Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue June 23, 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 Regina I. Hill, District 5 Commissioner Samuel B. Ings, District 6 Mayanne Downs, City Attorney Alana C. Brenner, City Clerk

Mayor Dyer called the meeting to order at 1:03 p.m. He opened the meeting to public comment but no one appeared.

# Consent Agenda:

# **Commissioner Jim Gray – District 1**

<u>Item A-2 Authorizing Authority to file amicus briefs in Florida marriage equality cases.</u> Commissioner Gray stated that he will be voting "no" on this item.

### Commissioner Tony Ortiz – District 2

<u>Item A-2 Authorizing Authority to file amicus briefs in Florida marriage equality cases.</u> Commissioner Ortiz stated that he will be voting "no" on this item.

Item C-5 Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment — May 27, 2014. Commissioner Ortiz requested that this item be moved to new Business for discussion regarding Item 8, a driveway variance at 6441 MacKenzie Street (case VAR2014-00036). He would like for it to be remanded to the BZA due to the fact that three board members were absent and the variance came to a 3 to 3 tie. While the tied vote meant it technically failed, the Commissioner felt that a different outcome might have occurred with more Board members present. Mayor Dyer consulted with City Attorney Mayanne Downs who confirmed that this action could be taken at Agenda Review. The Mayor treated Commissioner Ortiz's request to be a motion to remand the case back to the BZA, which was seconded by Commissioner Stuart. All voted in favor and the item will be remanded back to the BZA. The remainder of the cases considered by the BZA reflected in the minutes will move forward for approval.

#### Commissioner Robert Stuart – District 3

<u>Item A-2 Authorizing Authority to file amicus briefs in Florida marriage equality cases.</u>
Commissioner Stuart wants to talk with City Attorney Mayanne Downs about this item.

Commissioner Regina I. Hill – District 5 – No concerns.

#### Commissioner Samuel B. Ings - District 6

Item A-1 Approving FY 2013-2014 Mayor's Matching Grant (MMG) Cycle 2 Awards - Commissioner Ings would like to see more funding for Mayor's matching grants, especially to those programs helping youth.

Item G-1 Approving Amendments Three and Four to Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and Nodarse & Associates, Inc. to Provide Construction Materials Testing for the Dr. Phillips Center (DPC).

Commissioner Ings needs clarification and would like to see Byron Brooks, CAO regarding this item.

<u>Item I-3 Approving District 5 Traffic Control Cabinet and Trash Container Artwork Agreement.</u> Commissioner Ings extended thanks to Robert High for his support on this item.

# New Business/Hearings/Ordinances/Appeals

Commissioner Jim Gray – District 1 – No concerns.

Commissioner Tony Ortiz – District 2 – No concerns.

Commissioner Robert F. Stuart - District 3 - No concerns.

**Commissioner Patty Sheehan – District 4** 

Commissioner Regina I. Hill – District 5 – No concerns.

Commissioner Samuel B. Ings – District 6 – No concerns.

1. Server

There being no further discussion, the meeting was adjourned at 1:09 p.m.

Alaha C. Brenner

City Clerk