

Minutes For:
April 6, 2015

City of Orlando
COUNCIL MINUTES

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|-----------------------------------------------|-------------------------------------------------|-------------------------------------------------------|--------------------------------------------|----------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|
| <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 |
|-----------------------------------------------|-------------------------------------------------|-------------------------------------------------------|--------------------------------------------|----------------------------------------------------|-----------------------------------------------------|-----------------------------------------------------|

On Monday, April 6, 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
City Clerk Alana C. Brenner
City Attorney Mayanne Downs
Police Officers Kevlon Kirkpatrick and Karen Long, Sergeant-at-Arms

Invocation

Rev. Josh Bell, Spring of Life United Methodist Church, 11101 Moss Park Road, Orlando 32832

1. MINUTES

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the March 23, 2015 Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Proclaiming April as Sexual Assault Awareness Month
2. Proclaiming April 6 -11, 2015 as National Community Development Week
3. Proclaiming April as Volunteer Appreciation Month 2015
4. Recognizing Seniors vs. Crime Program Volunteers
5. Presenting Gift of Sight Award

MAYOR'S UPDATE

Hispanic Office for Local Assistance (HOLA) Celebrates 11th anniversary

Last week, Orlando celebrated the 11th anniversary of the City's Hispanic Office for Local Assistance (HOLA). The HOLA office provides valuable information and referral services to residents and newcomers to Central Florida, connecting them with more than 140 government and community organizations to find jobs, housing, healthcare services, educational opportunities and other resources. Since opening in 2004, the HOLA office has served more than 150,000 citizens through in-person visits,

calls and emails. Orlando is a diverse, multicultural community, and the office helps welcome newcomers to the City. New partnerships are being planned that will allow the HOLA office to work with representatives from Latin American governments to better help new residents get acclimated to living in Orlando. Mayor Dyer recognized Commissioner Tony Ortiz for his leadership in these efforts and helping to connect citizens to all that Orlando has to offer. For more information, please visit <http://www.cityoforlando.net/mayor/2015/04/celebrating-the-hola-offices-11th-anniversary/>.

Earth Day

The City of Orlando has worked to become one of the most sustainable cities in America to ensure that it protects its natural resources and amenities for residents and future generations to come. Key to that effort has been working hand in hand with City residents. During the entire month of April - known as Earth Month - and April 22nd as Earth Day, the City is hosting multiple events for the community to join in the effort to "Go Green." From festivals to composting classes, to workshops on incentives to help save energy, water and money, to volunteer events to help spruce up parks and green spaces, there is a way for everyone to get involved.

Fiesta in the Park

The 26th annual Spring Fiesta in the Park will take place this year on April 11 and 12 at Lake Eola in Downtown Orlando. Take advantage of the beautiful spring weather with family and friends while enjoying over 200 artist and craft booths, a kid's play area and live entertainment. Dogs are also welcome at Spring Fiesta, which will have pet-friendly vendors and activities available at the 98.9 WMMO Pet Fiesta Area. For more information, please visit <http://www.cityoforlando.net/blog/enjoy-springtime-during-fiesta-in-the-park/>.

Agenda Items of Note

Item B-6 - Award to Schuller Contractors Incorporated for Citywide Sidewalks Phase 2, Project No. CIP0014-G, IFB15-0082

On today's agenda is the construction contract for the second phase of the ORLANDO WALKS sidewalk project to improve pedestrian safety and provide an alternate, environmentally friendly transportation option. Through the first phase, approximately 17 miles of new sidewalks were added. This second phase will add 22 more miles of new sidewalks. Construction will start in the spring of 2015 and is expected to be completed in late 2016.

Item C-2 – Second Amended and Restated Operations Agreement ("LYMMO") - North Quarter and Lime Updates

Also on today's agenda is an agreement with LYNX that will add new fare-free LYMMO service to the growing North Quarter in Downtown. The new North Quarter loop will add an additional five LYMMO stations to the current LYMMO Orange Line. The expanded route will better connect the North Quarter District to Downtown's Central Business District and provide greater mobility and accessibility for the community. This new service will start on Sunday, April 19. And coming this spring, LYMMO will break ground on a new route called the Lime Line. The Lime Line will provide another transportation option for the community that will provide convenient access to LYNX Central Station, SunRail, the Parramore neighborhood, FAMU College of Law and the Creative Village. The Lime Line is expected to be complete by the first half of 2016.

Item C-6 – Right of Entry and Release Agreement for Installation of Street Trees on Private Property

As part of the Ultimate I-4 project, City staff and Downtown South Main Street have been working together with the Florida Department of Transportation to try to save and replant as many date palm trees as possible that will need to be relocated. The Families Parks and Recreation Division, Downtown Development Board and the Downtown South Neighborhood Improvement District will be repurposing some of the large date palms. On today's agenda are agreements with some private property owners to place the trees on private property along South Orange Avenue, which will allow the City to move forward with this great project.

Item C-8 - Economic Development Transportation Project Fund Agreement between City and Florida Department of Transportation

On Wednesday, April 8, 2015 the City of Orlando will join with Orange County Mayor Teresa Jacobs and executives from Tavistock Group to break ground on the United States Tennis Association's new home of American Tennis in Lake Nona. In addition to breaking ground, USTA will unveil the site's official name and new renderings of the 63-acre campus that will include more than 100 tennis courts, office facilities and a lodge for players to stay while training at the facility. The Lake Nona site will also serve as home to the University of Central Florida's varsity tennis program. On today's agenda is a grant to the City from the Florida Department of Transportation on behalf of USTA to construct the entry road needed to access the new facility from Lake Nona Boulevard. This new USTA project will create more than 150 new-to-Florida jobs with an average salary of nearly \$85,000. USTA's decision to open this state of the art facility in Orlando is yet another example of the ability of the community's public and private partners to collaborate together to build new projects in Orlando.

Item D-1 – Memorandum of Understanding with National Recreation and Park Association

During April's Earth Month, the National Recreation and Park Association and Disney, ABC Television Group and ESPN are collaborating to revitalize parks across the country, including a park right here in Orlando, through Parks Build Community. One of three local parks will receive a \$20,000 grant and Orlando residents get to choose which one. Projects include a shade structure for the Orlando Skate Park in District 4, sports equipment for Parramore Kidz Zone Football in District 5 and trail improvements at Bill Frederick Park in District 6. Orlando residents can vote now through April 30 at the National Recreation and Park Association website at <http://www.parksbuildcommunity.org/>.

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

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#150406A01**

(B) Business and Financial Services

(1) Accepting Meeting Minutes and Approving the Actions of the Finance Committee – March 13, 2015. Accepting meeting minutes and approving the actions of the Finance Committee at its March 13, 2015, meeting, filed and documentary **#150406B01**

(2) Approving Purchase of Fairbanks Morse Pumps from Sanders Company, Inc., S15-0177. Approved, filed and documentary **#150406B02**

(3) Approving Donation to FDOT of right of way Parcel 885.1R Perpetual Easement. Approved, filed and documentary **#150406B03**

(4) Approving Award of Janitorial Service for Orlando Police, Fire and Operations Center Contract to Building Maintenance Services, Inc., IFB15-0159. Approved, filed and documentary **#150406B04**

(5) Approving Amendment 3 to State Revolving Loan Fund Agreement WW480400. Approved, filed and documentary **#150406B05**

(6) Approving Award to Schuller Contractors Incorporated for Citywide Sidewalks Phase 2, Project No. CIP0014_G, IFB15-0082. Approved, filed and documentary **#150406B06**

(7) Approving Contract with Woolpert, Inc. for Engineering and Related Professional Services Associated with the Rehabilitation of the Dean Road Sanitary Sewer Interceptor, RQS14-0292. Approved, filed and documentary **#150406B07**

(C) Economic Development

(1) Approving Petition for Voluntary Annexation: 6933 Curry Ford Road (ANX2015-00006). Approved, filed and documentary **#150406C01**

(2) Approving Second Amended and Restated Operations Agreement (“LYMMO”). Approved, filed and documentary **#150406C02**

(3) Approving Application for the Florida Department of Transportation (FDOT) Quiet Zones Grant Program Phase II, to request State Funds through the General Appropriations Act (GAA), for the development of the Quiet Zone improvement on the SunRail Corridor inside the City Limits. Approved, filed and documentary **#150406C03**

(4) Accepted Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – March 19, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its March 19, 2015, meeting, filed and documentary **#150406C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - March 12, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its March 12, 2015, meeting, filed and documentary **#150406C05**

(6) Approving Right of Entry and Release Agreement for Installation of Street Trees on Private Property. Approved, filed and documentary **#150406C06**

(7) Approving Transportation Agreement and Agreement Regarding State Funds between City of Orlando and Lake Nona Central, LLC. Approved, filed and documentary **#150406C07**

(8) Approving Economic Development Transportation Project Fund Agreement between City and Florida Department of Transportation. Approved, filed and documentary **#150406C08**

(D) Families, Parks and Recreation

(1) Authorizing Memorandum of Understanding with National Recreation and Park Association. Authorized, filed and documentary **#150406D01**

(E) Fire

No Agenda Items

(F) Housing

1. DELETED

2. Approving SHIP Rehabilitation Agreement between the City of Orlando and Crystal Lake Supportive Environments, Inc., d/b/a ATTAIN, Inc. for property at 4635 Carmel Street. Approved, filed and documentary **#150406F02**

3. Approving SHIP Rehabilitation Agreement between the City of Orlando and Crystal Lake Supportive Environments, Inc., d/b/a ATTAIN, Inc. for group home located at 5114 Barneгат Point Road, Orlando, FL. Approved, filed and documentary **#150406F03**

4. Approving SHIP Rehabilitation Agreement between the City of Orlando and Crystal Lake Supportive Environments, Inc., d/b/a ATTAIN, Inc. for group home at 514 Ventura Avenue, Orlando, FL. Approved, filed and documentary **#150406F04**

5. Accepting Meeting Minutes and Approving the Actions of the Affordable Housing Advisory Committee (AHAC) – March 26, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Affordable Housing Advisory Committee at its March 26, 2015, meeting, filed and documentary **#150406F05**

(G) Orlando Venues

(1) Approving Employment Contract for Special Projects Coordinator. Approved, filed and documentary **#150406G01**

(H) Police

(1) Approving Permits: SPEC9668375, "Central Fl. Earth Day", Lake Eola Park, Sat., 4/25/15; SPEC3872378, "Best Buddies Walk", Lake Eola Park, Sat., 5/2/15; SPEC9632112, "Free Movie in the Park", Loch Haven Park, Sat., 5/2/15; SPEC4321256, "Dancing on the Drive", Edgewater Dr., Sat., 5/2/15; SPEC4382348, "Reggae on the Block", W. Washington St. bet. Orange & Jefferson Garage, Sat., 5/9/15; SPEC0264087, "Lung Force Walk", Lake Baldwin Park, Sat., 5/9/15. Approved, filed and documentary **#150406H01**

(I) Public Works

(1) Approving A Continuing Wastewater Engineering Services Authorization with Woolpert, Inc. for Gore Street Sanitary Sewer Replacement. Approved, filed and documentary **#150406I01**

(J) Other

No Agenda Items

(Approx. 3:10 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 – February 25, 2015. 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 **#150406401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – March 9, 2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150406402**

(3) Approving Second Amended and Restated Operations Agreement ("LYMMO"). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#150406403**

(4) Authorizing CRA staff to provide notices of proposed amendments to the CRA community redevelopment plan as required by section 163.346, Florida Statutes. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to authorize staff to provide notices of proposed amendments, filed and documentary **#150406404**

(Approx. 3:15 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Board of Directors Meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – March 11, 2015. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150406501**

(Approx. 3:16 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

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. 2015-12 Of The City Council Of The City Of Orlando, Florida, Relating To Security Fences; Amending Section 58.930, Orlando City Code, To Define Security Fences, To Prohibit Security Fences In Certain Locations, To Provide Special Regulations For Electrified Fences, And To Provide Other Regulations For Security Fences. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Tony Ortiz and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary **#1504061201**

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-11 amending Land Development Code Sections 65.410 – 65.412 and 66.200 to update the lot split (waiver to plat) process. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary **#1504061202**

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-5 amends the future land use designation for the western portion of a 4.8 acre parcel located north of W. Gore Street, east of Lucerne Terrace, south of Ernestine Street, and west of Kuhl Avenue (Lucerne Promenade). 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 **#1504061203**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance 2015-14 of the City Council of the City of Orlando, Florida, Amending the Orlando Health Planned Development Zoning Ordinance to Add Approximately 0.53 Acres of land to the Planned Development Zoning District, Such Land Being Generally Located North of W. Underwood St., East of S. Lucerne Terrace, South of Columbia St., and West of S. Kuhl Ave.; Providing a Conforming Legal Description, PD Planning Area Map, and PD Land Use Plan. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, 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. 2015-08 Amending The Land Development Regulations For The Nona Park Planned Development District, Located Generally At the Southwest Corner Of The Intersection Of Narcoossee Rd. And Dowden Rd. And Comprised Of 26.1 Acres Of Land, More Or Less; Providing An Amended Development Plan For Certain Lots Of The Planned Development District; Providing Amended Special Land Development District; Providing Amended Special Land Development Regulations And Permitted Uses In The Planned Development District (Nona Park, ZON2014-00027). 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.

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 – Public Art Advisory Board – February 10, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1504061801**

(2) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – February 17, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1504061802**

(3) For Information Only – Budget to Actual Financial Summary for Period Ending February 28, 2015. Accepted for information only, filed and documentary **#1504061803**

(4) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Hill – March 19, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1504061804

(5) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – February 25, 2015. Accepted for information, filed and documentary #1504061805

(6) For Information Only – Meeting Minutes – Commissioner Samuel B. Ings and Commissioner Tony Ortiz - March 19, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1504061806

(7) For Information Only – Meeting Minutes – Commissioner Samuel B. Ings and Commissioner Jim Gray - March 23, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1504061807

19. General Appearances

None

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:20 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."