Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue September 15, 2014

In attendance:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Mayanne Downs, City Attorney
Alana C. Brenner, City Clerk
Officer Edgar Malave, Sergeant at Arms
Officer Eddie Rosado, Sergeant at Arms

Mayor Dyer called the meeting to order at 1:00 p.m.

Public Comment: No one appeared.

Consent Agenda:

Commissioner Samuel B. Ings – District 6

<u>Item C-3 Adopting Just Program LLC d/b/a Solodev Qualified Target Industry Tax Refund</u> Resolution.

Commissioner Ings asked to see City staff regarding this item.

Commissioner Jim Gray – District 1

Ordinances/1st Reading #3 Approving Ordinance No. 2014-48 Amending the Orlando Corporate Centre Planned Development (PD) for Property Generally Located North of Lee Vista Boulevard, South of Hoffner Avenue, East of Semoran Boulevard, and West of Narcoossee Road. (Orlando Corporate Centre PD).

Commissioner Gray declared a conflict of interest on this Ordinance due to a prior business relationship.

Commissioner Tony Ortiz – District 2 – No concerns.

Commissioner Robert F. Stuart – District 3

<u>Item C-2 Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of August 19, 2014.</u>

Commissioner Stuart commented on correspondence sent to the Commissioners regarding Case No. SUB2014-00042 by residents of Sheridan Blvd. regarding their treatment at the Municipal Planning Board meeting. He stated he had personally listened to a tape of the meeting and the matter had been handled appropriately.

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

There being no further discussion, the meeting was adjourned at 1:05 p.m.

Alana C. Brenner City Clerk