Minutes For:
January 25, 2016
2:00 P.M.

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, January 25, 2016, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 P.M. Acting City Clerk Amy T. Iennaco 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
Acting City Clerk Amy T. Iennaco
Sr. Assistant City Clerk Elizabeth Davidson
Chief Assistant City Attorney Kyle Shephard
Police Officers Edgar Malave and Chris Realin, Sergeants-at-Arms

Invocation
Pastor Rodney Gage, ReThink Life Church, 5140 South Conway Road, Orlando, delivered the invocation followed by the Pledge of Allegiance led by Commissioner Sheehan.

1. MINUTES
It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the January 11, 2016 Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

Proclaiming February 5 as Jeanne Wilson Day
District 4 Commissioner's Aide Bill Stephens introduced the presentation. District 1 Commissioner Jim Gray presented a proclamation to Jeanne Wilson in recognition of her 17 years of employment with the City and, in the words of a District 1 constituent, for being "the best use of taxpayer dollars."

Proclaiming January 2016 as National Stalking Awareness Month
Police Chief John Mina presented a proclamation to applaud the efforts of victim service providers, police officers, prosecutors, national and community organizations and private sector supporters for their efforts in promoting awareness about stalking.

Proclaiming January 25, 2016 as Bishop Moore Catholic High School Football Team Day
District 3 Commissioner Robert F. Stuart presented a proclamation to Bishop Moore Catholic High School in recognition for its significant role in the Orlando community since 1954 as a high-caliber learning institution and for its second State Football Championship title in school history.

Award of Appreciation to Commissioner Ings by the Smith Center Wildcats
Coaches Luther Blackshear and Harold Brisbane presented an award to District 6 Commissioner Samuel B. Ings in appreciation for his commitment and dedication to the Smith Center Wildcats football program.

JV's Foundation Difference Award to Commissioner Ings
Denise Lewis of JV's Foundation presented an award to District 6 Commissioner Samuel B. Ings in recognition of his support and commitment to JV's Foundation and the fight against human trafficking.

Proclaiming January 25, 2016 as Universal Orlando Day
Chief Service Officer Marcia Hope-Goodwin introduced Universal Orlando's VP of Community and Diversity Relations Diane O'Dell and presented a proclamation in appreciation for the resort's volunteers and supporters in the community.

MAYOR'S UPDATE

Open Data Portal
On Wednesday, January 27, the City of Orlando will host a Domestic Violence and Sexual Assault Data Preview event with White House representatives and the City's advocacy and tech community partners to better understand how Orlando Police Department data can be useful in the community's efforts to reduce domestic violence and sexual assault. OPD is the first agency in the country to release this type of data and is the only agency in Florida participating in the Police Data Initiative which grew out of the President's Task Force on 21st Century Policing. This will be the first in a series of data preview events that staff will be hosting in advance of the launch of the City's open data website. The website is part of our commitment to being an open and transparent government and creating opportunities for collaboration and economic development. For more information, please visit http://www.cityoforlando.net/mayor/open-data/.

O-YES Summit
On Saturday, February 6, the City of Orlando and District 4 Commissioner Patty Sheehan will host the third annual Orlando Youth Empowerment Summit (OYES) at City Hall beginning at 9:00 A.M. The summit is a free educational event to empower Central Florida LGBT youth with the necessary resources and information to bring about understanding, acceptance and inclusion in the community. The event furthers the City's efforts to ensure that Orlando is a welcoming city that embraces diversity and equal treatment for all. Mayor Dyer thanked the community partners and volunteers who have coordinated this event, and especially Commissioner Sheehan for her ongoing support and taking the lead on initiatives that help Orlando to continue to be a city for everyone. For more information and to register for the event, please visit http://www.cityoforlando.net/blog/o-yes-summit-to-empower-lgbt-youth-is-feb-6/.

Agenda Items of Note

Bike Florida Share the Road Challenge
Item C-5 - ***The 2016 Bike Florida Share the Road Challenge Grant Application***
On today's agenda is the 2016 Bike Florida Share the Road Challenge Grant Application to assist with the City's continuing investment in enhancing transportation infrastructure and the safety of residents and students. The City is applying for the grant to install green bicycle pavement markings on Parramore Avenue, from Gore Street to Amelia Street, to provide a more defined and visible bicycle route for residents and students cycling through the Parramore neighborhood. The green bicycle pavement markings will not only increase the bikeability of the Parramore neighborhood, but will also provide a safer connection to the Parramore Community School.

Constitution Green
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***

Also on today's agenda are agreements that will allow the City to acquire the privately owned land known as Constitution Green. Last fall the City announced plans to purchase the land to prevent development on the site, to save an historic oak tree on the property, and to ensure that the land remains a public park and a special place in the City. Because of these efforts, the City has ensured that Constitution Green will remain in the heart of Downtown, strengthening the City and neighborhoods while continuing to keep Orlando an attractive place to live, work, play and thrive. Mayor Dyer thanked District 4 Commissioner Patty Sheehan for her leadership, which is a key reason the City was able to save this fantastic green space, and also thanked all of the residents whose passion for the park helped to ensure that Constitution Green's impact in Orlando will continue.

Soccer Stadium

Items B-17 and CRA-6 - ***Agreement between the City and CRA related to conveyance of parcel of CRA owned land located within the Soccer Stadium Site***

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

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

Hearings #3 - ***Contract for Sale and Purchase between City of Orlando and Orlando Soccer Stadium, LLC***

Also on today's agenda are several items related to the sale of the soccer stadium land to Orlando City. The sale will allow Orlando City to privately develop the soccer stadium. Due to challenges with state funding, a plan was created to privately develop the soccer stadium. The framework for the agreement includes the City selling the soccer stadium site for fair market value, with Orlando City privately funding the entire stadium construction and compensating the City of Orlando for the relocation of storm water retention and building a stadium for 25,000 to 28,000 fanatic soccer fans. An added benefit for the City is that a privately owned stadium will generate property taxes which can be reinvested in the Parramore and Downtown neighborhoods. Mayor Dyer recognized Orlando City founder and president Phil Rawlins and thanked the entire Orlando City organization for continuing to work with the City to find a way to build a new soccer stadium and ensure that Major League Soccer is a success in Orlando.

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 Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Temporary Grading and Slope Easement Agreement between City of Orlando, Orange County and Magnolia Estates, LLC. Approved, filed and documentary **#160125B01.**

(2) DELETED

(3) Approving Parking License Agreement between the City of Orlando, the Orlando Metropolitan Bridge Center Inc, and D&E Management Services Inc. Approved, filed and documentary **#160125B03.**

(4) Approving Parking License Agreement with HRLP Eola Parking, LLC (Highwoods Properties, Inc). Approved, filed and documentary **#160125B04.**

(5) Approving Release of Easements between City of Orlando and Magnolia Estates, LLC and Magnolia Panther, LLC. Approved, filed and documentary **#160125B05.**

(6) Approving Amendment to Lease Agreement with the Orlando Garden Club, Inc. at Loch Haven Park. Approved, filed and documentary **#160125B06.**

(7) Approving Consent to Assignment of Lease from Gargi's Ristorante Italiano, Inc (Gargi's) to On Group International Corporation (On Group) and Amendment 3 to Lease. Approved, filed and documentary **#160125B07.**

(8) Approving Use of the City of Tallahassee Contract with Dana Safety Supply, Inc. for the purchase and installation of vehicle accessories, C16-0146. Approved, filed and documentary **#160125B08.**

(9) Approving Contract with Carollo Engineers, Inc. for Iron Bridge Regional Water Reclamation Facility Biosolids Dewatering System Improvements, RQS15-0312. Approved, filed and documentary **#160125B09.**

(10) Approving Amendment to the HVAC Mechanical Services Contract with Starr Mechanical, Inc., IFB15-0411. Approved, filed and documentary **#160125B10.**

(11) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Procurement/Travel Card Services, RFP15-0330. The top ranked firm is Bank of America, N.A. Approved, filed and documentary **#160125B11.**

(12) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget – January 12, 2016 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#160125B12.**

(13) Approving Award to Prime Electrical Services Inc. for High Efficiency Lighting Upgrade at Central/Washington Parking Facility, IFB16-0075. Approved, filed and documentary **#160125B13.**

(14) Approving Amendment to the Electrical Services Contract with Gemco Electric, Inc., IFB15-0019. Approved, filed and documentary **#160125B14.**

(15) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Dubsdread Golf Club Management and Operation Services, RFP16-0039. The top ranked firm is Billy Casper Golf, LLC. Approved, filed and documentary **#160125B15.**

(16) Approving Amendment to the Master Subscription Agreement and Order Form with Workday, Inc., N13-0075. Approved, filed and documentary **#160125B16.**

(17) Approving Agreement between the City and CRA related to conveyance of parcel of CRA owned land located within the Soccer Stadium Site. Approved, filed and documentary **#160125B17.**

(18) Approving Agreement between the City and CRA related to purchase of land known as Constitution Green. Approved, filed and documentary **#160125B18.**

(19) Approving Agreement Relating To Soccer Stadium Development Between City of Orlando and Orlando Soccer Stadium, LLC. Approved, filed and documentary **#160125B19.**

(20) Approving Agreement between City of Orlando and Bell South Telecommunications, LLC and Orlando Soccer Stadium, LLC. Approved, filed and documentary **#160125B20.**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of December 15, 2015, EXCEPT the following Item(s) which have been APPEALED: Orlando Union Rescue Mission – Item #12(B) – (ZON2015-00026**) and Item #12(C) – (CUP2015-00018**). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning

Board, at its December 15, 2015, meeting, except the items which have been appealed, filed and documentary **#160125C01.**

(2) Approving Temporary Use Permit for Sunpass Garage Sign on Church Street Parking Garage. Approved, filed and documentary **#160125C02.**

(3) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - January 6, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board, at its January 6, 2016, meeting, filed and documentary **#160125C03.**

(4) Approving Renewal of Employment Agreement for Construction Inspector III - Electrical. Approved, filed and documentary **#160125C04.**

(5) Approving The 2016 Bike Florida Share the Road Challenge Grant Application. Approved, filed and documentary **#160125C05.**

(6) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – December 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board, at its December 17, 2015, meeting, filed and documentary **#160125C06.**

(7) Approving Trademark License Agreement and Coordinating Program Membership Agreement between the City of Orlando and The National Main Street Center. Approved, filed and documentary **#160125C07.**

(8) Accepting Meeting Minutes and Approving the recommendations of the Municipal Planning Board for Item #8 (SUB2015-00055) for the Meeting of November 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommendations of the Municipal Planning Board for Item #8, at its November 17, 2015, meeting, filed and documentary **#160125C08.**

(D) Families, Parks and Recreation

(1) Approving Orlando Repertory 2016 Rockin' Rep Fest Agreement. Approved, filed and documentary **#160125D01.**

(E) Fire

(1) Approving FY2015 State Homeland Security Grant Program - Subrecipient Agreement - Orlando Fire Department HazMat Team. Approved, filed and documentary **#160125E01.**

(2) Approving 2016 Florida Department of Health EMS Matching Grant Application. Approved, filed and documentary **#160125E02.**

(F) Housing

(1) Approving ONIC-Hollowbrook, LLC Subordination and New Restrictive Covenant. Approved, filed and documentary **#160125F01.**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Application for FY2016 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary **#160125H01.**

(2) Approving Permits: SPEC7642702, "Cupid's Undie Run", Washington St. bet. Orange & Elixir Property Line & Lake Eola Park, Sat., 2/6/16; SPEC6994483, "Celebrating You, Celebrating History", Grande Ave. Park, Sat., 2/13/16; SPEC2621305, "Indie Folk-Fest", Mennello Museum, Sat., 2/13/16; SPEC1986710, "Dragon Parade/Lunar New Year Festival", Fashion Square Mall area, Sun., 2/14/16; SPEC2001842, "Wahlburgers Grand Opening", Church St. bet. Orange & 55 West, Thur., 2/18/16; SPEC1692507, "TPD Car Show", Washington St. bet. Hyer & Summerlin, Sat., 2/20/16; SPEC7454197, "Cops vs. Firefighters Block Party", Church St. bet. Garland & RR Tracks, Sat., 2/20/16; SPEC7548017, "Festival Independencia Dominicana", T.G. Lee Blvd/Lee Vista, Sun., 2/21/16; SPEC0269635, "Downtown Food & Wine Fest", Lake Eola Park, Sat., 2/27/16 & Sun., 2/28/16; SPEC5666076, "Orlando Tropical Fest", Robinson St. bet. Rosalind & Summerlin, Sun., 3/20/16. Approved, filed and documentary **#160125H02.**

(I) Public Works

(1) Approving Sale and Purchase Agreement for Reclaimed Water Distribution System Assets and Easements between City of Orlando, Orange County and City of Winter Garden. Approved, filed and documentary **#160125I01.**

(2) Approving First Amendment to Winter Garden Agreement for the Delivery and Use of Reclaimed Water between City, Orange County and the City of Winter Garden. Approved, filed and documentary **#160125I02.**

(J) Other

(1) Approving First Amendment to Embankment Funding Agreement between City of Orlando, GOAA and All Aboard Florida. Approved, filed and documentary **#160125J01.**

(2) Approving Second Amendment to the Premises Lease and Use Agreement between City of Orlando, GOAA and All Aboard Florida. Approved, filed and documentary **#160125J02.**

(3) Approving Second Amendment to the Vehicle Maintenance Facility Ground Lease between the City, GOAA and All Aboard Florida. Approved, filed and documentary **#160125J03.**

At approximately 3:22 P.M., Commissioner Jim Gray stepped out of the City Council meeting briefly.

At approximately 3:23 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) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – October 28, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(6-0)** to accept the meeting minutes for appropriate filing by the City Clerk (noting that Commissioner Gray was not present for the vote), filed and documentary **#160125401.**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – December 14, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk (noting that Commissioner Gray was not present for the vote), filed and documentary **#160125402.**

At approximately 3:25 P.M., Commissioner Jim Gray returned to the City Council meeting and Commissioner Tony Ortiz stepped out of the Council meeting briefly, returning at approximately 3:28 P.M.

(3) Approving Men's Service Center Funding Agreement Amendment. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(6-0)** (Commissioner Ortiz was not present for the vote) to approve the agreement, filed and documentary **#160125403.**

(4) Approving Budget Amendment and Resolution One. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the amendment and resolution, filed and documentary **#160125404.**

(5) Approving Agreement between the City and CRA related to purchase of land known as Constitution Green. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#160125405.**

(6) Approving Agreement between the City and CRA related to conveyance of parcel of CRA owned land located within the Soccer Stadium Site. 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 **#160125406.**

At approximately 3:30 P.M., the Mayor adjourned the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting.

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

1. Approving Disposition of Vacant Industrial Land at McCoy Annex/Southport to Triple Bogey Partners, LLC. *Mayor Dyer stated that this is a public hearing for the disposition and sale of City property valued in excess of $500,000 as required by Chapter 13, Section 7, of the City Charter, that notice of today's hearing appeared in the Orlando Sentinel on January 14, 2016, that approval of the sale will require a majority vote of all members of City Council, and that the proposed purchaser is Triple Bogey Partners, LLC or its assigns. The property, which consists of approximately 53.979 acres, is located south of 8th Street (Dowden Road) and east of Family Camp Road, a portion of which has an address of 9812 Oceanus Drive, Orlando, Florida. The contract price is $4,321,215.* It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, to approve the disposition of vacant industrial land. Mayor Dyer opened the hearing for public testimony and no one appeared. Mayor Dyer closed the hearing and vote carried unanimously to approve the disposition of land, filed and documentary **#160125901**

2. Approving Acquisition of Constitution Green Property and Disposition of City-owned Bank Property. *Mayor Dyer stated that this is a public hearing for the purchase of real property in excess of $3,000,000 and the disposition of real property in excess of $500,000 as required by Chapter 13, Section 7, of the City Charter, that notice of today's hearing appeared in the Orlando Sentinel on January 16, 2016 and that approval of the purchase and sale will require a majority vote of all members of City Council. The City is purchasing the 1.87 acre park known as Constitution Green, located at 301 South Eola Drive. The owner of the property is Mabel Groves, LLLP and the estimated market value of the property is $6,625,000. The purchase price is $5,850,000, consisting of a $3,343,000 cash payment funded by the CRA, and the City's conveyance to Mabel Groves of the City-owned bank property located at 129 E. Gore Street. The value of the Gore Street property based upon the appraiser's lease analysis and income approach is $2,507,000.* It

was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, to approve the acquisition of the property. Mayor Dyer opened the hearing for public testimony and the following persons appeared to testify: Eric Rollins, Chairman of the Orange County Soil and Water Conversation District, in support; Lisa Ray, appearing on her own behalf, in support and Maria Bolton-Joubert, appearing on her own behalf, in support. Mayor Dyer closed the hearing and after supportive discussion by the Council members, the vote carried unanimously to approve the acquisition of property, filed and documentary **#160125902.**

3. Approving Contract for Sale and Purchase between City of Orlando and Orlando Soccer Stadium, LLC. *Mayor Dyer stated that this is a public hearing for the disposition and sale of City property valued in excess of $500,000 as required by Chapter 13, Section 7, of the City Charter, that notice of the hearing appeared in the Orlando Sentinel on January 17, 2016 and that approval of the sale will require a majority vote of all members of City Council. The proposed purchaser is Orlando Soccer Stadium, LLC and the property, which consists of approximately 11.8 acres, is located north of Church Street, east of Glenn Lane, south of Central Blvd and west of Terry Avenue. The contract price is $17,990,280.* It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, to approve the contract for sale and purchase. Mayor Dyer opened the hearing for public testimony and the following person appeared to testify: Jonathan Sebastian Blount, appearing on his own behalf, in support. Mayor Dyer then called on Phil Rawlins of Orlando City to speak to Council. Mayor Dyer closed the hearing and after supportive discussion by the Council members, the vote carried unanimously to approve the sale and purchase, filed and documentary **#160125903.**

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2015-38 annexing and assigning the future land use designation of Residential Low Intensity for property located north of Curry Ford Road, east and south of Camellia Garden Drive, and west of Colton Drive (6933 Curry Ford Road/Big Dog Driving Range). It was moved by Commissioner Tony Ortiz, 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, filed and documentary #**1601251201.**

2. Acting City Clerk Amy T. Iennaco 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 Tony Ortiz, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote, filed and documentary #**1601251202.**

3. Acting City Clerk Amy T. Iennaco 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 Samuel B. Ings, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote, filed and documentary #**1601251203.**

13. Ordinances/1st Read

1. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2015-45 Relating to Regional Public Facility Digital Sign for Lake Nona High School (LDC2015-00369). It was moved by Commissioner Jim Gray,

seconded by Commissioner Robert F. Stuart, and vote carried unanimously that the Ordinance be approved on 1st reading.

2. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2015-46 Amending Part 4, Chapter 67 of the City Code titled "Affordable Housing Advisory Committee." It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried unanimously that the Ordinance be approved on 1st reading.

3. DELETED

4. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2016-3 annexing, assigning the Residential Low Intensity and Mixed Use Corridor Medium Intensity future land use designation and the initial zoning of R-2A/T & MU-1/T for property located at 1730 E. Jersey Ave. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved unanimously on 1st reading.

5. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2016-5 Annexing, Assigning the Future Land Uses of Industrial and Residential Low Intensity and Designating Industrial-Commercial (I-C) and One Family Residential (R-1) Zoning Districts with the Aircraft Noise (/AN) Overlay for Property Generally Located North of Daubert St., East of Maltby Ave., South of Roush Ave., and West of Jamajo Blvd. (Daubert St. and Lake Baldwin Lane). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried unanimously that the Ordinance be approved on 1st reading.

6. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2016-8 Annexing, Designating the Property as Industrial Future Land Use and Industrial-General Zoning and which is generally located North of Old Winter Garden Rd., East of Ferguson Dr., South of W. Colonial Dr., and West of Haralson Ave. (447 DeLeon Ave). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried unanimously that the Ordinance be approved on 1st reading.

7. Acting City Clerk Amy T. Iennaco presented Ordinance 2016-10 Annexing property located to the south and southwest corner of Narcoossee Road and Harbor Bend Circle; Amending the City's Adopted Growth Management Plan to Designate the Property as Office Low Intensity on the Official Future Land Use Map; and Designated the Property as O-1/AN on the Official Zoning Map (6440 Narcoossee Road). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried unanimously that the Ordinance be approved on 1st reading.

8. Acting City Clerk Amy T. Iennaco presented Ordinance 2016-11 Annexing property located north of Tavistock Lakes Boulevard, east of Lower Harden Avenue, south of Lake Nona High School, and west of Narcoossee Road (Blackfin Shoppes). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried unanimously that the Ordinance be approved on 1st reading.

9. Acting City Clerk Amy T. Iennaco presented Ordinance No. 2016-12 Annexing, Assigning the Residential Low Intensity Future Land Use and R-2A/T Zoning District for property located at 1931 S. Fern Creek Ave. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried unanimously that the Ordinance be approved on 1st reading.

10. Acting City Clerk Amy T. Iennaco presented Ordinance 2016-19 Annexing property located to the northeast of Hoffner Avenue and to the west of Old Goldenrod Road; Amending the City's Adopted Growth Management Plan to Designate the Property as Community Activity Center on the Official Future Land Use Map; and Designate the Property as AC-1/AN on the Official Zoning Map (Hoffner Point). It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried unanimously that the Ordinance be approved on 1st reading.

11. Acting City Clerk Amy T. Iennaco presented Ordinance 2016-7 Rezoning from P/AN to MU-1/AN for property located at the southwest corner of Daetwyler Drive and Jetport Drive (Southport Mixed Use). It was

moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried unanimously that the Ordinance be approved on 1st reading.

12. Acting City Clerk Amy T. Iennaco presented Ordinance 2016-20 Amending the Growth Management Plan to Change the Future Land Use Designation from Conservation to Urban Village and Rezoning from C/AN to PD/AN for property located to the southeast of the intersection of Humboldt Drive and Laureate Boulevard (Lake Nona Cell Tower). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried unanimously that the Ordinance be approved on 1st reading.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

(1) Approving QJ 2015-004 John Purdy, Jr., 608 E. Concord St., Orlando. Chief Assistant City Attorney Kyle Shephard explained the Council's possible actions regarding the appeal. Mayor Dyer called on City Planning Division Manager Dean J. Grandin, Jr. to give a brief overview of the appeal. Petitioner John Purdy and Applicants Kelsea and Mark Graff gave brief presentations regarding their positions. It was moved by Commissioner Patty Sheehan, and after lengthy Council discussion, seconded by Commissioner Samuel B. Ings, to accept the Hearing Officer's Recommended Order. Additional Council discussion ensued. Vote carried unanimously that the Hearing Officer's Recommended Order be approved. Approved, filed and documentary #**1601251601.**

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – City Board Annual Reports Fiscal Year 2014-15. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251801.**

(2) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – October 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251802.**

(3) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee – March 5, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251803.**

(4) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – November 17, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251804.**

(5) For Information Only – Meeting Minutes – M/WBE Certification Board – October 28, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251805.**

(6) For Information Only – Meeting Minutes – M/WBE Certification Board – November 18, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1601251806.**

19. General Appearances

John Henry, appearing on his own behalf and as owner of J. Henry's Barber Shop in the Parramore neighborhood, spoke about hardships experienced by business owners as the result of road closures and construction in the area. Mayor Dyer asked Walter Hawkins and Thomas Chatmon to make sure that all impacted businesses are assisted with respect to road closures.

Marion Buckingham, appearing on her own behalf, spoke about Item C-1 on today's agenda (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of December 15, 2015, etc.), specifically Case No. LDC2015-00304 Parramore Heritage Overlay Code Amendment. Chief Assistant City Attorney Kyle Shephard explained the process for a Board recommendation to become an ordinance. Ms. Buckingham was informed that she can appear to testify before City Council at a hearing on a proposed ordinance, which are advertised in the *Orlando Sentinel* and appear on future City Council agendas.

Jonathan Sebastian Blount, appearing on his own behalf, spoke about concerns in the Parramore community.

Doug Head, appearing on his own behalf, spoke about the need for aggressive advertising and enforcement of policies affecting communities.

PENDING
No items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 5:25 P.M.

_____
Buddy Dyer, Mayor

_____
Amy T. Iennaco, Acting City Clerk

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