort includes the City's commitment to investing and improving current infrastructure. On Monday, June 29, 2015 at 11:00 a.m. Orlando will celebrate the completion of the restoration of the historic Amtrak Station. This station was built in 1926 and continues to provide long distance rail service to approximately 160,550 passengers a year. Mayor Dyer thanked Commissioner Patty Sheehan for her leadership throughout this project. For more information, visit http://www.cityoforlando.net/district04/districtcalendar/.

HOLA/ Puerto Rico Federal Affairs Administration Announcement
On Wednesday, June 17, 2015 in the City Hall Rotunda, Mayor Dyer will join with District 2 City Commissioner Tony Ortiz and the Puerto Rico Federal Affairs Administration Executive Director Juan Hernandez-Mayoral to announce a partnership between Orlando's HOLA office and the Puerto Rico Federal Affairs Administration. Since its inception in 2004, HOLA (Hispanic Office for Local Assistance) has offered bilingual services and referrals to more than 150,000 residents from the multicultural community. With this new partnership, Orlando will be able to expand service directly to Puerto Rican residents and families who are relocating to our region and need assistance from both agencies to provide a better transition for them here in the City. Mayor Dyer thanked and recognized Commissioner Ortiz for his leadership in this effort. For more information, visit http://www.cityoforlando.net/mayor/2015/06/new-puerto-rico-federal-affairs-administration-partnership-welcomes-new-residents-to-orlando/.

July 4th Fireworks at the Fountain
The City of Orlando's 38th annual Fireworks at the Fountain event is Saturday, July 4th at Lake Eola Park. This free, patriotic celebration begins at 4:00 p.m. and features live music on two stages, including a performance by the Orlando Concert Band during the fireworks, a play area just for the kids, and food and beverage for purchase. The spectacular 20 minute fireworks display will begin at 9:10 p.m. For more information, visit http://www.cityoforlando.net/fireworks/.

Agenda Items of Note

Mayor Item #3 - FY 2014-2015 Mayor's Matching Grant (MMG) Cycle 2 Awards
On today's agenda are 19 Mayor's Matching Grant projects. By funding these grants, the City of Orlando

is able to support its neighborhood associations, nonprofit organizations and schools to implement and provide programs that engage the City's youth, improve education, and address neighborhood needs. These projects involve hundreds of volunteers and will impact the lives of thousands of residents and youth throughout the City. Representatives from some of these organizations and members of the grant selection panel attended today's meeting. Mayor Dyer thanked everyone for their efforts and for partnering with the City to make a meaningful impact in the community.

Business and Financial Services Item B-17 - An Agreement with the Orlando Science Center to enable a reallocation of the remaining repayment schedule from a previous loan to their Unlock Science Capital Campaign ($675,913.02) and Repair and Replacement activities ($324,086.98)
Research shows that 60 percent of future jobs will require STEM (Science, Technology, Engineering and Math) skills that only 20 percent of the workforce currently possesses. As Orlando grows as a technology hub, students must develop better capabilities in STEM subjects to remain competitive. Orlando Science Center is a powerful resource for STEM education, teaching these subjects in hands-on ways that help youth develop essential skills in critical thinking, problem solving, communication and collaboration. To meet the growing needs of our community, increase impact and create robust experiences, the Orlando Science Center has launched a multiyear fundraising effort. This comprehensive campaign will raise $30 million to expand experiences and innovative exhibit content, increase access to underserved audiences, and ensure long term sustainability for the organization. The Science Center has raised over $4 million to date. To support its efforts to become an even stronger resource, on today's agenda is an investment from the City to the Orlando Science Center's campaign to make capital improvements to the building. Mayor Dyer recognized and thanked Joann Newman, President of the Orlando Science Center, who attended today's meeting.

Economic Development Item C-17 – SightPlan, Inc. Qualified Target Industry Tax Refund Resolution
Good news coming from SightPlan, a company that started in the City's Small Business Incubator. SightPlan provides mobile and cloud-based software for multifamily real estate management companies to better administer its assets, resident services and site operations. SightPlan is outgrowing its space in the Incubator and needs to find a permanent location for its national headquarters and is considering locations in Downtown Orlando. SightPlan expects to create 28 new high-wage jobs in the next three years. On today's agenda is a resolution to support the company's growth through the state's Qualified Target Industry (QTI) program and the CRA's High-Value High-Wage Program. These programs support our efforts to bring high quality jobs to Orlando and continue the goal of bringing more headquarters into Downtown. Mayor Dyer recognized Joseph Westlake, CEO of SightPlan, and thanked him for the commitment to Orlando. SightPlan's growth is the perfect example as to why the City has worked together with UCF on the City's Small Business Incubator for nearly a decade now.

Item CRA #4 - MEBA Funding Agreement and Security Agreement for Little Kings and Queens Learning Center, LLC
June 2015 marks the 10 year anniversary of Orlando's Pathways for Parramore initiative. The community has worked together to transform Parramore block by block and attract businesses and investment, increase housing, reduce crime and enhance programs for children. The City has made great strides and there is still more work to do. With the benefit of the recently completed Parramore Comprehensive Neighborhood Plan to serve as a guide, the City continues to pursue the vision for a healthy and vibrant community while preserving and celebrating the heritage of Parramore. On today's agenda is an item that will continue to further this effort and help support local businesses and youth through MEBA grant funding to the Little Kings and Queens Learning Center, a daycare on West Central Blvd in Parramore, that prides itself in providing reliable and affordable daycare for nearby residents. With funding provided through the MEBA program, Little Kings and Queens will be able to make improvements to its building to better serve Parramore youth.

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 Patty Sheehan, seconded by Commissioner

Regina I. Hill, and vote carried that the Consent Agenda be approved as follows, noting that Economic Development Item C-1 (*Amendment to the Interlocal Agreement for Creation of the Metropolitan Planning Organization)* has moved to New Business on today's agenda, and also noting that Variance No. 2015-0033 titled "Orlando Central" under Economic Development Item C-5 *(Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - May 26, 2015)* is deferred to the City Council meeting of July 13, 2015.

(A) Mayor

(1) Confirming Citizen Board Appointment(s)/Reappointment(s). Confirmed, filed and documentary **#150615A01**

(2) Authorizing Mayor of the City of Orlando to issue a Proclamation providing for the City of Orlando Municipal General Election. Authorized, filed and documentary **#150615A02**

(3) Approving FY 2014-2015 Mayor's Matching Grant (MMG) Cycle 2 Awards. Approved, filed and documentary **#150615A03**

(4) Approving Canvassing Board for the November 3, 2015 City of Orlando Election and the December 1, 2015 Run-Off Election (if needed). Approved, filed and documentary **#150615A04**

(5) Approving City Hall Use Application/Contract for "Savor the Night" Event. Approved, filed and documentary **#150615A05**

(6) Approving 2015 Vote Processing Equipment Use Agreement and Election Services Contract for Municipal Elections between the City of Orlando and the Orange County Supervisor of Elections for the November 3, 2015 City of Orlando General Election and Run-Off Election (if necessary) on December 1, 2015. Approved, filed and documentary **#150615A06**

(B) Business and Financial Services

(1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget – May 12, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#150615B01**

(2) Approving Award to Presidio Networked Solutions Incorporated for Network Consulting Services, IFB15-0246. Approved, filed and documentary **#150615B02**

(3) Approving Use of the Florida State Contract with Rountree-Moore Toyota for the purchase of fifteen (15) Toyota Camry Hybrid automobiles, C15-0309. Approved, filed and documentary **#150615B03**

(4) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of nine (9) Autocar/Heil Hydraulic Hybrid side loader refuse trucks, C15-0310. Approved, filed and documentary **#150615B04**

(5) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of two (2) Kenworth stand-up control grapple/roll-off trucks, C15-0334. Approved, filed and documentary **#150615B05**

(6) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of two (2) Kenworth top seat control grapple/roll-off trucks, C15-0335. Approved, filed and documentary **#150615B06**

(7) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of one (1) Kenworth knuckleboom crane/dump body truck, C15-0336. Approved, filed and documentary **#150615B07**

(8) Approving Contract with the Orange County School Board for Bus Transportation Services, C15-0339. Approved, filed and documentary **#150615B08**

(9) Approving Purchase of Building OS Centralized Building Resource Management Platform from Lucid Design Group, Inc., S15-0329. Approved, filed and documentary **#150615B09**

(10) DELETED

(11) Approving Award to Pillar Construction Group, LLC., for Engelwood Neighborhood Center Playground Replacement Project No. FPR0004_P, IFB15-0244. Approved, filed and documentary **#150615B11**

(12) Approving Change Order to TLC Engineering for Architecture, Inc. (TLC), for Engineering Professional Services for Energy Efficiency Improvement Project, RQS13-0496. Approved, filed and documentary **#150615B12**

(13) Approving Change Order to TLC Engineering for Architecture, Inc. (TLC), for Engineering Professional Services, City Hall Energy Efficiency Improvement Project, RQS13-0497. Approved, filed and documentary **#150615B13**

(14) Approving Purchase of "Class A" Biosolids Lime Pasteurization System from Schwing Bioset, Inc., S15-0299. Approved, filed and documentary **#150615B14**

(15) Approving Amended and Restated Lease between City of Orlando and SUPERRICO Columbia, LLC (fka Que Rico, LLC) for premises located within the Central Parking Garage. Approved, filed and documentary **#150615B15**

(16) Approving Early Site Construction Work Agreement with H.J. High Construction Company for the new OPD Headquarters Building and the Crime Scene Facility, City project #CIP0143_P, RFP14-0133. Approved, filed and documentary **#150615B16**

(17) Approving An Agreement with the Orlando Science Center to enable a reallocation of the remaining repayment schedule from a previous loan to their Unlock Science Capital Campaign ($675,913.02) and Repair and Replacement activities ($324,086.98). Approved, filed and documentary **#150615B17**

(18) Approving Lease Agreement with 4R Central Kitchen, LLC at City Hall. Approved, filed and documentary **#150615B18**

(C) Economic Development

(1) MOVED TO NEW BUSINESS

(2) Approving A Temporary Use Permit Renewing the Urban Chicken Pilot Program for One Additional Year. Approved, filed and documentary **#150615C02**

(3) Accepting Meeting Minutes and Approving or Acknowledging the recommendations of the Historic Preservation Board - May 5, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved or acknowledged the actions taken by the Historic Preservation Board at its May 5, 2015, meeting, filed and documentary **#150615C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – May 19, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its May 19, 2015, meeting, filed and documentary **#150615C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – May 26, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its May 26, 2015, meeting, filed and documentary **#150615C05**, noting that Variance No. 2015-0033 titled "Orlando Central" is deferred to the City Council meeting of July 13, 2015.

(6) Approving A Final Major Subdivision Plat titled Laureate Park Phase 5B. Approved, filed and documentary **#150615C06**

(7) Approving A Final Minor Subdivision Plat titled Hays Corner. Approved, filed and documentary **#150615C07**

(8) Approving A Final Minor Subdivision Plat titled Townhomes at Noble Place. Approved, filed and documentary **#150615C08**

(9) Approving A Final Minor Subdivision Plat titled Conway Retail. Approved, filed and documentary **#150615C09**

(10) Approving A Final Minor Subdivision Plat titled Laureate Park Village Center Phase 2. Approved, filed and documentary **#150615C10**

(11) Approving A Final Minor Subdivision Plat titled Park Center Subdivision. Approved, filed and documentary **#150615C11**

(12) Approving And Establishing Wilkinson Street, King Street/Scofield Drive, Rollins Street and Princeton Street (Highway-Rail Grade Crossings) as the Orlando North Quiet Zone. Approved, filed and documentary **#150615C12**

(13) Approving Fiscal Year 2015-2016 Community Planning Technical Assistance Grant. Approved, filed and documentary **#150615C13**

(14) Approving Quiet Zone Improvement Agreement between the State of Florida Department of Transportation "FDOT" and the City of Orlando. Approved, filed and documentary **#150615C14**

(15) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – May 14, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its May 14, 2015, meeting, filed and documentary **#150615C15**

(16) Approving Meeting Minutes and Approving the Actions of the Appearance Review Board for May 21, 2015. Approved, filed and documentary **#150615C16**

(17) Approving Fee Schedule Resolution: Low Voltage. Approved, filed and documentary **#150615C17**

(18) Approving SightPlan, Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#150615C18**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

(1) Approving Memorandum Of Understanding between Orlando Office of Emergency Management and UCF Office of Emergency Management. Approved, filed and documentary **#150615E01**

(F) Housing

(1) Accepting Meeting Minutes and Approving the Actions of the Affordable Housing Advisory Committee (AHAC) – May 18, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Affordable Housing Advisory Committee at its May 18, 2015, meeting, filed and documentary **#150615F01**

(2) Approving Revised Subordination Agreement between The City of Orlando, Greystone Funding Corporation, and Church Street Housing Partners I, LLC. Approved, filed and documentary **#150615F02**

(G) Orlando Venues

(1) Approving the Cure Bowl Agreement. Approved, filed and documentary **#150615G01**

(H) Police

(1) Approving FY2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program Application - Radios. Approved, filed and documentary **#150615H01**

(2) Approving Application FY 2015 Body-Worn Camera Pilot Implementation Program Grant. Approved, filed and documentary **#150615H02**

(3) Approving Modification on the FY 2014 High Intensity Drug Trafficking Areas (HIDTA) Program Grant. Approved, filed and documentary **#150615H03**

(4) Approving Toscana Master Association, Inc. Agreement. Approved, filed and documentary **#150615H04**

(5) Approving Application for funding from the FY 2015 U.S. Department of Justice, Community Oriented Policing Services (COPS) Hiring Grant. Approved, filed and documentary **#150615H05**

(6) Approving Permits: SPEC8797274, "Friday Night on Church St.", Church St. bet. Orange & Garland, Friday's, 6/19/15 thru 12/25/15; SPEC4049154, "C.A.H.M. Festival", Lake Eola Park, Sat., 6/20/15; SPEC6920416, "Father & Son Prayer March", Hughey/South/Orange/Washington, Sat., 6/20/15; SPEC1512730, "Thursday Night's on Church St.", Church St. bet. Orange & Garland, Thursday's, 6/25/15 thru 12/24/15; SPEC3480423, "Orlando Farmers Market", Lake Eola Park, Sunday's, 7/1/15 thru 12/27/15; SPEC0525680, "Wall St. Block Parties & Events", Wall St. Plaza, various dates bet. 7/1/15 & 1/1/16; SPEC4837110, "Baldwin Park Independence Day Bash", New Broad St., Fri., 7/3/15; SPEC2328985, "American Family Expo", Grand Ave. Park, Sat., 7/11/15; SPEC0171963, "Church St. Block Parties", Church St. bet. Garland & RR Tracks, various dates bet. 7/11/15 & 12/31/15; SPEC3541970, "Pine St. Block Party", Pine bet. Orange & Court, Sun., 7/26/15. Approved, filed and documentary **#150615H06**

(I) Public Works

(1) Authorizing Service Agreement for Lighting Service with the Orlando Utilities Commission. Authorized, filed and documentary **#150615I01**

(2) Approving Maintenance Agreement between City of Orlando and Pizzuti Sevens, LLC. Approved, filed and documentary **#150615I02**

(3) Approving Landscape Construction and Maintenance Memorandum of Agreement between Florida Department of Transportation and City of Orlando. Approved, filed and documentary **#150615I03**

(4) Approving City of Orlando/Universal Cross Access and Maintenance Agreement. Approved, filed and documentary **#150615I04**

(5) Approving Services Authorization #2 to the Agreement with AECOM Technical Services for Professional Engineering Services for the Iron Bridge Regional Water Reclamation Facility (IBRWRF) Effluent Discharge Alternatives Evaluation Project. Project No. CIP0117_P. Approved, filed and documentary **#150615I05**

(6) Adopting Agreement with the Florida Department of Transportation (FDOT) for Traffic Signal Maintenance and Compensation. Adopted, filed and documentary **#150615I06**

(7) Approving Employment Contract - Carl Edquist - Civil Engineer IV-Wastewater Division. Approved, filed and documentary **#150615I07**

(J) Other

(1) Adopting Resolution Extending Existing Wells Fargo Bank, N.A. $250,000,000 Line of Credit to the Greater Orlando Aviation Authority. Adopted, filed and documentary **#150615J01**

(2) Approving Condemnation Sale of City/OUC Parcels to FDOT Interstate 4 Expansion - Gardenia Frontage Parcels 529.1R Part A, 529.1R Part B and 808.A. Approved, filed and documentary **#150615J02**

(3) Approving Modification of FOP Collective Bargaining Agreement. Approved, filed and documentary **#150615J03**

(Approx. 2:56 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Walter Hawkins, Director of Urban Development, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – April 22, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150615401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – May 4, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150615402**

(3) Approving Homeless Outreach Funding Agreement. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried **6-0** to approve the funding agreement, filed and documentary **#150615403**, noting that Commissioner Robert F. Stuart declared a conflict and abstained from a vote on this item.

(4) Approving MEBA Funding Agreement and Security Agreement for Little Kings and Queens Learning Center, LLC. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried **6-0** to approve the funding and security agreements, filed and documentary **#150615404**, noting that Commissioner Robert F. Stuart declared a conflict and abstained from a vote on this item.

(5) Approving High Wage/High Value Job Creation Program SightPlan Inc. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to approve the job creation program, filed and documentary **#150615405**

(Approx. 2:59 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – May 13, 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 **#150615501**

(Approx. 3:00 p.m.) - The Mayor recessed the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting.

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

(1) Electing Two (2) Mayors Pro-Tem for one year terms (June 2015 - June 2016). Mayor Dyer opened the nomination for Mayor Pro Tem #1. Commissioner Robert F. Stuart moved to nominate Commissioner Tony Ortiz as Mayor Pro Tem #1. Commissioner Samuel B. Ings seconded the motion. Mayor Dyer asked if there were any further nominations for Mayor Pro Tem #1. Being no further nominations, Mayor Dyer closed the nominations for Mayor Pro Tem #1 and declared Commissioner Tony Ortiz elected as Mayor Pro Tem #1.

Mayor Dyer opened the nomination for Mayor Pro Tem #2. Commissioner Samuel B. Ings moved to nominate Commissioner Jim Gray as Mayor Pro Tem #2. Commissioner Robert F. Stuart seconded the motion. Mayor Dyer asked if there were any further nominations for Mayor Pro Tem #2. Being no further nominations, Mayor Dyer closed the nominations for Mayor Pro Tem #2 and declared Commissioner Jim Gray elected as Mayor Pro Tem #2.

(2) Approving Amendment to the Interlocal Agreement for Creation of the Metropolitan Planning Organization. Mayor Dyer recognized Virginia Whittington, of MetroPlan Orlando, who spoke to City Council. Discussion was had by Commissioner Samuel B. Ings, Commissioner Tony Ortiz and Commissioner Regina I. Hill. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, to approve the amendment. Approved **(6-1)**, filed and documentary **#150615C01**, noting that Commissioner Samuel B. Ings voted "no."

9. Hearings

1. Approving The Fourth Amendment to the Fourth Amended and Restated Development Order for Lake Nona Development of Regional Impact. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and it was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to approve the amendment, filed and documentary **#150615901**

2. Approving Order Approving Rescission of Orlando Regional Healthcare System Development of Regional Impact (DRI) Development Order. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and it was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the rescission, filed and documentary **#150615902**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

1. City Clerk Celeste T. Brown presented Ordinance No. 2015-31 Amending the Growth Management Plan (GMP) by Adopting the 2015 Summer Cycle of GMP Amendments. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, 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 Celeste T. Brown presented Ordinance No. 2014-50 Of The City Council Of The City Of Orlando, Florida, Amending Article I, Chapter 35 Of The Code Of The City Of Orlando, Florida, Entitled "Lakes And Boating," By Amending Sections 35.01 And 35.06 To Clarify The Intent, And By Adding Section 35.081 to Address Aquatic Plant Management In City Lakes. 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 #**1506151201;**

2. City Clerk Celeste T. Brown presented Ordinance No. 2014-51 Of The City Council Of The City Of Orlando, Florida, Amending Article I, Chapter 50 Of The Code Of The City Of Orlando, Florida, Entitled "Public Service Companies" By Amending Sections 50.01 And 50.05 To Clarify The Intent, And Deleting In Its Entirety And Reserving For Future Use Article II, Chapter 50 Of The Code Of The City Of Orlando, Florida, Entitled "Railroads" As It Is Duplicative Of Federal And State Law. 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 #**1506151202;**

3. City Clerk Celeste T. Brown presented Ordinance No. 2014-55 Of The City Council Of The City Of Orlando, Florida, Amending Title II, Of The Code Of The City Of Orlando, Florida, By Deleting Chapter 44, Entitled "Pawnbrokers, Junk and Secondhand Dealers", In Its Entirety And Reserving For Future Use As It Is Duplicative Of State Law. 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 #**1506151203;**

4. City Clerk Celeste T. Brown presented Ordinance No. 2015-22 Of The City Council Of The City Of Orlando, Florida, Amending Chapter 7, Article XI, Entitled “Supplier Diversity,” Of The Code Of The City Of Orlando By Clarifying Section 7.1102 “Veteran Business Enterprise Preference.” It was moved by Commissioner Samuel B. Ings, 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 #**1506151204;**

5. City Clerk Celeste T. Brown presented Ordinance No. 2015-23 Of The City Council Of The City Of Orlando, Florida, Amending Chapter 2 Of The Code Of The City Of Orlando, Florida, Entitled "Administration" To Clarify Duties And Responsibilities Of Officials And Board Members And Deleting Sections That Have Become Obsolete. It was moved by Commissioner Robert F. Stuart, 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 #**1506151205;**

6. City Clerk Celeste T. Brown presented Ordinance No. 2015-24 Of The City Council Of The City Of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 15 Of The Code Of The City Of Orlando, Florida, Entitled "Camping Grounds," As It Has Become Obsolete. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings 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 #**1506151206;**

7. City Clerk Celeste T. Brown presented Ordinance No. 2015-25 Of The City Council Of The City Of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 47 Of The Code Of The City Of Orlando, Florida, Entitled "Plumbing Code" As It Has Been Superceded By State Law. It was moved by Commissioner Samuel B. Ings, 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 #**1506151207;**

8. City Clerk Celeste T. Brown presented Ordinance No. 2015-26 Of The City Council Of The City of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 47A Of The Code Of The City Of Orlando, Florida, Entitled "Air Conditioning, Refrigeration, Heating And Ventilating Code" As It Has Been Superceded By State Law. It was moved by Commissioner Samuel B. Ings, 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 #**1506151208;**

9. City Clerk Celeste T. Brown presented Ordinance No. 2015-27 of the City of Orlando, Florida, pursuant to section 163.387, Florida Statutes (2014); amending ordinances enacted July 12, 1982, June 18, 1990, October 23, 2000, June 25, 2007, February 22, 2010, and February 10, 2014 creating a Community Redevelopment Trust Fund for the Downtown Orlando Community Redevelopment Area; amending references to the Community Redevelopment Plan for the Downtown Orlando Community Redevelopment Area to include the Plan Amendment approved by the City Council on May 4, 2015; providing an effective date. It was moved by Commissioner Robert F. Stuart, 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 #**1506151209;**

10. City Clerk Celeste T. Brown presented Ordinance No. 2015-15 of the City of Orlando, Florida Relating to Picketing; Amending Section 43.42, of the Code of the City of Orlando, Florida. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following persons appeared to testify: Terri Falbo, appearing on her own behalf; Doug Head, appearing on his own behalf; Richard Siwica, appearing on behalf of Central Florida CLC; Cynthia Harris, appearing on her own behalf; and Lawanna Gelzer, appearing on her own behalf. The Mayor closed the public hearing and Commissioner Patty Sheehan and Commissioner Regina I. Hill commented on the ordinance. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan to defer the ordinance for vote and move the 2nd reading to the July 13, 2015 City Council meeting. Vote was unanimous **(7-0)** to defer the 2nd reading to July 13, 2015 City Council meeting at 2:00 p.m.

13. Ordinances/1st Read

1. City Clerk Celeste T. Brown presented Ordinance No. 2015-21 annexing, assigning the Residential Low Intensity future land use designation, and providing for an initial zoning of R-2A for property located at 1860 Oglesby Ave, which is located west of Clay Street, east of Formosa Ave and south of Oglesby Ave (1860 Oglesby). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, 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 Celeste T. Brown presented Ordinance No. 2015-29 Amending the Lake Nona Planned Development (PD) for Property Generally Located North of Orange-Osceola County Line, South of Dowden Road, East of Boggy Creek Road, and west of Narcoosee Road. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, 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 Celeste T. Brown presented Ordinance No. 2015-30 amending the Land Development Code to revise standards for obtaining density and intensity bonuses, provide bonus standards for the PD zoning district, and amend provisions related to public art for bonuses in the AC-3A zoning district. 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.

4. City Clerk Celeste T. Brown presented Ordinance No. 2015-32 Designating Certain Land Generally Located At The Northeast Corner Of W. Grant St. And Lucerne Ter., And Comprised Of 1.10 Acres Of Land, More Or Less, As Planned Development District With The Traditional City And Special Plan Zoning Overlay Districts On The City's Official Zoning Maps (Grant St Townhome PD, ZON2015-00004). 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.

5. City Clerk Celeste T. Brown presented Ordinance No. 2015-33 amending Land Development Code Chapter 58, Part 2K "Recycling Collection Center" and Chapter 66 "Definitions" to establish regulations for donation bins and amend requirements for recycling centers. 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.

6. City Clerk Celeste T. Brown presented Ordinance No. 2015-34 of the City of Orlando, Florida, Relating to the Florida Building Code; Amending Article I, Chapter 13, Orlando City Code, to Adopt The Florida Building Code, Fifth Edition (2014), Providing Local Administrative Amendments to The Florida Building Code and Ultimate Design Wind Speeds for Buildings and Other Structures Within the City; Providing for Transmittal to The Florida Building Commission. It was moved by Commissioner Robert F. Stuart, 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.

7. City Clerk Celeste T. Brown presented Ordinance No. 2015-36 of the City of Orlando, Florida Granting CRS Central Rock & Supply, Inc. a Non-Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste Within the City of Orlando; Outlining Franchisee's Duties and Providing the Terms and Conditions Under Which Such Franchise Shall Operate. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, 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 – Downtown Development Board (DDB) – April 22, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151801**

(2) For Information Only – Meeting Minutes – Housing Review Committee – May 4, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151802**

(3) For Information Only – Meeting Minutes – Risk Management Committee – March 20, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151803**

(4) For Information Only – Meeting Minutes – M/WBE Certification Board – April 29, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151804**

(5) For Information Only – Meeting Minutes – Commissioners' Luncheon – May 4, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151805**

(6) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – April 21, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151806**

(7) For Information Only – Meeting Minutes – Public Art Advisory Board – May 12, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151807**

(8) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – May 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151808**

(9) For Information Only – Meeting Minutes – Consultants' Qualifications Board – March 3, 2015, concerning RQS15-0152. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151809**

(10) For Information Only – Meeting Minutes – Risk Management Committee – May 7, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151810**

(11) For Information Only – Meeting Minutes – M/WBE Certification Board – May 27, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151811**

(12) For Information Only – Budget to Actual Financial Summary for Period Ending April 30, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1506151812**

19. General Appearances

Andrea Bateman, Esq., appearing on behalf of OUTDA (independent taxi driver association), spoke about expanding permits for taxis and modifying Orlando City Code Chapter 55.

Sael Pierrot, appearing on behalf of OUTDA, spoke about taxi and livery permits.

Amkr [sic] Ahmed, appearing on behalf of OUTDA, spoke about supporting amendments to Chapter 55, and livery vehicles.

Ezell Harris, appearing on behalf of Floridians Monitoring Law Enforcement (FMLE), asked for the resignation of OPD Chief John Mina.

Natalie Jackson, appearing on her own behalf, spoke about "OPD excessive force complaint vs. Noel Carter [sic]."

Elbert Dudley, appearing on his own behalf, spoke about being a “Parramore pioneer” and resident.

Noel Carter, appearing on his own behalf, spoke about “excessive force complaint v. OPD (victim Noel Carter) [sic].”

William Albert Lee, appearing on his own behalf, spoke about “police brutality against me by the Seminole County Fla. [sic]”.

Lawanna Gelzer, appearing on her own behalf, asking for the resignation of OPD Chief John Mina.

Cathy Heddinger, appearing on her own behalf, spoke about her experiences with police.

Jose Datil, appearing on his own behalf, spoke about his experience as a Parramore resident.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:36 P.M.

_____
Buddy Dyer, Mayor

_____
Celeste T. Brown, City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."