

Agenda Review Meeting  
Orlando City Council  
Council Chambers, City Hall  
400 South Orange Avenue  
April 28, 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 Edgar Malave, Sergeant at Arms

Mayor Dyer called the meeting to order at 11:23 a.m.

Public Comment:

Doug Head – Mr. Head spoke on Item B-1: Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Gordon Spears – Mr. Spears spoke on Item B-1: Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Catherine Hettinger – Ms. Hettinger spoke about the City budget.

**Consent Agenda:**

**Commissioner Patty Sheehan – District 4**

Item B-1 Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Commissioner Sheehan explained the urgency of the need for this agreement and noted it is a win-win situation.

**Commissioner Daisy W. Lynum – District 5**

Item B-8 Approving Wells Landing (Parramore Village) Settlement Agreement (“Settlement Agreement”) and Wells Landing Acquisition and Funding Agreement (“Funding Agreement”).

Commissioner Lynum indicated she will explain the history of this item at the 2:00 p.m. meeting.

Item C-1 Accepting Meeting Minutes and Approving or Acknowledging the recommendations of the Historic Preservation Board - April 2, 2014.

Commissioner Lynum would like to move this item to New Business to have a discussion.

**Commissioner Samuel B. Ings – District 6**

Item B-1 Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Commissioner Ings stated this is a great project.

**Commissioner Jim Gray – District 1**

Item C-1 Accepting Meeting Minutes and Approving or Acknowledging the recommendations of the Historic Preservation Board - April 2, 2014.

Commissioner Gray asked the City Attorney, Mayanne Downs to explain the posture of this matter. Kyle Shephard responded by outlining the next steps on the landmark petition for Tinker Field.

Item B-1 Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Commissioner Gray indicated he is struggling with this item mainly because there is no pro forma as to how the ballet will fulfill their obligations under the lease.

**Commissioner Tony Ortiz – District 2**

Item A-2 Approving City of Orlando Resolution in Support of All Aboard Florida Passenger Rail Service.

Commissioner Ortiz thanked staff for the resolution supporting All Aboard Florida.

**Commissioner Robert F. Stuart – District 3**

Item B-1 Approving Lease to the Orlando Ballet, Inc. for property located at 610 N. Lake Formosa Drive.

Commissioner Stuart explained more background on the deal. CFO Rebecca Sutton also provided information, as did City Attorney Mayanne Downs.

There being no further discussion, the meeting was adjourned at 11:52 a.m.

Alana C. Brenner  
City Clerk