

Minutes For:
August 11, 2014

City of Orlando
COUNCIL MINUTES

<u>District 1</u> Jim Gray	<u>District 2</u> Tony Ortiz	<u>District 3</u> Robert F. Stuart	<u>Mayor</u> Buddy Dyer	<u>District 4</u> Patty Sheehan	<u>District 5</u> Regina I. Hill	<u>District 6</u> Samuel B. Ings
---	---	---	--	--	---	---

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, August 11, 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 2:09 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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officer Kevlon Kirkpatrick, Sergeant-at-Arms

Invocation: Rev. Willie Barnes, International Church of Faith, 306 S. Parramore Avenue, Orlando 32805

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 July 28, 2014 Workshop, Agenda Review, and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting Kevin S. McGovern – Recognition of 40 Years of Service
2. Proclaiming Give Life Orlando Day
3. Recognizing Presentation by Braves Rowing, Inc.

MAYOR'S UPDATE

August Birthdays

District 1 Commissioner Jim Gray wished Mayor Dyer a happy birthday, and Mayor Dyer wished District 2 Commissioner Tony Ortiz and District 5 Commissioner Regina I. Hill a happy birthday. The Mayor and Commissioners each received their own birthday song. Congratulations!

Agenda Items of Note

Item 2 - Hearings/Ordinance/2nd Read – Chapter 57 City Code Amendment

The City of Orlando is proud of the steps it has taken, including the implementation of the City's domestic partnership registry that has made Orlando one of the most inclusive cities in America. Orlando remains committed to equality for everyone and to further understand its importance as an economic development tool as the community looks to attract talented, creative people and employers, and create jobs for all of our residents. Today the City took another step to amend the City Code to include "gender identity" as a protected category in Chapter 57 of the Code of the City of Orlando.

Item C-4 - Honorary Designation of West Washington Street as the Elizabeth "Bessie" Coleman Memorial Highway

On today's agenda is a resolution supporting the honorary designation of West Washington Street as Elizabeth "Bessie" Coleman Memorial Highway. Ms. Bessie Coleman was a pioneer aviator who was the first licensed African-American pilot and the first pilot to ever receive an international pilot's license which was granted to her in 1921, a full two years before Amelia Earhart received her own international pilot's license. Bessie Coleman was a resident of the City of Orlando at the time of her passing, residing on West Washington Street. Ms. Coleman has a library in Chicago named after her, has a U.S. Postal Stamp issued in her honor, and has streets named for her in Chicago and Frankfurt. It's only fitting that a street be designated in her honor in Orlando. Mayor Dyer thanked State Senator Geraldine Thompson for her leadership in getting the state senate to place an honorary designation on West Washington Street in Bessie's honor and the City is proud to support Senator Thompson's efforts with this resolution. The Mayor recognized Senator Thompson's Legislative Assistant Roosevelt Holmes in attendance at today's meeting.

Item D-1 – Florida Dept. of Health Afterschool Meal Program

The City Council approved an application for a grant that will allow the city to continue to provide meals to children after school, on weekends, and during school holidays. During the past school year, through this grant, the Families Parks and Recreation Department served more than 30,000 snacks and nearly 80,000 dinners to children at 17 afterschool locations citywide. As parents struggle to pay bills and pinch every penny to get by, this program will allow Orlando to help families meet their children's needs for nutritional foods so they can grow up to be healthy and successful adults.

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 Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows, noting that District 6 Commissioner Samuel B. Ings voted "no" on Item B-10 (Lease with NCR Building BLUEPRINT Building) and Item #8 of the Municipal Planning Board Minutes of July 15, 2014 (Item C-6) was deferred.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Carver Theatre Repayment Agreement. Approved, filed and documentary **#140811B01**

(2) Approving Lease of the office/warehouse building located at 4507 36th Street for OFD. Approved, filed and documentary **#140811B02**

(3) Approving Bridge Easement Agreement between City of Orlando and Florida Hospital. Approved, filed and documentary **#140811B03**

(4) Approving Use of the Houston-Galveston Area Council Contract with Chastang's Bayou City Autocar for the Purchase of Nine (9) Heil Hybrid Refuse Trucks (C14-0335). Approved, filed and documentary **#140811B04**

(5) Approving Use of the National Joint Powers Alliance Contract with Alan Jay Chrysler Dodge Jeep Ram for the Purchase of Five (5) Chrysler 200 Automobiles (C14-0322). Approved, filed and documentary **#140811B05**

(6) Approving Award to Total Document Solutions, Inc. and Advanced Data Solutions, Inc. for Document Scanning and Imaging Services, IFB14-0296. Approved, filed and documentary **#140811B06**

(7) Approving Award to Quality Vaults, Inc. of Ocoee, Florida, for Opening & Closing of Burial Sites, IFB14-0300. Approved, filed and documentary **#140811B07**

(8) Approving Request for Qualification Statements for Professional Engineering Services for Brownfield Cleanup, RQS14-0234. Approved, filed and documentary **#140811B08**

(9) Approving Special Legal Counsel Engagement - Bond Transactions & Other Financial Matters - Shutts & Bowen LLP. Approved, filed and documentary **#140811B09**

(10) Approving Lease with NCR Building Orlando, LLC (NCR) for use of a portion of the property located at 617 N Magnolia Ave as Community Venues – BLUEPRINT employment office and training facility. Approved, filed and documentary **#140811B10**, noting that District 6 Commissioner Samuel B. Ings voted “no.”

(11) Approving Certification of 2014 Non-Ad Valorem Assessment Rolls to be placed on the Orange County Real Property Tax Bill. Approved, filed and documentary **#140811B11**

(C) Economic Development

(1) Approving Amendment to the Interlocal Agreement for Creation of the Orlando Urban Area Metropolitan Planning Organization d/b/a/ Metroplan Orlando. Approved, filed and documentary **#140811C01**

(2) Accepting Meeting Minutes and Approving the Recommended Actions of the Appearance Review Board (ARB) – July 17, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its July 17, 2014, meeting, filed and documentary **#140811C02**

(3) Approving Agreement Terminating the Developer's Agreement Regarding Transportation Improvements for the Gardens at Millenia Blvd. between Heartwood 21, Inc. and City of Orlando. Approved, filed and documentary **#140811C03**

(4) Approving a Resolution Supporting the Honorary Designation of West Washington Street as the Elizabeth “Bessie” Coleman Memorial Highway. Approved, filed and documentary **#140811C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – July 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 July 22, 2014, meeting, filed and documentary **#140811C05**

(6) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – July 15, 2014. Accepted meeting minutes, with the exception of Item #8, for appropriate filing by the City Clerk and

approved the actions taken by the Municipal Planning Board at its July 15, 2014, meeting, filed and documentary **#140811C06**, noting that Item #8 has been deferred.

(7) Approving Employment Contract for Construction Inspector I - Building - Brian Moss. Approved, filed and documentary **#140811C07**

(8) Approving A Final Minor Subdivision Plat titled 420 Church A Replat. Approved, filed and documentary **#140811C08**

(9) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) – July 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 July 10, 2014, meeting, filed and documentary **#140811C09**

(10) Approving A Final Minor Subdivision Plat titled Wendy's at Orange Avenue. Approved, filed and documentary **#140811C10**

(D) Families, Parks and Recreation

(1) Approving Florida Department of Health Afterschool Meal Program. Approved, filed and documentary **#140811D01**

(E) Fire

(1) Approving FY2013 State Homeland Security Grant Program (SHSGP) – Urban Search and Rescue (USAR) – Subrecipient Agreement, Modification to original agreement. Approved, filed and documentary **#140811E01**

(F) Housing

(1) Authorizing State Housing Initiatives Partnership (SHIP) Program FY2014-2015 Funding Certification. Authorized, filed and documentary **#140811F01**

(G) Orlando Venues

(1) Approving Eighth Amendment to Agreement to provide Production Architect Services for Dr. Phillips Center (DPC). Approved, filed and documentary **#140811G01**

(H) Police

(1) Approving Application for FY 2014-2015 U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program, FDLE, Florida JAG Countywide for Overtime for DUI Enforcement Team. Approved, filed and documentary **#140811H01**

(2) Approving Permits: #OLP2834291, "Dalton Wedding Reception", 1127 Overlook Drive, Sat., 10/4/14, Request extension of hours, 7:00 pm until 11:00 pm; #SPEC7403240, "Independence Music Festival", Concord bet. Garland & Orange, Sat., 8/23/14; #SPEC9328110, "Quack Attack on Poverty 5K", Harbor Park, Sat., 9/13/14; #SPEC5594362, "Maker Faire Orlando", Loch Haven Park, Sat., & Sun., 9/13/14 & 9/14/14; #SPEC7946233, "Partnerships in Action", Lake Eola Park, Sun., 9/28/14; #SPEC3445306, "Schumann's Jager Haus Oktoberfest, Church bet. Orange & Suntrust Garage, Sat., 9/27/14; #SPEC1524054, "Saddle Tailgate", Washington bet. Orange & Jefferson Garage, Sat., 9/13/14. Approved, filed and documentary **#140811H02**

(I) Public Works

(1) Approving Two (2) Two-Year Employment Agreements - Capital improvements & Infrastructure Development Division - Adam Walosik, Construction Manager, and Ron Proulx, Construction Manager. Approved, filed and documentary **#140811I01**

(2) Approving Maintenance Agreement between City and GDC Verde Master, LLC. Approved, filed and documentary **#140811I02**

(3) Approving Drainage Easement Encroachment Agreement between City of Orlando and Charles M. Price and Melissa J. Price. Approved, filed and documentary **#140811I03**

(J) Other

(1) Approving Perpetual Drainage Easement. Approved, filed and documentary **#140811J01**

(2) Accepting Federal Aviation Administration (FAA) Grant to Greater Orlando Aviation Authority (GOAA) for Rehabilitation of Taxiways at Orlando Executive Airport. Accepted, filed and documentary **#140811J02**

(Approx. 3:00 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The following items were presented:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - April 23, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140811401**

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - May 21, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140811402**

(3) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - June 25, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#140811403**

(4) Approving Meeting Minutes - Community Redevelopment Agency (CRA) - May 27, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140811404**

(5) Approving Meeting Minutes - Community Redevelopment Agency (CRA) - June 2, 2014. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#140811405**

(6) Approving Carver Theatre Repayment Agreement. The following persons appeared for public comment: Lawanna Gelzer, appearing in her own behalf, and Jose Datil, appearing in his own behalf. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140811406**

(Approx. 3:15 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 - July 16, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #**140811501**

(Approx. 3:16 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. City Clerk, Alana C. Brenner, presented Proposed ordinance #2014-28, relating to regional public facility identification signage at the Citrus Bowl. It was moved by Commissioner Regina I. Hill, 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 #**140811201**;

2. City Clerk, Alana C. Brenner, presented Chapter 57 Code of the City of Orlando Amendment. Mayor Dyer opened the public hearing and the following persons appeared to testify: Gina Duncan appearing on behalf of Equality Florida, Kathryn Norsworthy appearing in her own behalf, and Lisa Tillmann appearing in her own behalf. It was moved by Commissioner Tony Ortiz, 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 #**140811202**;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-27 Relating to Community Residential Homes; Amending Figures 2A.LDC and 2C.LDC, and Part 1B., Chapter 58, Orlando City Code, to Make Community Residential Homes A Permitted Use In Single Family And Multifamily Zoning Districts As Required By Chapter 419, Florida Statutes; Amending Section 62.200, Orlando City Code, to Amend the Definition of Community Residential Home to Conform to Chapter 419, Florida Statutes. It was moved by

Commissioner Samuel B. Ings, 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.

2. DELETED

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-29 Of The City Council Of The City Of Orlando, Florida, Designating Certain Land Generally Located North Of E. Jackson St., East Of S. Eola Dr., South Of Mariposa St., And West Of S. Summerlin Ave., And Comprised Of 1.11 Acres Of Land, More Or Less, As Planned Development District With The Traditional City And Aircraft Noise Zoning Overlay Districts, On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Planned Development District (Thornton Park Townhomes PD, ZON2014-00002). 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 vote of **6-0** of Council, with Commissioner Jim Gray declaring a conflict and abstaining from the vote. No one appeared in opposition.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-36 A Roll-Off Franchise for Action Recycling, LLC. It was moved by Commissioner Samuel B. Ings, 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.

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-39 Of The City Council Of The City Of Orlando, Florida, Rezoning Certain Land Generally Located Northeast of Lake Hourglass And Southwest Of The Intersection Of Curry Ford Rd. And Cloverlawn Ave., And Comprised of 0.96 Acres Of Land, More Or Less, From the Planned Development District With The Traditional City Overlay District to the R-1 Single Family Residential District With The Traditional City Overlay District; Providing For Amendment Of The City's Official Zoning Maps (Clarke-Stenger Rezoning, ZON2014-00011). 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.

6. City Clerk, Alana C. Brenner, presented Proposed ordinance #2014-32, relating to the Education Village Planned Development zoning district. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, 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 – Mayor Dyer and Commissioner Sheehan – July 25, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1408111801**

(2) For Information Only – Meeting Minutes – Commissioners Sheehan and Stuart – July 23, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111802

(3) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – June 25, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111803

(4) For Information Only – Meeting Minutes – Commissioner Hill & Commissioner Stuart – July 11, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111804

(5) For Information Only – Meeting Minutes – Commissioner Hill and Commissioner Gray – July 9, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111805

(6) For Information Only – Meeting Minutes – Commissioner Hill and Commissioner Ings – July 9, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111806

(7) For Information Only – Meeting Minutes – Mayor Buddy Dyer and Commissioner Tony Ortiz – July 30, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1408111807

19. General Appearances

Robert L. Seals, appearing in his own behalf, in reference to the repaving of W.D. Judge Road.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:30 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."