

Minutes For:
May 12, 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. Lynam	District 6 Samuel B. Ings
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WELCOME! We are very glad you have joined us for today's Council meeting. 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, May 12, 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 2:05 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. Lynam, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Joe Lundy and Eddie Rosado, Sergeant-at-Arms

Invocation: Orlando Fire Department Chaplain Lonnie Crawford

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the April 28, 2014 Workshop, Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing Roger Cooper as Recipient of the Central Florida Chapter NIGP Member of the Year Award
2. Presenting 2014 Orlando Historic Preservation Awards
3. Proclaiming National Small Business Week

4. Proclaiming American Lung Association Women's Lung Health Week

MAYOR'S UPDATE

Budget Workshop on June 9, 2014

At the Budget Workshop on April 28, 2014, discussion was had as to where the City had cut expenses in the last five years. In order to provide an in-depth overview, City Council has scheduled a special Budget Workshop on Monday, June 9, 2014 from 10:00 a.m. to 4:00 p.m. Each department director will give an overview of the cuts to services and personnel that have been made in their respective departments. The workshop will be held in Council Chambers.

Summer Safety Series with Police Chief John Mina

Recognizing the important role each community plays in keeping Orlando neighborhoods safe and recognizing that residents' engagement in the fight against crime is a proven and effective way to reduce crime, Orlando is launching a "Summer Safety Series" in May and June. Mayor Buddy Dyer, Police Chief John Mina and the City Commissioners, in partnership with Orlando citizens in the fight against crime, will introduce the new police chief to the community in each district throughout the City. The "Summer Safety Series" events will provide an opportunity for Orlando's new police chief to meet directly with the residents and businesses that the Orlando Police Department is charged with keeping safe, and to provide important information about ways in which residents can partner with the City to combat crime. The series will kick-off with its first event in District 1 on May 19, 2014 at North Lake Park Community School from 6:30 – 8:00 p.m. Visit <http://www.cityoforlando.net/blog/summer-safety-series-set-for-may-june/> for a complete listing of dates and locations.

Agenda Items of Note

Item C-6 – Buehner-Fry, Inc. Qualified Target Industry Tax Refund Resolution

On today's agenda for consideration is a Qualified Target Industry Tax Refund Resolution supporting the expansion of Buehner-Fry, Inc. Buehner-Fry, better known as NAVIS, provides innovative business solutions to hotels worldwide. In order to be closer to their east coast client base and provide an opportunity to expand their international client base, the company has plans to develop its eastern regional headquarters in Orlando. NAVIS will create 67 new high wage, high value jobs for Orlando. The Mayor recognized Ryan Tomlinson, Senior Product Manager with NAVIS, and thanked the company for its investment in our community.

Item C-9 - Orlando E-Street Program

In 2007 the City launched the Orlando Main Street Program to help revitalize our neighborhood commercial corridors. Since its inception, the Main Street program now includes eight neighborhood districts and has impacted the Orlando community greatly, including the creation of more than 3,000 jobs and \$500 million in economic impact. Just as important as enhancing commerce, the Main Street districts have helped create a stronger sense of place in the City. At the Mayor's State of the City address, it was announced that the City will be adding its first "Digital Main Street," to be known as "E-Street". Orlando Tech, Inc. will be the newest district to join the Orlando Main Street Program. It will be a virtual community district that uses the principals of the Orlando Main Street Program to strengthen our booming tech industry. Orlando has been named one of America's most promising tech hubs and it is estimated that one in five jobs in Downtown Orlando is tech-related. Orlando Tech will continue to work to make Orlando a city where tech companies choose to locate and the digital workforce thrives. Orlando is proud of its growing tech industry and is pleased to support this new organization.

Item C-11 – Orlando City Soccer Club Murals

The Orlando City Soccer Club will unveil its new logo on May 13, 2014. As part of this process, the Soccer Club is requesting to install a series of temporary murals at seven locations within the City. On today's agenda for consideration is a temporary use permit for these murals. The permit will allow artists to paint murals directly on the walls of privately owned businesses in specific locations within the city. The soccer

club is also preparing a very exciting announcement this week as it leads up to its first season in major league soccer 2015. The Mayor encouraged everyone to follow the team's social media pages for more information about the planned announcement, and recognized Phil Rawlins, president of Orlando City Soccer, who attended today's council meeting.

Item D-1 – Recreational Trail at Park of the Americas

Also on today's agenda is a grant award that will help Orlando with the renovation and reopening of the Park of Americas. The grant will provide funding for a mixed-use recreation trail with exercise and fitness equipment. The improvement project will also add Orlando's first off-leash dog park as part of the renovation of the 28.5 acre park which is expected to open by the end of 2014. Mayor Dyer recognized Commissioner Ortiz for his hard work and leadership on this project and his dedication to District 2.

Other General Items of Note

District 5 Election Results

District 5's runoff election last week resulted in Regina Hill being elected and Ms. Hill will serve as Orlando's new District 5 City Commissioner. Mayor Dyer congratulated her on her election and also congratulated Commissioner Jim Gray of District 1 and Commissioner Robert F. Stuart of District 3, who were re-elected. An Oath of Office ceremony for Districts 1, 3, and 5 Commissioners will be held on Monday, June 2, 2014 at 10:00 a.m. in Council Chambers.

Recognition of Commissioner Daisy W. Lynum

Mayor Dyer announced that today is Commissioner Daisy W. Lynum's final attendance at City Council meetings and recognized Commissioner Lynum's many years of service to the citizens of the City of Orlando. The Mayor pointed out that Commissioner Lynum is tied with former Commissioner Betty Wyman as Orlando's longest serving female City Commissioner, both having served 16 years. The Mayor honored Commissioner Lynum as Commissioner Emeritus in the City of Orlando and remarked that the City is better because of her service and that the results of her leadership throughout the years will benefit Orlando and District 5 for decades to come. The Mayor declared that it has been an honor to serve alongside Commissioner Lynum and offered all of the Commissioners the opportunity to thank Commissioner Lynum, followed by a showing of a commemorative video and presentation. Visit www.cityoforlando.net to view the presentation.

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 Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray declared a conflict of interest on Item 12 from the Municipal Planning Board Minutes of April 15, 2014 (Item C-3 below) and that Item 13 of the Municipal Planning Board Minutes of April 15, 2014, Fashion Square Mall Master Plan and DRI Amendment, be deferred to June 2, 2014.

(A) Mayor

(1) Accepting Citizens' Board Appointments. Accepted for appropriate filing by the City Clerk, filed and documentary #**140512A01**

(2) Accepting Meeting Minutes & Approving Changes to Policy & Procedures - City Operations Meeting – May 5, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the City Operations Committee at its May 5, 2014, meeting, filed and documentary #**140512A02**

(B) Business and Financial Services

(1) Approving Contract with Kenworth of Central Florida for Repair and Parts for Kenworth and Autocar/Parker Trucks (S14-0039). Approved, filed and documentary **#140512B01**

(2) Approving Orange County/Orlando Interlocal Agreement Regarding Distribution of 6 Cent Local Option Gas Tax Revenues. Approved, filed and documentary **#140512B02**

(3) Approving Ranking for RQS14-0145, Landscape Architecture and Planning Design Professional Services. Approved, filed and documentary **#140512B03**

(4) Accepting Meeting Minutes and Adopting Resolution to Amend FY2013-2014 Budget – April 29, 2014 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#140512B04**

(5) Approving Award to American Ecosystem, Inc. for Fountain Maintenance and Repair, RFQ14-0165. Approved, filed and documentary **#140512B05**

(6) Approving Award to iMulchFL, Incorporated for Mechanical Application of Mulch, IFB14-0170. Approved, filed and documentary **#140512B06**

(7) Approving Amendment Three for Contract with Sweetwater Environmental, Inc. for Biosolids Hauling and Disposal, RFP10-0108-1. Approved, filed and documentary **#140512B07**

(8) Approving Award to Prime Construction Group, Inc. for GOAA Hangars 407 and 431 Fire Protection Source Water Conversion Project 6280, IFB14-0143. Approved, filed and documentary **#140512B08**

(9) DELETED

(10) Approving Amendment to Contract with Wantman Group, Inc. for Professional Engineering Design Services for Sligh Boulevard, RQS14-0346. Approved, filed and documentary **#140512B10**

(11) Approving Quitclaim Deed from City to Valencia College Foundation, Inc. Approved, filed and documentary **#140512B11**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Recommended Actions of the Appearance Review Board (ARB) - April 17, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommended actions of the Appearance Review Board at its April 17, 2014, meeting, filed and documentary **#140512C01**

(2) Approving Amend the terms of the original Joint Participation Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Orlando, executed on May 15, 2013, for improvements to Sligh Boulevard and Columbia Street. Approved, filed and documentary **#140512C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board - April 15, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its April 15, 2014, meeting, filed and documentary **#140512C03**, noting that Commissioner Jim Gray declared a conflict and abstained from voting on Item 12, Thornton Park Townhomes PD.

(4) Approving Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Transit Oriented Development known as Bio-research Center at Health Village - 2322 Dade Avenue. Approved, filed and documentary **#140512C04**

(5) Approving An Extension of Temporary Use Permits for the Not-for-Profit, Amway Center Parking Lots. Approved, filed and documentary **#140512C05**

(6) Approving Buehner-Fry, Inc. d/b/a Navis Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#140512C06**

(7) Approving A Final Minor Subdivision Plat titled 3117 South Orange Avenue. Approved, filed and documentary **#140512C07**

(8) Approving A Final Minor Subdivision Plat titled Lavina Commercial. Approved, filed and documentary **#140512C08**

(9) Approving Agreement for Participation in the Orlando E-Street Program between the City of Orlando and Orlando Tech, Inc. Approved, filed and documentary **#140512C09**

(10) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) - April 10, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its April 10, 2014, meeting, filed and documentary **#140512C10**

(11) Approving A Temporary Use Permit to allow short-term installation of murals as part of a project sponsored by Orlando City Soccer Club. Approved, filed and documentary **#140512C11**

(12) Approving Fee Resolution Amendment. Approved, filed and documentary **#140512C12**

(D) Families, Parks and Recreation

(1) Approving A Grant from the Florida Department of Environmental Protection for a Recreational Trail at Park of the Americas. Approved, filed and documentary **#140512D01**

(E) Fire

(1) Approving Central Florida Fire Consortium Interlocal Agreement. Approved, filed and documentary **#140512E01**

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Agreement between the Orlando Police Department & U.S. Marshals Service for Overtime Reimbursement. Approved, filed and documentary **#140512H01**

(2) Approving FY 2014-2015 Florida Coalition against Domestic Violence InVEST Grant Application. Approved, filed and documentary **#140512H02**

(3) Approving FY 2014 Application for U.S. DOJ Justice Information Sharing Solutions Implementation Program Grant. Approved, filed and documentary **#140512H03**

(4) Approving FY 2014 Application for Solving Cold Cases with DNA Grant. Approved, filed and documentary **#140512H04**

(5) Approving Outdoor Loudspeaker Permits: #OLP9419211 & OLP0543907, 'Vilas & Romesh Kevadia/Bloodhound Brew', 5801 Conroy Rd. Ext. of hours; 6/28/14 & 6/29/14, 2 pm to 2 am; #OLP5183971, 'American Cancer Society', Edgewater High School, ext. of hours, 5/17/14, 2 pm to 7 am. 18A Permits: #14-99, "98.9 WMMO Concert Series", surface Lot at Garland/Central, Sat. 5/17/14; #14-101, "5K - Venezolanos en Orlando", Eagles Nest Park, Sun. 5/25/14; #14-97, "Wall St. World Cup Watch Parties", Wall St., various dates; #14-98, "Star 94.5 Concert", surface lot at Garland/Central, Sat. 5/31/14; #14-94, "Make 'M Smile", Lake Eola Park, Sat. 6/7/14; #14-102, "Intl. Reggae Festival 2014", Orlando Festival Park, Sat. 6/21/14; #14-92, "Caribbean American Heritage Month Festival", Lake Eola Park, Sun. 6/22/14. Approved, filed and documentary **#140512H05**

(6) Approving SunRail Voluntary Cooperation Mutual Aid Agreement. Approved, filed and documentary **#140512H06**

(I) Public Works

(1) Approving Professional Engineering Consultant Services for The Final Design of the West Livingston Street Extension and the Sunrail Church Street Station and Lynx Central Stations Barriers to Access Study, RQS13-0536. Approved, filed and documentary **#140512I01**

(2) Approving Service Authorization No.1 with Brown and Caldwell Corporation for Professional Engineering Services for Lift Station Number 005 Replacement, Project CIP0103 P. Approved, filed and documentary **#140512I02**

(3) Approving Employment agreement with Milton Fernandez as Construction Inspector with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#140512I03**

(4) Approving City's Release of Reserved Easements re: Mears Project. Approved, filed and documentary **#140512I04**

(5) Approving Release of Lift Station Easement Regarding Mears Project. Approved, filed and documentary **#140512I05**

(6) Approving Employment Contract - William Wood, Industrial Automation Manager. Approved, filed and documentary **#140512I06**

(7) Approving Church St. Streetscape, West Phase, Additional Services for Geotechnical Testing. Approved, filed and documentary **#140512I07**

(J) Other

(1) Approving Amendment to License Agreement between GOAA, City of Orlando and BellSouth Communications. Approved, filed and documentary **#140512J01**

(2) Approving First Amendment to Electrical Utility Easement. Approved, filed and documentary **#140512J02**

(3) Approving Amendment to Easement Agreements Between OUC, Quorum Center Associates, and City. Approved, filed and documentary **#140512J03**

(4) Approving Skyhouse Encroachment Agreement. Approved, filed and documentary **#140512J04**

(5) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its April 16, 2014 Meeting. Approved, filed and documentary **#140512J05**

4. Community Redevelopment Agency (CRA)

No Agenda Items

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

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. 2014-17 Re-assigning PD and PD/AN Zoning for a Proposed Apartment Complex (ZON2014-00005 Elan @ Audubon Park (f/k/a Orlando Heights) PD. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings and vote carried that the Ordinance be adopted on 2nd reading. The Mayor opened the matter for public hearing and the following persons appeared: Paul James and Bill Bagley. The Ordinance was adopted by a **7-0** vote. Filed and documentary **#1405121201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-78 annexing property generally located at the northeast corner of the intersection of State Road 417 and Moss Park Road (Picerne-Moss Park). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz and vote carried that the Ordinance be adopted on 2nd reading. The Mayor opened the matter for public hearing and the following person appeared: Heather Himes on behalf of the applicant. The Ordinance was adopted by a **7-0** vote. Filed and documentary **#1405121202**;

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-79 designating property generally located at the northeast corner of the intersection of State Road 417 and Moss Park Road as R-3B on the City's official zoning map (Picerne-Moss Park). 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 **#1405121203**;

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-67 Amending the Growth Management Plan (GMP) by Adopting the 14-2ESR (Expedited State Review) Amendments. 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 **#1405121204**;

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-16, Relating to Sidewalk Cafes; Amending Section 54.28, Orlando City Code, to Adjust and Clarify Sidewalk Cafe Clear Zone and Sidewalk Furniture Zone Dimensional Standards and to Provide Exemptions from the General Requirement of Providing Approved Barriers Separating the Sidewalk Clear Zone from the Approved Sidewalk Cafe Area for Certain Eating and Drinking Establishments (Sidewalk Cafe Ordinance). It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan 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 **#1405121205**;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-13 Of The City Council Of The City Of Orlando, Florida, Amending The Land Development Regulations Associated With Certain Portions Of The Existing Orlando Lutheran Towers Planned Development Zoning District; Relating To Certain Land Generally Located North Of E. Church St., South Of E. Pine St., East Of Lake Ave., And West Of S. Osceola Ave., In the South Eola Neighborhood And Comprised Of Approximately 0.7 Acres Of Land; Providing An Amended Development Plan (Economic Development) (OLT PD- Citi Tower, ZON2013-00031). 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.

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 – Downtown Development Board (DDB) – March 26, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1405121801**

(2) For Information Only – Meeting Minutes – Chapter 57 Review Board – April 17, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1405121802**

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – March 18, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1405121803**

(4) For Information Only – Meeting Minutes – Commissioners' Luncheon – April 14, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1405121804**

(5) For Information Only – Meeting Minutes – Commissioners Gray and Ortiz – April 21, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1405121805

(6) For Information Only – Meeting Minutes – Greater Orlando Aviation Authority – March 19, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1405121806

19. General Appearances

Jonathan Sebastian Blount appeared on his own behalf to discuss the issue of concentrated homeless displacement.

Kimberly Erwin appeared on her own behalf to discuss the issue of homeless displacement.

Elan Jackson appeared on her own behalf to discuss the issue of homelessness in the downtown area.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:03 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."