## Minutes For:

January 26, 2015



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

On Monday, January 26, 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 2:11 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
Kyle Shepherd, Chief Assistant City Attorney
Police Officers Karen Long and Chris Newton, Sergeant-at-Arms

#### Invocation

Minister Tony Covington, Mount Pleasant Missionary Baptist Church, 4077 Prince Hall Blvd., Orlando 32811

### 1. MINUTES

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the January 12, 2015 Agenda Review and City Council Meeting, with minutes approved as written.

## 2. Awards/Presentations/Recognitions

Proclaiming January 2015 as National Stalking Awareness Month

# MAYOR'S UPDATE

## Martin Luther King, Jr. Celebration Week

Mayor Dyer thanked the staff, speakers and guests who attended the many events held this month in recognition of Martin Luther King, Jr. Day. Mayor Dyer's Martin Luther King, Jr. Commission hosted a Candlelight Vigil and March, a Clean-Up/Great Day of Service in Barker Park, a MLK Commission House Painting and a Youth Humanitarian Service Award and Banquet, an event that honors middle and high school students selected for exemplifying the ideals embraced by Martin Luther King, Jr.

### ORLANDO Sign Lighting

Mayor Dyer invited everyone to join him, together with City Commissioners and Orlando's Public Art Advisory Board, to attend the City's newest arts and cultural installation with the official lighting of the iconic *ORLANDO* sign at the Citrus Bowl on Wednesday, January 28 at 6:00 p.m. The sign once crowned the scoreboard at the Orlando Citrus Bowl where it was seen by hundreds of thousands of stadium visitors through the years. Prior to demolition of the stadium one year ago, each of the seven individual letters was salvaged and transformed into the new 54-foot iconic *ORLANDO* sculpture. Wednesday's event will highlight the new sculpture and showcase the more than 100 color-changing LED lights that have

been retrofitted into each letter. For more information, please visit <a href="http://www.cityoforlando.net/venues/orlando-sculpture/">http://www.cityoforlando.net/venues/orlando-sculpture/</a>.

## Coalition for the Homeless Men's Service Center Grand Opening

Also on Wednesday, January 28, Mayor Dyer and City Commissioners will celebrate the grand opening of the Coalition for the Homeless of Central Florida's new Men's Service Center. The new center will house up to 250 individuals and allow Orlando to help homeless men in a way it has never been able to help before. This new approach, combined with other strategic efforts and community partners, will help Orlando continue to address the issue of homelessness in our community. For more information, please visit http://www.centralfloridahomeless.org/.

# **Black History Month Celebration**

Mayor Dyer invited everyone to join him on Tuesday, February 3 from 5:30 to 7:00 p.m. in the City Hall Rotunda for Orlando's Black History Month Commemoration and Celebration. The event will recognize the contributions and positive influence of African Americans in Orlando and feature historical information from the Florida Historical Society. Several organizations and individuals who have made an impact in Orlando will be honored, including the Young Fathers of Central Florida, the Negro Spiritual Scholarship Foundation, community activist Father Nelson Pinder, and students Yold Delius of Evans High School and Joel Pierre of Wekiva High School, who are excelling in academics, leadership and community service. For more information, please visit <a href="http://www.cityoforlando.net/blog/black-history-month-reception-feb-3/">http://www.cityoforlando.net/blog/black-history-month-reception-feb-3/</a>.

### **Neighborhood Watch Leaders Forum**

On Wednesday, February 4, Mayor Dyer will join with the Orlando Police Department to recognize and celebrate the commitment of the City's Neighborhood Watch leaders at the 30th annual Leaders Forum. During this event, City Commissioners, Chief Mina and the OPD Crime Prevention Division will recognize a number of individuals and neighborhoods for their outstanding efforts and commitment to Neighborhood Watch. Mayor Dyer thanked all neighborhood watch members and block captains for partnering together to help reduce crime in Orlando's neighborhoods.

### **SELF Program**

As part of the City's GreenWorks initiative, Orlando has partnered with SELF, a non-profit community loan program, to provide energy assessments and favorable financing for energy efficiency improvements. SELF helps homeowners finance replacements of air-conditioning units, weatherization, roof repairs or new insulation, solar water heaters, solar panels, windows and doors. For more information, please visit <a href="http://www.cityoforlando.net/blog/self-program-helping-homeowners-finance-energy-improvements/">http://www.cityoforlando.net/blog/self-program-helping-homeowners-finance-energy-improvements/</a>.

## Agenda Item of Note

**Item F-1** – <u>U.S. Department of Housing and Urban Development Program Year 2013 Community Development Block Grant (CDBG) Tri-Party Agreement between The City of Orlando Housing and Community Development Department (HCD), The City of Orlando Family, Parks and Recreation Department (FPR), and the Orlando Housing Authority (OHA) with a principal address 390 N. Bumby Avenue, Orlando, Florida 32803</u>

On today's agenda is a tri-party agreement between the City's Housing and Community Development Department, the Families, Parks and Recreation Department and the Orlando Housing Authority to provide CDBG funding to refurbish and expand the Citrus Square Apartments' playground to include a basketball court and a covered pavilion. Mayor Dyer thanked District 1 Commissioner Jim Gray for his leadership in making this great project happen.

**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.

## (A) Mayor

(1) Confirming Citizen Board Appointments/Reappointments. Confirmed, filed and documentary #150126A01

## (B) Business and Financial Services

- (1) <u>Approving Award to Spies Pool, LLC for Sodium Hypochlorite, IFB15-0080.</u> Approved, filed and documentary #150126B01
- (2) <u>Approving Use of Seminole County Contract # IFB-602096-14/BJC Pavement Management Program with Middlesex Corporation to Furnish Asphalt Products, C15-0118.</u> Approved, filed and documentary #150126B02
- (3) <u>Approving Award to TAW Orlando Service Center, Inc. and Stewart's Electric Motor Works, Inc. for Electric Motor and Pump Repair, IFB15-0030.</u> Approved, filed and documentary #150126B03
- (4) <u>Approving Award to J. Ranck Electric, Inc. for Lift Station Electrical Upgrades, Project No. CIP0021\_P, IFB15-0018.</u> Approved, filed and documentary **#150126B04**
- (5) <u>Approving Award to Polydyne Inc. for Cationic Polymer, IFB14-0082.</u> Approved, filed and documentary #150126B05
- (6) <u>Approving Use of the Florida Sheriff's Association Contract with Alan Jay Nissan for the purchase of three</u> (3) <u>Nissan LEAF Vehicles (C15-0138)</u>. <u>Approved, filed and documentary #150126B06</u>
- (7) <u>Approving Use of the Florida Sheriff's Association Contract with AutoNation Chrysler Dodge Jeep Ram for the purchase of thirty-three (33) Dodge Charger Police Pursuit Vehicles (C15-0156).</u> Approved, filed and documentary #150126B07
- (8) <u>Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget January 13, 2015 Budget Review Committee (BRC) Meeting.</u> Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution to Amend FY 2014-2015 budget, filed and documentary **#150126B08**

### (C) Economic Development

- (1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board December 16, 2014. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its December 16, 2014, meeting, filed and documentary #150126C01
- (2) <u>Approving Renewal of Employee Contract for Construction Inspector II in Permitting Services.</u> Approved, filed and documentary #150126C02
- (3) <u>Approving Transportation Impact Fee Agreement/Elan at Audubon Park.</u> Approved, filed and documentary #150126C03
- (4) Accepting Meeting Minutes and Approving or Acknowledging the recommendations of the Historic Preservation Board January 7, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommendations of the Historic Preservation Board at its January 7, 2015, meeting, filed and documentary #150126C04
- (5) Approving A Final Minor Subdivision Plat for Oak Branch. Approved, filed and documentary #150126C05
- (6) <u>Authorizing Initiation of the 2015 Summer Cycle of Growth Management Plan Amendments.</u> Authorized, filed and documentary #150126C06

- (7) Approving Release of Easement 220 Thornton Lane. Approved, filed and documentary #150126C07
- (8) Approving A Final Minor Subdivision Plat titled Kechriotis. Approved, filed and documentary #150126C08
- (9) Accepting Parramore Comprehensive Neighborhood Plan. Accepted, filed and documentary #150126C09
- (10) <u>Approving A Final Major Subdivision Plat for LeeVista Center 436 East, Phase 1, Plat 38.</u> Approved, filed and documentary #150126C10
- (11) <u>Approving A Final Major Subdivision Plat for USTA Boulevard Phase 1.</u> Approved, filed and documentary **#150126C11**
- (12) <u>Approving A Final Major Subdivision Plat for Lake Nona Central Parcel 9 Phase 1.</u> Approved, filed and documentary #150126C12
- (13) <u>Approving Stipulated Land Development Order Eastin Ave.</u> Approved, filed and documentary **#150126C13**

# (D) Families, Parks and Recreation

(1) <u>Authorizing Orange County 2015 Cultural Facilities Grant Application-Loch Haven Cultural Park Plaza, Banner Arms and Wayfinding Signs.</u> Authorized, filed and documentary **#150126D01** 

## (E) Fire

No Agenda Items

### (F) Housing

- (1) Approving U.S. Department of Housing and Urban Development Program Year 2013 Community Development Block Grant (CDBG) Tri-Party Agreement between The City of Orlando Housing and Community Development Department (HCD), The City of Orlando Family, Parks and Recreation Department (FPR), and the Orlando Housing Authority (OHA) with a principal address 390 N. Bumby Avenue, Orlando, Florida 32803. Approved, filed and documentary #150126F01
- (2) <u>Accepting Meeting Minutes and Approving the Actions of the Housing Review Committee January 5, 2015.</u> Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Housing Review Committee at its January 5, 2015, meeting, filed and documentary **#150126F02**

#### (G) Orlando Venues

(1) <u>Approving Twenty-third Amendment to Construction Contract to Provide Construction Services for the Dr. Phillips Center (DPC).</u> Approved, filed and documentary #150126G01

### (H) Police

- (1) <u>Approving Agreement for traffic control on private roads Villas of Costa Del Sol.</u> Approved, filed and documentary **#150126H01**
- (2) Approving Permits: SPEC6222868, "Cupid's Undie Run" Lake Eola Park, Saturday, 2/07/15. SPEC8669082, "Chill at Church Street" Church Street between Garland and Orange Ave, 2/9/15 thru 7/9/15. SPEC7141927, "Paws in the Park" Lake Eola Park, Saturday, 2/14/15. SPEC7930977, "Indie Folkfest at the Mennello" 900 E. Princeton St, Saturday, 2/14/15. SPEC7859079, "Chinese New Year Celebration" Colonial Dr. and Mills Ave., Thursday, 2/19/15. SPEC4475240, "Downtown Food & Wine Fest" Lake Eola Park, Saturday, 2/21/15 & Sunday, 2/22/15. SPEC8663904, "Eurojam, 2015" Festival Park, Saturday, 2/21/15.

SPEC5327894, "Eagle Flight 5k" 3100 Edgewater Dr. Saturday, 2/21/15. SPEC9739425, "Festival Independencia Dominicana" TG Lee and Leevista Blvd, Sunday, 2/22/15. SPEC5662270, "Dragon Parade" Fashion Square Mall area, Sunday, 2/22/15. SPEC3326675, "Best Damn Race" Lake Eola Park and surrounding roadways, Fri., 2/27/15 & Sat., 2/28/15. Approved, filed and documentary #150126H02

## (I) Public Works

- (1) <u>Approving Amendment to Continuing Geotechnical Engineering and Materials Testing Contracts.</u>
  Approved, filed and documentary #150126101
- (2) <u>Approving Church St. Streetscape</u>, <u>East Phase</u>, <u>Additional Contingency for Construction</u>. Approved, filed and documentary **#150126I02**

## (J) Other

No Agenda Items

(Approx. 2:42 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 item.

## 4. Community Redevelopment Agency (CRA)

(1) <u>Approving First Amendment to Amended & Restated Orlando/Orange County Interlocal Agreement - Community Venues.</u> It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the amended and restated agreement, filed and documentary #150126401

(Approx. 2:43 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

(1) <u>Approving First Amendment to Amended & Restated Orlando/Orange County Interlocal Agreement - Community Venues.</u> It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart and vote was unanimous **(7-0)** to approve the amended and restated agreement. Approved, filed and documentary #150126801

#### 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. 2014-74 Adopting 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #1501261201;
- **2.** City Clerk, Alana C. Brenner, presented Ordinance No. 2014-75 Adopting 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1501261202**;
- 3. 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 adopted on 2nd reading. The Ordinance was adopted by a 7-0 vote. No one appeared in opposition, filed and documentary #1501261203;
- 4. 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 adopted on 2nd reading. The Ordinance was adopted by a **7-0** vote. No one appeared in opposition, filed and documentary #**1501261204**;

## 13. Ordinances/1st Read

- 1. City Clerk, Alana C. Brenner, presented Ordinance No. 2015-2 Of The City Council Of The City Of Orlando, Florida, Vacating, Closing, And Abandoning Part of S. Parramore Ave., Generally Located North of W. Church St., East of Glenn Ln., South of W. Central Blvd., and West of S. Terry Ave., and Part of W. Pine St., Also Generally Located North of W. Church St., East of Glenn Ln., South of W. Central Blvd., and West of S. Terry Ave., and Together Comprised of 1.22 Acres of Land. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the Ordinance be approved on 1<sup>st</sup> reading. Mayor Dyer opened the public hearing and the following person appeared to testify: Lawanna Gelzer. With no other persons appearing to testify, Mayor Dyer closed the hearing. The Ordinance was approved on 1<sub>st</sub> reading by a unanimous vote (7-0) of Council.
- **2.** City Clerk, Alana C. Brenner, presented Ordinance 2015-4 of the City Council of the City of Orlando, Florida, Designating Certain Land Generally Located North of W. Church st., East OF Glenn Ln., South of W. Central Blvd., and West of S. Terry St., and comprised of 10.5 Acres of Land, More or Less, as Planned Development District with the Traditional City and Parramore Heritage Zoning Overlay Districts on the City's Official Zoning Maps; Providing Special Land Development Regulations of the Orlando Soccer Stadium Planned Development District. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the Ordinance be approved on 1<sup>st</sup> reading. Mayor Dyer opened the public hearing and

the following person appeared to testify: Lawanna Gelzer. With no other persons appearing to testify, Mayor Dyer closed the hearing. The Ordinance was approved on 1<sub>st</sub> reading by a unanimous vote **(7-0)** of Council.

**3.** City Clerk, Alana C. Brenner, presented Ordinance No. 2015-3 amends the future land use designation for a total of 5.82 acres of property located north of W. Church St., east of Glenn Ln., south of W. Central Blvd and west of S. Terry Ave. (MLS Stadium). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the Ordinance be approved on 1<sup>st</sup> reading. Mayor Dyer opened the public hearing and the following persons appeared to testify: Lawanna Gelzer and Cathy Hettinger. With no other persons appearing to testify, Mayor Dyer closed the hearing. The Ordinance was approved on 1<sub>st</sub> reading by a unanimous vote **(7-0)** of Council.

### 14. Ordinances/2nd Read

No Agenda Items

### 15. Appeals

No Agenda Items

## 16. Quasi-Judicial Hearings

(1) <u>Approving QJ 2014-001 Tomas Dordevic 119 N. Hyer Avenue.</u> Mayor Dyer called on City Planning Division Manager Dean J. Grandin, Jr. to give a brief overview of the appeal and proposed settlement. Discussion ensued. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart to accept the recommendation of the hearing officer, and to include clear direction to Planning Department staff to prepare amendments to the City Code to clarify the issue presented in this appeal. Approved, filed and documentary #1501261601

#### 17. Unfinished Business

No Agenda Items

### 18. For Information Only

- (1) For Information Only Meeting Minutes Nominating Board December 10, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1501261801
- (2) For Information Only Meeting Minutes Building and Fire Codes Board of Appeal September 12, 2014. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1501261802
- (3) For Information Only Budget to Actual Financial Summary for Period Ending October 31, 2014. Accepted for information only, filed and documentary #1501261803
- (4) For Information Only Budget to Actual Financial Summary for Period Ending November 30, 2014. Accepted for information, filed and documentary #1501261804

## 19. General Appearances

**Jonathan Blount,** appearing on his own behalf, spoke about the City's plan to address chronic homelessness and the Parramore Comprehensive Neighborhood Plan.

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.
Buddy Dyer, Mayor
Alana C. Brenner, City Clerk