Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue May 9, 2016

In attendance:

Mayor Buddy Dyer Commissioner Jim Gray, District 1 Commissioner Robert F. Stuart, District 3 Commissioner Patty Sheehan, District 4 Commissioner Regina I. Hill, District 5 Commissioner Samuel B. Ings, District 6 Mayanne Downs, City Attorney Amy Iennaco, Interim City Clerk Officer Chris Realin, Sergeant at Arms Officer Raul Zayas, Sergeant at Arms

Mayor Dyer called the meeting to order at 1:03 p.m. and noted that it is International Internal Audit Awareness Month. He then introduced George McGowan, City Director of Audit Services and Management Support. Using the attached power point presentation, Mr. McGowan reviewed the functions, services and savings his office is responsible for and explained the importance of audit as a tool for the City's management team.

At the conclusion of his presentation, Mr. McGowan introduced his City audit team including Perez Goree, Sheila Jones, Ray Wise and Vicki Haller as well as Audit Board Chairman Rob Campbell and Audit Board member Stephen Clapp. Mr. McGowan also explained the importance of the City's outside audit partners and introduced RSM's David Luker as well as David Jahosky, Isaac Juarez and Kristen Kearney from KPMG. Mayor Dyer then presented a proclamation recognizing International Internal Audit Awareness Month and took a photograph with the group.

Public Comment:

Mr. Jonathan Sebastian Blount spoke concerning item B-7 on the Consent Agenda. He supports the item and the opportunity for new housing in the Parramore neighborhood near Checker and Z.L. Riley Parks.

Consent Agenda:

Commissioner Robert F. Stuart – District 3

Commissioner Robert F. Stuart explained that City staff worked on incorporating some of the changes he suggested at the first reading of Ordinance #2016-36 relating to cannabis possession and paraphernalia. He asked Chief Assistant City Attorney Kyle Shephard to review the proposed changes. Mr. Shephard explained the four changes which included: increasing the amount of the fines, providing the option for offenders to participate in either an eight hour

substance abuse program or eight hours of community service in lieu of fines, directing that all fine revenue be segregated and specifically used to support substance abuse education, and changing the effective date of the ordinance to October 1, 2016. Mayor Buddy Dyer shared that Mr. David Siegel agreed to fund the substance abuse program in order to get it up and running. Commissioners Patty Sheehan and Regina Hill also voiced support for the proposed changes.

Commissioner Patty Sheehan – District 4

Commissioner Sheehan expressed gratitude to the Public Works Department staff for addressing one of her District 4 resident's concerns in Consent Agenda item B-3 relating to a right-of-way encroachment.

Commissioner Regina I. Hill – District 5

Commissioner Regina Hill asked Mr. Thomas Chatmon to address concerns about CRA Agenda item #5 regarding the Downtown Arts District Agreement. Mr. Chatmon explained the proposed changes that were made for the purpose of encouraging the Downtown Arts District not to rely so heavily on tax dollars.

Commissioner Samuel B. Ings – District 6

Commissioner Samuel B. Ings indicated that he had no concerns regarding the agenda.

Commissioner Jim Gray – District 1

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

Commissioner Robert F. Stuart – District 3

Commissioner Robert Stuart noted that the drawing originally published regarding Consent Agenda item B-2, the Colonial Drive overpass was not correct drawing. He also praised Families, Parks and Recreation Department staff for solving a constituent concern.

There being no further discussion, the meeting was adjourned at 1:26 p.m.

Amy Iennaco Interim City Clerk