

Minutes For:
July 14, 2014

City of Orlando

COUNCIL MINUTES

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|--|--|--|-------------------------------------|---|--|--|
| District 1 Jim Gray | District 2 Tony Ortiz | District 3 Robert F. Stuart | Mayor Buddy Dyer | District 4 Patty Sheehan | District 5 Regina I. Hill | District 6 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, July 14, 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 2:02 P.M. Elizabeth Davidson, Assistant 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Elizabeth Davidson, Assistant City Clerk
Mayanne Downs, City Attorney
Police Officer Karen Long, Sergeant-at-Arms

Invocation: Imam Muhammad Musri, Ph.D., President, Islamic Society of Central Florida, 1089 North Goldenrod Road, Orlando 32807

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart and vote carried that the reading of the minutes be waived for the June 23, 2014 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Accepting A Donation from the 2013-2014 Fairwinds-Orlando Broadway Season
2. Recognizing the Orlando Ballet School and A Gift for Music

MAYOR'S UPDATE

General Items of Note:

Full Road Closure of South Orange Avenue July 19 – August 10, 2014

Beginning on the morning of Saturday, July 19, 2014 there will be a full road closure of South Orange Avenue between Anderson Street and South Street for three weeks. In addition, the right turn lane on eastbound South Street to southbound Orange Avenue will be unavailable during the closure. The road closure will accommodate reconstruction of the roadway to allow for roadway and pedestrian enhancements, including improved crosswalks and increased audible pedestrian signals, to prepare for the opening of the Dr. Phillips Center for Performing Arts. The roadway will also be realigned to add a dedicated right turn lane that will tie into the upcoming Ultimate I-4 expansion project. Residents and travelers are encouraged to consider alternative modes of transportation including SunRail, carpooling and adjusting schedules when possible to avoid traffic delays. The road closure is scheduled to finish on Sunday, August 10, 2014.

Agenda Items of Note:

Item B-3 – Orlando Walks / City Sidewalks

Orlando Walks is a project created to provide a continuous network of pedestrian sidewalks that will provide connectivity between local residential areas and connectivity to the commercial areas within Orlando. The proposed sidewalk network would also enhance pedestrian safety. The first phase of the project covered the construction of 18 miles of new sidewalks, whose locations were determined by proximity to schools, parks, bus routes, retail locations and SunRail stations. With more than \$5,000,000 received in federal funds, the City continues to invest in sidewalks through Orlando Walks. On today's agenda is the construction agreement for the second phase of the project which will add 22 more miles of sidewalks. Construction will start this fall and be completed in early 2016.

Item D-1 – Agreement with Orlando Housing Authority for Citrus Square Playground

On today's agenda is an agreement between the City and the Orlando Housing Authority to renovate the playground and basketball court and build a new pavilion for the children at Citrus Square Apartments. Funding for this project will mostly come from CDBG funds with additional support from Orlando Housing Authority and District 1 capital improvement funds. For years, Commissioner Jim Gray has supported the children and families at Citrus Square by organizing holiday and back to school events. The Mayor thanked Commissioner Gray for his dedication to all residents of District 1.

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 Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Water Conserv II Lease Agreement with Orange County FFA Alumni, Inc. for property in Lake County. Approved, filed and documentary #140714B01

(2) Approving Award to Wharton-Smith, Inc. for Water Conserv I Lift Stations Improvements, Project CIP_0024, IFB14-0215. Approved, filed and documentary #140714B02

(3) Approving Request for Qualification Statements for Construction Engineering and Inspection Professional Services for Citywide Sidewalks, RQS14-0233. Approved, filed and documentary **#140714B03**

(4) Approving Lease of Retail Space at Library Garage (116 E. Central Blvd) to Lake Eola Florist. Approved, filed and documentary **#140714B04**

(5) Approving Use of Florida State Term Contracts and GSA Contracts with Workscapes, Inc. for the Purchase of Furniture (Back of House- Personal Offices) for Dr. Phillips Center for the Performing Arts, C14-0340. Approved, filed and documentary **#140714B05**

(C) Economic Development

(1) Approving Employee Contract for Permit Technician I in Permitting Services - Rachel Lopes. Approved, filed and documentary **#140714C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) – May 8, 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 May 8, 2014, meeting, filed and documentary **#140714C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) – May 29, 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 May 29, 2014, meeting, filed and documentary **#140714C03**

(4) Approving A Final Minor Subdivision Plat titled Wally Park. Approved, filed and documentary **#140714C04**

(5) Approving An Extension to a Temporary Use Permit for a Portion of the Vacant Lot at the Southeast Corner of North Terry Avenue and Grove Park Drive (the Hughes property) until July 14, 2015 as a Temporary Parking Lot for the Employees and Residents of the Adjacent Coalition for the Homeless Site while the Site is being Reconstructed. Approved, filed and documentary **#140714C05**

(6) Approving A Final Minor Subdivision Plat titled Campbell Subdivision. Approved, filed and documentary **#140714C06**

(7) Approving A Final Major Subdivision Plat titled Randal Park Phase 2. Approved, filed and documentary **#140714C07**

(8) Approving Employee Contract for Construction Inspector I - Contract - Andrew Brenner. Approved, filed and documentary **#140714C08**

(9) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – June 17, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its June 17, 2014, meeting, filed and documentary **#140714C09**

(10) Accepting Meeting Minutes and Approving the Recommended Actions of the Appearance Review Board (ARB) - June 19, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommended actions taken by the Appearance Review Board at its June 19, 2014, meeting, filed and documentary **#140714C10**

(D) Families, Parks and Recreation

(1) Approving Agreement with Orlando Housing Authority for Citrus Square Playground. Approved, filed and documentary **#140714D01**

(2) Approving Orange County 2014 Cultural Facilities Grant Agreement - Lake Eola Amphitheater Sound Board. Approved, filed and documentary **#140714D02**

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving 2015 Application for FDOT High Visibility Enforcement Award for Pedestrian & Bicycle Safety. Approved, filed and documentary **#140714H01**

(2) Approving and accepting Award of 2014-2015 Florida Coalition against Domestic Violence InVEST Grant. Approved and accepted, filed and documentary **#140714H02**

(3) Approving Permits: #14-123 "Prayer Party 2014", Lake Eola Amphitheatre, Fri., 8/1/14; #14-130, "City Skip Day", Wall St. & Court Ave., Fri., 8/22/14; #14-133, "Margarita Fest", Wall St., Court Ave. & Heritage Square, Sat., 8/9/14; #14-128, "Backyard Concert Series", Lake Eola Amphitheatre, Sun., 8/10/14; #14-113, "Celebration of Running 5k", Orlando Cultural Park, Sat., 8/16/14; #14-127, "Downtown Motocross Block Party", Pine St. bet. Court & Orange, Sun., 8/17/14. Approved, filed and documentary **#140714H03**

(I) Public Works

(1) Approving Church St. Streetscape, East Phase, CDM-Smith Additional Services for Materials Testing. Approved, filed and documentary **#140714I01**

(2) Approving Street Right-of-Way Encroachment and Removal Agreement (Veranda Park Sign) between City of Orlando and Veranda Park Interim Association, Inc. Approved, filed and documentary **#140714I02**

(3) Approving License, Removal and Maintenance Agreement Regarding Lake Nona Pond 2 between City of Orlando and Lake Nona Marketplace, LLC. Approved, filed and documentary **#140714I03**

(J) Other

(1) Approving Release of Easement - Orange Ri Hotel Venture, LLC. Approved, filed and documentary **#140714J01**

(2) Approving Subordination of Utility Interests. Approved, filed and documentary **#140714J02**

(3) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its May 21, 2014 and June 18, 2014 Meetings. Approved, filed and documentary **#140714J03**

(4) Approving GOAA Treasurer and Bond of GOAA Chairman. Approved, filed and documentary **#140714J04**

4. Community Redevelopment Agency (CRA)

No Agenda Items

(Approx. 2:41 p.m.) - The Mayor recessed the City Council 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 – June 11, 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 #**140714501**

(Approx. 2:42 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

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. Assistant City Clerk, Elizabeth Davidson, presented Ordinance No. 2013-63 Amending the Land Development Regulations for the Orlando Medical Plaza Planned Development, Generally Located North of Fernwood St., South and West of E. Copeland Dr., and East of S. Orange Ave., and Comprised of 2.1, acres, more or less; Amending the Development Plan, Development Program, Landscaping Plan, Architectural Regulations, and Other Land Development Regulations of the Planned Development (Orlando Medical Plaza PD Amendment). 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 Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1407141201**;

2. Assistant City Clerk, Elizabeth Davidson, presented Ordinance No. 2014-24 Rezone from AC-1 to PD for Indoor Shooting Range, Retail Store and Ancillary Uses (ZON2014-00001 Shooter's World PD). It was moved by Commissioner Samuel B. Ings, 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 #**1407141202**;

3. Assistant City Clerk, Elizabeth Davidson, presented Ordinance 2014-22 Amending the Growth Management Plan to Change the Future Land Use Designation from Community Activity Center to Industrial for property located at the Northeast Corner of S. Kirkman Road and the Florida Turnpike (Shooters World GMP). It was moved by Commissioner Samuel B. Ings, 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 #**1407141203**;

13. Ordinances/1st Read

1. Assistant City Clerk, Elizabeth Davidson, presented Ordinance No. 2014-26 Of The City Council Of The City Of Orlando, Florida, Designating Certain Land Generally Located North of E. Orlando St., East of Depauw Ave., South of E. Winter Park St., And West Of Musselwhite Ave., And Comprised of 0.15 Acres Of Land, More Or Less, As Planned Development District With The Traditional City And Wekiva Overlay Districts, On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Planned Development District (Depauw Duplex PD, ZON2014-00009). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, 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 – Leu Gardens Board – June 25, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141801**

(2) For Information Only – Meeting Minutes – Leu Gardens Board – May 28, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141802**

(3) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – May 21, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141803**

(4) For Information Only – Meeting Minutes – Public Art Advisory Board – June 11, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141804**

(5) DELETED

(6) For Information Only – Meeting Minutes – M/WBE Certification Board – May 28, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141806**

(7) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – May 20, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1407141807**

(8) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Sheehan – June 18, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141808

(9) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – June 27, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141809

(10) For Information Only – Meeting Minutes – Consultants' Qualifications Board held Monday, May 19, 2014 concerning Construction, Engineering and Inspection Professional Services for Citywide Sidewalks RQS14-0233. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141810

(11) For Information Only – Meeting Minutes – Commissioner Sheehan and Commissioner Hill – July 1, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141811

(12) For Information Only – Meeting Minutes – Greater Orlando Aviation Authority Meeting – April 16, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141812

(13) For Information Only – Meeting Minutes – Risk Management Committee – March 21, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1407141813

19. General Appearances

None

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 2:50 P.M.

Buddy Dyer, Mayor

Elizabeth Davidson, Assistant City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."