Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue January 25, 2016

In attendance:

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 Kyle Shephard, Chief Assistant City Attorney Amy Iennaco, Acting City Clerk Officer Edgar Malave, Sergeant at Arms

Mayor Dyer called the meeting to order at 11:25 a.m.

Public Comment:

Item B-19 - Approving Agreement Relating To Soccer Stadium Development between City of Orlando and Orlando Soccer Stadium, LLC

Item B-20 - Approving Agreement between City of Orlando and Bell South Telecommunications, LLC and Orlando Soccer Stadium, LLC.

Mr. Doug Head spoke concerning two items on the Consent Agenda, B-19 and B-20. Mr. Head expressed his opinion that members of the public should be more aware of items like B-19 and B-20 with large dollar values and that it would be helpful for them to fully understand the suite agreement and plumbing agreement. Mr. Head also felt that revenue generated from parking at Lake Lorna Doone Park should flow to the Parks Division instead of the Orlando Venues Department. Mr. Head also commend the Sunrail Workshop and the Mayor's depth of knowledge about it.

Consent Agenda:

Commissioner Patty Sheehan – District 4

Items B-18 and CRA-5 - Agreement between the City and CRA related to purchase of land known as Constitution Green

Hearings #2 - Acquisition of Constitution Green Property and Disposition of City-owned Bank Property

Commissioner Sheehan expressed gratitude for the support the agenda items relating to Constitution Green and spoke about the importance of its acquisition.

Commissioner Regina I. Hill – District 5

Commissioner Hill had no concerns regarding the agenda at this time, but indicated that she would speak at the regular City Council meeting.

Commissioner Samuel B. Ings – District 6

Item B-19 - Approving Agreement Relating To Soccer Stadium Development between City of Orlando and Orlando Soccer Stadium, LLC

Commissioner Ings asked about paragraph 11 of item B-19 regarding project uses and concessions. Mayor Dyer asked Chief Assistant City Attorney Roy Payne to give Commissioner Ings more details, but also indicated that the answer regarding participation in concessions was "no" because Orlando City is operating the new soccer stadium. Commissioner Hill noted that Orlando City was expected to be present at the regular City Council meeting and they could also answer questions at that time.

Commissioner Jim Gray – District 1

Commissioner Gray indicated that he had no concerns regarding the agenda.

Commissioner Tony Ortiz – District 2

Commissioner Ortiz indicated that he had no concerns regarding the agenda, but asked to see a staff member.

Commissioner Robert F. Stuart – District 3

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Item B-12 Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget – January 12, 2016 Budget Review Committee (BRC) Meeting Commissioner Stuart asked to see Real Estate Division Manager Laurie Botts regarding item B-

19 and Deputy Chief Financial Officer Brian Battles regarding item B-12.

There being no further discussion, the meeting was adjourned at 11:34 a.m..

Amy Iennaco Acting City Clerk