

Minutes For:

February 29, 2016

City of Orlando COUNCIL MINUTES

[District 1](#)
Jim Gray

[District 2](#)
Tony Ortiz

[District 3](#)
Robert F. Stuart

[Mayor](#)
Buddy Dyer

[District 4](#)
Patty Sheehan

[District 5](#)
Regina I. Hill

[District 6](#)
Samuel B. Ings

On Monday, February 29, 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 2:10 P.M. Interim 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
Interim City Clerk Amy Iennaco
Deputy City Clerk Laurie Nossair
City Attorney Mayanne Downs
Police Officers Kevlon Kirkpatrick and Eddie Rosado, Sergeant-at-Arms

Invocation: Reverend Willie C Barnes, Macedonia Missionary Baptist Church, 412 E Kennedy Boulevard, Eatonville, delivered the Invocation, followed by the Pledge of Allegiance led by Commissioner Samuel B. Ings.

1. MINUTES

It was moved by Commissioner Ortiz, seconded by Commissioner Sheehan, and vote carried that the reading of the minutes be waived for the February 8, 2016 Agenda Review, and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Workplace Giving Co-Chair, Jim Hunt, provided an introduction and gave a summary of the 2015-2016 Campaign. Mayor Dyer presented checks to the attending representatives of the umbrella organizations, and presented awards to the large, mid-size and small departments for their performance in meeting their monetary and employee participation goals.

2. Families, Parks and Recreation Director, Lisa Early, introduced the City's Orlando Tennis Center (OTC) Manager Thomas Sweitzer as the *Orlando Tennis News* 2015 Man of the Year.

3. Families, Parks and Recreation Director, Lisa Early, introduced Dr. Kevin Sherin, Director of the Florida Department of Health in Orange County. Dr. Sherin presented the 2016 Healthy Weight Community Champion Recognition certificate to Mayor Dyer and the City Commissioners on behalf of the City.

4. Mayor Dyer and Commissioner Hill proclaimed February 29, 2016 "Blondie P. Jordan" Day in the City of Orlando.

MAYOR'S UPDATE

General Items

Neighborhood and Community Summit

Registration is now open for the 11th annual Neighborhood and Community Summit being held on Saturday, March 12 from 7 a.m. to 2 p.m. at the DoubleTree by Hilton at the entrance of Universal Orlando. Mayor Dyer encouraged citizens to attend the Summit which brings together neighborhood, arts and cultural, civic, community and faith-based leaders and volunteers to learn, network and share best practices for making our City a more livable and great place to live, work and raise a family.

Agenda Items of Note

Mayor #2 – CFO Appointment

Chief Financial Officer Rebecca Sutton is retiring after more than 10 years with the City of Orlando and 43 years of full-time employment, effective July 1, 2016. Mayor Dyer noted Mrs. Sutton's many accomplishments during her City tenure and announced the appointment of Deputy CFO Christopher McCullion as the new CFO.

B # 7 - Econlockhatchee (Econ) Trail Roadway Expansion Project

Mayor Dyer noted that this item will further our efforts to continue to expand and improve our multimodal forms of transportation. It will be moving forward with the design for the widening of Econlockhatchee Trail to not only help to improve traffic in the area, but will also enhance the bicycle and pedestrian network by creating an off-street multiuse path in conjunction with the roadway to safely accommodate all users.

B # 15 – WiFi Service at Recreation Centers

Part of our commitment to being a City for Everyone is providing residents with access to amenities and technology. On today's agenda is an amendment to an existing contract with Bright House Networks that will allow for the installation and management of free WiFi service at the City's 19 community, recreation and senior centers.

Hearing # 1 – Ability Mercy Redevelopment

The City purchased seven vacant, foreclosed apartment complexes last year to ensure these sites were redeveloped in a way that benefitted the surrounding neighborhood. Through a partnership with LIFT Orlando we have been working to transform these sites into safe and attractive housing. Mayor Dyer explained that the vote on a partnership with Ability Housing will help us to further revitalize our neighborhoods on the west side of the City.

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.)

As discussed during its Agenda Review Meeting, Council removed an item from its consideration of the HPB minutes (item #1, HPB2016-0001), which is C2, in order to wait for the BZA minutes that address the same issues to be considered at the same Council meeting. Council also scheduled a workshop to address the setbacks in historic districts on March 14th. At Commissioner Stuart's request, Council agreed to remove from consideration Item #13 from the January 19, 2016 Municipal Planning Board minutes (item C4) relating to The Yard@ Crossman.

Following the Mayor's Update, each Commissioner spoke about items of interest and events in their district, or referred to their district websites for such information, followed by consideration of the Consent Agenda.

It was moved by Commissioner Hill, seconded by Commissioner Ings, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#160229A01.**

(2) Appointing Christopher P. McCullion as Chief Financial Officer for the City of Orlando effective July 3, 2016. Appointed, filed and documentary **#160229A02.**

(B) Business and Financial Services

(1) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Health Plan Administrative Services, RFP16-0077. The top ranked firm is United Healthcare Services, Inc. Approved, filed and documentary **#160229B01.**

(2) Approving Temporary Grading and Slope Easement Agreement between City of Orlando, Orange County and K. Hovnanian at the Highlands at Summerlake Grove, LLC. Approved, filed and documentary **#160229B02.**

(3) Approving Restrictive Covenant for Cultural Facility Grant at the Orlando Science Center. Approved, filed and documentary **#160229B03.**

(4) Approving Parking License Agreement for Centroplex Parking with Williams Company. Approved, filed and documentary **#160229B04.**

(5) Approving Parking License Agreement for 709/717 W Central with Garney Company, Inc. Approved, filed and documentary **#160229B05.**

(6) DELETED

(7) Approving Request for Qualification Statements for Professional Engineering Services of Econlockhatchee (Econ) Trail Roadway Expansion Project, RQS16-0094. Approved, filed and documentary **#160229B07.**

(8) Approving Award to Final Touch Janitorial Services, Inc. for Janitorial Services at City Park Restrooms, IFB16-0105. Approved, filed and documentary **#160229B08.**

(9) Approving Advisory Committee Ranking of Request for Qualification Statements for Construction, Engineering and Inspection Services for Colonial Drive Overpass Project, RQS16-0001. Approved, filed and documentary **#160229B09.**

(10) Approving Award to C.E. James Inc. for Lake Olive to Lake Lawsons Drainage Improvements, IFB16-0005. Approved, filed and documentary **#160229B10.**

(11) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget - February 9, 2016 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the resolution, filed and documentary **#160229B11.**

(12) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of three (3) Kenworth/Heil rear loader refuse trucks, C16-0187. Approved, filed and documentary **#160229B12.**

(13) Approving Use of the Florida State Contract with Garber Ford, Inc. for the purchase of forty-eight (48) Ford Police Interceptor Utility vehicles, C16-0179. Approved, filed and documentary **#160229B13.**

(14) Approving Amendment to Contract with The Showcase of Citrus, Inc. for Hauling, Land Application, or Reuse of Wastewater Residuals, RFP10-0108-2. Approved, filed and documentary **#160229B14.**

(15) Approving Amendment to Contract with Bright House Networks LLC for Metro Ethernet & Internet Access, IFB11-0253. Approved, filed and documentary **#160229B15.**

(16) Approving Award to Cathcart Construction Company – Florida, LLC, for Sanitary Sewer Collection System Improvements LS 2 Service Area, IFB16-0076. Approved, filed and documentary **#160229B16.**

(17) Approving Award to Layne Inliner, LLC, SAK Construction LLC, Miller Pipeline Corp, Polston Applied Technologies, Danus Utilities, Inc. and H & J Waterstop Utilities for Sanitary Sewer Lining Manhole Rehabilitation, IFB16-0007. Approved, filed and documentary **#160229B17.**

(18) Approving Contract Amendment for Elevator and Escalator Maintenance and Repair with Kone, C14-0245. Approved, filed and documentary **#160229B18.**

(19) Approving Award of Contract for Continuing Professional Architectural Services, RQS15-0406. Approved, filed and documentary **#160229B19.**

(20) Approving Construction Manager at Risk Agreement and GMP with Garney Companies, Inc. for Marks Street / Pasadena Place Utility Projects 6418 and 6390, RFP14-0227. Approved, filed and documentary **#160229B20.**

(21) Approving Right-of-Way Encroachment Agreement - 3109 Helen Street (3114 Oberlin Avenue). Approved, filed and documentary **#160229B21.**

(22) Approving Award to Jordan Brothers Construction, LLC for Kaley-Eola Drainage Improvements, IFB16-0095. Approved, filed and documentary **#160229B22.**

(23) Approving Termination of Declaration for Wells Landing by Community Redevelopment Agency of the City of Orlando (CRA) and City of Orlando (City) Consent. Approved, filed and documentary **#160229B23.**

(C) Economic Development

(1) Accepting January 14, 2016 Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its January 14, 2016, meeting, filed and documentary **#160229C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board for its February 3, 2016 meeting, except item 1, HPB2016-0001. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its February 3, 2016, meeting except item 1, HPB2016-0001, filed and documentary **#160229C02.**

(3) Approving Release of Conservation Easement by City of Orlando and South Florida Water Management District. Approved, filed and documentary **#160229C03.**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 19, 2016, except the following item which has been appealed: Item #12 – Vista Park PD (GMP2015-00036, GMP2015-00037, and ZON2015-00032) and Item #13—The Yard @ Crossman which Council is deferring consideration of until its March 14th meeting. Accepted meeting minutes for appropriate filing by the

City Clerk and approved the actions taken by the Municipal Planning Board at its January 19, 2016, meeting, except item #12, which has been appealed, and Item #13, filed and documentary **#160229C04.**

(5) Approving Partial Release of Conservation Easement by City of Orlando and South Florida Water Management District. Approved, filed and documentary **#160229C05.**

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – January 26, 2016, except the following item which has been appealed: Item #1 – 724 Lake Davis Dr. (VAR2015-00135). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its January 26, 2016, meeting, except item #1, which has been appealed, filed and documentary **#160229C06.**

(7) Approving a Final Minor Subdivision Plat titled 5710 La Costa. Approved, filed and documentary **#160229C07.**

(8) Approving a Final Minor Subdivision Plat titled Quach's Subdivision. Approved, filed and documentary **#160229C08.**

(9) Approving a Final Minor Subdivision Plat titled Vanderbilt Formosa. Approved, filed and documentary **#160229C09.**

(10) Approving a Final Major Subdivision Plat titled Randal Park Ph 5. Approved, filed and documentary **#160229C10.**

(11) Approving Business Assistance Program Agreement between Pollos Pío Pío, Inc. and the City of Orlando - 5803 Precision Drive. Approved, filed and documentary **#160229C11.**

(12) Approving Business Assistance Program Agreement between Ghost Ventures II, LLC d/b/a Lazy Moon Pizza and the City of Orlando - 1011 East Colonial Drive. Approved, filed and documentary **#160229C12.**

(13) Approving Employment Agreement for Construction Inspector I – Engineering. Approved, filed and documentary **#160229C13.**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

(1) Authorizing Subordination Agreement between the City of Orlando and The Village of Orlando, Inc. Authorized, filed and documentary **#160229F01.**

(2) Authorizing Subordination Agreement for Maxwell Gardens between the City of Orlando and Grand Avenue Economic Community Development Corporation. Authorized, filed and documentary **#160229F02.**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Permits:SPEC4034151 "WMMO Concert", City Commons Plaza, Sat.,3/5/16; SPEC9660781 "St. Patrick's Day Street Party", Church St. between Orange Av.& RR tracks, Sat. March 3/12/16; SPEC9025848 "March for Autism" Blue Jacket Park, Sat.3/12/16; SPEC8879920 "Walk in My Shoes" Lake Eola Pk, Sun. 3/13/16; SPEC7717493 "Tour De Cure" 6941 Lake Nona Blvd, Sun. 3/13/16; SPEC4579873 "It's Just Yoga Health & Fitness Fest., Lake Eola Pk, Sun. 3/13/16; SPEC1372960 "Wings at Work" Seneff Arts Pl., Wed.3/16/16; SPEC9564148 "Walk for Wishes" Lake Eola Pk. Wed.3/12/16; SPEC3048869 "Solar Bears Street Event" Church St. Garland to RR tracks,Thur.3/17/16; SPEC5765691 "Special Needs Easter Egg Hunt" Wadeview Pk.Sat.3/19/16; SPEC8345642 "Great Orlando Rotary Swan Boat Race" Lake Eola Pk. Sat. 3/19/16; SPEC0839454 "Run the Course 5K", Dubsdread Golf Course, Sat.3/19/16; SPEC6286476 "4.01K Race for Financial Fitness" Lake Baldwin Pk. Fri., 4/1/16; SPEC6276988 "Spring Fiesta in the Park" Lake Eola Pk. Sat/Sun, 4/2/16 & 4/3/16; OLP0022383, "Birthday Party", 111 N. Summerlin Av. (The Veranda)., Request for Extension of Hours: Sat., 3/5/16 8:30 pm until 12am. Approved, filed and documentary **#160229H01.**

(I) Public Works

(1) Approving Contract between City of Orlando and The Florida Department of Corrections. Approved, filed and documentary **#160229I01.**

(2) Approving Agreement with Black & Veatch Corporation for Professional Engineering Services for the Conserv II WRF Anaerobic Digester Improvements Project. Approved, filed and documentary **#160229I02.**

(J) Other

No Agenda Items

At approximately 3:08 P.M., Mayor Dyer 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 – January 25, 2016. It was moved by Commissioner Sheehan, seconded by Commissioner Stuart, and vote was unanimous (7-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160229401.**

(2) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Ace Orlando, LLC, and Jain West Livingston Avenue, LLC for 100 West Livingston Street, Orlando, Florida 32801. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to approve the agreement, filed and documentary **#160229402.**

(3) Appointing a new member to the Minority/Women Entrepreneur Business Assistance (MEBA) Advisory Board. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to appoint Ms. Karen Vergara to fill this seat on the MEBA Advisory Board, filed and documentary **#160229403.**

(4) Approving Termination of Declaration for Wells Landing by Community Redevelopment Agency of the City of Orlando (CRA) and City of Orlando (City) Consent. It was moved by Commissioner Hill, seconded by Commissioner Sheehan, and vote was unanimous (7-0) to approve the termination of declaration, filed and documentary **#160229404.**

At approximately 3:13 P.M., Mayor Dyer 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 Lakeside Village and Bordeaux I & II Apartment Complexes to Ability Mercy, LLC for redevelopment. Commissioner Hill moved, seconded by Commissioner Sheehan, that the disposition be approved. Mayor Dyer opened the public hearing. Mr. Jonathan Blount appeared to testify regarding the item and similar programs in other locales. Commissioner Hill also spoke in support of the item. Council approved the motion unanimously (7-0), filed and documentary #**160229901**.

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 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 Gray, seconded by Commissioner Ortiz that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #**1602291201**.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-21 assigning Planned Development zoning 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 Ortiz, seconded by Commissioner Stuart that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #**1602291202**.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-23 amends the zoning from Planned Development ("PD") with the Wekiva overlay and no City zoning to Planned Development ("PD") with the Wekiva overlay for property located north of W.D. Judge Road, east of Mercy Drive, south of W. New Hampshire Street and west of N. John Young Parkway (Princeton Oaks). It was moved by Commissioner Hill, seconded by Commissioner Sheehan that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing on Ordinance No. 2016-23 and the following persons appeared to testify.

1. Katrina Shadix, was called and did not appear.
2. Lisa Jones appearing on her own behalf, opposed.

3. Chuck O'Neal, appearing on his own behalf, opposed.

At approximately 3:31 P.M., Commissioner Gray briefly left the meeting, returning at 3:32 P.M.

4. Anthony Rogers-Wright appearing on behalf of Imagine Our Florida, opposed, gave the remainder of his minutes to Ms. Jones. Commissioner Hill commented.
5. Lawanna Gelzer appeared on her own behalf, opposed. Commissioner Hill and Commissioner Sheehan commented.

Following testimony, Mayor Dyer closed the public hearing. After brief discussion, Ordinance No. 2016-23 was adopted by a unanimous vote (7-0) of Council, filed and documentary **#1602291203**.

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-2 annexing property located east of Narcoossee Road, north of Tyson Road and west of Lake Whippoorwill and assigning Planned Development zoning. (Tyson's Corner II). It was moved by Commissioner Gray, seconded by Commissioner Ortiz that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291204**.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-16 annexes, assigns the Community Activity Center future land use designation and an initial zoning of AC-1/AN/SP for property located at 5630 Hoffner Ave. It was moved by Commissioner Gray, seconded by Commissioner Ortiz that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291205**.

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-17 annexes, assigns the Residential Low Intensity future land use designation and an initial zoning of R-2A/T for property located at 2608 S. Brown Ave. It was moved by Commissioner Sheehan, seconded by Commissioner Stuart that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291206**.

7. Interim City Clerk Amy T. Iennaco presented Ordinance No. 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 Designating the Property as AC-1/AN on the Official Zoning Map (Hoffner Point). It was moved by Commissioner Gray, seconded by Commissioner Ortiz that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291207**.

8. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-15 Designating Land Generally Located North Of Gatlin Ave., East Of Barber Park, South Of Lake George, And West Of Dixie Belle Dr., Comprised Of Approximately 36.34 Acres as the Public Use With The Aircraft Noise Overlay District amending the City's Official Zoning Maps (Barber Park). It was moved by Commissioner Gray, seconded by Commissioner Stuart that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291208**.

9. Interim 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 Stuart, seconded by Commissioner Sheehan that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary **#1602291209**.

10. Interim 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 Hill, seconded by Commissioner Sheehan that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602291210.

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-26 annexes property located north of Wewahootee Road, east of State Road 417, south of State Road 528, and west of International Corporate Park Boulevard, comprised of approximately 2,559 acres (Starwood). It was moved by Commissioner Gray, seconded by Commissioner Ortiz, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-25 Amending the Growth Management Plan to Change the Future Land Use Designation from Industrial to Mixed Use Corridor-Medium Intensity and Rezoning from I-G/T to MU-1/T for property located to the north of Brookhaven Drive, east of Alden Road, south of Virginia Drive and west of Ferris Avenue (The Yard-Crossman). It was moved by Commissioner Stuart, seconded by Commissioner Ortiz, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance. Commissioner Stuart commented regarding future opportunity for public input regarding this project.

3. DELETED

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-28 Rezoning the 5.6-acre Proposed I-Square Mall Property, from AC-3/SP to PD/SP (ZON2015-00036). It was moved by Commissioner Ings, seconded by Commissioner Sheehan, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-22 Designating Certain Land Generally Located North Of Orange Center Boulevard, East Of S. Ohio Ave, South Of Jacobs Place, And West Of S. Tampa Avenue, And Comprised Of 14.9 Acres Of Land, More Or Less, As Planned Development District On The City's Official Zoning Maps; Providing For Amendment Of The City's Official Zoning Maps (Villages At West Lake PD, ZON2015-00049). It was moved by Commissioner Ings, seconded by Commissioner Sheehan, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-27 Rezoning the 231-acre proposed Air Commerce Park property, from I-P, I-P/RP, P and P/AN to PD, PD/RP and PD/AN (ZON2015-00050). It was moved by Commissioner Gray, seconded by Commissioner Ortiz, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

Mayor Dyer announced that next on the agenda is the consideration of a legislative appeal for case numbers GMP2015-00036 and GMP2015-00037, relating to the Vista Park project. Both applications were recommended for approval by the Municipal Planning Board on January 19, 2016. Mayor Dyer called on City Planning Official Dean Grandin to introduce the issues which he did using a PowerPoint presentation. Mayor

Dyer then called upon the appellants and the appellee/applicant who each had ten minutes to make their presentations. Mr. Frank Sebestyen presented using a video, PowerPoint presentation and a graph handout. Mr. John Daly then made his presentation also using PowerPoint. The applicant, Ms. Miranda Fitzgerald, Esq., on behalf of Mockingbird Orlando LLC and Beachline North Residential, LLC, also made a presentation to City Council.

At approximately 4:38 P.M., Commissioner Ings briefly left the meeting, returning at 4:41 P.M.

It was moved by Commissioner Gray, seconded by Commissioner Sheehan to deny the appeal of GMP2015-00036 and GMP2015-00037 (Vista Park).

At approximately 5:01 P.M., Commissioner Hill briefly left the meeting, returning at 5:04 P.M.

Mayor Dyer opened the meeting to any members of the public hearing who wished to speak regarding the appeal and the following persons appeared to testify:

1. Nelson Flack, spoke on behalf of himself, opposed;
2. Lisa Ayers, spoke on behalf on herself, opposed.

Following the testimony, Mayor Dyer closed the public comment.

Commissioner Ortiz commented and asked questions. Commissioner Gray and Commissioner Sheehan commented regarding the process and additional approvals that are necessary for this project.

In two separate votes, Council voted unanimously to deny the appeals of GMP2015-00036 and GMP2015-00037 (Vista Park). Both items were moved by Commissioner Jim Gray and seconded by Commissioner Patty Sheehan.

16. Quasi-Judicial Hearings

No Agenda Items

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – February 1, 2016. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1602291801**.

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – February 2, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602291802**.

(3) For Information Only – Meeting Minutes – Citizens' Police Review Board – December 2, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602291803**.

(4) For Information Only – Meeting Minutes – Nominating Board – December 9, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602291804**.

(5) 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 #**1602291805**.

(6) 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 #1602291806.

(7) For Information Only – Meeting Minutes – M/WBE Certification Board – December 16, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1602291806.

19. General Appearances

No one appeared.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 5:11 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk

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