

**Minutes For:**  
September 15, 2014

City of Orlando  
  
**COUNCIL MINUTES**

<a href="#"><u>District 1</u></a>	<a href="#"><u>District 2</u></a>	<a href="#"><u>District 3</u></a>	<a href="#"><u>Mayor</u></a>	<a href="#"><u>District 4</u></a>	<a href="#"><u>District 5</u></a>	<a href="#"><u>District 6</u></a>
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, September 15, 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  
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 Joseph Lundy, Sergeant-at-Arms

**Invocation**

Pastor Jorge Figueroa, Church Of The Sower, 6901 TPC Drive, Suite 450, Orlando

**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 September 8, 2014 Workshop, Agenda Review, City Council Meeting, and 5:01 p.m. Budget Hearing (1<sup>st</sup>), with minutes approved as written.

**2. Awards/Presentations/Recognitions**

Proclaiming September 2014, as "Hunger Action Month" (Second Harvest Food Bank) in the City of Orlando

**MAYOR'S UPDATE**

**POW-MIA Recognition Ceremony**

On Friday, September 26, 2014 at 10:00 a.m. Mayor Dyer and the Mayor's Veterans Advisory Council will

host an official POW-MIA ceremony to honor United States Military prisoners of war and those still missing in action. Cadets of AFROTC Detachment 159 from the University of Central Florida will lead a symbolic "setting of the table" where each item on the table represents the commitment to remembering our POW-MIAs from the five military branches: Army, Navy, Marines, Air Force and Coast Guard. Warren Hudson, a retired Navy captain and the president of Lake Highland Preparatory School, will serve as the featured guest speaker. For more information about this year's ceremony visit <http://www.cityoforlando.net/powmia/>.

### **8th Annual City of Orlando's Hispanic Heritage Month**

On Thursday, September 25, 2014 at 5:30 p.m. join Mayor Dyer and District 2 City Commissioner Tony Ortiz in the City Hall Rotunda for the 8th Annual City of Orlando's Hispanic Heritage Month kickoff event to celebrate the influence of Hispanic culture here in Orlando. This free event honors the culture and traditions of U.S. residents who trace their roots to Spain, Mexico and the Spanish-speaking nations of the Central America, South America and the Caribbean. The event will feature an art exhibit that celebrates Latin American culture and showcases colorful art pieces from twelve recognized local artists, as well as Latin music and food and the presentation of folkloric dancers. For more information visit <http://www.cityoforlando.net/blog/kickoff-hispanic-heritage-month-on-september-25/>.

### **Agenda Item of Note**

#### **Item C-3 - Just Program LLC d/b/a Solodev Qualified Target Industry Tax Refund Resolution**

On today's agenda is an item to approve a Qualified Target Industry Tax Refund Resolution supporting the expansion of Solodev: a web, mobile app and software development company headquartered in downtown Orlando. Solodev currently has 10 employees and has plans to create an additional 25 high-wage jobs once the incentive is approved. Supporting the growth of local companies like Solodev helps to ensure that Orlando continues to grow as a high-tech hub that can both attract and retain top-tier tech career talent.

**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 Robert F. Stuart, that the Consent Agenda be approved. Commissioner Robert F. Stuart then moved to amend the recommended approval of No. 9 in Item C-2 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of August 19, 2014) Sheridan Plat modification to limit the floor area ratio to .375 instead of 0.4. The motion was seconded by Commissioner Samuel B. Ings, and motion passed unanimously **(7-0)** to amend the recommended action on that item. The vote on the main motion to approve the Consent Agenda as amended carried, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict in reference to Ordinance/1<sup>st</sup> Read #3 (Ordinance No. 2014-48 Amending the Orlando Corporate Centre Planned Development for Property Generally Located North of Lee Vista Boulevard, South of Hoffner Avenue, East of Semoran Boulevard, and West of Narcoossee Road) and abstained from voting on that item.

### **(A) Mayor**

(1) Approving Employment Agreement - Ana Cruz, Commissioner's Aide - District 2. Approved, filed and documentary **#140915A01**

(2) Approving Employment Agreement - William Stevens, Commissioner's Aide - District 4. Approved, filed and documentary **#140915A02**

(3) Approving Employment Agreement - Jessica Stead, Commissioner's Aide - District 3. Approved, filed and documentary **#140915A03**

### **(B) Business and Financial Services**

(1) MOVED TO FOR INFORMATION ONLY

(2) Approving Amendment to Contract for Red Light Violation Cameras and Citation System, RFP07-594. Approved, filed and documentary **#140915B02**

(3) Approving Purchase and Standardization of Getac Rugged Mobile Computers from PCN Strategies, N14-0416. Approved, filed and documentary **#140915B03**

(4) Appointing District Chief Edward Torres as the fifth member of the Firefighters' Pension Board. Appointed, filed and documentary **#140915B04**

(5) Appointing Trustees to the Police and Firefighters' Pension Boards for the term October 1, 2014 through September 30, 2016. Appointed, filed and documentary **#140915B05**

**(C) Economic Development**

(1) Accepting Petition for Voluntary Annexation: Lingo Lane Properties (ANX2014-00014). Accepted, filed and documentary **#140915C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – August 19, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its August 19, 2014 meeting, noting that Commissioner Robert F. Stuart moved to amend the recommended approval of Item C-2 of the Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of August 19, 2014 on Regular Agenda Item No. 9 Sheridan Plat modification to limit the floor area ratio to .0375 instead of 0.4, seconded by Commissioner Patty Sheehan, and motion passed unanimously (7-0) to amend the recommended action on that item, filed and documentary **#140915C02**

(3) Adopting Just Program LLC d/b/a Solodev Qualified Target Industry Tax Refund Resolution. Adopted, filed and documentary **#140915C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) - August 14, 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 August 14, 2014, meeting, filed and documentary **#140915C04**

(5) Approving Temporary Use Permit for Orlando Magic Temporary Interactive Display and Building Banner and Agreement between the City of Orlando and Orlando Magic for the Temporary Installation of the Promotional Artwork on City Property. Approved, filed and documentary **#140915C05**

**(D) Families, Parks and Recreation**

(1) Approving First Amendment to the Kittinger F-4 Park Agreement. Approved, filed and documentary **#140915D01**

**(E) Fire**

No Agenda Items

**(F) Housing**

No Agenda Items

**(G) Orlando Venues**

No Agenda Items

**(H) Police**

(1) Approving Ratification of the FY 2014-2015 Agreement Between the Orlando Police Department and the U.S. Drug Enforcement Agency (DEA) for Overtime Reimbursement. Approved, filed and documentary **#140915H01**

(2) Approving Permits: #SPEC2578223, "Barktoberfest", Lake Eola Park, Sat., 9/27/14; #SPEC0328494, "Shampooch", E. Washington bet. Summerlin & Hyer, Sat., 9/27/14; #SPEC0727630, "Jones HS Homecoming Parade", Rio Grande Ave. & surrounding, Wed., 10/1/14; #SPEC0295253, "Step Up for Down Syndrome", Lake Eola Park, Sat., 10/4/14; #SPEC1342490, "Diwali Mela", Lake Eola Park, Sat., 10/4/14; #SPEC4055767, "Light the Night", Lake Eola Park, Thurs., 10/9/14; #SPEC8623899, "Pride 2014: Opening Ceremonies", O.C. History Center Plaza", Thurs., 10/9/14; #SPEC9695647, "4th Annual Pride Outdoor Block Party", N. Orange Ave. bet. Alden & Virginia, Fri., 10/10/14; #SPEC4426087, "Run with the Herd 5K", Orlando Cultural Park area", Sat., 10/11/14; #SPEC1080311, "Come Out with Pride Fest/Parade & Zebra 5K", Lake Eola Park & surrounding, Sat., 10/11/14; #SPEC5316491, "Barks & Burgers", Orlando Festival Park", Sat., 10/11/14; #SPEC7225257, "O.C. Domestic Violence Task Force", Harbor Park, Sat., 10/11/14; #SPEC6347663, "Pedalpalooza", Church St. bet. Orange & Garland, Sat., 10/11/14; #SPEC3715246, "A Taste of Thornton Park", Intersection of Washington & Hyer, Thurs., 10/16/14; #SPEC0679469, "Intl. Dragon Boat Festival", Bill Frederick Park at Turkey Lake, Sat., 10/18/14. Approved, filed and documentary **#140915H02**

**(I) Public Works**

(1) Approving Local Agency Program, City Wide Sidewalks, Supplemental Agreement. Approved, filed and documentary **#140915I01**

(2) Approving Interlocal Agreement Transferring Jurisdiction of a Segment of Dowden Road. Approved, filed and documentary **#140915I02**

**(J) Other**

(1) Approving OUC Crystal River Plant Settlement Agreement. Approved, filed and documentary **#140915J01**

(2) Approving Agreement for Public Allies Member. Approved, filed and documentary **#140915J02**

*(Approx. 2:32 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, CRA, who presented the following items:*

**4. Community Redevelopment Agency (CRA)**

(1) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Global One Networks LLC, and Gregory S. Reynolds LLC for 417 West Robinson Street, Orlando, Florida 32801. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the Agreement, filed and documentary **#140915401**

*(Approx. 2:36 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and reconvened the City Council Meeting*

**5. Neighborhood Improvement District - Board of Directors**

No Agenda Items

## **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 Ordinance No. 2014-40 Abandonment of Portion of E. Orlando St. (ABN2014-00002). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz 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 **#1409151201**;

2. City Clerk, Alana C. Brenner, presented Proposed ordinance #2014-31, providing a metes and bounds legal description of the boundaries of the Downtown South Neighborhood Improvement District. 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 **#1409151202**.

## **13. Ordinances/1st Read**

Mayor Dyer noted that Ordinance Nos. 2014-42 and 2014-47 involved a particular project and that several individuals were present to speak. Motion was made by Commissioner Robert F. Stuart, seconded by Commissioner Regina I. Hill, to approve Ordinance No. 2014-42 and Ordinance No. 2014-47. The Mayor asked City Clerk, Alana C. Brenner, to read the titles of both ordinances and stated that the ordinances would be discussed together.

1.City Clerk, Alana C. Brenner, presented Ordinance No. 2014-42 Amending the Growth Management Plan to Designate Certain Land Generally Located North of W. Princeton St., East of Edgewater Dr., and South and West of W. Smith St. (+/-1.97 acres) as Community Activity Center; Further Amending the Growth Management Plan to Create Subarea Policy S.4.7, on a +/-3.43 Acre Block Bound by W. Princeton St., Edgewater Dr., and W. Smith St.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-47 Designating Certain Land Generally Located North of W. Princeton St., East of Edgewater Dr., and South And West of W. Smith St., And Comprised Of 3.43 Acres Of Land, More Or Less, As Planned Development District With The Traditional City, Wekiva, And Edgewater Drive Special Plan And Appearance Review Zoning Overlay Districts On The

City's Official Zoning Maps; Providing Special Land Development Regulations Of The Princeton At College Park Planned Development District.

Mayor Dyer called on City Planning Division Manager Dean Grandin who presented background information on the subject of the ordinances, "The Princeton at College Park."

Mayor Dyer then called on Anthony Everett, Central Florida Director of Real Estate for Pollock Shores Real Estate Group, who presented additional information about the project.

Mayor Dyer then opened the public hearing on both ordinances and the following persons appeared to testify:

1. Deena Breed, appearing in her own behalf, in favor;
2. Margaret Andrea Kudlacz, appearing in her own behalf, in favor;
3. Steve Isham, appearing in his own behalf, opposed;
4. Dawn Rich, appearing in her own behalf, opposed;
5. David B. Roadcup, appearing in his own behalf and as a member of Rethink the Princeton, opposed;
6. Brian Spain, appearing in his own behalf, in favor;
7. David Lane, appearing in his own behalf, opposed;
8. Nylda Dieppa-Aldarondo, appearing in her own behalf, opposed;
9. Michael Carmody, appearing in his own behalf, opposed;
10. Patricia Carmody, appearing in her own behalf, opposed;
11. Dann Pottinger, appearing in his own behalf, opposed;
12. Mark Osterman, appearing in his own behalf, opposed;
13. Dennis Abney, appearing in his own behalf, opposed;
14. Beverly Osterman, appearing in her own behalf, opposed;
15. Bonnie Levar, appearing in her own behalf, opposed;
16. Nancy Kitch, appearing in her own behalf, opposed;
17. Terry Kitch, appearing in his own behalf, opposed;
18. Samantha Smith, appearing in her own behalf, opposed;
19. Mike Tenney, appearing in his own behalf, opposed;
20. Joanne Brown, appearing in her own behalf, opposed;
21. William Brown, appearing in his own behalf, opposed;
22. Katherine Batt, appearing in her own behalf, opposed;
23. Sarah Howard, appearing in her own behalf, opposed;
24. Patricia Howard, appearing in her own behalf, opposed;
25. Brandy Hand, appearing in her own behalf, opposed;
26. Mike Hand, appearing in his own behalf, opposed;
27. Edward Popkins, appearing in his own behalf, opposed;
28. Grace Ann Guymon, appearing in her own behalf, opposed;
29. Jean Webber, appearing in her own behalf, opposed;
30. Sharon Terry, appearing in her own behalf, opposed;
31. Marna Shelby, appearing in her own behalf, opposed;
32. Randy Shelby, appearing in his own behalf, opposed;
33. David Russ, appearing in his own behalf, opposed;
34. Nancy Russ, appearing in her own behalf, opposed;
35. Roger Hutchins, appearing in his own behalf, opposed;
36. James Cressler, appearing in his own behalf, opposed;
37. Aaron Powell, appearing in his own behalf, opposed;
38. Robert DiCerbo, appearing in his own behalf, opposed;
39. Edith DeCicco, appearing in her own behalf, opposed;
40. Linda Shields, appearing in her own behalf, opposed;
41. Tina Cason, appearing in her own behalf, opposed;
42. Carol Teaken, appearing in her own behalf, opposed;
43. Lisa A. Solick, appearing in her own behalf, opposed;
44. Mary Barnard, appearing in her own behalf, opposed;

45. Rosetta Cudazzo, appearing in her own behalf and as owner of Adriatico Trattoria, opposed;
46. Mike Marrone, appearing in his own behalf, and as an employee of Adriatico Trattoria, opposed;
47. Allen Crowder, appearing in his own behalf, opposed;
48. Robert Spitler, appearing in his own behalf, opposed;
49. John Jeronimo, appearing in his own behalf, in favor.

The following persons filed an Appearance Request but did not appear when called for comment:

1. Brad Cowherd, registered in favor;
2. Charlene Norato, registered opposed;
3. Brandy Hand, registered opposed;
4. Angelique Sambrook, registered opposed;
5. Thomas N. Roberts, registered opposed;
6. Jean Moore, registered opposed;
7. Tom Hildreth, registered opposed;
8. Chad Alvaro, registered opposed;
9. Meggen Breen, registered opposed;
10. Barbara O. Benton, registered opposed;
11. Rachel Hunter, registered opposed;
12. Emilie Gibbs, no position specified;
13. Carmine Vaccaro, registered opposed;
14. David McLaughney, registered opposed.

At 5:05 p.m., Mayor Dyer explained that Council was scheduled to begin its second budget hearing as soon after 5:00 p.m. as possible. Commissioner Robert F. Stuart moved to close the first reading of Ordinance No. 2014-42 and Ordinance No. 2014-47 and to continue the first reading to the City Council meeting of September 29, 2014 at 2:00 p.m. Motion was seconded by Commissioner Samuel B. Ings and vote carried unanimously **(7-0)** to continue the first reading to September 29, 2014 at 2:00 p.m.

**3.** City Clerk, Alana C. Brenner, presented 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). It was moved by Commissioner Tony Ortiz, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict and abstained from a vote. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

#### **14. Ordinances/2nd Read**

No Agenda Items

#### **15. Appeals**

No Agenda Items

#### **16. Quasi-Judicial Hearings**

No Agenda Items

#### **17. Unfinished Business**

No Agenda Items

#### **18. For Information Only**

(1) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held June 24, 2014 concerning Professional Engineering Services for the Brownfield Cleanup RQS14-0234. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409151801**

(2) For Information Only – Meeting Minutes - General Employees' Pension Advisory Committee - July 10, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409151802**

(3) For Information Only – Meeting Minutes - Active Living Advisory Committee (Get Active Orlando) - April 1, 2014 and June 3, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409151803**

(4) For Information Only – Emergency Procurement for Generator Repairs at Iron Bridge, E14-0230. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409151804**

## 19. General Appearances

### PENDING

No Items

### ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 5:06 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk

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