Minutes For:
June 2, 2014

City of Orlando
COUNCIL MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	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, June 2, 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 2:00 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 (appeared by telephone)
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officers Eddie Rosado and Kevlon Kirkpatrick, Sergeant-at-Arms

Invocation: Pastor Paul Valo, Christ Church of Orlando, 2200 S. Orange Avenue, Orlando

1. Minutes

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the May 12, 2014 Agenda Review and City Council meetings, and the May 27, 2014 Special City Council meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

Recognition of 20th Anniversary of World Cup Orlando 1994.

Mayor Dyer recognized Senator Darren Soto who was present in the audience and Senator Soto addressed Council about the 2014 Legislative session.

MAYOR'S UPDATE

Oath of Office
This morning the City hosted an Oath of Office Ceremony to celebrate the swearing-in of District 1 Commissioner Jim Gray, District 3 Commissioner Robert F. Stuart and District 5 Commissioner Regina I. Hill for four year terms on the Orlando City Council. The Mayor congratulated Commissioners Gray and Stuart on their unopposed re-election and welcomed Commissioner Regina Hill to the Orlando City Council for her first term as District 5 City Commissioner. Mayor Dyer also congratulated District 1 Commissioner Jim Gray who was sworn into his first full term and District 3 Commissioner Robert F. Stuart who was sworn into his third term.

Fireworks at the Fountain
On July 4th Orlando will once again host "Fireworks at the Fountain" at Lake Eola Park. This free, patriotic event held on the East Lawn includes a children's play area, games, activities and live entertainment featuring a performance by the Orlando Philharmonic Orchestra. Festivities begin at 4:00 p.m. with fireworks set for 9:10 p.m. For more information, visit www.cityoforlando.net/fireworks.

Agenda Items of Note

Item B-6 – Permitting Pilot Program: Hillsborough County Contract with Nova Engineering
Orlando's Permitting Services Division continues to see a dramatic increase in activity since 2011, with more than double the permits issued in 2013. As a result, the number of inspections performed between 2011 and 2013 has increased by 72% and the data for 2014 reflects that activity continuing to increase. As Orlando's economy strengthens and development increases, it remains critical that the City's Permitting Services Division continues to provide efficient and responsive services to keep commercial and residential projects moving forward. Last year, the City added the ability for customers to schedule permitting appointments online. On today's agenda is an item that will further allow the City to continue to respond efficiently to these increasing demands while continuing to provide excellent customer service through a pilot program which will provide Orlando the flexibility to enhance staff for building inspection and plan review services on an as-needed basis.

Item C-9 – U.S. Tennis Association Qualified Target Industry Tax Refund Resolution
On today's agenda, City Council will approve a Qualified Target Industry Refund supporting the development of the United States Tennis Association's state-of-the-art training facility and divisional headquarters for Community Tennis and Player Development in Lake Nona. Orlando's Medical City at Lake Nona continues to be an economic engine for the entire region. The USTA's new facility will build upon that economic opportunity, creating more than 150 new jobs for Floridians with an average wage of more than $100,000.

Ordinance/1st Read #4 – Downtown Orlando Sports Entertainment District Planned Development
On first reading today is a planned development ordinance for the Orlando Magic's Sports and Entertainment District; a development across from the Amway Center with space for offices, residential properties, retail and a conference center. This project further supports the sports and entertainment corridor along Church Street and will be a destination for residents across the region, drawing people downtown. There are still a number of steps in the project, including master plan approval and development agreement. The Council meeting scheduled for June 23, 2014 anticipates a presentation by the Orlando Magic on an update of the project.

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 Patty Sheehan and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Samuel B. Ings voted "no" on Item B-6, and that Item I-3 was deferred to the City Council meeting of June 23, 2014.

(A) Mayor

(1) Confirming Citizens' Board Appointments/Reappointments. Confirmed, filed and documentary **#140602A01**

(B) Business and Financial Services

(1) Approving Administrative Services Agreement with ICMA Retirement Corporation for the City's Defined Contribution and Deferred Compensation Plans. Approved, filed and documentary **#140602B01**

(2) Approving Award to Track Shack of Orlando for Athletic Shoes for OFD, RFQ14-0236. Approved, filed and documentary **#140602B02**

(3) Approving Contract with the Orange County School Board for Bus Transportation Services, C14-0267. Approved, filed and documentary **#140602B03**

(4) Approving Award to Metro Equipment Services, Inc. for Dahlia Drive Sanitary Sewer Improvements Project no. 6363, IFB14-0214. Approved, filed and documentary **#140602B04**

(5) Approving Award to United Site Services of Florida, Inc. for Portable Toilet Rental, RFQ14-0226. Approved, filed and documentary **#140602B05**

(6) Approving Use of Hillsborough County Contract with Nova Engineering and Environmental, LLC for Professional Building Inspection and Plan Review Services, C14-0282. Approved, filed and documentary **#140602B06**, with Commissioner Samuel B. Ings voting "no."

(7) Approving Design Build Services Agreement with H.J. High Construction Company for the Orlando Police Headquarters, Project No. 6342, RFP14-0133. Approved, filed and documentary **#140602B07**

(8) Approving Award to TLC Diversified, Inc. for Lift Stations #42, 48, 50, 61, 64, 73 & 103 Site Improvements Project #6460, IFB14-0231. Approved, filed and documentary **#140602B08**

(9) Approving First Amendment To Water Conserv II Lease Agreement With Mid Florida Citrus Foundation, Inc. Approved, filed and documentary **#140602B09**

(C) Economic Development

(1) Approving Employee Contract for Permit Technician I in Permitting Services - Xiomara Ramos. Approved, filed and documentary **#140602C01**

(2) Approving A Historic Preservation Property Tax Exemption Resolution and Covenant for the Property at 500 S. Orange Avenue. Approved, filed and documentary **#140602C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board - April 15, 2014 for Item 13 Fashion Square Mall. 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 regarding Item 13 Fashion Square Mall, filed and documentary **#140602C03**

(4) Approving Petition for Voluntary Annexation: Narcoossee Oaks (ANX2014-00009). Approved, filed and documentary **#140602C04**

(5) Approving A Petition for Voluntary Annexation – 3020 Eunice Avenue (ANX2014-00008). Approved, filed and documentary **#140602C05**

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – April 22, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its April 22, 2014, meeting, filed and documentary **#140602C06**

(7) Approving A Final Major Subdivision Plat titled Randal Park Phase 3C. Approved, filed and documentary **#140602C07**

(8) Approving Not-for-Profit Impact Fee Assistance Program Agreement between Discovery Education Services, Inc. d/b/a Orlando Science Schools and the City of Orlando - 2611 Technology Drive. Approved, filed and documentary **#140602C08**

(9) Approving United States Tennis Association, Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#140602C09**

(10) Approving Employment Contract for Accounting Clerk position in the Red Light Camera Enforcement Program. Approved, filed and documentary **#140602C10**

(11) Approving Employment Contract for Accounting Specialist position in the Red Light Camera Enforcement Program. Approved, filed and documentary **#140602C11**

(12) Approving Employee Contract for Permit Technician I in Permitting Services - Renee Brookshire. Approved, filed and documentary **#140602C12**

(13) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – May 7, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its May 7, 2014, meeting, filed and documentary **#140602C13**

(14) Acknowledging the City Clerk's certification of the results of the Downtown South NID tax referendum. Acknowledged, filed and documentary **#140602C14**

(D) Families, Parks and Recreation

(1) Approving Employment Agreement - Latasha Greer-Adewale, PKZ Academic Coordinator (Part Time). Approved, filed and documentary **#140602D01**

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Application for 2014 JAG Program-Local Solicitation. Approved, filed and documentary **#140602H01**

(2) Approving Modification #1 of the FY 2014 High Intensity Drug Trafficking Areas (HIDTA) Program grant award. Approved, filed and documentary **#140602H02**

(3) Approving Village Walk at Lake Nona Homeowners' Association. Approved, filed and documentary **#140602H03**

(4) Approving 18A Permits: #14-104, "Rumfest 10, 2014", Wall St. & Court Ave., Sat., 6/21/14; #14-103, "Saddle Splash", Washington St. bet. Orange & Jefferson Garage, Sun., 6/22/14; #14-95, "Country Concert at Stagger", Central Blvd. bet. Magnolia & Parking Garage, Sun., 6/29/14; #14-96, "Wall St. Plaza Block Parties", Wall St. & Court Ave., Jul. - Dec.; #14-109, "Orlando Farmers Market", Lake Eola Park, every Sun. Jul. - Dec.; #14-52, "Fireworks at the Fountain", Lake Eola Park, Fri., 7/4/14; #14-105, "Baldwin Park Independence Day Bash", New Broad St. Bet. Harbor Park & Prospect, Sat., 7/5/14; #14-107, "American Family Expo", Grand Ave. Park, Sat., 7/5/14; #14-106, "World Cup Watch Party", Church St. bet. Division & Hughey, Sun., 7/13/14; #14-48, "Family Outfest Picnic", Ivanhoe Plaza Park, Sat., 7/5/14. Approved, filed and documentary **#140602H04**

(I) Public Works

(1) Approving Church St. Streetscape, West Phase, Additional Services for WBQ Design & Engineering, Inc. Approved, filed and documentary **#140602I01**

(2) Approving Agreement with the Florida Department of Transportation (FDOT) for Traffic Signal Maintenance and Compensation. Approved, filed and documentary **#140602I02**

(3) Approving District 5 Traffic Control Cabinet and Trash Container Artwork Agreement. Deferred to City Council meeting of June 23, 2014 at 2:00 p.m.

(J) Other

(1) Approving Amendment to Overhead and Underground Easement. Approved, filed and documentary **#140602J01**

(Approx. 2:47 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) Accepting Meeting Minutes - Community Redevelopment Agency Advisory Board (CRAAB) - March 26, 2014. It was moved by Commissioner Patty Sheehan, 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 **#140602401**

(2) Approving Meeting Minutes - Community Redevelopment Agency (CRA) - April 28, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Jim Gray, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140602402**

(3) Approving Homeless Outreach Funding Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, with Commissioner Robert F. Stuart announcing a conflict and abstaining from the vote, and vote was **(6-0)** to approve the Agreement, filed and documentary **#140602403**

(Approx. 2:56 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 - May 14, 2014. It was moved by Commissioner Patty Sheehan, 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 **#140602501**

(2) Acknowledging the City Clerk's certification of the results of the Downtown South NID tax referendum. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to acknowledge the certification of the results, filed and documentary **#140602502**

(Approx. 2:57 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

(1) Electing Two (2) Mayors Pro-Tem for one year terms (June 2014 - June 2015). The Mayor opened the nomination for Mayor Pro Tem #1. Commissioner Tony Ortiz moved to nominate Commissioner Robert F. Stuart as Mayor Pro Tem #1. Commissioner Samuel B. Ings seconded the motion. The Mayor asked if there were any further nominations for Mayor Pro Tem #1. Being no further nominations, the Mayor closed the nominations for Mayor Pro Tem #1. The Mayor declared **Commissioner Robert F. Stuart** elected as **Mayor Pro Tem #1**.

The Mayor opened the nomination for Mayor Pro Tem #2. Commissioner Robert F. Stuart moved to nominate Commissioner Jim Gray as Mayor Pro Tem #2. Commissioner Samuel B. Ings seconded the motion. The Mayor asked if there were any further nominations for Mayor Pro Tem #2. Being no further nominations, the Mayor closed the nominations for Mayor Pro Tem #2. The Mayor declared **Commissioner Jim Gray** elected as **Mayor Pro Tem #2.**

At approximately 4:04 p.m., at the conclusion of official business, Commissioner Robert F. Stuart moved to reconsider the appointment of Commissioner Jim Gray as Mayor Pro Tem #2 and Commissioner Gray had no objection to the motion for reconsideration. Commissioner Patty Sheehan seconded the motion and the motion to reconsider passed unanimously. The Mayor reopened the nomination for Mayor Pro Tem #2. Commissioner Robert F. Stuart moved to nominate Commissioner Tony Ortiz as Mayor Pro Tem #2. Commissioner Patty Sheehan seconded the motion. The Mayor asked if there were any further nominations for Mayor Pro Tem #2. Being no further nominations, the Mayor closed the nominations for Mayor Pro Tem #2. The Mayor declared **Commissioner Tony Ortiz** elected as **Mayor Pro Tem #2** filed and documentary **#140602801**

9. Hearings

(1) Approving Fashion Square Mall DRI Amendment. The Mayor opened the matter for public hearing and the following persons appeared to testify: Paul D'Arelli on behalf of Sears Holdings Corporation in opposition and Paul D. Johnson, Jr. on behalf of UP Fieldgate US Investments-Fashion Square in support. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to approve the DRI Amendment, filed and documentary **#140602901**

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. 2014-15 Designating the Planned Development (PD) and Planned Development with the Aircraft Noise Overlay District (PD/AN) Zoning Designations to Property Located North of Osceola County Boundary, South of Clapp Simms Duda Road, East of Narcoossee Road, and West of Split Oak Forest (Southeastern Oaks PD). It was moved by Commissioner Jim Gray, 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 **#1406021201;**

2. 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 (OLT PD - Citi Tower, ZON2013-00031). 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 **#1406021202;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance 2014-19 Annexing property located North of Vine Street, East of Francis Avenue, South of Hand Boulevard and West of S. Bumby Avenue; Amending the City's Adopted Growth Management Plan to Designate the Property as Residential Low Intensity on the Official Future Land Use Map; and Designating the Property as R-3A/T on the Official Zoning Map (Millenium Homes Annexation). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, 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. 2013-73, Amending Chapter 63, Environmental Protection, by Creating New Part 2M, Entitled "Outdoor Lighting;" Consolidating Existing Outdoor Lighting Regulations in the New Part 2M, Providing Purpose and Intent of Lighting Regulations and Definitions; Requiring an Outdoor Lighting Plan for Certain Development; Providing Submittal Requirements for Applications for Outdoor Lighting Approval; Providing Lighting Plan Regulations, Variance Approval Process and Alternative Standards for Outdoor Lighting Plans (Lighting Ordinance). It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, 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.

3. City Clerk, Alana C. Brenner, presented A Roll-Off Franchise for Signature Landscape Contractors LLC. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, 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.

4. City Clerk, Alana C. Brenner, presented proposed ordinance #2014-21, relating to the Downtown Orlando Sports & Entertainment District Planned Development. Lawanna Gelzer appeared on her own behalf and spoke in opposition to the ordinance. It was moved by Commissioner Regina I. Hill, 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.

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 – 2014 Canvassing Board Public Test of Voting Equipment Minutes - April 24, 2014; Run-Off Election Day Meeting Minutes - May 6, 2014; Certification and Post Election Audit Meeting Minutes - May 8, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021801**

(2) For Information Only – Meeting Minutes - Building and Fire Codes Board of Appeal - March 7, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021802**

(3) For Information Only – Meeting Minutes - Mayor Dyer & Commissioner Gray - May 5, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021803**

(4) For Information Only – Meeting Minutes - Nominating Board - April 9, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021804**

(5) For Information Only – Meeting Minutes - Citizens' Police Review Board - April 2, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021805**

(6) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held April 16, 2014 concerning RQS14-0193 Electrical Engineering Design & Construction Administration Services for 480V Improvements at Iron Bridge. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021806**

(7) For Information Only – Meeting Minutes - Certification Board - April 30, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1406021807**

(8) For Information Only – City of Orlando Bond Disclosure Supplement for the Fiscal Year ended September 30, 2013. Accepted for appropriate filing by the City Clerk, filed and documentary **#1406021808**

Legislative Update Workshop

At approximately 3:21 p.m. Kathleen Russell, Director of Intergovernmental Relations, presented a workshop on 2014 State Legislature activity and noted that the current legislative session had the smallest number of bills passed in a decade. Following are details of the 2014 session:

- Kathleen Russell reviewed *HB 7095 - Professional Sports Facilities*
  Revising the distribution of moneys to certified applicants for a facility used by a spring training franchise under specified provisions; providing for municipalities and counties to expend an increased portion of local government half-cent sales tax revenues to reimburse the state as required by a contract; requiring the

Department of Economic Opportunity to screen applicants for state funding for sports development; providing that certain professional sports facilities are designated as shelter sites for the homeless during declared federal, state, or local emergencies, etc.

- Oscar Anderson of Southern Strategy Group reviewed *SB 230 – Orlando-Orange County Expressway Authority*
  The bill creates the Central Florida Expressway Authority to encompass Orange, Osceola, Lake and Seminole counties. The new CFX will be governed by a nine-member governing board – with three citizen appointments by the Governor, three appointments by the County Commission Chairs of Lake, Seminole and Osceola counties, an Orange County Commissioner appointed by the County Mayor, the Orange County Mayor and the City of Orlando Mayor. The Executive Director of the Florida Turnpike Enterprise shall serve as a non-voting member. Osceola County Expressway Authority will continue to exist until December 31, 2018, or until they achieve a financial debt service ratio of 1.5, at which point the OCX is eliminated and merged into the new CFX. The bill unanimously passed House and Senate and takes effect upon approval by the Governor.

- Mr. Anderson also reviewed *SB 1618-Chauffeured Limousines* and *HB 1389-Limousines for Hire ("Uber" Bill)*
  SB 1618 proposed prohibiting a special district from discriminating or restricting the use of certain chauffeured limousines by requiring a minimum wait time or minimum fare, restricting the number of permits issued to operate in the county, or restricting access across county lines; requiring chauffeured limousines to meet certain minimum financial responsibility requirements, etc.; SB 1618 failed to pass all committees in Senate. HB 1389 proposed to restrict authority of special district to regulate use of limousines for hire using digital transportation request services; bill was never heard on the House floor.

- Alex Setzer of Southern Strategy Group reviewed *SB 144 - Traffic Infraction Detectors and HB 4009 – Traffic Infraction Detectors*
  SB 144 proposed repealing provisions relating to the installation and use of traffic infraction detectors to enforce specified provisions when a driver fails to stop at a traffic signal; amending provisions relating to distribution of proceeds, enforcement by traffic infraction enforcement officers using such detectors, procedures for disposition of citations, compliance, registration and renewal of license plates, and penalties, etc.; bill failed to pass the first committee in Senate. HB 4009 proposed to repeal provisions relating to installation & use of traffic infraction detectors to enforce specified provisions when driver fails to stop at traffic signal; bill was amended but died in committee.

- Mr. Setzer also reviewed *HB 7175* and *SB 696 – Department of Transportation*
  Among other provisions, this bill requires the FTC to conduct a study of the potential for the state to obtain revenue from any parking meters located within or along the right-of-way limits of a state road and prohibits installation of any new meters on state right-of-way from July 1, 2014 through July 1, 2015; PASSED unanimously in House and Senate.

- Christopher Carmody, Esq. of GrayRobinson, P.A. reviewed *HB 5001 – General Appropriations Act*
  Specific Appropriation 28 includes an $8M allocation for UCF - Partnership Complex Phase IV - Department of Defense to preserve Central Florida's modeling and simulation industry. The building would house 300,000 square feet of space for the military commands that buy $4.8B in simulation and training contracts with local firms.

  Specific Appropriation 2252 Project Galaxy Funding - proviso language was inserted into the budget during conference that reads as follows: from the funds in Specific Appropriation 2252, the Department of Economic Opportunity, with a recommendation from Enterprise Florida, Inc., is authorized to evaluate projects submitted by a non-profit consortium of high-impact technology businesses, pursuant to the statutory provisions of the economic development incentive program authorized to be funded in Specific Appropriation 2252.

- Mr. Carmody also reviewed *SB 2514 – Bicycle and Pedestrian Ways*
  Authorizing the Department of Transportation to use appropriated funds for the establishment of a statewide system of interconnected multiuse trails; prioritizing projects for funding; requiring funded projects to be included in the department's work program; providing that the department is not responsible for or obligated to provide funds for the operation and maintenance of any such project, etc.

- Mr. Carmody also reviewed *HB 5601 – Tax Cut Package*
  Includes the following provisions – roughly $120 million in cuts:
  3 day back to school sales tax holiday - $40 million
  3 day energy efficient appliance sales tax holiday - $1.7 million
  Hurricane preparedness sales tax holiday - $4 million
  Eliminates sales tax on child car seats and bicycle helmets - $2.4 million

Eliminates sales tax on college meal plans - $11.4 million
Eliminates sales tax on medicinal pet food - $2.5 million
Three year exemption on sales tax on cement trucks - $3.3 million
Increases tax credits to aid Habitat for Humanity - $14.7 million
New Markets Incentive Program - $7.7 million
Reduces tax on prepaid calling plans - $7.2 million
Cuts taxes on uncollectable debt on credit cards issued through retailers - $6.7 million
Premium tax cuts for title insurers - $5.5 million
Premium tax cut on bail bonds - $700,000

- Mr. Carmody also reviewed *HB 7023 – Economic Development*
  Requiring each county and municipality to adopt and enforce land development regulations in accordance with the submitted comprehensive plan; providing a sales tax refund for purchases of electricity by certain eligible businesses; providing requirements for loan programs relating to accountability and proper stewardship of funds; extending and renewing building permits and certain permits issued by the Department of Environmental Protection or a water management district, including any local government-issued development order or building permit issued pursuant thereto; creating the "Florida Microfinance Act", etc.

- Robert F. Stuart, Jr. of GrayRobinson, P.A. reviewed *HB 343 – Rental Car Surcharge*
  Provides alternative surcharge for use of motor vehicle pursuant to agreement with car-sharing service for less than specified number of hours; defines term "car-sharing service.

- Mr. Stuart also reviewed HB 231 – Professional Sports Sales Tax Exemption
  The bill creates an additional exemption from the tax on admissions for Major League Soccer all-star games. The bill also changes the current exemption for events related to the National Basketball Association All-Star weekend. The bill repeals reference to specific event names, and instead exempts NBA all-star events produced by the NBA and “held at a facility such as an arena, convention center, or municipal facility.”

- Mr. Stuart also reviewed *SB 7128 – Entertainment Industry Financial Incentive Program*
  Bill would have expanded current Film credit program. Bill died in appropriations and no money was put back into the program.

- Mr. Stuart also reviewed *HB 217, HB 857 and SB 818 – Collection of Sales Tax on Remote Sales*
  All bills died in committee.

- Chief Financial Officer Rebecca Sutton reviewed *HB 1199 – Orange County Civic Facilities Authority*
  Abolishes the Orange County Civic Facilities Authority. All assets and liabilities of the authority are transferred to the Board of County Commissioners of Orange County in accordance with s. 189.4045(2), Florida Statutes.

- Assistant City Attorney Kyle Shephard reported on *Affordable Housing*
  Documentary stamp tax funds the local housing trust fund: SHIP and SAIL. $100 million for SHIP (75% funded) and $67.7 million for SAIL (fully funded). Trust fund swept to general revenue each of the last four years.

- Attorney Shephard reviewed *HB 979 - Homelessness*
  Revises legislative findings; requires DEO to provide training & technical assistance to certain designated lead agencies of homeless assistance continuums of care; requires that provision of such training & assistance be delegated to certain nonprofit entities; requires department to establish award levels for "Challenge Grants"; specifies criteria to determine award levels; requires department, after consultation with Council on Homelessness, to specify grant award level in notice of solicitation of grant applications; revises qualifications for grant; specifies authorized uses of grant funds; requires lead agency that receives grant to submit report to department; provides for contingent effect.

- Attorney Shephard also reviewed *SB 846 – Governmental Ethics*
  Requires municipal elected officials to undertake four hours of ethics training and Sunshine law training each year beginning January 1, 2015 and provides for voting abstention in quasi-judicial matters.

- Attorney Shephard also reviewed *SB 224 – Tobacco and Nicotine Product Regulation*
  Allowing alternate signage requirements where a dealer that sells tobacco products also sells nicotine products or nicotine dispensing devices; prohibiting the selling, delivering, bartering, furnishing, or giving of nicotine products or nicotine dispensing devices to persons under 18 years of age; prohibiting self-service merchandising where a retailer sells nicotine products or nicotine dispensing devices.

- Attorney Shephard also reviewed *SB 1030 – Cannabis* ("Charlotte's Web")
  Citing this act as the "Compassionate Medical Cannabis Act of 2014", the bill authorizes specified physicians to order low-THC cannabis for use by specified patients, requires the Department of Health to create a compassionate use registry, authorizes certain medical centers to conduct research on cannabidiol and low-THC cannabis, and requires the department to establish an Office of Compassionate Use.

A copy of the Power Point presentation is attached with these minutes.

19. General Appearances

Eric Brown, appearing on his own behalf, spoke about school safety issues.

Dan Peterson, appearing on behalf of Coalition for Property Rights, spoke about the Downtown South Neighborhood Improvement District referendum.

Jim Callahan, appearing on his own behalf, spoke about Item B-6 on the Consent Agenda and Brownfields.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:30 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk