

Minutes For:
September 29, 2014

City of Orlando
COUNCIL MINUTES

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
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 29, 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
Jody Litchford, Deputy City Attorney
Police Officers Kevlon Kirkpatrick and Edgar Malave, Sergeant-at-Arms

Invocation

Reverend Jim Berlau, South Street Ministry, 2113 East South Street, Orlando 32803

1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the September 15, 2014 Agenda Review, City Council Meeting, and 5:01 p.m. Budget Hearing (2nd), with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting Jefferson Award Lead360 Challenge
2. Recognizing After School Music Makers - John H. Jackson Center
3. Recognizing Orlando After-School All-Stars Carver Middle School robotics team – NASA/MIT Zero Robotics National Competition

4. Proclaiming October as Breast Cancer Awareness Month
5. Proclaiming September 29, 2014 as 9th Annual Central Florida Recovery Run/WALK: "Step In The Name Of Love" Day

MAYOR'S UPDATE

Orlando Tech Association's Tech Week

The Orlando Tech Association – the City's "digital Main Street" - is hosting Orlando's first ever Tech Week from September 27 through October 3, which is expected to bring thousands of attendees to downtown Orlando. The week includes a collection of events hosted by organizations, businesses and partners such as the Orlando Science Center and local grassroots organizations throughout Orlando's tech industry. Topics include programming, space technology, gaming, laser and photonics, STEM education, and medical technology simulation, among others. For more information and a schedule of events, visit <http://week.orlandotech.org/>

Orlando Business Journal Healthiest Employer

The City of Orlando has been selected by the *Orlando Business Journal* as one of Central Florida's 2014 Healthiest Employers for its innovation and leadership in wellness programs. This is a testament to the City's commitment to the health of its employees. The City of Orlando's award-winning Wellness Works program helps employees lead healthier lives. In addition to ongoing special events, Wellness Works offers cooking demonstrations with registered dietitians and chefs, a weekly on-site farmer's market, and smoking cessation and fitness classes. Wellness Works Orlando has been awarded the "Gold Healthy Workplace Award" and been named a "Fit Friendly" Gold Company.

Agenda Items of Note

Item C-7 – Renewal of Orlando Main Street District Agreements for FY2014/2015

On today's Agenda, the City will renew its annual Orlando Main Street program agreements. Since 2008, the Main Street program has resulted in an average public/private investment of more than \$24 million per district. The Main Street districts have grown to include 593 new businesses resulting in the addition of more than 3400 part and full time jobs to the local economy. Congratulations to all of Orlando's Main Street districts and thank you for being partners with the City to strengthen the economy and neighborhoods throughout the City. Congratulations to Main Street coordinator Pauline Eaton who was chosen by her peers to serve on the National Main Street Coordinator's Executive Council. She will officially take her seat in January 2015.

Item E-1 - Orange County Office of the Medical Director EMS Grant

Also on today's agenda is an application for grant funding that will help Orlando continue to expand its "hands only" CPR training through the Orlando Fire Department as part of the City's Take Heart Orlando initiative. To date, the City has trained more than 15,000 residents in Orlando and continues to strive towards its goal of training every Orlando resident in "hands only" CPR to ensure Orlando has the highest cardiac save rate in America.

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 Samuel B. Ings, seconded by Commissioner Patty Sheehan that the Consent Agenda be approved. Commissioner Jim Gray then requested to defer items #2 (VAR2014-00075) and #3 (VAR2014-00076) of Item C-8 (*Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment, August 26, 2014 EXCEPT the following Item which has been APPEALED: Item #8 - 119 N. Hyer Ave.-VAR2014-00077*). Vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict in reference to Hearings #1 (*Order Approving Rescission of Orlando Corporate Centre Development of Regional Impact (DRI) Development Order*) and Hearings/Ordinance/2nd Read #2 (*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 those items, and further noting that Commissioner Robert F. Stuart filed Form 8B Memorandum of Voting Conflict in reference to Item A-4 (2014-2015 Funding Agreements and Distribution of Funds – Community Service Organizations) and abstained from voting on that item, and items #2 and #3 of Item C-8 were deferred.

(A) Mayor

- (1) Accepting Citizen Board Appointments/Reappointments. Accepted, filed and documentary **#140929A01**
- (2) Approving 2014-2015 Funding Agreements and Distribution of Funds – Arts & Cultural Organizations. Approved, filed and documentary **#140929A02**
- (3) Accepting City Council Calendar: January 2015 - July 2015. Accepted, filed and documentary **#140929A03**
- (4) Approving 2014-2015 Funding Agreements and Distribution of Funds – Community Service Organizations. Approved, filed and documentary **#140929A04**, noting that Commissioner Robert F. Stuart abstained from voting on this item.

(B) Business and Financial Services

- (1) Approving Contract with Milan Engineering, Inc. for Electrical Engineering Design and Construction Administration Services for 480 Volt Improvements at Iron Bridge Regional Water Reclamation Facility, RQS14-0193. Approved, filed and documentary **#140929B01**
- (2) Approving Use of Pasco County Contract with Allied Universal Corporation for the purchase of Sodium Hypochlorite, C15-0005. Approved, filed and documentary **#140929B02**
- (3) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the Purchase of Five (5) Kenworth/Heil Rear Loader Refuse Trucks, C14-0423. Approved, filed and documentary **#140929B03**
- (4) Adopting Resolution authorizing the issuance of Capital Improvement Special Revenue Bonds, Series 2014B, Capital Improvement Refunding Special Revenue Bonds, Series 2014C, and Capital Improvement Refunding Special Revenue Bonds, Series 2014D. Adopted, filed and documentary **#140929B04**
- (5) Approving Utilization of The Cooperative Purchasing Network (TCPN) Contract with William Scotsman for the Installation and Rental of an All-Inclusive Modular Building for Fire Station Two, C14-0408. Approved, filed and documentary **#140929B05**
- (6) Approving Award to Insituform Technologies, LLC for Raper Dairy Road Sanitary Sewer Rehabilitation Project, IFB14-0370. Approved, filed and documentary **#140929B06**
- (7) Approving Agreements with Ticketmaster L.L.C. for a Ticketing Management and Distribution System at Orlando Venues, N15-0012. Approved, filed and documentary **#140929B07**
- (8) Approving Increase of Service Authorization Authority for Continuing Professional Services for Environmental Assessment, Testing, and Remediation, RQS13-0003. Approved, filed and documentary **#140929B08**

(C) Economic Development

- (1) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - September 3, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its September 3, 2014, meeting, filed and documentary **#140929C01**

(2) Approving City of Orlando/Metroplan Orlando Funding Agreement for FY 2014-2015. Approved, filed and documentary **#140929C02**

(3) Approving LYNX Annual Service Funding Agreement for FY 2014-2015. Approved, filed and documentary **#140929C03**

(4) DELETED

(5) Accepting Meeting Minutes of the Baldwin Park Town Design Review Committee (BPTDRC) - August 28 2014 (except MPL2014-00026, which has been appealed). Accepted meeting minutes for appropriate filing by the City Clerk, except MPL2014-00026, which has been appealed, filed and documentary **#140929C05**

(6) Approving Termination of Developer's Agreements between the City of Orlando and New Earth Properties, LLLP, relating to approximately 8.5 acres of land at 6500 and 6570 Pershing Avenue. Approved, filed and documentary **#140929C06**

(7) Approving Renewal of Orlando Main Street District Agreements for FY2014/2015. Approved, filed and documentary **#140929C07**

(8) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - August 26, 2014 except the following Item which has been appealed: Item #8 - 119 N. Hyer Ave. - VAR2014-00077. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its August 26, 2014 meeting, except Item #8 (119 N. Hyer Ave.-VAR2014-00077) which has been appealed, filed and documentary **#140929C08**, noting that #2 (VAR2014-00075) and #3 (VAR2014-00076) have been deferred.

(9) Approving A Final Minor Subdivision Plat titled Pawlack Subdivision. Approved, filed and documentary **#140929C09**

(10) Approving An Extension of Temporary Use Permits for Three Amway Center Parking Lots. Approved, filed and documentary **#140929C10**

(D) Families, Parks and Recreation

(1) Approving Fee Adjustments at Lake Eola Park. Approved, filed and documentary **#140929D01**

(2) Approving Employment Agreement - Monica Ricketts, Grants Accountant. Approved, filed and documentary **#140929D02**

(3) Approving Employment Agreement - Nivea Long, PKZ Staff Assistant / Youth Activity Coordinator. Approved, filed and documentary **#140929D03**

(4) Approving Employment Agreement - Linwood Harris, PKZ Lead Student Advocate. Approved, filed and documentary **#140929D04**

(5) Approving Employment Agreement - Glenn Providence, PKZ Youth Development Coordinator. Approved, filed and documentary **#140929D05**

(6) Approving Employment Agreement - Bridget Monroe, PKZ Program Coordinator. Approved, filed and documentary **#140929D06**

(7) Approving Employment Agreement - Marcus Moore, PKZ Staff Assistant/Youth Activity Coordinator. Approved, filed and documentary **#140929D07**

(8) Approving Employment Agreement - Patti Moore, PKZ Elementary Lead Student Advocate. Approved, filed and documentary **#140929D08**

(9) Approving Employment Agreement - Natasha Dial, PKZ Administrative Assistant/Academic Program Support Specialist. Approved, filed and documentary **#140929D09**

(10) Approving Employment Agreement - Latasha Greer-Adewale, PKZ Academic Coordinator (Part-Time). Approved, filed and documentary **#140929D010**

(11) Approving Employment Agreement - Marvin Peoples, PKZ Lead Student Advocate. Approved, filed and documentary **#140929D011**

(12) Approving Employment Agreement - Erika Ransom, PKZ Academic Coordinator - Part Time. Approved, filed and documentary **#140929D12**

(13) Approving Employment Agreement - Faith Elam, PKZ Lead Student Advocate. Approved, filed and documentary **#140929D013**

(14) Approving Employment Agreement - Recreation Program Coordinator/O-PASS Grant Program Manager - Guillermo Escobar. Approved, filed and documentary **#140929D014**

(15) Approving Orlando After-School All-Stars and City of Orlando Partnership Agreement. Approved, filed and documentary **#140929D015**

(16) Approving Employment Agreement - Tyler Chandler, State Director of After-School All-Stars. Approved, filed and documentary **#140929D016**

(E) Fire

(1) Accepting Orange County Office of the Medical Director EMS Grant. Accepted, filed and documentary **#140929E01**

(F) Housing

(1) Approving Renewal of Employment Agreement - Inalbert Ramos funded with NSP Grant Program Income. Approved, filed and documentary **#140929F01**

(2) Approving Renewal of Employment Agreement - Francisco R. Rodriguez, Housing Rehab Specialist I (contract). Approved, filed and documentary **#140929F02**

(G) Orlando Venues

(1) Approving Amendment VII to Agreement with URS Corporation to provide Community Venues Owner's Representative Services. Approved, filed and documentary **#140929G01**

(2) Approving Leu Gardens' Facility Rental Fees. Approved, filed and documentary **#140929G02**

(3) Accepting Meeting Minutes and Approving the Actions of the Leu Gardens Board - August 27, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Leu Gardens Board at its August 27, 2014, meeting, filed and documentary **#140929G03**

(4) Approving Orlando Citrus Bowl - New Single Event Use Fee Rates. Approved, filed and documentary **#140929G04**

(H) Police

(1) Approving Permits: OLP3556639, "Truck Show", 1108 S. Orange Blossom Trail, Sat., 10/18/14, Request extension of hours: 7:00 pm until 12:30 am; SPEC4577116, "Boone HS 25th Reunion", Wadeview Park & Community Center, Sun., 10/5/14; SPEC7827902, "3rd Thursday Gallery Hop", Pine St. bet. Court & Orange, Thurs., 10/16/14; SPEC6491990, "Edgewater HS Homecoming Parade", Edgewater Dr. Dr. bet. New Hampshire & Par, Thurs., 10/16/14; SPEC8803418, "Boone HS Homecoming Parade, 1000 E. Kaley St. & surrounding streets, Fri., 10/17/14; SPEC5517776, "Hogtoberfest", 3770 37th St., Sat., 10/18/14; SPEC7081891, "Stroll 'n' Roll 2014", Harbor Park, Sat., 10/18/14; SPEC7877891, "Walk to End Alzheimer's", Lake Eola Park, Sat. 10/18/14; SPEC2942249, "3rd Annual Weinerfest", Orlando Festival Park, Sat., 10/18/14; SPEC6057097, "V2Lab Car Show", Downtown Orlando, Sun., 10/19/14; SPEC0520370, "Gina Martin Run", 901 N. Highland Ave. & surrounding streets, Wed., 10/22/14; SPEC2745966, "Halloween Hustle 5K", New Broad St. bet. Jake & Lake Baldwin Ln., Thurs., 10/23/14; SPEC5986983, "US Open of Water Skiing", Gaston Edwards Park, Sat., 10/25/14; SPEC2392415, "Making Strides Against Breast Cancer", Lake Eola Park, Sat., 10/25/14; SPEC3204913, "College Park Jazzfest, Edgewater Dr. bet. Clayton & Smith, Sat., 10/25/14; SPEC0637248, "Central Florida Veg Fest", Orlando Festival Park, Sat., 10/25/14; SPEC1770752, "Lake Nona Half Marathon", Lake Nona Medical City, Sun., 10/26/14; SPEC2087508, "Terror on Thornton Park", Intersection of Washington & Hyer, Fri., 10/31/14; SPEC4485158, "Run Nona 5K at Night", Laureate Park & surrounding streets, Sat., 11/1/14; SPEC8716987, "Fall Fiesta in the Park", Lake Eola Park, Sat. & Sun., 11/1/14 & 11/2/14; SPEC4701050, "Veterans Day Parade", Downtown Orlando, Sat., 11/8/14; SPEC4180039, "Movember Beer Fest", Osceola Cul de Sac, Sat., 11/8/14. Approved, filed and documentary **#140929H01**

(I) Public Works

(1) Approving FY 14-15 Conserv II Operations & Maintenance Contract-Woodard & Curran. Approved, filed and documentary **#140929I01**

(2) Approving Amendment to the Agreement with the Florida Department of Transportation (FDOT) for Traffic Signal Maintenance and Compensation. Approved, filed and documentary **#140929I02**

(3) Approving Parking Agreement between Dr. Phillips Center for the Performing Arts, Inc. and the City of Orlando regarding Administration Center Garage and Magnolia Avenue. Approved, filed and documentary **#140929I03**

(4) Approving King St & Orange Av Mast Arm Traffic Signal Memorandum of Understanding with FDOT. Approved, filed and documentary **#140929I04**

(5) Approving Orlando Health Sampling Station Agreement between Orlando Health, Inc. and City of Orlando. Approved, filed and documentary **#140929I05**

(6) Approving Services Authorization for Design Engineering Services for the Lift Station No. 3 Rehabilitation Project with Hazen and Sawyer, P.C. Approved, filed and documentary **#140929I06**

(J) Other

(1) Approving Specific Action Items Approved by the Greater Orlando Aviation Authority (GOAA) at its September 10, 2014 Meeting. Approved, filed and documentary **#140929J01**

(2) Approving Embankment Funding Agreement between GOAA, All Aboard Florida and City of Orlando. Approved, filed and documentary **#140929J02**

(3) Approving First Amendment to the Premises Lease and Use Agreement between the City, GOAA and All Aboard Florida. Approved, filed and documentary **#140929J03**

(4) Approving First Amendment to the Rail Line Easement Agreement between City, GOAA and All Aboard Florida. Approved, filed and documentary **#140929J04**

(5) Approving LIUNA – Collective Bargaining Agreement. Approved, filed and documentary **#140929J05**

4. Community Redevelopment Agency (CRA)

No Agenda Items

(Approx. 3:05 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 – September 10, 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 **#140929501**

(Approx. 3:06 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

1. A Resolution of the Orlando City Council designating certain real property within the City of Orlando pursuant to the Orlando Economic Enhancement District (OEED) FS376. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried to adopt the Resolution, filed and documentary **#140929701**. Mayor Dyer announced that Florida Statutes dictate that this Resolution requires two public hearings, one of which must be held after 5:00 p.m., unless there is a majority plus one vote to hold the second hearing at the regularly scheduled Council meeting time of 2:00 p.m. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, that the second public hearing on this Resolution be held at the next regularly scheduled Council meeting on October 20, 2014 at 2:00 p.m. and vote was unanimous **(7-0)** to hold the second public hearing of this Resolution on October 20, 2014 at 2:00 p.m.

8. New Business

No Agenda Items

9. Hearings

1. Order Approving Rescission of Orlando Corporate Centre Development of Regional Impact (DRI) Development Order. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Regina Hill, and vote carried to approve the Rescission, filed and documentary **#140929901**, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict and abstained from voting on this item.

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. 2014-33 an Ordinance Of The City Council Of The City Of Orlando, Florida, Relating To The Land Development Code; Amending Section 58.1161, Orlando City Code, Relating To Work To Nonconforming Building, Structure, Or Vehicular Use Area; Providing That Certain Longstanding Nonresidential Buildings May Undergo Substantial Improvement Without Conforming To Certain Development Standards; Providing Standards Of Review, Application Procedures, Definitions, And Penalties. 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 #**1409291201**;
2. 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1409291202**;
3. 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. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan and vote carried that the 2nd Reading be continued to the City Council meeting of October 20, 2014 at 2:00 p.m.
4. 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. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan and vote carried and vote carried that the 2nd Reading be continued to the City Council meeting of October 20, 2014 at 2:00 p.m.

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-44 annexing and assigning the future land use designation of Airport Support Medium Intensity for property located north of Lee Vista Road on the east side of Narcoossee Road (6621 Narcoossee Road). 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.
2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-45 assigns the initial zoning of Planned Development with Aircraft Noise overlay (PD/AN) to property at 6621 Narcoossee Road, which is located north of Lee Vista Road on the east side of Narcoossee Road (6621 Narcoossee Road). 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.
3. City Clerk, Alana C. Brenner, presented Ordinance Amending Chapter 18A - Parks and Outdoor Public Assemblies (Ordinance No. 2014-46). 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.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearings

No Agenda Items

17. Unfinished Business

At the September 15, 2014 City Council meeting, after conducting a first reading on Ordinances No. 2014-42 and No. 2014-47, both relating to the Princeton at College Park development, Council started but had to table the hearing on the ordinances in order to conduct a statutorily required 5:01 budget hearing. At the first reading of both ordinances on September 15, 2014, 49 people spoke at the public hearing. Mayor Dyer reopened the public hearing on both ordinances and the following additional persons appeared to testify:

1. Randall Baker, appearing on his own behalf, opposed;
2. Ruth de Vargas, appearing on her own behalf, opposed;
3. Melissa Terrizzi, appearing on her own behalf, opposed;
4. Susan Doerner, appearing on her own behalf, opposed;
5. Jim Kersey, appearing as the property owner;
6. Anthony Everett, appearing on behalf of Pollock Shores Real Estate Group.

1. As to 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., it was moved by Commissioner Robert F. Stuart, seconded by Commissioner Jim Gray, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a vote of **5-2**, with Commissioner Tony Ortiz and Commissioner Patty Sheehan voting “no.”

2. As to 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, it was moved by Commissioner Robert F. Stuart, seconded by Commissioner Jim Gray, to amend Ordinance No. 2014-47 to 1) require that building heights and mass strictly conform to the existing land development regulations of the Edgewater Drive Special Plan as adopted in 2009; 2) cap non-residential intensity to 44,518 square feet and not allow an intensity bonus to this limit; and 3) require that all non-residential development be reviewed and approved by the City’s regular master plan procedures. Vote carried that the Ordinance be amended on 1st reading by a vote of **6-1**, with Commissioner Samuel B. Ings voting “no.”

It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Jim Gray, and vote carried **4-3** that the amended Ordinance No. 2014-47 be approved, with Commissioner Tony Ortiz, Commissioner Patty Sheehan and Commissioner Samuel B. Ings voting “no.”

18. For Information Only

(1) For Information Only – Meeting Minutes – MWBE Certification Board – August 27, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291801**

(2) For Information Only – Meeting Minutes – Chapter 57 Review Board – August 21, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291802**

(3) For Information Only – Meeting Minutes – Building & Fire Codes Board of Appeal – July 11, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291803**

(4) For Information Only – Meeting Minutes – Nominating Board – August 13, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291804**

(5) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held August 29, 2014 concerning Construction Engineering and Professional Services for Road and Drainage Improvements Sligh Boulevard and Columbia Street RQS14-0324. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291805**

(6) For Information Only – Meeting Minutes – Meeting Minutes - Families, Parks and Recreation Advisory Board – August 19, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1409291806**

19. General Appearances

Lawanna Gelzer, appearing on her own behalf.

PENDING

No items.

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:40 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."