

Minutes For:
December 14, 2015
2:00 P.M.

City of Orlando
COUNCIL MINUTES

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

On Monday, December 14, 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. Assistant City Clerk Elizabeth Davidson 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
Assistant City Clerk Elizabeth Davidson
Assistant City Attorney Kyle Shephard
Police Officers Edgar Malave and Joe Lundy, Sergeant-at-Arms

Invocation

Venerable Chueh Fan, Guang Ming Buddhist Temple, 6555 Hoffner Avenue, Orlando 32822

1. MINUTES

It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the December 7, 2015 Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

No Agenda Items

MAYOR'S UPDATE

Happy Birthday to Commissioner Ings

Mayor Dyer congratulated Commissioner Ings on his December 13 birthday, with best wishes for a happy upcoming year, and joined all Council members in singing Happy Birthday to Commissioner Ings.

Happy Holidays

Mayor Dyer is encouraging everyone to "think local" when out doing holiday shopping this season. Make sure to patronize local businesses in the community that are part of Downtown Orlando and Orlando Main Street Districts. Helping support and strengthen the local businesses in the community provides jobs for residents and keeps more dollars in the community. Mayor Dyer expressed his hope that the winter holidays bring joy and special times to everyone, and a Happy New Year to all.

Agenda Items of Note

Item A-1 – FY 2015-2016 Mayor's Matching Grant (MMG) Cycle 1 Awards

On today's agenda is a vote to fund 26 Mayor's Matching Grant projects. Each of these projects will further enhance the City neighborhoods as well as help non-profits provide critical services to needy residents and further youth engagement and education efforts. Citizens and local volunteers will donate hundreds of hours to make these projects a reality and further impact the lives of thousands of residents

and youth throughout the City. Mayor Dyer recognized and thanked organization representatives and members of the grant selection panel that attended today's City Council meeting.

Item B-1 – Lease Agreement with Orange County for Head Start Program at Callahan Neighborhood Center

Also on today's agenda is a new lease that will help to support the City's ongoing efforts to ensure the success of our youth. The lease at the Dr. J.B. Callahan Center will allow the Head Start program to expand from 10 months to 12 months, adding service over the summer for the first time. Head Start provides children with well-balanced, nutritional meals as well as referrals for medical, dental and mental health services throughout the school year. This lease agreement will further the efforts of Orlando to be a City for everyone and is important to help families build a solid foundation for children to thrive and grow in the community while eliminating a gap in program benefits over the summer months.

Item E-1 – FY2015 Assistance to Firefighters Grant (AFG) Application

Also on today's agenda is a grant application to provide funding to purchase Chest Compression Devices for the Orlando Fire Department and EMS teams. These devices will further the City's efforts to be one of the safest cities in America and further the OFD's continued commitment to excellence. During a cardiac arrest event, the act of immediate compressions is crucial and can double or even triple a victim's chance of survival. These devices are designed to increase that survivability by providing uninterrupted CPR to allow consistent blood flow to the brain. The system is lightweight, allowing the Orlando Fire Department greater accessibility to confined spaces rather than moving a patient and losing precious seconds. Through advanced technology like this and the "Take Heart Orlando" initiative, where more than 31,000 citizens have been trained in hands-only CPR, Orlando continues to keep residents and visitors safe.

Items G-1 - Copa Agreement and G-2 - Copa Host Committee Agreement

College football bowl season is here and that means the newly reconstructed Orlando Citrus Bowl will be busy. Joining the Russell Athletic Bowl and Buffalo Wild Wings Bowl for the first time this year will be the AutoNation Cure Bowl presented by Florida Hospital. With the addition of the Cure Bowl, Orlando is the only city in North America to host three bowl games annually within the same stadium. In 2016 the Citrus Bowl stadium will be filled with many exciting events and activities, including the 2016 Copa America Centenario soccer tournament. For the first time in its 100 year history, this prestigious South American championship will be staged in the United States. In June 2016, sixteen national soccer teams from South, Central and North America and the Caribbean will compete at ten venues – including the Orlando Citrus Bowl. Orlando will host at least three matches with the possibility of hosting a fourth match. Mayor Dyer thanked the City's partners at the Central Florida Sports Commission (CFSC) and Orlando City Soccer Club in helping to bring this highly popular tournament to Orlando, which is estimated to bring \$32 million in economic impact to our region.

CRA #2 – High Wage/High Value Job Creation Program Agreement between the Community Redevelopment Agency of the City of Orlando and Limbach Facility Services, LLC

Also on today's agenda is an item that will bring more high-wage/high-value jobs to the community for our residents. Through the High Wage/High Value Job Creation Program, the City is proposing funding to incentive the Limbach Facility Services to locate the corporate headquarters in Downtown Orlando. For over a century, Limbach has been an industry leader in providing sustainable building solutions and plans to create 31 new-to-Florida high-wage jobs over the next four years.

Hearings #1 - Purchase Agreement for City Sale of Lot N within Creative Village to Amelia Court at Creative Village Partners Ltd.

Also on today's agenda is a purchase agreement for a parcel at Creative Village that will make way for a new multi-family housing development. The development would have a mix of affordable and market-rate apartments and provide a new option for families looking to live near the adjacent Parramore community school. The City also continues to work with its partners at UCF and Valencia on a Downtown campus at Creative Village that would serve more than 7,000 students on its first day. All of these projects will help fulfill the vision of Creative Village as a live/work/learn and play neighborhood that accelerates Orlando's innovation-based economy and provides new opportunities for residents in Parramore.

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 Jim Gray, seconded by Commissioner Samuel B. Ings, and vote carried that the Consent Agenda be approved as follows, noting that Case No. SUB2015-00055 (835 Cathcart Terrace) contained in Item C-5 *Meeting Minutes and Approving the Actions of the Municipal Planning Board - November 17, 2015* is deferred to the City Council Meeting on January 11, 2016.

(A) Mayor

(1) Approving FY 2015-2016 Mayor's Matching Grant (MMG) Cycle 1 Awards. Approved, filed and documentary **#151214A01**

(B) Business and Financial Services

(1) Approving Lease Agreement with Orange County for Headstart Program at Callahan Neighborhood Center. Approved, filed and documentary **#151214B01**

(2) Accepting Meeting Minutes and Adopting Resolution to amend FY 2015-2016 Budget – November 24, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#151214B02**

(3) Accepting Meeting Minutes and Adopting Resolution to amend FY 2014-2015 Budget – November 24, 2015 Budget Review Committee (BRC) Meeting – Year End Items. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#151214B03**

(4) Approving Amendment No. 8 to Orlando Performing Arts Center Agreement. Approved, filed and documentary **#151214B04**

(5) Approving Use of the National Joint Powers Alliance (NJPA) Contract with Altec Industries, Inc. for the purchase of one (1) chassis cab truck with an aerial device, C16-0123. Approved, filed and documentary **#151214B05**

(6) Approving Assignment And Assumption Agreement Of Lease For Property The City Leases To BMO Harris Bank At 129 East Gore Street. Approved, filed and documentary **#151214B06**

(7) Approving Amendment to Contract with Symetra Life Insurance Company for Stop Loss Insurance for City Self-Funded Employee Health Care Insurance for Plan Year 2016, RFP15-0097. Approved, filed and documentary **#151214B07**

(8) Approving Use of the Hillsborough County Public Schools Contract with GCR Tire Centers for the purchase of tires, road tire service and replacement, retreading, and related goods and services, C16-0116. Approved, filed and documentary **#151214B08**

(9) Approving Use of the Florida Sheriff's Association Contract with The Goodyear Tire and Rubber Company for the purchase of tires and related goods and services, C16-0115. Approved, filed and documentary **#151214B09**

(C) Economic Development

(1) Accepting Meeting Minutes and approving the recommendations of the Municipal Planning Board for Item #9 (MPL2015-00023) for the meeting of September 15, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommendations of the Municipal Planning Board for Item #9 at its September 15, 2015, meeting, filed and documentary **#151214C01**

(2) Approving A Final Major Subdivision Plat titled Storey Park Ph 2. Approved, filed and documentary **#151214C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – November 19, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its November 19, 2015, meeting, filed and documentary **#151214C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – November 12, 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 November 12, 2015, meeting, filed and documentary **#151214C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – November 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its November 17, 2015, meeting, filed and documentary **#151214C05**, noting that Case No. SUB2015-00055 (835 Cathcart Terrace) is deferred to the City Council Meeting on January 11, 2016.

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - November 24, 2015, except the following Item which has been appealed: Item #5 - Mallen Office Front Parking (VAR2015-00114). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its November 24, 2015, meeting, except item #5 which has been appealed, filed and documentary **#151214C06**

(7) Approving Not for Profit Impact Fee Assistance Program Agreement between Florida Conference Association of Seventh-Day Adventists, Inc. d/b/a Orlando Junior Academy and the City of Orlando - 28 East King Street. Approved, filed and documentary **#151214C07**

(D) Families, Parks and Recreation

(1) Approving Parking Revenue Agreement with Orlando Community & Youth Trust, Inc. Approved, filed and documentary **#151214D01**

(E) Fire

(1) Approving FY2015 Assistance to Firefighters Grant (AFG) Application. Approved, filed and documentary **#151214E01**

(F) Housing

(1) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Jewish Family Services of Greater Orlando, Inc. Approved, filed and documentary **#151214F01**

(2) Approving Employment Agreement for Severo Berrios, Housing Rehabilitation Specialist II (Contract). Approved, filed and documentary **#151214F02**

(G) Orlando Venues

(1) Approving Copa Agreement. Approved, filed and documentary **#151214G01**

(2) Approving Copa Host Committee Agreement. Approved, filed and documentary **#151214G02**

(H) Police

(1) Approving Permits: SPEC2573523, "Russian Ballet, The Nutcracker", Lake Eola Park, Sat., 12/19/15; SPEC2076982, "TPD Friday Night Live", Eola Dr. bet. Church & Pine, Friday's, 1/1/16, 2/5/16, 3/4/16, 4/1/16, 5/6/16, 6/3/16; SPEC5441780, "MLK South St. Jazz & Blues Cookout", Jackson Community Center, Sat., 1/19/16; SPEC6271722, "MLK Parade", Downtown area, Sat., 1/16/16; SPEC7968250, "San Sebastian Festival", Festival Park, Sat., 1/16/16 & Sun., 1/17/16; SPEC6440502, "Mango Run", Harbor Park, Sat., 1/16/15; SPEC4973174, "Field Day @ Grand Ave. Park", Grand Ave. Park, Sat., 1/19/16; SPEC7432142, "Young and Relentless", Festival Park, Sat., 1/23/16; SPEC7077017, "Color in Motion 5K", Artegon Mall Parking Lot., Sat., 1/23/16; SPEC2133072, "Touch A Truck", Livingston bet. Magnolia & Ruth, Sat., 1/23/16; SPEC4463865, "Church St. Events (RTP)", Church St. bet. Garland & RR Tracks, various dates; SPEC6939606, "Alive @ Five", Church St. bet. Orange & RR Tracks, Every Friday between 1/1/16 & 4/29/16; SPEC4814874, "Thornton 2nd Thursday Wine & Art Stroll", Thornton park area, Every 2nd Thursday bet. 1/14/16 & 6/19/16. Approved, filed and documentary **#151214H01**

(I) Public Works

(1) Approving Continuing Wastewater Engineering Services Authorization with Woolpert, Inc. for West Gore Street Sanitary Sewer Replacement. Approved, filed and documentary **#151214I01**

(J) Other

(1) Approving Escrow Extension Agreement between City, GOAA and All Aboard Florida. Approved, filed and documentary **#151214J01**

(2) Approving Third Amendment to the Rail Line Easement Agreement between City, GOAA and All Aboard Florida. Approved, filed and documentary **#151214J02**

(Approx. 2:35 P.M.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on CRA Executive Director Thomas Chatmon, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Community Redevelopment Agency (CRA) Meeting Minutes – November 16, 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 **#151214401**

(2) Approving High Wage/High Value Job Creation Program Agreement between the Community Redevelopment Agency of the City of Orlando and Limbach Facility Services, LLC. 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 **#151214402**

(3) Approving Amendment No. 8 to Orlando Performing Arts Center Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#151214403**

(Approx. 2:40 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

(1) Adopting A Resolution of the Orlando City Council designating certain real property within the City of Orlando pursuant to the Orlando Economic Enhancement District (OEED) FS376 - 1601 East Colonial Drive. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to adopt the resolution, filed and documentary **#151214701**

8. New Business

No Agenda Items

9. Hearings

(1) Purchase Agreement for City Sale of Lot N within Creative Village to Amelia Court at Creative Village Partners Ltd. As required by Chapter 13, Section 7 of the City Charter, Mayor Dyer opened the hearing and announced that this is a public hearing for the sale of a parcel of City-owned land valued in excess of \$500,000. Notice of the hearing appeared in the *Orlando Sentinel* on December 7, 2015. Approval of this transaction will require a majority vote of all members of City Council. The property is generally located at the northeast corner of N. Parramore Avenue and W. Amelia Street in downtown Orlando within the Creative Village development site. The proposed purchaser of the property is Amelia Court at Creative Village Partners Ltd. The parcel is approximately 1.5 acres, and the purchase price is \$1,508,000. Mayor Dyer asked for comment from the public and no one appeared. Mayor Dyer closed the hearing and 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 **#151214901**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

1. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2016-1 Amending the Growth Management Plan (GMP) by Adopting the 2016 Winter Cycle of GMP Amendments. 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.

12. Hearings/Ordinances/2nd Read

1. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-66 Amending The Land Development Regulations Of The Wewahootee Planned Development Zoning District, Such District Being Comprised of Approximately 1,266 acres And Generally Located North Of Moss Park Rd., South Of State Road 528, And Abutting The East Side Of State Road 417 (Wewahootee PD Amendment, ZON2015-00044). 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 **#1512141201**;

2. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-65 changing the future land use from Residential High Intensity to Public, Recreational, and Institutional, changing the boundaries of GMP Subarea Policy S.7.1, and rezoning from MXD-2/T TO P/T for 1.35 acres of property generally located north of E. Central Blvd., East of Lake Eola, south of E. Washington St., and West of N. Eola Dr. (Eola Lawn). 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 **#1512141202**;

3. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-67, Relating to the Creation of New Special Sign Districts for Highway Digital Signs and Related Regulations. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Jim Gray, 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 **#1512141203**;

4. Assistant City Clerk Elizabeth Davidson presented Proposed ordinance #2015-58, relating to afterhours nightclubs. 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 **#1512141204**;

5. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-59 Rezoning Certain Land Generally Located North Of Woodward St., East Of N. Fern Creek Ave., South Of Park Lake St., And West Of Altaloma Ave., And comprised Of 0.96 Acres Of Land, More Or Less, From The O-1 Office And Residential District With the Traditional City, Special Plan, And Aircraft Noise Zoning Overlay Districts To the Planned Development District With The Traditional City, Special Plan, And Aircraft Noise Zoning Overlay districts; Providing A Development Plan And Special Land Development Regulations Of The Planned Development District (Fern Creek 20 PD, ZON2015-00018). It was moved by Commissioner Patty Sheehan, 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 **#1512141205**;

13. Ordinances/1st Read

1. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-68 amending Land Development Code Chapter 58, Part 5 "Accessory Uses and Structures" to clarify standards for accessory structures. 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.

2. Assistant City Clerk Elizabeth Davidson presented Ordinance No. 2015-63 Designating Certain Land Generally Located At The Northwest Intersection Of Narcoossee Road And McCoy Road, And Comprised Of 29.6 Acres Of Land, More Or Less, As Planned Development District On the City's Official Zoning Maps (Off Lease Only PD, ZON2015-00022). It was moved by Commissioner Jim Gray, 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.

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 – Citizens' Police Review Board – October 7, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1512141801

(2) For Information Only – Meeting Minutes – DDB Board Members Doug Taylor and Wendy Connor – November 17, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1512141802

(3) For Information Only – Meeting Minutes – Leu Gardens Board of Trustees – October 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1512141803

(4) For Information Only – Meeting Minutes – Leu Gardens Board of Trustees – November 18, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1512141804

19. General Appearances

Jonathan Blount, appearing on his own behalf, spoke about mobile hygiene services and an anticipated mobile showering demonstration coming to Orlando on December 22, 2015.

PENDING

No items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:01 P.M.

Buddy Dyer, Mayor

Elizabeth Davidson, Assistant City Clerk

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