

Minutes For:
November 3, 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 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 in the City Clerk's Office 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, November 3, 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 2:03 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 Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Mayanne Downs, City Attorney
Police Officer Kevlon Kirkpatrick and Edgar Malave, Sergeant-at-Arms

Invocation

Reverend Kathy Schmitz, First Unitarian Church of Orlando, 1901 E Robinson St., Orlando 32803

1. MINUTES

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the October 20, 2014 Workshop, Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting 2015 Historic Preservation Calendar Photographic Image Contest Winners
2. Recognizing Emergency Management Accreditation Program
3. Proclaiming Week of the Family

MAYOR'S UPDATE

Commissioner Jim Gray's Birthday

Mayor Dyer and members of Council wished Commissioner Jim Gray a happy birthday.

Election Day

Mayor Dyer reminded everyone that tomorrow is Election Day. In addition to the governor's race, there are a number of local and state elections and proposed amendments that impact Orlando residents. Exercise your right to vote and be a key part of the decision making process in your government. For more information, visit the Orange County Supervisor of Elections Office website at <http://www.ocfelections.com/> to find your specific polling place.

UCF Student Government Association

Members of the University of Central Florida's Student Government Association and other students toured City Hall today to get a personal view of local government and the various departments in the City. Students met with several Commissioners and Mayor Dyer before attending today's Council meeting. Mayor Dyer thanked the students for attending and wished them success in their studies and future careers.

City's Fleet Operation Receives "Top 100" Recognition

Orlando's Fleet and Facilities Management Division provide preventative maintenance to City vehicles, buildings and equipment. The Fleet Division is proud to announce its inclusion for the third year in a row as one of the "Top 100" Best Fleets in North America. This recognition promotes pride in the industry, promotes productivity and operational effectiveness, and encourages individuals to consider fleet operations as a career choice. Orlando ranks 46th in the "Top 100," ranks 23rd in the Leading Fleet award and 19th in the Green Fleet award. Mayor Dyer congratulated the Fleet Division for its hard work and excellence in serving the City and its residents.

Orlando Fire Department Recognition

Mayor Dyer introduced and congratulated Lt. John Jockin of the Orlando Fire Department for being awarded "Florida Fire Investigator of the Year - Arson/Bomb Squad" by the Florida Fire Marshals and Inspectors Association. Lt. Jockin has been a firefighter with the Orlando Fire Department for eleven years and an Arson/Bomb Squad Investigator for the past two years. During this time he has been instrumental in solving several arson fires, has handled EOD Suspicious Packages, initiated special projects, investigated Internal Affairs cases, trained fellow firefighters and police officers, and attended numerous training classes. Mayor Dyer thanked Lt. Jockin for his dedication and service.

"Stand Up Orlando" Anti-Bullying Campaign

On October 23, Mayor Dyer joined students from the City's After-School All-Stars program and several community partners to announce a new anti-bullying initiative: Stand Up Orlando. Stand Up Orlando is a partnership between the Holocaust Center, Zebra Coalition and Orlando Police Department to provide year-round education to students in Orlando's public middle schools, to hire an outreach coordinator to train adults, and to increase awareness throughout our entire community. With one in four students reporting being bullied sometime during the school year, Stand Up Orlando aims to encourage everyone in the community to make a commitment to stand up and speak out when they witness someone being bullied or mistreated. Mayor Dyer thanked the sponsors and partners who made Stand Up Orlando possible, including the City's business communities who committed more than \$100,000 to support programming. To learn more about this initiative or to get involved, visit <http://www.cityoforlando.net/mayor/mayor-dyers-message-stand-up-orlando-to-bullying/>.

Performing Arts Center Opening

On Thursday November 6, the City will officially open the doors to the Dr. Philips Center for the Performing Arts. There are several free events the community can enjoy to celebrate the opening, the first being the Ribbon Cutting on Thursday, November 6 at 10:00 a.m. There will also be community

open houses on Saturday and Sunday (November 8 and 9) beginning at noon, and on Saturday night (November 8), there is a free concert on the plaza featuring Sheryl Crow. Mayor Dyer thanked the Commissioners for their commitment and dedication to the Performing Arts Center project and for making a performing arts center a reality in Orlando.

Veteran's Day Parade

Also on Saturday November 8, Mayor Dyer and the Mayor's Veterans Advisory Council will host the City's 15th annual Veterans Day Parade to honor the courageous men and women of our armed forces. The parade begins at Orange Avenue and Robinson Street in Downtown Orlando at 11:00 a.m. The parade will consist of participants from Central Florida's veteran organizations, active duty military, American Gold Star Mothers, high school marching bands, and ROTC units and community youth groups. For more information, visit <http://www.cityoforlando.net/veterans/>.

Downtown Events Parking

With all of the events taking place this weekend, including a Solar Bears game, the City expects a lot of people in Downtown Orlando. Orlando's Downtown Development Board has created a user-friendly website with parking and transportation information including directions at www.cityoforlando.net/notice. Throughout Downtown, there will be road closure signage and electronic message signs that will have up-to-date information. Patrons are also encouraged to utilize the free ParkIN' app developed by the Downtown Development Board. For more information, visit <http://www.cityoforlando.net/roadclosure/>.

Agenda Items of Note

CRA #4 – Local Match Funding for StarterCorps

On today's CRA agenda is a commitment to provide \$100,000 in local match funds for a U.S. Economic Development Administration grant application to create "StarterCorps." A partnership between UCF, Downtown's Canvs, and Starter Studio, StarterCorps will be a non-profit evergreen fund that will provide urgently needed seed-stage capital for technology startups to grow into sustainable companies. If the grant is awarded, proceeds from the grant would be used to incorporate and launch the fund and to implement an intensive three month mentoring program through Starter Studio, which is located at Canvs in the Church Street Exchange Building. An evergreen seed fund like StarterCorps is the missing link in Downtown Orlando's technology ecosystem and will provide critical capital to Orlando's most promising tech startups, which are the foundation of every innovation-based economy in the world.

Item C-2 – staySky Vacation Club Qualified Target Industry Tax Fund

Also on today's agenda is the consideration of a Qualified Target Industry Tax Refund Resolution supporting the development of staySky Vacation Club's international headquarters in the City of Orlando. This company is a new business venture by Sky Resort Management which is currently headquartered in Orlando. If this incentive is approved, the corporate expansion will result in 88 new high wage-high value jobs for local residents.

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, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

No Agenda Items

(B) Business and Financial Services

(1) Approving Drainage Easement Agreement between City and Lake Nona. Approved, filed and documentary **#141103B01**

(2) Approving Award to Amazon Hose & Rubber Company for the Purchase of Hose, Tubing and Related Products, IFB14-0218. Approved, filed and documentary **#141103B02**

(3) Approving Consent to Assignment of Amended and Restated Lease Agreement for Tropical Smoothie Café located at 63 West Washington Street from JCM Panco Corporation (Assignor) to INDMEX Inc (Assignee). Approved, filed and documentary **#141103B03**

(4) Approving Award to Duval Ford Fleet of Jacksonville, FL for the Purchase of Six (6) Ford Fusions, IFB14-0343. Approved, filed and documentary **#141103B04**

(5) Accepting Meeting Minutes and Adopting Resolution to Amend FY2014-2015 Budget – October 22, 2014 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted Resolution to Amend FY2014-2015 Budget, filed and documentary **#141103B05**

(6) Approving First Amendment to Space/Use Agreement for OPD with GOAA. Approved, filed and documentary **#141103B06**

(7) Approving Request for Qualification Statements for Citywide Rapid Response and Minor Projects for Infrastructure and General Grouting Repair or Replacement of Drainage Wells, RFQu14-0325. Approved, filed and documentary **#141103B07**

(8) Approving Purchase of Construction Services for Installation of PermaBunker System Project at Dubsdread Golf Course, S15-0059. Approved, filed and documentary **#141103B08**

(C) Economic Development

(1) DELETED

(2) Adopting Club Trust, LLC d/b/a staySky Vacation Club Qualified Target Industry Tax Refund Resolution. Adopted, filed and documentary **#141103C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – October 16, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its October 16, 2014, meeting, filed and documentary **#141103C03**

(4) Approving Stipulated Land Development Order relating to master plan case #MPL2014-00026 (Westminster Baldwin Park), and resolving quasi-judicial case #2014-2. Approved, filed and documentary **#141103C04**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

(1) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc. (HANDS), 1707 Orlando Central Parkway, Ste. 350, Orlando, FL. 32809. Approved, filed and documentary **#141103F01**

(G) Orlando Venues

(1) Approving Agreement Regarding Dr. Phillips Center for the Performing Arts Plaza Operations and Maintenance and Sales of Alcoholic Beverages and Goods on City Property Managed by the Dr. Phillips Center. Approved, filed and documentary **#141103G01**

(H) Police

(1) Ratifying Ratification of Financial Assistance Agreement Between FDLE & OPD. Ratified, filed and documentary **#141103H01**

(2) Approving FY 2014 Department of Justice Award for Solving Cold Cases with DNA. Approved, filed and documentary **#141103H02**

(3) Approving Permits: SPEC8829991, "Fall Festival", Downtown Recreation Center, 363 N. Parramore Avenue, Friday, 11/7/14. SPEC7863010, "Beerd Run", Harbor Park and surrounding area, Sunday, 11/30/14. SPEC4672377, "Holiday Lights Orlando", Lake Eola Park, Friday, 12/5/14. SPEC9337146, "OUC half Marathon and 5k", Lake Eola Park, Saturday, 12/6/14. SPEC4256774, "WKMG Local 6 Holiday Concert", Lake Eola Park, Saturday, 12/6/14. SPEC2127036, "Jingle Bell Run/Walk", Lake Baldwin Park, 4982 New Broad Street, Saturday, 12/13/14. SPEC5184372, "Tap N Run 4k", Wall Street & Court Street, Saturday, 12/13/14. SPEC6097582, "Orlando Christmas Parade & Jingle Bell Dog Jog", Streets adjacent to Orlando Fashion Square Mall, Saturday, 12/13/14. SPEC4000552, "Winter Spark in Baldwin Park", Harbor Park, Saturday, 12/13/14. Approved, filed and documentary **#141103H03**

(I) Public Works

(1) Approving Church St. Streetscape, West Phase, Additional Services for Geotechnical Testing. Approved, filed and documentary **#141103I01**

(2) Approving Wastewater Wholesale Rates. Approved, filed and documentary **#141103I02**

(3) DELETED

(4) Approving Services Authorization Agreement with AECOM Technical Services, Inc. for the Conserv II Water Reclamation Facility Improvements Project. Approved, filed and documentary **#141103I04**

(5) Approving Grant Agreement with the State of Florida Department of Environmental Protection for Nutrient Treatment Enhancements at the Conserv II WRF. Approved, filed and documentary **#141103I05**

(J) Other

(1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its October 15, 2014 Meeting. Approved, filed and documentary **#141103J01**

(Approx. 3:09 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) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – September 24, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#141103401**

(2) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Divine & Estes, P.A., and Divest Capital L.C. for 20-28 South Orange Avenue, Orlando, FL 32801. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to approve the funding agreement, filed and documentary #**141103402**

(3) Approving Budget Amendment One (2014-2015) and Resolution. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to approve the budget amendment and resolution, filed and documentary #**141103403**

(4) Approving Local Match Funding for StarterCorps. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote was unanimous **(6-0)** to approve the funding, filed and documentary #**141103404**

(Approx. 3:24 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

1. Approving the indefinite tabling of the Fourth Amendment to the Fourth Amended and Restated Development Order for the Lake Nona Development of Regional Impact (DRI) (Economic Development). Mayor Dyer opened the public hearing and no one appeared for comment. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried to approve the indefinite tabling, filed and documentary #**141103901**

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 2014-38 Amending the Growth Management Plan to Change the Future Land Use Designation from Conservation to Urban Village for property located South and Southwest of the Intersection of Medical City Drive and Laureate Boulevard (Lake Nona GMP). Mayor Dyer opened the public hearing and no one appeared for comment. It was moved by Commissioner Jim Gray,

seconded by Commissioner Tony Ortiz and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **6-0** vote. No one appeared in opposition, filed and documentary #**1411031201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-54 annexing, assigning the future land use designation of Urban Village and assigning new subarea policy S.40.4 for property located at southeast corner of Narcoossee Road and Clapp Simms Duda Road (Narcoossee Oaks). Mayor Dyer opened the public hearing and no one appeared for comment. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **6-0** vote. No one appeared in opposition, filed and documentary #**1411031202**;

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-57 assigns the initial zoning of Planned Development – Village Center (PD) to property located at the southeast corner of Narcoossee Road and Clapp Simms Duda Road (Narcoossee Oaks). Mayor Dyer opened the public hearing and no one appeared for comment. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **6-0** vote. No one appeared in opposition, filed and documentary #**1411031203**;

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-18 Of The City Council Of The City Of Orlando, Florida, Rezoning Certain Land Generally Located North Of Freezone St., East Of Boggy Creek Rd., South Of 8th St., And West Of Tradeport Dr., And Comprised Of 48 Acres Of Land, More Or Less, From The R-3A Low Intensity Development District, In Part, And The P Public Use District, In Part, To The I-P Industrial Park District, In Part, And The I-P Industrial Park District With The RP Resource Protection Overlay District, In Part, On The City's Official Zoning Maps (Southport Industrial Parcel, ZON2013-00026). Mayor Dyer opened the public hearing and no one appeared for comment. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **6-0** vote. No one appeared in opposition, filed and documentary #**1411031204**;

Items #5 and #6

Mayor Dyer noted that Ordinance No. 2014-42 and Ordinance No. 2014-47 involved a particular project and that several individuals were present to speak. The Mayor asked City Clerk, Alana C. Brenner, to read the titles of both ordinances and stated that the ordinances would be discussed together.

5. 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.

6. 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 Assistant City Attorney Kyle Shephard who presented amendments to proposed Ordinance No. 2014-47. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz to accept the amendments to Ordinance 2014-47 as presented.

Mayor Dyer opened the public hearing on both ordinances and called on Anthony Everett, Central Florida Director of Real Estate for Pollock Shores Real Estate Group, for background information.

Mayor Dyer then read into the record the names of the following persons who filed an Appearance Request form and relinquished their time to Karen Consalo, attorney for "ReThink The Princeton," founded by a group of College Park residents:

1. William D. Brock, opposed;
2. David Russ, opposed;
3. Nancy Russ, opposed;
4. Rachel Hunter, opposed;
5. Kristin Collings, opposed;
6. Melissa Terrizzi, opposed;
7. Tom Roberts, opposed;
8. Vicki Vargo, opposed;
9. Ruth De Vargas, opposed;
10. Jan May, opposed;
11. Linda Belbeck, opposed;
12. William Shields, opposed;
13. Jean Webber, opposed;
14. Nylda Aldarondo, opposed;
15. Grace Ann Guymon, opposed;
16. Mary Barnard, opposed;
17. Marna Shelby, opposed;
18. Janet Senterfitt, opposed;
19. Sharon M. Terry, opposed;
20. Beverly Osterman, opposed;
21. Bonnie Levar, opposed;
22. Dennis A. Abney, opposed;
23. Roger Hutchins, opposed;
24. Linda Shields, opposed.

At approximately 4:05 p.m. Commissioner Tony Ortiz left the meeting. Commissioner Ortiz rejoined the meeting via telephone at approximately 4:15 p.m.

Mayor Dyer then called on attorney Karen Consalo, who presented arguments as to why the ordinances should not be approved. She noted two objections for the record: 1) objection to having a second read on the ordinances due to substantial changes after first read and that the ordinance should have gone back for first read; 2) objection to an Assistant City Attorney advising the Council before the hearing occurred as to what it could or could not decide.

Mayor Dyer then called the following persons to speak who filed an Appearance Request form and appeared in their own behalf:

1. Mary Travis, opposed;
2. Katherine Batt, opposed;
3. Barry Mita, opposed;
4. Edward Popkins, opposed;
5. Jim Kersey; in favor;
6. Anne Howe, opposed;
7. Steve Isham, opposed;
8. Robert Spitler, opposed;
9. Aaron Powell, opposed;
10. David Brian Roadcup, opposed;
11. Dann Pottinger, opposed;
12. Robert Di Cerbo, opposed;
13. Dawn Rich, opposed;
14. John Jeronimo, in favor;
15. David Van Gelder, for information only;

16. Randall Baker, opposed;
17. Andrea Kudlacz, in support, did not speak but her position is noted for the record.

Mayor Dyer then called on Karen Consalo for rebuttal for the two minutes she had reserved. Mayor Dyer then called on Anthony Everett for rebuttal for the 11 minutes, 38 seconds he had reserved.

Mayor Dyer closed the public hearing and restated the pending motions: to adopt Ordinance No. 2014-42 (Growth Management Plan) as presented; to adopt Ordinance No. 2014-47 (Planned Development) as presented; and to amend Ordinance No. 2014-47 as presented by City Attorney staff.

Mayor Dyer called the question on the proposed amendments to Ordinance No. 2014-47 (Planned Development) and the vote carried 5-1, with Commissioner Tony Ortiz appearing by telephone and with Commissioner Patty Sheehan voting No, that the amendments be approved.

Mayor Dyer opened discussion on Ordinance No. 2014-42 (Growth Management Plan). Commissioner Robert F. Stuart called the question and vote carried 4-1, with Commissioner Patty Sheehan voting No (and Commissioner Tony Ortiz no longer participating by phone), that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a 4-1 vote. Filed and documentary #1411031205;

Mayor Dyer called the question on Ordinance No. 2014-47 (Planned Development) as amended and vote carried 4-1, with Commissioner Patty Sheehan voting No (and Commissioner Tony Ortiz no longer participating by phone), that the Ordinance as amended be adopted on 2nd reading. The Ordinance was adopted by a 4-1 vote. Filed and documentary #1411031206.

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-60 amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2014-2019 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element. The Mayor opened the public hearing and no one appeared for comment. 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 (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 – Downtown Development Board (DDB) – September 24, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1411031801

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – October 16, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1411031802

(3) For Information Only – Meeting Minutes – Audit Board – March 27, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1411031803

(4) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Hill – October 22, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1411031804

19. General Appearances

Joseph Crum, appearing in his own behalf, discussed tolls lanes on the Ultimate I-4 Project, which had been the subject of the workshop in the morning.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 6:16 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."