

Agenda Review Meeting
Orlando City Council
Council Chambers, City Hall
400 South Orange Avenue
April 14, 2014

In attendance:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Daisy W. Lynum, District 5
Commissioner Samuel B. Ings, District 6
Mayanne Downs, City Attorney
Alana C. Brenner, City Clerk
Officer Kevin Williams, Sergeant at Arms

Mayor Dyer called the meeting to order at 11:07 a.m.

There was no public comment.

Consent Agenda:

Commissioner Tony Ortiz – District 2 – No concerns.

Commissioner Robert F. Stuart – District 3
Commissioner Stuart would like to speak with F.J. Flynn.

Commissioner Patty Sheehan – District 4 – No concerns.

Commissioner Daisy W. Lynum – District 5 – No concerns.

Commissioner Samuel B. Ings – District 6

Item H-1 Approving 2014 Byrne Criminal Justice Innovation Program Grant.

Commissioner Ings inquired as to the amount for which OPD could apply in this grant. OPD Chief John Mina responded to his inquiry.

For Information Only – Meeting Minutes of the Greater Orlando Aviation Authority Meetings held on February 5 and February 19, 2014.

Commissioner Ings noted that these minutes should be on the Consent Agenda because they contain actions to be approved by City Council. Mayor Dyer advised that the specific action items had already been approved by City Council at a previous meeting.

For Information Only – Meeting Minutes of the Risk Management Committee for February 25, 2014.

Commissioner Ings questioned whether these actions – renewing an insurance policy - must be approved by City Council. Mayor Dyer indicated he would look into it.

For Information Only – Minutes of the November 14, 2013 Audit Board Meeting.

Commissioner Ings questioned as to the appropriate time for the board to consider public comment. Mayor Dyer indicated he would review this as well.

Commissioner Jim Gray – District 1

Item C-1 Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB).

Commissioner Gray stated that he will be declaring a conflict and abstaining from voting on item ARB2014-00015, concerning 620 Mariposa Street, as it involves one of his business partners.

There being no further discussion, the meeting was adjourned at 11:15 a.m.

A handwritten signature in black ink, appearing to read "Alana C. Brenner". The signature is fluid and cursive, with a large initial "A" and "B".

Alana C. Brenner
City Clerk