

**Minutes For:**  
January 12, 2015

City of Orlando  
**COUNCIL MINUTES**

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<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

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On Monday, January 12, 2015, 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  
Mayanne Downs, City Attorney  
Police Officers Kevlon Kirkpatrick and Edgar Malave, Sergeant-at-Arms

**Invocation:** Pastor Ken Green, Prince of Peace Lutheran Church, 1515 S. Semoran Blvd., Orlando 32807

**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 December 15, 2014 Agenda Review and City Council Meeting, with minutes approved as written.

**2. Awards/Presentations/Recognitions**

Recognizing Mayor's MLK Commission and MLK Proclamation

**MAYOR'S UPDATE**

***New York Times* Top 52 Places to Visit in 2015**

The January 11, 2015 Travel section of the *New York Times* has listed Orlando as one of the top 52 places to visit in 2015. Orlando ranked 13 out of 52 – not just because of its great attractions, but also because of SunRail, the Dr. Phillips Center for the Performing Arts, the future soccer stadium and the unique businesses and restaurants in Orlando's Downtown and Main Street Districts.

**Same Sex Marriage Ceremony**

On Tuesday, January 6, 2015, Orlando hosted the first same-sex wedding ceremony on the steps of City Hall. 44 couples gathered in the City Hall Rotunda and walked down a red carpet aisle to get legally married by Mayor Buddy Dyer as the State of Florida become the 36<sup>th</sup> state (including D.C.) to provide marriage equality for all. The lifting of the ban on same-sex marriage in Florida helps Orlando to continue to advance civil rights and equal treatment for all its residents and provides more than 1,200 legal and economic protections for same-sex families. Mayor Dyer thanked MBA Orlando for organizing the wedding ceremony and all of the local businesses that donated their services to make this day extra special.

### **Third Year Anniversary of Domestic Partnership Registry**

On the heels of last week's historic day for equality, this week Orlando celebrates the third year anniversary of the Domestic Partnership Registry. This registry was approved by the Orlando City Council in December 2011 creating the City's first-ever Domestic Partnership Registry. Since then, thirteen other Florida jurisdictions have used the City of Orlando's registry as a model. Currently, more than 1,300 couples have registered as domestic partners.

### **Orlando Bike Share**

On Friday, January 9, 2015 the City celebrated the launch of the Orlando Bike Share program. With this program, bicycles are able to be rented on a short-term basis – providing another affordable transportation option for our residents and visitors. The first phase of Bike Share includes 20 bicycles at four different locations. An additional 16 stations are planned for the second phase, which will provide 180 more bicycles by the spring of 2015, for a total of 200 bicycles at 20 stations throughout Downtown Orlando. The Bike Share program utilizes GPS, smart phone capability, and website technology to access memberships and rent bicycles. For more information and to become a member, visit <http://orlandobikeshare.com/>.

## **Agenda Items of Note**

### **Hearings/Ordinances 2nd Read – Ordinance No. 2014-71 – Ace Café**

As part of Orlando's Project DTO Task Force, the City has been working to create a roadmap of the next ten years for Downtown Orlando to continue its revitalization and to attract new people, and to create unique experiences that appeal to everyone. Over the past few months, the City has had great success in opening several new large-scale venues and businesses that support Downtown in this effort. On today's agenda is the second reading of an ordinance for the planned development of Ace Café Orlando. Mayor Dyer called on Thomas Chatmon, DDB/CRA Executive Director, to give a brief presentation.

### **Item C-6 – Artistic Mural Project**

On today's agenda is a proposed process that will help Orlando to continue to encourage artistic murals in the community and create an easier, more streamlined approval process. As the Downtown and surrounding Main Streets have grown, more and more public art is appearing, including murals that help create vibrant districts and support place-making in the City's Main Streets. Mayor Dyer thanked Commissioner Patty Sheehan for her leadership on this issue and the steps Orlando is taking to continue to make it a leader for arts, culture and entertainment in Central Florida.

**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, noting that Item C-6 Approving a Temporary Use Permit Creating an Artistic Mural Process to Exempt Them from the Sign Code was moved from Consent Agenda to New Business to allow for discussion.

#### **(A) Mayor**

(1) Confirming City Board Reappointments. Confirmed, filed and documentary **#150112A01**

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

(1) Approving Agreement for Assignment of Lease, Amendment One to Lease Agreement and Memorandum to Lease for Light Pole/Wireless Antenna Communication Facility on City Property located at 1220 E. South St. Approved, filed and documentary **#150112B01**

(2) Authorizing Use of Orange County, Florida Contract #Y15-109 with Altair Environmental Group for the purchase of Traffic Calming Program, C15-0124. Authorized, filed and documentary **#150112B02**

(3) Authorizing Award to Carolla Engineers, Inc. for Continuing Professional Consulting Services for Iron Bridge Water Reclamation Facility – Biosolids Dewatering System Improvements Project, RFQ12-0073PW-3. Authorized, filed and documentary **#150112B03**

(4) Approving Award to Game Officials Inc. for Basketball and Football Officiating, IFB15-0029. Approved, filed and documentary **#150112B04**

(5) Approving Award to Annan Landscaping Co. and Greater Works Property Services for Lot Cleaning, IFB15-0062. Approved, filed and documentary **#150112B05**

(6) Approving Issuance of a Purchase Order to Sutphen Corporation for the Purchase of Fire Apparatus, S15-0131. Approved, filed and documentary **#150112B06**

(7) Approving Occupancy Agreement for Caretakers at Greenwood Cemetery. Approving, filed and documentary **#150112B07**

(8) Authorizing Award contract to Prime Construction Group, Inc. for Lake Angel Expansion Project No. CIP009\_G, IFB15-0026. Authorizing, filed and documentary **#150112B08**

### **(C) Economic Development**

(1) Approving City Drainage Flow Through and Emergency Maintenance Easement Agreement between City of Orlando and DDR Orlando, LLC. Approved, filed and documentary **#150112C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – December 3, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its December 3, 2014, meeting, filed and documentary **#150112C02**

(3) Approving Petition for Voluntary Annexation: 4296 Columbia Street (ANX2014-00021). Approved, filed and documentary **#150112C03**

(4) Approving First Amendment to the Economic Development Incentive Agreement between the City of Orlando and Publix Super Markets, Inc. Approved, filed and documentary **#150112C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – December 16, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its December 16, 2014, meeting, filed and documentary **#150112C05**

(6) Moved to New Business

Approving A Temporary Use Permit Creating an Artistic Mural Process to Exempt Them from the Sign Code. Approved, filed and documentary **#150112C06**

(7) Approving Partial Release of City Services Easement re: DDR Orlando, LLC. Approved, filed and documentary **#150112C07**

(8) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – December 18, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its December 18, 2014, meeting, filed and documentary **#150112C08**

(9) Approving Amendment to Developer's Agreement relating to the Baywoods Planned Development. Approved, filed and documentary **#150112C09**

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

No Agenda Items

**(E) Fire**

No Agenda Items

**(F) Housing**

No Agenda Items

**(G) Orlando Venues**

No Agenda Items

**(H) Police**

(1) Approving Permits: SPEC0580155, "Fiestas Calle San Sebastian in Orlando", Festival Park, Sat. & Sun., 1/17/15 & 1/18/15; SPEC7257255, "WWE Royal Rumble Viewing Party", 100 block of W. Washington St., Sun., 1/25/15. Approved, filed and documentary **#150112H01**

(2) Approving Award for FY 2015 JAG Countywide Grant for overtime for DUI Enforcement Team. Approved, filed and documentary **#150112H02**

**(I) Public Works**

No Agenda Items

**(J) Other**

(1) Approving Release of Easement – LR Butler National Drive Orlando – Wally Park. Approved, filed and documentary **#150112J01**

(2) Approving Release of Easement – DDR Orlando LLC – Lee Vista Center. Approved, filed and documentary **#150112J02**

*(Approx. 2:54 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 Meeting Minutes – Community Redevelopment Agency (CRA) – November 3, 2014. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150112401**

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – November 17, 2014. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150112402**

(3) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – December 15, 2014. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to approve the approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150112403**

(Approx. 2:55 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

Approving A Temporary Use Permit Creating an Artistic Mural Process to Exempt Them from the Sign Code. A presentation was given by City of Orlando Planning Director Dean Grandin entitled *Artistic Murals*. At the conclusion of the presentation and after discussion, and no one appearing from the public to testify, it was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart and vote was unanimous (**7-0**) in favor. Approved, filed and documentary **#150112C06**

## 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. 2014-71 Designating Certain Land Generally Located North Of W. Robinson St., East Of N. Garland Ave., South Of W. Livingston St., And West Of State Ln., And Comprised Of 2.94 Acres Of Land, More Or Less, As Planned Development District With The Traditional City Zoning Overlay District On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Ace Café Orlando Development District (ZON2014-00019). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan 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 **#1501121201**;

2. City Clerk, Alana C. Brenner, presented Ordinance No.2014-69 Amending the Growth Management Plan to Assign the Future Land Use Map Designation of Residential Low Intensity to Land Generally Located to the North and West of the Cady Way Trail, South of Beach Blvd., and East of Baldwin Cove Way (Baldwin Cove GMP). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan 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 **#1501121202**;

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-70 annexing, assigning the future land use designation of Industrial and designating the Industrial-Commercial Zoning District with the Aircraft Noise Overlay for property generally located north of Daubert Street, east of Maltby Avenue, south of Roush

Avenue and west of Lake Baldwin Lane (4257 Daubert Street). It was moved by Commissioner Robert F. Stuart, 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 #1501121203;

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

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-68 amends the future land use designation for a total of 9.88 acres of property located at the northeast and southeast corners of the intersection of Judge Road and Conway Road (Judge Meadow). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-74 Approving a new PD (Planned Development) for Delaney Commons (ZON2014-00021). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-75 Approving a new PD (Planned Development) for Metro Self-Storage (ZON2014-00022). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote (**7-0**) of Council. No one appeared in opposition.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2014-73 Designating Certain Land Generally Located To The Northeast And Southeast Of the Intersection Of Conway Rd. And Judge Rd., And To The Northwest Of Lake Mare Prairie, And Comprised Of 135.7 Acres Of Land, More Or Less, As Planned Development District With The Aircraft Noise And Conway Road Special Plan Overlay Districts, In Part, And As Planned Development District With the Aircraft Noise Overlay District, In Part, On The City's Official Zoning Maps; Providing Special Land Development Regulations Of The Judge Meadow Planned Development District (ZON2014-00023). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> 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 – Downtown Development Board (DDB) – October 22, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1501121801

(2) For Information Only – Meeting Minutes – Commissioners Ortiz & Gray – December 15, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121802**

(3) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee – December 4, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121803**

(4) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – November 18, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121804**

(5) For Information Only – Meeting Minutes – M/WBE Certification Board – December 17, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121805**

(6) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Hill – December 1, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121806**

(7) For Information Only – Meeting Minutes – Brownfields Advisory Committee – December 1, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121807**

(8) For Information Only – Meeting Minutes – Nominating Board – November 12, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121808**

(9) For Information Only – Meeting Minutes – Leu Gardens Board of Trustees – November 19, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121809**

(10) For Information Only – Meeting Minutes – Public Art Advisory Board – November 11, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1501121810**

## **19. General Appearances**

**Barry White**, appearing on behalf of Community Involvement Targeting Youth, Inc. (CITY, Inc.), spoke about after-school programs and the need for lighted practice fields for sports teams.

**PENDING**

No Items

**ADJOURNMENT**

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:30 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."***