Minutes For:

July 13, 2015

City Orlando COUNCIL MINUTES

District 1
Jim GrayDistrict 2
Tony OrtizDistrict 3
Robert F. StuartMayor
Buddy DyerDistrict 4
Patty SheehanDistrict 5
Regina I. HillDistrict 6
Samuel B. Ings

On Monday, July 13, 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 2:09 P.M. City Clerk Celeste T. Brown 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 Celeste T. Brown
City Attorney Mayanne Downs
Police Officers Edward Rosado and Kevlon Kirkpatrick, Sergeant-at-Arms

Invocation

Pastor Herman L. Davis, Mount Sinai Seventh Day Adventist Church, 2600 Orange Center Boulevard Orlando 32805

1. MINUTES

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the June 15, 2015 Workshop, Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

- 1. Proclaiming July 13, 2015 as Track Shack Day
- 2. Presenting Commissioner Samuel B. Ings with Rosa Parks Award

MAYOR'S UPDATE

Happy Birthday Commissioner Sheehan

Mayor Dyer wished District 4 Commissioner Patty Sheehan a happy belated birthday, and the Mayor and Commissioners joined in singing happy birthday to Commissioner Sheehan.

Downtown Orlando Partnership: Downtown Orlando Food Tours

This past Saturday, Downtown Orlando Partnership kicked off one of their newest initiatives, Downtown Food Tours. The food tours will take place every Saturday from 2:00 to 4:00 p.m. During the tour, guests will walk the Central Business District, visiting some of Downtown's local favorites and sampling everything from oysters to truffle fries. The tours will showcase the diversity of cuisines as well as the rich history that Downtown Orlando has to offer and will add to Orlando's wide variety of affordable entertainment and dining options as well as enhance quality of life by adding to our growing event options. To sign up for a future tour, visit http://www.downtownorlandotours.com/.

Ivanhoe Paddleboard Dock at Gaston Edwards Park

Next Friday, Mayor Dyer will join with District 3 Commissioner Robert F. Stuart and the Ivanhoe Village Main Street to celebrate the first launch at the Ivanhoe Paddleboard Dock at Gaston Edwards Park. The new dock replaces the dock that was previously there and damaged by fire, and will help provide a new amenity for our residents. The new dock is specifically designed for the use of paddleboards, canoes, kayaks and other non-motorized vessels. As part of the event Mayor Dyer will launch his paddleboard with his dog Sammie - from the dock for the first time and Commissioner Stuart will launch a kayak for the first time. Any other paddlers are welcome to join in!

National Night Out

Year round, the Orlando Police Department supports more than 960 active Neighborhood Watches that play an important role in keeping crime out of Orlando's communities. During the month of July and August, Orlando celebrates the Neighborhood Watch Program by participating in National Night Out. National Night Out is a great opportunity to bring police and neighbors together under positive circumstances. Last year, the City's Neighborhood Watch Program/National Night Out events drew more than 16,000 participants. This year we want to double that number. Mayor Dyer will be visiting several of the National Night Out events leading up to the official National Night Out on the evening of Tuesday, August 4, 2015. City Commissioners will be out and about in their districts as well. For a full listing of events and to get involved with Neighborhood Watch visit http://www.cityoforlando.net/police/national-night-out/.

Agenda Items of Note

Item B-6 Award to Trident Surfacing, Inc., for Dover Shores Gym Floor Replacement and Item B-16 Award to MCG Services, LLC for Dr. I. Sylvester Hankins Park New Pavilion and Site Furnishing

On today's agenda are two items that will further enhance the amenities the City offers to its residents. The first is the replacement of the Dover Shores Gym floor in District 2. The new floor will provide an enhanced athletic experience for the numerous recreational programs offered at this community center, including summer basketball leagues, Junior Magic Basketball and the Midnight Basketball Prevention Program. The second enhancement will be the addition of a new pavilion and picnic tables at Hankins Park in District 6. The new pavilion will allow the community center to expand its after school program and give children a safe place to do homework and participate in educational workshops, in addition to providing a new gathering place for residents.

Item C-14 – Business Assistance Program Agreement between Marat M. Koyfman, D.M.D., P.A. and the City of Orlando - 1243 West Colonial Drive

Item C-16 - Small Business Facade Program Agreement between C&C Enterprises of Florida, LLC and the City of Orlando - 2009 West Central Boulevard

CRA #3 - Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Ali Behzadi, D.M.D., PLC d/b/a/ Magnolia Dental Center and, Nazak Holdings, LLC for 611 North Magnolia Avenue, Orlando, Florida 32801

It has been a longstanding priority of the City to support small businesses and recognize the tremendous contribution they make to Orlando. On today's agenda are three actions to support small business through Orlando's small business assistance programs:

- Dr. Marat Koyfman is relocating his dental practice to a new location on West Colonial Drive and investing more than \$1.2 million in its renovation. Dr. Koyfman has requested assistance with his impact fees through the Business Assistance program.
- The owner of the property where Hebni Nutrition is located on West Central Boulevard has requested assistance through the small business façade program to install new awnings, new paint, make repairs to stucco, and restripe the driveway and parking lot.

Dr. Ali Behzadi is opening a second Central Florida dental practice in Downtown's North Quarter
District and is investing more than \$700,000 in a complete renovation of the building and qualifies
for assistance through the Downtown Façade & Building Stabilization Program.

These three small businesses are investing nearly \$2 million dollars and are filling storefronts, activating and beautifying the City. Better yet, for each dollar the City is investing in these three small businesses, there will be a nearly \$43 return. To these three small business program recipients, thank you for investing in Orlando and enhancing the quality of life for all who live here.

Item H-2 - Award of 2015-2016 Florida Coalition Against Domestic Violence InVest Grant

As part of Orlando's ongoing effort to keep the community safe, on today's agenda the Orlando City Council will approve a \$100,000 grant from the Florida Coalition Against Domestic Violence to help fund our Domestic Violence Response Team (DVRT). The Orlando Police Department has the only DVRT in Central Florida, which has been recognized as a model program, and consists of a dedicated OPD domestic violence detective and crime analyst focused on holding offenders accountable and enhancing the safety of domestic and dating violence victims. This grant will help to further efforts in reducing incidents of domestic violence, not only making our residents safer but also, in many cases, saving lives. Through partnerships like this with the Orlando Police Department and community organizations such as Harbor House of Central Florida, Orlando continues to make great strides in reducing incidents of domestic violence.

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 Samuel B. Ings, and vote carried that the Consent Agenda be approved as follows, noting that Item C-20 (Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - May 26, 2015, for Item 1 - Orlando Central parking (case VAR2015-00033) is deferred to the July 27, 2015 City Council Meeting.

(A) Mayor

(1) <u>Approving City's Equal Employment Opportunity Commission (EEOC) Contract.</u> Approved, filed and documentary **#150713A01**

(B) Business and Financial Services

- (1) <u>Approving Award to Wharton-Smith Inc., for Iron Bridge Regional Water Reclamation Facility Wetlands Pump Station Improvements Project, CIP0078_P, IFB15-0155.</u> Approved, filed and documentary #150713B01
- (2) <u>Approving Award to The Middlesex Corporation for Resurfacing of City Streets, IFB15-0251.</u> Approved, filed and documentary #150713B02
- (3) <u>Approving Use of the Florida State Term Contract for Research Laboratory Supplies with Fisher Scientific Company, L.L.C. to Purchase Laboratory Supplies, C15-0348.</u> Approved, filed and documentary #150713B03
- (4) <u>Approving Termination of Lease Agreement on Communication Tower and Demolition Approval.</u> Approved, filed and documentary #150713B04
- (5) <u>Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget June 16, 2015 Budget Review Committee (BRC) Meeting.</u> Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary #150713B05

- (6) <u>Approving Award to Trident Surfacing, Inc., for Dover Shores Gym Floor Replacement, IFB15-0206.</u> Approved, filed and documentary **#150713B06**
- (7) <u>Approving Standardization and Use of the National Joint Powers Alliance Contract with CD-W Government for the purchase of Panasonic FZ-G1 Tablet Computers, C15-0367.</u> Approved, filed and documentary #150713B07
- (8) <u>Approving Award to On-Site Analysis, Inc. for Oil and Lubricant Analyzer, RFQ15-0197.</u> Approved, filed and documentary #150713B08
- (9) <u>Approving Contract with Nextran Truck Center Orlando for Mack Parts and Service, S15-0228.</u> Approved, filed and documentary #150713B09
- (10) <u>Approving Award to Kone, Inc. for City Hall Elevator Modernization, IFB15-0225.</u> Approved, filed and documentary #150713B10
- (11) <u>Approving Award to TLC Diversified, Inc., for Lift Station 143 Odor Control Replacement Project No. CIP0148 P, IFB15-0107.</u> Approved, filed and documentary #150713B11
- (12) <u>Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for General Banking Services, RFP15-0193. The top ranked firm is Bank of America, N.A. Approved, filed and documentary #150713B12</u>
- (13) <u>Approving Amendment to Contract with Standard Insurance Company for Group Term Life, AD&D, STD and LTD Insurance, RFP10-0296.</u> Approved, filed and documentary #150713B13
- (14) <u>Approving Award to Brenntag Mid-South Inc. for Chlorine (Cylinders), IFB15-0263.</u> Approved, filed and documentary **#150713B14**
- (15) <u>Approving Request for Qualification Statements for Continuing Transportation Engineering and Planning Services, RQS15-0264.</u> Approved, filed and documentary #150713B15
- (16) <u>Approving Award to MCG Services, LLC for Dr. I. Sylvester Hankins Park New Pavilion and Site Furnishing, Project No. REC0005 P IFB15-0300.</u> Approved, filed and documentary #150713B16
- (17) <u>Approving Award to Altair Environmental Group, LLC, for Concrete Sidewalk Repairs and Construction, IFB15-0290.</u> Approved, filed and documentary #150713B17
- (18) <u>Approving Award Contract to EKG Enterprises, Inc., for Demolition of Residential and Commercial Structures, IFB15-0252.</u> Approved, filed and documentary #150713B18
- (19) <u>Approving Contract with Avolve Software Corporation (Avolve) to provide electronic plans submittal and review solution software, N15-0375.</u> Approved, filed and documentary #150713B19

(C) Economic Development

- (1) <u>Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) June 18, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its June 18, 2015, meeting, filed and documentary #150713C01
- (2) <u>Approving Right-of-Way Utilization Agreement for Audio Speakers 33 W Church Street.</u> Approved, filed and documentary #150713C02
- (3) Approving A Final Major Subdivision of Enclave of Village Walk 2. Approved, filed and documentary #150713C03

- (4) <u>Approving A Final Major Subdivision of Enclave at Villagewalk Ph3.</u> Approved, filed and documentary #150713C04
- (5) <u>Approving A Final Minor Subdivision Plat titled Lake Nona Innovation Center.</u> Approved, filed and documentary #150713C05
- (6) <u>Approving A Final Major Subdivision Plat titled Nemours Parkway 2 Plat.</u> Approved, filed and documentary #150713C06
- (7) <u>Approving A Final Major Subdivision of Nemours Parkway Phase 3.</u> Approved, filed and documentary #150713C07
- (8) <u>Approving A Final Major Subdivision of Preserve At Laureate Park Phase 1.</u> Approved, filed and documentary #150713C08
- (9) <u>Approving A Final Major Subdivision of Preserve at Laureate Park Phase 2.</u> Approved, filed and documentary #150713C09
- (10) <u>Approving A Final Major Subdivision of Preserve at Laureate Park 3.</u> Approved, filed and documentary #150713C10
- (11) Approving A Final Major Subdivision of Randal Park 4. Approved, filed and documentary #150713C11
- (12) Accepting Meeting Minutes and Approving the recommendations of the Historic Preservation Board <u>June 3, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommendations of the Historic Preservation Board at its June 3, 2015, meeting, filed and documentary **#150713C12**
- (13) <u>Approving Petition for Voluntary Annexation: 5773 Dahlia Drive (ANX2015-00010).</u> Approved, filed and documentary #150713C13
- (14) <u>Approving Business Assistance Program Agreement between Marat M. Koyfman, D.M.D., P.A. and the City of Orlando 1243 West Colonial Drive. Approved, filed and documentary #150713C14</u>
- (15) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of June 16, 2015, EXCEPT the following Item which has been APPEALED: Item #3 Veranda Park II (MPL2015-00007). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its June 16, 2015, meeting, except Item #3 Veranda Park II, which has been appealed, filed and documentary #150713C15
- (16) <u>Approving Small Business Facade Program Agreement between C&C Enterprises of Florida, LLC and the City of Orlando 2009 West Central Boulevard.</u> Approved, filed and documentary #150713C16
- (17) <u>Approving Employment Agreement for Permit Technician I in Permitting Services Kendra Nelson.</u> Approved, filed and documentary #150713C17
- (18) <u>Approving Employment Agreement for Permit Technician I in Permitting Services Judith Rivera.</u> Approved, filed and documentary #150713C18
- (19) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) June 11, 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 June 11, 2015, meeting, filed and documentary #150713C19
- (20) <u>Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment May 26, 2015, for Item 1 Orlando Central parking (case VAR2015-00033).</u> DEFERRED to July 27, 2015.

(21) <u>Approving Renewal of Employment Agreement for Construction Inspector I – Electrical - Andrew Brenner.</u> Approved, filed and documentary #150713C21

(D) Families, Parks and Recreation

(1) <u>Approving Employment Agreement - Felice McClary, PKZ Academic Coordinator - Part Time.</u> Approved, filed and documentary #150713D01

(E) Fire

No Agenda Items

(F) Housing

(1) Authorizing SHIP 2015-2016 Certification. Authorized, filed and documentary #150713F01

(G) Orlando Venues

(1) <u>Approving Meeting Minutes - Leu Gardens Board of Trustees - June 24, 2015.</u> Approved meeting minutes for appropriate filing by the City Clerk, filed and documentary **#150713G01**

(H) Police

- (1) <u>Ratifying Application of the 2015 Target Community Engagement Funds Grant.</u> Ratified, filed and documentary **#150713H01**
- (2) <u>Approving Award of 2015-2016 Florida Coalition Against Domestic Violence InVest Grant.</u> Approved, filed and documentary #150713H02
- (3) <u>Approving FY 2015 Organized Crime Drug Enforcement Task Forces Agreement (OCDETF).</u> Approved, filed and documentary #150713H03
- (4) Approving Permits: SPEC7129071, "The Great American Bacon Race", Lake Baldwin, Sat., 8/1/15; SPEC4131720, "Saddle Splash", Washington St. bet. Orange & Elixir Parking Lot. Sun., 8/2/15; SPEC8495485, "Celebration of Running", Orlando Cultural Park. Sat. 8/15/15; SPEC6608749, "Red Bull BC One Event", Pine St. bet. Orange & Court. Thur., 8/20/15. Approved, filed and documentary #150713H04

(I) Public Works

- (1) <u>Approving Employment Contract with Cesar Leirias as a Civil Engineer IV with the Transportation</u> Engineering Division. Approved, filed and documentary **#150713I01**
- (2) <u>Approving Continuing Wastewater Engineering Services Authorization with Tetra Tech, Inc. for Lift Stations 28, 54, 56 and 64 Upgrades.</u> Approved, filed and documentary #150713102
- (3) <u>Approving Sanitary Sewer Easement Agreement between City and Baldwin Cove Homeowners Association, Inc.</u> Approved, filed and documentary #150713103
- (4) <u>Approving Reimbursement Agreement for Construction of Sewer Extension/Lee Vista Promenade between City and DDR Orlando, LLC.</u> Approved, filed and documentary #150713104
- (5) <u>Approving Street Right of Way and Trail Encroachment and Removal Agreement between City and CRP II-Mills Park, LLC and Mills Park Apartments, LLC.</u> Approved, filed and documentary #150713105

- (6) <u>Authorizing Locally Funded Agreement between the City and FDOT on State 50 Resurfacing.</u> Authorized, filed and documentary **#150713I06**
- (7) <u>Authorizing FDOT Airspace Agreement for Colonial Pedestrian Overpass.</u> Authorized, filed and documentary #150713107
- (8) <u>Approving Utility Work Agreement between GOAA, All Aboard Florida and City of Orlando.</u> Approved, filed and documentary **#150713I08**
- (J) Other
- (1) Approving Release of Easement Orange County Landfill. Approved, filed and documentary #150713J01
- (2) <u>Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its June 24, 2015 Meeting.</u> Approved, filed and documentary #150713J02

(Approx. 3:04 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Walter Hawkins, Director of Urban Development, who presented the following items:

4. Community Redevelopment Agency (CRA)

- (1) <u>Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes May 29, 2015.</u> 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 **#150713401**
- (2) <u>Approving Community Redevelopment Agency (CRA) Meeting Minutes June 15, 2015.</u> It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Tony Ortiz, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#150713402**
- (3) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Ali Behzadi, D.M.D., PLC d/b/a/ Magnolia Dental Center and, Nazak Holdings, LLC for 611 North Magnolia Avenue, Orlando, Florida 32801. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to approve the funding agreement, filed and documentary #150713403

(Approx. 3:05 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 Celeste T. Brown presented Ordinance #2015-34, relating to the Florida Building Code. It was moved by Commissioner Patty Sheehan, 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 #1507131201;
- 2. City Clerk Celeste T. Brown presented Ordinance 2015-36 of the City of Orlando Granting CRS Central Rock and Supply, Inc. a Non-Exclusive Franchise to Provide Container Collection and Disposal of Solid Waste Within the City of Orlando; Outlining Franchisee's Duties and Providing the Terms and Conditions Under Which Such Franchise Shall Operate. It was moved by Commissioner Samuel B. Ings, 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 #1507131202;
- **3.** City Clerk Celeste T. Brown presented Ordinance No. 2015-21 annexing property located at 1860 Oglesby Ave, which is west of Clay Street, east of Formosa Ave and south of Oglesby Ave (1860 Oglesby). 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 #**1507131203**;
- **4.** City Clerk Celeste T. Brown presented Ordinance No. 2015-30 amending the Land Development Code to revise standards for obtaining density and intensity bonuses, provide bonus standards for the PD zoning district, and amend provisions related to public art for bonuses in the AC-3A zoning district. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill 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 **#1507131204**;
- **5.** City Clerk Celeste T. Brown presented Ordinance No. 2015-29 Amending the Lake Nona Planned Development (PD) for Property Generally Located North of Orange-Osceola County Line, South of Dowden Road, East of Boggy Creek Road, and west of Narcoosee Road (Lake Nona PD). It was moved by Commissioner Jim Gray, 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 #1507131205;
- **6.** City Clerk Celeste T. Brown presented Ordinance No. 2015-32 Designating Certain Land Generally Located At The Northeast Corner Of W. Grant St. And Lucerne Ter., And Comprised Of 1.10 Acres Of Land, More Or Less, As Planned Development District With The Traditional City And Special Plan Zoning Overlay Districts On The City's Official Zoning Maps (Economic Development) (Grant St Townhome PD, ZON2015-00004). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill 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 #1507131206;

- 7. City Clerk Celeste T. Brown presented Ordinance No. 2015-33 amending Land Development Code Chapter 58, Part 2K "Recycling Collection Center" and Chapter 66 "Definitions" to establish regulations for donation bins and amend requirements for recycling centers. 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 #1507131207;
- **8.** City Clerk Celeste T. Brown presented Ordinance No. 2015-15 amending picketing ordinance. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the ordinance for public hearing and the following persons appeared:

Ms. Diane Jones, speaking on behalf of Organize Now;

Ms. Elizabeth Bourassa, speaking on her own behalf;

Rich Siwica, Esq., speaking on behalf of Central Florida Central Labor Council, AFL-CIO;

Mr. Larry Kidd, speaking on his own behalf;

Mr. Steve Hall, speaking on his own behalf;

Mr. Doug Head, speaking on his own behalf.

Mayor Dyer closed the public hearing and the Ordinance was adopted by a **6-1** vote with Commissioner Patty Sheehan voting "no". Filed and documentary #1507131208.

13. Ordinances/1st Read

- **1.** City Clerk Celeste T. Brown presented Ordinance No. 2015-37 amending the Land Development Code to update master plan standards for review, revise master plan thresholds, add administrative review procedures, clarify prohibited variances, and allow for master plans that include modifications of development standards. 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 **(7-0)** of Council. No one appeared in opposition.
- **2.** City Clerk Celeste T. Brown presented Ordinance No. 2015-39 Granting Celebration Demolition Services, LLC, a Florida Limited Liability Company, a Non-Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste Within the City of Orlando; Outlining the Franchisee's Duties and Providing the Terms and Conditions Under Which Such Franchise Shall Operate. 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) <u>For Information Only Meeting Minutes Families, Parks and Recreation Advisory Board May 19, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507141801**
- (2) <u>For Information Only Meeting Minutes Downtown Development Board (DDB) May 29, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1507131802
- (3) <u>For Information Only Meeting Minutes Building & Fire Codes Board of Appeal April 10, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507131803**
- (4) For Information Only Budget to Actual Financial Summary for Period Ending May 31, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1507131804
- (5) <u>For Information Only Meeting Minutes Leu Gardens Board of Trustees May 27, 2015.</u> Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1507131805
- 19. General Appearances

Jonathan Blount, appearing on his own behalf, spoke about observing Ramadan, the "Medellin Miracle" and other general items of concern.

PENDING

No Items

ADJOURNMENT

There being no further business to come adjourned at 4:20 P.M.	before Council, Mayor Buddy Dyer declared the meeting
Buddy Dyer, Mayor	
Celeste T. Brown, City Clerk	