

Minutes For:
March 17, 2014

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 Daisy W. Lynum	District 6 Samuel B. Ings
--	--	--	-------------------------------------	---	--	--

WELCOME! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5 minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

On Monday, March 17, 2014, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:03 P.M. Alana C. Brenner, City Clerk, 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 Daisy W. Lynum, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Kevlon Kirkpatrick and Karen Long, Sergeants-at-Arms

Invocation: Chaplain Rev. Dr. Miguel Vidal, Orlando Police Department

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Daisy Lynum and vote carried that the reading of the minutes be waived for the February 24, 2014 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. First Lady Michelle Obama's "Let's Move!" Award
2. Paul S. Lewis – 25 Years of Service to the City of Orlando

MAYOR'S UPDATE

State of the City

Mayor Dyer invited everyone to attend the annual State of the City Address on Thursday, April 10 at 10:30 a.m. in downtown Orlando on Church Street. Immediately following the address, the Mayor suggested that everyone stay downtown and have lunch, and then visit the SunRail Church Street Station. Beginning at 11:00 A.M. until 1:00 P.M. everyone is invited to tour the trains and learn more about SunRail service, schedules and prices. For more information go to www.cityoforlando.net.

AgileThought's Expansion into Orlando

This morning Commissioner Jim Gray and Commissioner Samuel B. Ings joined Mayor Dyer and Governor Rick Scott for the exciting announcement of AgileThought's expansion into Downtown Orlando. AgileThought is a full-service mobile application and software consulting firm based in Tampa, providing custom software development solutions to a variety of Fortune 500 companies. AgileThought was awarded a spot on the 2013 Great Place To Work Best Small and Medium Workplaces List, "Best Company To Work For" by *Forbes Magazine*, and recognized as one of Florida's "50 Companies To Watch" by the GrowFL organization located at U.C.F. Orlando recently received national attention as a "tech hub to watch" and creative companies like AgileThought are seeking to become part of the Orlando tech scene. The City welcomes AgileThought to Orlando and looks forward to watching AgileThought's continued growth here.

NCAA Tournament

Mayor Dyer announced that for the first time in ten years, March Madness is back in the City Beautiful! This week the City will host the 2nd and 3rd rounds of the NCAA basketball tournament at the world-class Amway Center. When Orlando embarked on the Community Venues Initiative in 2007, events such as the NCAA Tournament were targeted for regular appearances at the Amway Center. These events bring excitement to the City of Orlando and more specifically downtown Orlando, as thousands of fans fill downtown hotel rooms and visit restaurants and bars in the City's core. For the many University of Florida fans here in Orlando, the Gators will play in this year's tournament: "Go 'Gators!"

Leu Gardens

Leu Gardens has been selected for "Heart Your Park," as part of Macy's "Secret Garden" campaign that aims to raise awareness and dollars for local parks across the country. From March 7 to March 31, 2014 customers at Macy's Fashion Square Mall can donate \$1.00 or more at the register, with 100% of the donations benefitting beautiful Leu Gardens. To further spread the love, Macy's will match the total customer donation across all stores, dollar for dollar, up to \$250,000 in total. Leu Gardens is one of more than 550 parks nationwide that will benefit from Macy's "Heart Your Park" campaign.

Agenda Items of Note

Item E-1 – Fire Prevention and Safety Grant

On today's agenda is a grant application for \$30,000 to allow for the purchase of more than 1,500 smoke alarms. The Orlando Fire Department will utilize these as part of their free Smoke Detector installation and training program to benefit Orlando residents. Smoke alarms are the most effective early warning devices available in the event of a fire. Having a smoke alarm in the home cuts the chance of dying from a house fire nearly in half.

Item H-6 – FDOT High Visibility Enforcement Contract for Pedestrian and Bicycle Safety

The City of Orlando Police Department has been awarded \$100,000 from FDOT to compliment its efforts through the Best Foot Forward campaign targeting pedestrians and bicycle safety. OPD will utilize the grant to fund enforcement activities to remind and educate pedestrians, bicyclists, and motorists of safe behaviors. The main objective of this effort is to reduce traffic crashes and fatalities involving pedestrians and bicyclists.

For Information Only Item #5 – OPD Headquarters

The City of Orlando has been talking for some time about the need for a new police headquarters, because our modern police force needs a modern home, one that's more accessible to our residents and that allows the City to continue giving its residents the benefits of technology-based policing. On today's agenda is an item that move forward the design and construction of the new Orlando Police Department Headquarters. The new police headquarters will replace the outdated building that exists today, funded in large part by savings created by our Green Works Orlando initiative.

SunRail

In advance of the opening of SunRail on May 1, 2014, the City has several opportunities for the community to connect with this new transportation option. The Mayor introduced Christine Kefauver, Orlando's Transportation Policy Advisor, and invited her to present an update on SunRail's progress. A Power Point presentation was given by Ms. Kefauver.

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 Samuel B. Ings, seconded by Commissioner Daisy W. Lynum and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizens' Boards Appointment/Reappointments. Confirmed, filed and documentary **#140317A01**

(2) Accepting Meeting Minutes - Commissioner Samuel B. Ings and Commissioner Daisy W. Lynum - February 4, 2014. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140317A02**

(3) Accepting Meeting Minutes - Commissioner Samuel B. Ings and Mayor Buddy Dyer - February 6, 2014. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140317A03**

(B) Business and Financial Services

(1) MOVED TO FOR INFORMATION ONLY

(2) Approving Parking License Agreement with CPG Construction L.L.L.P. Approved, filed and documentary **#140317B02**

(3) Approving Annual review and ratification of the City's Investment Policy, Debt Management Policy and Interest Rate Risk Management Products (Derivatives) Policy. Approved, filed and documentary **#140317B03**

(4) Approving Utility Easement in favor of Orange County and Right of Entry Agreement in favor of D. R. Horton and its agents and contractors for portions of Conserv II property in unincorporated Orange County for Horizons West development. Approved, filed and documentary **#140317B04**

(5) Approving Award to PRIDE Enterprises for Tire Retreading and Repair, IFB13-0287. Approved, filed and documentary **#140317B05**, noting that Commissioner Daisy W. Lynum voted "no" on this item.

(6) Approving Amendment 2 to Lease with Relax Grill at Lake Eola. Approved, filed and documentary **#140317B06**

(7) Adopting a Resolution authorizing the issuance of the Capital Improvement Refunding Special Revenue Bond, Series 2014A. Adopted, filed and documentary **#140317B07**

(8) Approving Contract with The Parker Company LLC for FF&E Contractor, Florida Citrus Bowl (FCB) Stadium Reconstruction, RFP14-0089. Approved, filed and documentary **#140317B08**

(9) Approving Donation to FDOT of right of way Parcel 882.1R Perpetual Easement. Approved, filed and documentary **#140317B09**

(C) Economic Development

(1) Approving Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Change of Use Exemption for I-Drive Indoor Kart Racing. Approved, filed and documentary **#140317C01**

(2) Approving Small Business Facade Program Agreement between Raigedas Millinavicius and Associates, Inc. and the City of Orlando - 36 South Semoran Boulevard. Approved, filed and documentary **#140317C02**

(3) Approving An Extension to a Temporary Use Permit for a Paint Ball/Airsoft Business on the North Side of the former Boggy Creek Golf Course at 3650 8th St. Approved, filed and documentary **#140317C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of February 18, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its February 18, 2014, meeting, filed and documentary **#140317C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – February 20, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its February 20, 2014, meeting, filed and documentary **#140317C05**

(6) Approving A Final Minor Subdivision Plat for Ivy Apartments. Approved, filed and documentary **#140317C06**

(7) Approving A Final Minor Subdivision Plat for Leevista Westside Phase II. Approved, filed and documentary **#140317C07**

(8) Approving A Final Minor Subdivision Plat Cordray Moore. Approved, filed and documentary **#140317C08**

(9) Approving A Final Minor Subdivision Plat for Golfview @ 14th Tee. Approved, filed and documentary **#140317C09**

(10) Approving A Final Minor Subdivision Plat for Baldwin Cove. Approved, filed and documentary **#140317C10**

(11) Approving Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Transit Oriented Development known as Hampton Inn & Suites at Orlando Health - 39 Columbia Street. Approved, filed and documentary **#140317C11**

(12) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - November 21, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its November 21, 2013, meeting, filed and documentary **#140317C12**

(13) Approving A Final Minor Subdivision Plat for Lexington Court. Approved, filed and documentary **#140317C13**

(14) Approving A Final Minor Plat for Dixie Belle Corners. Approved, filed and documentary **#140317C14**

(15) Approving A Final Minor Plat for Orlando Regional Healthcare Plat 9. Approved, filed and documentary **#140317C15**

(16) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - February 25, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its February 25, 2014, meeting, filed and documentary **#140317C16**

(17) Approving A Final Major Subdivision Plat for Lake Nona Boulevard Fourth Addition. Approved, filed and documentary **#140317C17**

(18) Approving A Final Minor Subdivision Plat for Casa De La Diosa. Approved, filed and documentary **#140317C18**

(19) Approving A Final Major Subdivision Plat for Lake Nona Parcel 24A Ph 1. Approved, filed and documentary **#140317C19**

(20) Approving Petition for Voluntary Annexation - Millenium Homes (ANX2014-00001). Approved, filed and documentary **#140317C20**

(21) Approving Street Right-of-Way Utilization Agreement - 898 E Washington Street. Approved, filed and documentary **#140317C21**

(22) Approving Southeastern Oaks Interlocal Agreement. Approved, filed and documentary **#140317C22**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

(1) Accepting FY2013 Fire Prevention and Safety Grant. Accepted, filed and documentary **#140317E01**

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Agreement between the City of Orlando and the Florida Department of Law Enforcement for access to and use of the State's Criminal Information System. Approved, filed and documentary **#140317H01**

(2) Approving N-DEx Supplement to the Criminal Justice/Criminal Justice Network (CJNet) User Agreement between the City of Orlando (Orlando Police Department) and the Florida Department of Law Enforcement (FDLE). Approved, filed and documentary **#140317H02**

(3) Approving Supplement to Criminal Justice User Agreement between the City of Orlando and the Florida Department of Law Enforcement (FDLE). Approved, filed and documentary **#140317H03**

(4) Approving Supplemental Agreement Between the City of Orlando, the Florida Department of Law Enforcement and the Florida Department of Highway Safety and Motor Vehicles. Approved, filed and documentary **#140317H04**

(5) Approving FY 2013-2014 Agreement between the School Board of Orange County and the City of Orlando for the School Resource Officer Program. Approved, filed and documentary **#140317H05**

(6) Approving 2014 FDOT High Visibility Enforcement Contract for Pedestrian & Bicycle Safety. Approved, filed and documentary **#140317H06**

(7) Approving Permits: #14-55, "WMMO Downtown Concert", Central & Garland parking lot, Saturday, 3/29/14; #14-54, "Spring Fiesta in the Park", Lake Eola, Saturday & Sunday, 4/5 & 4/6/14; #14-65, "Walk MS Orlando", Harbor Park, Sunday, 4/6/14; #14-25, "Relay for Life of Winter Park/Baldwin Park", Glenridge M.S. Track Field, Friday & Saturday, 4/11 & 4/12/14; #14-26, "Darcy J. Foundation Supermom 5K", Harbor Park, Saturday, 4/12/14; #14-58, "Peter & The Wolf @ Loch Haven Park", Loch Haven, Saturday, 4/12/14; #14-68, "St. James Social", Jefferson St. bet. Orange & Magnolia, Saturdays, 4/12, 5/31, 6/28, 7/12, 8/16, 9/20/14; #14-20, "Corporate 5K", Lake Eola & area roads, Thursday, 4/17/14; #14-66, "Central Florida Earth Day", Lake Eola, Saturday, 4/19/14. Approved, filed and documentary **#140317H07**

(I) Public Works

(1) Approving Employment agreement with Adam Scobby as Construction Manager with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#140317I01**

(J) Other

(1) Approving Specific Action Items from the February 19, 2014, Board Meeting of the Greater Orlando Aviation Authority ("GOAA"). Approved, filed and documentary **#140317J01**

(2) Approving Termination and Settlement Agreement between OUC, The Ivanhoe Foundation, Inc. and The Orlando Ballet, Inc. Approved, filed and documentary **#140317J02**

(Approx. 3:24 P.M.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Meeting minutes - Community Redevelopment Agency (CRA) - February 10, 2014. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140317401**

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - January 22, 2014. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140317402**

(3) Approving Meeting minutes - Community Redevelopment Agency (CRA) - February 24, 2014. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140317403**

(4) Approving Lake Eola Improvements. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Daisy W. Lynum, and vote was unanimous **(7-0)** to approve the funding for the improvements, filed and documentary **#140317404.**

At approximately 3:26 P.M., the Mayor introduced a presentation on "Project DTO – Advancing Downtown Orlando" by referring to the State of Downtown Address given in October of last year and a reflection on the accomplishments of Orlando in the last decade. The Downtown Strategic Plan created by the 2003

Downtown Task Force has been instrumental in helping Orlando achieve its many successes; of the 166 recommendations made by the task force, 136 of those recommendations are either complete or in progress. In addition, this year a number of transformative projects in Downtown Orlando will reach completion: SunRail, our new commuter rail line, will begin operations on May 1; both the Dr. Phillips Center for the Performing Arts and the reconstructed Orlando Citrus Bowl Stadium will host grand openings this fall. Orlando has an exciting year ahead, and there is still more work to do as we look to Orlando's future. The community will play a key role in determining what's next for Orlando. The City is convening a new Downtown Orlando task force, known as "Project DTO." The members of Project DTO will participate in a visioning and marketing planning process to craft a road map for the continued growth of Downtown Orlando. This task force is unique and important because it allows people who are passionate about Downtown Orlando to have the opportunity to shape its future. Thomas Chatmon, Executive Director of the DDB gave a Power Point presentation on the new Project DTO.

(Approx. 3:46 P.M.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes - Downtown South Neighborhood Improvement District Advisory Council - February 19, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140317501**

(Approx. 3:47 P.M.) - The Mayor recessed the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting.

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

No Agenda Items

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-64 Designating the Urban Village and Conservation Future Land Use Designation and Establishing Future Land Use Subarea Policy S.40.2 for Property Generally Located North of the Osceola County Boundary, South of Clapp Simms Duda Road, East of Narcoossee Road, and West of the Split Oak Forest (Southeastern Oaks GMP Amendment). 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 #**1403171201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-8 Abandoning the Remaining Portion of Guava St. (ABN2013-00005). It was moved by Commissioner Robert F. Stuart, 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 #**1403171202**;

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-2 amends the future land use designation and zoning district for property generally located at 330 and 334 Broadway Avenue, at the northwest corner of the intersection of Broadway and Ridgewood Street (Boynton). 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 #**1403171203**;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented An Ordinance of the City Council of the City Of Orlando, Florida, Amending and Restating the Planned Development Zoning District Regulations for the Orlando Health Planned Development, on Property Generally Located North of Kaley St., South of Gore St., East of Atlanta Ave., and West of Orange Ave., and Comprised of 65 acres, More Or Less; Rezoning Certain Land Within the Orlando Health Development From PD/T to O-2/T/SP, in Part, and MU-1/T/SP, in Part, and Rezoning Other Certain Land Within the Planning Area from Various Straight Zoning Districts To PD/T, in Part, and PD/T/AN, in Part. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, 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. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-10 amends the future land use designation and zoning district for property generally located north of Delridge Ave., south of Webster St., east of Neptune Dr., and west of Grant Blvd. (Webster). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, 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

17. Unfinished Business

18. For Information Only

(1) For Information Only – Meeting Minutes - Nominating Board - January 8, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1403171801**

(2) For Information Only – Meeting Minutes of the Families, Parks and Recreation Advisory Board for January 21, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1403171802**

(3) For Information Only – Minutes of the Greater Orlando Aviation Authority Board Meeting held on January 15, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171803

(4) For Information Only – Meeting Minutes - Downtown Development Board (DDB) - January 22, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171804

(5) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held February 11, 2014 concerning Design-Build Services for the Orlando Police Department Headquarters, RFP-14-0133. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171805

(6) For Information Only – Meeting Minutes - Citizens' Police Review Board - February 5, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171806

(7) For Information Only – Meeting Minutes - Leu Gardens Board - January 29, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171807

(8) For Information Only – Meeting Minutes of the Risk Management Committee for January 22, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1403171808

19. General Appearances

None

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:50 P.M.

Buddy Dyer, Mayor

Alana C. Brenner, City Clerk

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