Minutes For:
April 20, 2015

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, April 20, 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 Karen Long and Joseph Lundy, Sergeant-at-Arms

Invocation: Nicholas A. Shannin, Esq., Shannin Law Firm, 214 East Lucerne Circle, Orlando 32801

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 April 6, 2015 Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing Rotary Club of Orlando support of Lake Eola Park

2. Proclaiming April as Fair Housing Month in the City of Orlando

3. Proclaiming April 19-25, 2015 as National Crime Victim's Rights Week

4. Proclaiming Child Abuse Prevention Month

MAYOR'S UPDATE

Recognition of Alana Brenner
Mayor Dyer presented a proclamation to City Clerk Alana Brenner, proclaiming April 20, 2015 as "Alana Brenner Day" in the City of Orlando and gave a special announcement: "I don't ordinarily do this but I want to honor Alana Brenner, our City Clerk, who is leaving the City on May 1st after 11 years of service as our City Clerk. I know we will all miss seeing her up on the dais for each and every City Council meeting. Alana has done an outstanding job for the City and we are forever indebted to her. Her organizational skills, technical expertise, patience and warm smile will be sorely missed by the entire City family. I am fairly certain that she has helped every single member of the City staff in this room at some

time in her career whether it be with agenda matters, minutes, records or elections. She has been a priceless resource. Alana, thank you for your service and enjoy this new chapter of your life."

Election
Recently the City was asked to consider changing the election date from April 6, 2016 to an earlier date as a result of the State Legislature changing the date for the 2016 Presidential Preference Primary. The Orange County Supervisor of Elections Office expressed concern, which the City shared, that the proximity of the April 6, 2016 election date with the Presidential Preference Primary could result in overlap in absentee ballots and create voter confusion. City staff diligently evaluated a variety of options with the goal of ensuring that City elections remain non-partisan.

If the City were to move the April 5, 2016 election date to an earlier date in 2016 the concerns over absentee ballot overlap and precinct confusion would still exist, and moving the election date to a later date in 2016 would extend the term of current elected officials. Given these factors, staff has proposed moving the City's election to November 2015. The proposed election date of November 3, 2015 is aligned with how the majority of cities across the country handle elections and that is to hold it on days different from the state and national elections.

While the new date of November 3, 2015 shortens the terms of incumbents, changing the City's election to the first Tuesday in November will ensure that the election does not conflict with the State's partisan Presidential Preference Primary, will eliminate potential confusion for voters, will prevent election overlap, and will ensure that Orlando's elections remain non-partisan.

Orlando Solar Bears Hockey Playoffs
Mayor Dyer announced that the hometown hockey team, the Orlando Solar Bears, made the playoffs for the second straight season. In the First Round/Best of 7 series, Solar Bears homes games one, two and three will be played at the Amway Center on Tuesday, April 21 and Thursday, April 23, and again on Saturday, April 25 if the Solar Bears win one of those games. All games will start at 7:00 p.m. at the Amway Center.

State of the City
Please join Mayor Dyer on Wednesday, April 29th at 10:30 a.m. at the Dr. Phillips Center for the Performing Arts for the annual State of the City Address. The Mayor will share with residents and business owners the City's accomplishments this year, along with a vision for where the City is heading in each of the key priority areas of strategic growth, sustainability, public safety, transportation, increasing quality of life and ending homelessness. Remember to connect with Mayor Dyer on Facebook and Twitter for continuous updates and information on the City's priorities and accomplishments throughout the year. For more information, please visit http://www.cityoforlando.net/mayor/soc/.

Heroes' Commons Groundbreaking
After the State of the City at 2:00 p.m., Mayor Dyer will join with District 5 City Commissioner Regina I. Hill and the Florida Real Estate Foundation to break ground on the first house of the Heroes' Commons at Jefferson Park project. This housing project will ultimately provide six mortgage-free homes for wounded veterans and/or first responders and provide affordable owner-occupied housing in Orlando's Parramore neighborhood. For more information about this project, please visit http://www.cityoforlando.net/blog/mayor-dyer-celebrates-housing-complex-for-veterans/.

Orlando PrepareAthon
One of Orlando's top priorities is the safety of the community and working with residents to keep neighborhoods safe, which includes helping residents and businesses be prepared year round for emergencies such as tornadoes, flooding, hurricanes and fires. The City of Orlando is joining with the Federal Emergency Management Agency (FEMA) to launch Orlando PrepareAthon, a national emergency preparedness campaign for action, on Thursday, April 30 at 10:30 a.m. at the Orlando Emergency Operations Center. Orlando is the largest city in the country and the first municipality in the State of Florida to launch this national program.

Bike to Work Day
Keeping Orlando moving continues to be a priority for the City. By providing multi-modal forms of transportation, the City is able to offer those who live, work and play in Orlando many options for getting around the City. Part of this effort includes the City's commitment to investing in biking amenities. Since 2000, Orlando has been designated a Bicycle Friendly Community and is currently home to more than 300 miles of urban bicycling trails, signed routes and bicycle lanes. To celebrate National Bike Month in May, Mayor Dyer is inviting Central Florida residents to join him on Friday, May 1 and ride a bike to work. On Friday May 1, the Mayor will host "Bike to Work Day," and ride his bike from Loch Haven Park to City Hall in Downtown Orlando. To join in, just bring a bike – or rent one from the Bike Share program - and meet at Loch Haven Park at 7:30 a.m. The ride begins at 8:00 a.m., traveling along the Orlando Urban Trail and through Downtown, ending at Orlando City Hall. For more information, please visit http://www.cityoforlando.net/blog/join-mayor-dyer-for-bike-to-work-day-may-1/.

Agenda Items of Note

Item B-6 - ***Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Economic Development Information System (EDIS), RFP15-0011***
On today's agenda is an item that will further the City's efforts in making the Economic Development process easier to access and use for businesses and residents. This is the first step in a multi-year process to utilize new technology to update permitting, planning and code enforcement processes to eventually introduce online permitting. The City's current permitting systems were purchased prior to e-mail being used at City Hall, and some as long ago as before everyone had computers on their desks!

Item D-1 – *Agreement to Loan Archival Items to the Orlando Ballet's "History of Loch Haven Center" Exhibit*
A key part of the City's plan for strategic growth is recognizing, preserving and celebrating its past. On today's agenda is an item that will support the Orlando Ballet's efforts in doing this. Last year, the City Council approved a lease agreement to provide a new home for the Orlando Ballet at the Loch Haven Neighborhood Center to ensure that this important community space remains functional and allows for many of the activities that have occurred in this historic center to continue. Today, the City Council will vote to loan City memorabilia to the Ballet, which the Ballet will in turn use to create a permanent gallery display that will celebrate the history of activities that have occurred in the building since its opening in 1958.

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 Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows, noting that both Commissioner Jim Gray and Commissioner Robert F. Stuart voted "no" on Item B-5 (*Selection Committee's recommendation to initiate lease negotiations with the Development Team consisting of Downtown Orlando Developments (DOD), Hilton Curio Hotels and Revolutionary Road Hospitality Group for the development of a luxury, boutique hotel on Parcel #3 of the Dr. Phillips Arts Center Site)*.

(A) Mayor

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#150420A01**

(2) Appointing Celeste T. Brown as City Clerk effective May 4, 2015. Appointed, filed and documentary **#150420A02**

(B) Business and Financial Services

(1) Approving Disposition of surplus property, former Fire Station # 9 site located at 3680 Mercy Drive. Approved, filed and documentary **#150420B01**

(2) Approving Electric/Communications Easement for Duke Energy for City-Owned Property at 5505 Hansel Avenue. Approved, filed and documentary **#150420B02**

(3) Approving Request for Qualification Statements for Continuing Professional Surveying and Mapping Services, RQS15-0152. Approved, filed and documentary **#150420B03**

(4) Approving Award to D3 Enviroscape LLC, for Grounds Maintenance Services at Water Conserv I, IFB15-0174. Approved, filed and documentary **#150420B04**

(5) Accepting Selection Committee's recommendation to initiate lease negotiations with the Development Team consisting of Downtown Orlando Developments (DOD), Hilton Curio Hotels and Revolutionary Road Hospitality Group for the development of a luxury, boutique hotel on Parcel #3 of the Dr. Phillips Arts Center Site. Accepted, filed and documentary **#150420B05**, noting that both Commissioner Jim Gray and Commissioner Robert F. Stuart voted "no."

(6) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Economic Development Information System (EDIS), RFP15-0011. Approved, filed and documentary **#150420B06**

(7) Approving City and Aviation Authority Exchange of Use of Properties at McCoy Annex and Herndon Annex. Approved, filed and documentary **#150420B07**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – March 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its March 17, 2015, meeting, filed and documentary **#150420C01**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – April 1, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its April 1, 2015, meeting, filed and documentary **#150420C02**

(3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – March 24, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its March 24, 2015, meeting, filed and documentary **#150420C03**

(4) Approving Employee Contract for Office Assistant in Permitting Services - Kristie Gibson. Approved, filed and documentary **#150420C04**

(5) Approving A Final Major Subdivision for Lake Nona Estates Cromwell Rd. Phase 1. Approved, filed and documentary **#150420C05**

(6) Approving A Final Major Subdivision titled Storey Park Plat. Approved, filed and documentary **#150420C06**

(7) Approving A Final Minor Subdivision Plat titled Millenium Parc Replat #2. Approved, filed and documentary **#150420C07**

(8) Approving A Final Major Subdivision for Lake Nona South Lot 22C Replat. Approved, filed and documentary **#150420C08**

(9) Approving A Final Major subdivision plat titled Education Village - Andric Lane. Approved, filed and documentary **#150420C09**

(10) Approving A Final Plat Minor Subdivision Plat for Magnolia Dental. Approved, filed and documentary **#150420C10**

(11) Approving TravelClick Amended Qualified Target Industry Tax Refund Resolution (Phase II). Approved, filed and documentary **#150420C11**

(D) Families, Parks and Recreation

(1) Authorizing Agreement to Loan Archival Items to the Orlando Ballet's "History of Loch Haven Center" Exhibit. Authorized, filed and documentary **#150420D01**

(E) Fire

1. Approving FY2013 State Homeland Security Grant Program (SHSGP) – Urban Search and Rescue (USAR) – Subrecipient Agreement, Modification to original agreement. Approved, filed and documentary **#150420E01**

(F) Housing

1. Adopting Substantial Amendment to the 2014 Housing and Community Development Department Annual Action Plan. Adopted, filed and documentary **#150420F01**

2. Adopting The City of Orlando Local Housing Assistance Plan (LHAP) covering FY 2015-2016 through FY 2017-2018 and the accompanying Resolution and Certification. Adopted, filed and documentary **#150420F02**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Voluntary Cooperation and Operational Assistance Mutual Aid Agreement with Osceola County. Approved, filed and documentary **#150420H01**

(2) Approving 2015 Walmart Foundation Community Grant Program. Approved, filed and documentary **#150420H02**

(3) Approving Permits: OLP7208087, "Bloodhound Brew", 5801 Conroy Rd., Request for extension of hours: Sat., 4/25/15, 2 pm - 2 am; OLP4607857, "American Cancer Society", 3100 Edgewater Dr., Request for an extension of hours: Fri., 5/8/15, 6 pm - 12 am; OLP7381201, "American Cancer Society", 2500 S. Mills Ave., Request for an extension of hours: Fri., 5/15/15, 6 pm - 12 am; SPEC6910627, "Movieola", Lake Eola Park, various dates; SPEC3500082, "OCBA Charity 5K", Lake Baldwin Park, Sat., 5/2/15; SPEC4595091, "El Plenazo", Festival Park, Sun., 5/3/15; SPEC0214020, "Saddle Up Cinco de Mayo", W. Washington St. bet. Orange & Jefferson Garage, Tue., 5/5/15; SPEC4122226, "O.C. LEO Memorial", Orange County Courthouse, Thur., 5/7/15; SPEC8226494, "Spring Social", Beardall Senior Center, Wed., 5/13/15; SPEC3126722, "Orlando Fringe Festival", Loch Haven Park, Thur. - Sun., 5/14/15 - 5/24/15; SPEC1562902, "Rise Orlando", Lake Eola Park, Fri., 5/15/15; SPEC3391697, "Prayer March", Lake Eola Park, Sat., 5/16/15; SPEC6068439, "Arab Fest", Lake Eola Park, Sun., 5/17/15. Approved, filed and documentary **#150420H03**

(I) Public Works

(1) Approving Employment Contract with Cesar Leirias as a Civil Engineer III with the Transporation Engineering Division. Approved, filed and documentary **#150420I01**

(2) Approving Local Agency Program, Citywide Sidewalks, Supplemental Agreement #2. Approved, filed and documentary **#150420I02**

(3) DELETED

(J) Other

No Agenda Items

(Approx. 3:14 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 Community Redevelopment Agency (CRA) Meeting Minutes – April 6, 2015. 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 **#150420401**

(2) Accepting Downtown Orlando Community Redevelopment Area Plan Amendment for purposes of forwarding to the Municipal Planning Board. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the amendment for appropriate filing by the City Clerk, filed and documentary **#150420402**

(Approx. 3:16 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 Sale of two (2) multi-family apartment complexes to Lift Orlando, Inc. City Clerk, Alana C. Brenner, presented information as to the sale of the two properties. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill to approve the sale. Mayor Dyer opened the public hearing and the following person appeared to testify: Jose Datil. Mayor Dyer closed the hearing, called the vote, and vote was unanimous **(7-0)** to approve the sale, filed and documentary **#150420901**

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 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1504201201;**

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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1504201202;**

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-13 Abandonment of Portions of Alden Rd., Midway Dr. and Philadelphia Ave. (ABN2014-00004). It was moved by Commissioner Robert F. Stuart, 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. DELETED

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-17 Regional Public Facility Digital Signs for Dr. Phillips & Edgewater High Schools (Ord. No. 2015-17) (LDC2015-00080). 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.

Mayor Dyer announced that the following three ordinances (2015-18, 2015-19 and 2015-20) would be read and considered simultaneously.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-18 Amending Sec. 21.02 of the City Code. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and that the ordinance be approved on 1st reading. Mayor Dyer opened the public hearing and the following person appeared to testify as to all three ordinances: Doug Head. The Ordinance was approved on 1st reading by a **6-1** vote of Council, with Commissioner Robert F. Stuart voting "no."

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-19 Amending Sec. 2.01 of the Ch. 2 of the City Code. 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 **6-1** vote of Council, with Commissioner Robert F. Stuart voting "no."

6. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-20 Amending Sec. 1-1 of Ch. 2 of the Charter. 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 **6-1** vote of Council, with Commissioner Robert F. Stuart voting "no."

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 – Audit Board – November 20, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201801**

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – March 30, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201802**

(3) For Information Only – Meeting Minutes – M/WBE Certification Board – March 25, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201803**

(4) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee – March 27, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201804**

(5) For Information Only – Meeting Minutes – Risk Management Committee – January 15, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201805**

(6) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Stuart – April 2, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1504201806**

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 4:08 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."