Minutes For:
November 17, 2014

City of Orlando
COUNCIL MINUTES

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

On Monday, November 17, 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 2:05 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 Edgar Malave and Joseph Lundy, Sergeant-at-Arms

Invocation: Rabbi Steven W. Engel, Congregation of Reform Judaism, 928 Malone Drive, Orlando 32810

1. MINUTES
It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the November 3, 2014 Workshop, Agenda Review and City Council Meeting, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Proclaiming International Day for the Elimination of Violence Against Women

2. Proclaiming Hunger and Homelessness Awareness Day

MAYOR'S UPDATE

Condolences to Commissioner Ings
Mayor Dyer expressed condolences to Commissioner Ings and his family on the recent passing of his aunt, Mrs. Eloise Stephens. The Mayor and Commissioners offered their deepest sympathy and extended thoughts and prayers to Commissioner Ings and his family and friends during this difficult time.

Happy Birthday Commissioner Stuart
Mayor Dyer and City Council wished District 3 Commissioner Robert F. Stuart a happy birthday.

Happy Thanksgiving
Thanksgiving is right around the corner and is celebrated as a time to gather with family and friends and give thanks for the blessings and freedoms we enjoy every day. Mayor Dyer thanked the entire City family – its dedicated City Commissioners and all City employees - who work hard every day to provide Orlando's residents with superior service.

Tree Lighting Celebration
Mayor Dyer invited everyone to attend the City of Orlando's annual Tree Lighting Celebration on Friday, December 5 beginning at 5:00 p.m. at Lake Eola Park at the Walt Disney Amphitheater. This free event includes the lighting of the City's 72-foot Christmas tree - decorated with 88,000 LED lights – and performances from the Florida Pops and Mass Choir, food from TheDailyCity.com Food Truck Bazaar, gift vendors, a Trinity Lutheran School musical, and an outdoor viewing of the movie "How the Grinch Stole Christmas." For more information, visit http://www.cityoforlando.net/holiday/treelightingcelebration/.

Main Street Events
Mayor Dyer also invited Orlando's residents to come out and experience Orlando Main Streets during the holidays. Each district is hosting different events throughout the season that residents can be a part of. Black Friday, Small Business Saturday and Cyber Monday offer plenty of holiday shopping opportunities throughout local Orlando Main Streets. For more information on these events, visit http://www.cityoforlando.net/mainstreet.

2014 Municipal Equality Index
Mayor Dyer announced that the City of Orlando obtained the highest possible score of 100 on the 2014 Municipal Equality Index, a nationwide evaluation of 353 cities conducted by the Equality Federation Institute and Human Rights Campaign Foundation. The Municipal Equality Index ranks cities on how inclusive the city's laws and policies are for lesbian, gay, bisexual and transgender community (LGBT). Mayor Dyer thanked Commissioner Sheehan for leading this effort. Orlando is one of the major cities in the country to obtain the top score on this report. It demonstrates the progress our community has made and validates Orlando's commitment to have an inclusive government that embraces diversity and implements policies to benefit all sectors of society, including the LGBT community.

Orlando Citrus Bowl Dedication and Ribbon Cutting Ceremony
This week Downtown Orlando will celebrate the opening of the new Orlando Citrus Bowl. Mayor Dyer invited everyone to join the community to honor the historic past of this stadium and to usher in a new era. The official Citrus Bowl Dedication and Ribbon Cutting Ceremony event starts at 10:00 a.m. on Wednesday, November 19 followed by the Citrus Bowl's first event, the annual Florida Blue Florida Classic on Saturday, November 22.

State of Downtown
On December 3 at 3:30 p.m. Mayor Dyer will deliver his annual State of Downtown Address and share the latest on the City's comprehensive visioning process for the continued revitalization of Downtown Orlando. This year's address will be given at the historic Church Street Exchange building, which has recently been brought back to life and is now filled with technology start-ups that are fueling Orlando's next generation economy. For more information, visit cityoforlando.net.

Opening of Park of the Americas
On Saturday, November 22, Mayor Dyer will join District 2 Commissioner Tony Ortiz for a ribbon cutting ceremony to re-open the Park of the Americas, a 28-acre park that was previously closed due to damage caused by hurricanes in 2004. The newly renovated park will include the first off-leash Dog Park in the city, walking paths, gathering areas, benches, game tables, picnic areas and more. The Mayor congratulated Commissioner Ortiz for his vision and leadership in reopening this historic park that will become the meeting point not just for District 2 residents but for the whole community as well.

Agenda Items of Note

BFS Item B-5 - Bikeshare Stations Encroachment and Removal Agreement between City and CycleHop, LLC
Bikeshare is coming to Orlando! On today's agenda is an encroachment agreement with Orlando's bikeshare vendor Cyclehop to allow for bikeshare stations on City rights-of-way. Cyclehop plans to open four stations by the end of the year with another sixteen stations by March 31. The first four stations will be located near the OUC building, Gertrude's Walk, Skyhouse and Lake Eola.

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 Tony Ortiz, 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 Amendment No. 7 to Orlando Performing Arts Center Agreement. Approved, filed and documentary **#141117B01**

(2) Approving Award to Hub City Ford-Mercury, Inc. d.b.a Hub City Ford, Inc. of Crestview, FL for the Purchase of Eight (8) Ford F-150 Vehicles, IFB14-0387. Approved, filed and documentary **#141117B02**

(3) Approving Use of GSA Schedule GS-35F-0119Y for Web Content Delivery Services with Carahsoft Technology Corp., C11-0343. Approved, filed and documentary **#141117B03**

(4) Approving Award - Large Scale Computer Replacement Project, IFB14-0338. Approved, filed and documentary **#141117B04**

(5) Approving Bikeshare Stations Encroachment and Removal Agreement between City and CycleHop, LLC. Approved, filed and documentary **#141117B05**

(6) Approving Purchase of Software Subscription Services for Orlando Police Department Computer Aided Dispatch and Records Management System and Upgrade Records Management System from New World Systems, S15-0057. Approved, filed and documentary **#141117B06**

(7) Approving Cooperative purchase with Orange County to Pave W.D. Judge Drive from Mercy Drive to John Young Parkway. Approved, filed and documentary **#141117B07**

(8) Approving Award to ANR Miner for Preventive Maintenance and Repair of Overhead Roll-up Doors, IFB14-0173. Approved, filed and documentary **#141117B08**

(9) Approving Award to multiple suppliers for Security Cameras, IFB14-0372. Approved, filed and documentary **#141117B09**

(10) Authorizing Use of City of Margate Contract #2014-010 with Cutler Repaving, Inc. for the purchase of Hot-In-Place Asphalt, C15-0005. Authorized, filed and documentary **#141117B10**

(11) Authorizing Orange County Contract # Y14-1070 with Hubbard Construction to Furnish Asphalt Products, C15-0053. Authorized, filed and documentary **#141117B11**

(12) Approving Amendment 1 to State Revolving Fund Loan Agreement WW480420. Approved, filed and documentary **#141117B12**

(C) Economic Development

(1) Approving The Economic Development Transportation Project Fund ("EDTPF") Agreement Amendment Number 1 between the State of Florida Department of Transportation ("FDOT") and the City of Orlando ("Agency") on behalf of Orlando City Soccer ("EDTPF Business"). Approved, filed and documentary **#141117C01**

(2) Approving A Final Minor Subdivision Plat titled 3826 Bryn Mawr. Approved, filed and documentary **#141117C02**

(3) Approving A Final Minor Subdivision Plat titled Dirte' Townhomes. Approved, filed and documentary **#141117C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the meeting of October 21, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its October 21, 2014, meeting, filed and documentary **#141117C04**

(5) Approving Small Business Facade Program Agreement with 1013 Colonial Ventures, LLC. Approved, filed and documentary **#141117C05**

(6) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – October 9, 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 October 9, 2014, meeting, filed and documentary **#141117C06**

(7) Approving Federal Promise Zone Initiative Application Submission and Memorandum of Understanding. Approved, filed and documentary **#141117C07**

(8) Approving Street Right-of-Way Encroachment Agreement - 1622 Gay Drive. Approved, filed and documentary **#141117C08**

(9) Approving Street Right-of-Way Encroachment Agreement - 2638 Homer Circle. Approved, filed and documentary **#141117C09**

(D) Families, Parks and Recreation

(1) Approving Florida Recreation Development Assistance Program (FRDAP) Grant. Approved, filed and documentary **#141117D01**

(E) Fire

(1) Approving FY2014 Assistance to Firefighters Grant (AFG). Approved, filed and documentary **#141117E01**

(F) Housing

(1) DELETED

(2) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) Agreement between the City of Orlando and Aspire Health Partners, Inc. d/b/a The Center for Drug Free Living, Inc., 5151 Adanson Street, Orlando, Florida 32804. Approved, filed and documentary **#141117F02**

(3) Approving FY 2014-2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and Aspire Health Partners, Inc. d/b/a The Center for Drug-Free Living, Inc., 5151 Adanson Street, Orlando, Florida 32804. Approved, filed and documentary **#141117F03**

(4) Approving U.S. Department of Housing and Urban Development Program Year 2014 Community Development Block Grant (CDBG) Agreement between the City of Orlando and Primrose Center, Inc., 2733 S. Ferncreek Avenue, Orlando, Florida 32806. Approved, filed and documentary **#141117F04**

(G) Orlando Venues

(1) Approving Small on-site recognition for "Ribbit the Exhibit" sponsors. Approved, filed and documentary **#141117G01**

(H) Police

(1) Approving FY 2014-2015 for the School Resource Officer Program. Approved, filed and documentary **#141117H01**

(2) Approving FY 2014-2015 Organized Crime Drug Enforcement Task Forces Agreement (OCDETF). Approved, filed and documentary **#141117H02**

(3) Approving Permits: SPEC5395467 "2014 Traditional Turkey Bowl", Lake Lorna Doone Park, Thursday, 11/27/14; SPEC3599284 "Jammin' Food & Rum Festival", Lake Eola Park, Saturday, 11/29/14; SPEC5140039 "Holiday on the Drive", Edgewater Dr., Thursday, 12/4/14; SPEC5716065 "Orlando Holiday Brewfest", Heritage Square, Friday, 12/5/14; SPEC4635401 "Dist. 6 Washington Shores Christmas Parade", Washington Shores area, Saturday, 12/13/14. Approved, filed and documentary **#141117H03**

(I) Public Works

(1) Approving Employment Contract - Guy Mecabe, Industrial Automation Manager - Wastewater Division. Approved, filed and documentary **#141117I01**

(2) Approving MGP Site Agreement for Remediation Design. Approved, filed and documentary **#141117I02**

(J) Other

(1) Approving First Amendment to Electrical Utility Easement - Mills Park. Approved, filed and documentary **#141117J01**

(Approx. 2:56 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 Amendment No. 7 to Orlando Performing Arts Center Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve Amendment No. 7, filed and documentary **#141117401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – October 20, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#141117402**

(Approx. 2:57 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. 2014-60 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. 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 **#1411171201;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-43 Amending Chapter 5, Art. II - Code Enforcement Citations. 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.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-58 annexing, assigning the future land use designation of Urban Village and assigning new subarea policy S.40.3 for property located at northeast corner of Narcoossee Road and Tyson Road (Tyson's Corner). 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 No. 2014-61 assigns the initial zoning of Planned Development – Village Center (PD) to property located at the northeast corner of Narcoossee Road and Tyson Road (Tysons Corner). 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.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-62 Amending Chapter 64 of the Land Development Code to Modify the High-Rise Building Identification Sign Requirements to Allow Different Messages When Both Signs Are Not Visible From Any Single Vantage Point Within the Downtown AC-3A/T Zoning District. 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 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

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – November 5, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171801**

(2) For Information Only – Meeting Minutes – Public Art Advisory Board – September 9, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171802**

(3) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – September 16, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171803**

(4) For Information Only – Meeting Minutes – M/WBE Certification Board – October 29, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171804**

(5) For Information Only – Meeting Minutes – Leu Gardens Board – September 24, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171805**

(6) For Information Only – Meeting Minutes – Leu Gardens Board – October 22, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171806**
(7) For Information Only – Meeting Minutes – Public Art Advisory Board – October 14, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171807**

(8) For Information Only – Meeting Minutes – Risk Management Committee – October 28, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1411171808**

19. General Appearances

Cynthia Patrick, appearing on behalf of Henderson Community Builders, Inc., spoke about issues concerning a non-profit event during the 2014 Florida Classic.

Ezell Harris, appearing in his own behalf, spoke about general issues in the City.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:15 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk