

Minutes For:
July 27, 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 |
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On Monday, July 27, 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. 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 Kevlon Kirkpatrick and Edgar Malave, Sergeant-at-Arms

Invocation

Apostle Norvice G. Sellers, ACE Faith Kingdom Church, 7215A Monetary Drive, Orlando 32809

1. MINUTES

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

2. Awards/Presentations/Recognitions

1. Presenting CFX Visioning + 2040 Master Plan
2. Accepting Award of Excellence from the American Institute of Architects Orlando Chapter in the unbuilt category for the Orlando Police Department's new headquarters

MAYOR'S UPDATE

National Night Out

All year around, the Orlando Police Department supports more than 960 active Neighborhood Watch organizations that play an important role in keeping crime out of the community. On Tuesday, August 4, Orlando will celebrate the success of its Neighborhood Watch Program by participating in National Night Out. National Night Out is an annual community-building campaign that promotes police, community and neighborhood partnerships with the goal of making neighborhoods a safer, better place to live. This yearly event provides a great opportunity to bring police and neighbors together under positive circumstances. Last year, the City's National Night Out events drew more than 16,000 participants. This year we want to double that number. Mayor Dyer is encouraging all residents to sign up on the City's website to host your own National Night Out event on August 4. Orlando is fortunate to have great community partners that support National Night Out activities. On today's agenda, City Council will approve a Target Community Engagement Grant. Mayor Dyer recognized and thanked other sponsors, such as Orlando Health, ADT Security, Channel 13 News, OUC, Sedano's, WellCare, Orlando Fashion

Square and Cox Radio. Please join Mayor Dyer, together with City Commissioners, Orlando Police Chief John Mina and Orlando Fire Chief Roderick Williams on August 4 as they visit several National Night Out parties. For more information, please visit <http://www.cityoforlando.net/police/national-night-out/>.

Safety Near Railroad Crossings

Speaking of safety, Mayor Dyer reminded everyone to be smart and safe along the railway system. It is always important to practice safe driving and walking habits, especially near train tracks. Whether you live and work near railroad tracks, or drive over them during your daily commute, you should have an understanding of rail safety. The City has partnered with the SunRail team to help promote safety messages such as observing all railroad signs, crossing the tracks at designated areas, always look for a second train, and avoiding distractions. For more tips on train safety, please visit <http://sunrail.com/default.aspx?about/safety>.

Main Street Restaurant Week and Awards

Orlando's Main Streets Districts have two great events coming up. On August 28, the City will host the Main Street awards event, which is an opportunity to recognize the Main Streets Districts and their members for the work they do to make the City a great place to live, work and start a business. The second event is the very first Main Street Restaurant Week taking place the first week in August (Saturday, August 1 through Saturday, August 8, 2015). This is an opportunity for all residents to try some of the great restaurants in Orlando's Main Streets Districts with a pre-fixe menu. For more information, please visit <http://www.cityoforlando.net/blog/dine-out-during-main-street-restaurant-week/>.

Reggie McGill Birthday

Mayor Dyer invited everyone to join him in wishing a happy birthday to Director of Constituent Relations, Reggie McGill. Happy birthday Reggie, and thank you for all your exemplary work in the City Beautiful.

Agenda Items of Note

Item C-2 - Business Assistance Program Agreement between Yamasan Japanese Restaurant, Inc. and the City of Orlando - 1606 North Mills Avenue

Item C-3 - Business Assistance Program Agreement between Unlimited Medical Services of Florida, P.L. and the City of Orlando - 5564 East Grant Street

On today's agenda are two small business assistance agreements in Orlando's Main Street Districts.

- Mills Park in Mills 50 will welcome Yamasan, a Japanese restaurant that will create eight new jobs
- A Gateway Orlando-area group medical practice, Unlimited Medical Services of Florida, is expanding into a new location and making a \$4 million investment allowing it to better serve its patients

Both of these small businesses qualify for assistance with their sewer and transportation impact fees through Orlando's Small Business Assistance Program. The program was created to remove financial barriers for businesses looking to locate or expand in the City. Mayor Dyer recognized and thanked Carmen Santiago who is representing Unlimited Medical Services of Florida, and Jian Lin, owner of Yamasan Japanese Restaurant, for attending today's City Council meeting and for their investment in, and commitment to, Orlando.

Item C-7 - Petition for Voluntary Annexation: Starwood (ANX2015-00013)

Orlando has had a long-term vision for the growth of the southeast section of the City and continuing to build on the success of Medical City. A property owner recently filed an application for voluntary

annexation of just more than 2,500 acres into the City. On today's agenda is the petition as well as a Memorandum of Terms that outlines the partnership between the City and property owner to partially fund the road network and facilitate the private clean up of land also owned by this property owner, which is already in the City of Orlando. These new roadways will improve connectivity in the southeast area of the City and County and ensure that transportation networks support the mixed use development to follow. These new developments will support Orlando's Medical City and the growing areas of East Orange County near UCF. Mayor Dyer recognized John Brunetti Sr., John Brunetti Jr., Rob Yeager, Randi Fitzgerald and Kathy Putnam for attending today's City Council meeting on behalf of this project, and thanked them for their partnership and willingness to ensure quality growth in the City. Mayor Dyer also recognized F.J. Flynn, Deputy Director of Economic Development and Kyle Shephard, Chief Assistant City Attorney for their hard work on the petition for annexation and for planning an extensive roadway network that will provide better connectivity in our community.

3. Consent Agenda (the following items A-J were acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.) It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray voted "no" on Item C-10 (*Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - May 26, 2015, for Item 1 - Orlando Central parking (case VAR2015-00033)*).

(A) Mayor

(1) Confirming Citizen Advisory Board Appointment(s)/Reappointment(s). Confirmed, filed and documentary **#150727A01**

(2) Confirming Citizen Advisory Board Appointments/Reappointment Correcting Scrivener's Error in Term Ending Date. Confirmed, filed and documentary **#150727A02**

(B) Business and Financial Services

(1) Approving Amendment to Contract with Owens, Renz & Lee Company, Inc., for Orlando Venues Janitorial Services, RFP10-0262. Approved, filed and documentary **#150727B01**

(2) Approving Amendment to Contract with Andy Frain Services, Inc., for Peer Group Security Services at Orlando Venues Facilities, RFP10-0318. Approved, filed and documentary **#150727B02**

(3) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for 911 Call Center Furniture, RFP14-0205. Approved, filed and documentary **#150727B03**

(4) Approving Award to Florida Discount Drugs dba Taylors Pharmacy, for EMS Pharmaceuticals, IFB15-0333. Approved, filed and documentary **#150727B04**

(5) Approving Use of Orange County Government Contract with Safety Shoe Distributors and National Joint Powers Alliance Contract with Payless ShoeSource for the purchase of safety footwear, C15-0347. Approved, filed and documentary **#150727B05**

(6) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of two (2) Kenworth/ Pro-Patch pot hole patcher trucks, C15-0376. Approved, filed and documentary **#150727B06**

(7) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - July 14, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#150727B07**

(8) Approving Proposed FY 2015/2016 City Millage Rate of 6.6500. Approved, filed and documentary **#150727B08**

(9) Approving Proposed FY 2015/2016 DDB Millage Rate of 1.0000. Approved, filed and documentary **#150727B09**

(10) Approving Proposed FY 2015/2016 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Approved, filed and documentary **#150727B10**

(C) Economic Development

(1) Approving An extension of Time for a Temporary Use for a Parking Lot Located at 300 N. Orange Blossom Trail (LDC2011-00098). Approved, filed and documentary **#150727C01**

(2) Approving Business Assistance Program Agreement between Yamasan Japanese Restaurant, Inc. and the City of Orlando - 1606 North Mills Avenue. Approved, filed and documentary **#150727C02**

(3) Approving Business Assistance Program Agreement between Unlimited Medical Services of Florida, P.L. and the City of Orlando - 5564 East Grant Street. Approved, filed and documentary **#150727C03**

(4) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - June 23, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its June 23, 2015 meeting, filed and documentary **#150727C04**

(5) Accepting Meeting Minutes and Approving the recommendations of the Historic Preservation Board - July 1, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the recommendations of the Historic Preservation Board at its July 1, 2015 meeting, filed and documentary **#150727C05**

(6) Approving A Final Minor Subdivision Plat titled Airport Acres. Approved, filed and documentary **#150727C06**

(7) Approving Petition for Voluntary Annexation: Starwood (ANX2015-00013). Approved, filed and documentary **#150727C07**

(8) Approving Employment Agreement for Construction Inspector III - Building - Aaron Anderson. Approved, filed and documentary **#150727C08**

(9) Approving Employment Agreement for Construction Inspector III - Building - Marvin Dryden. Approved, filed and documentary **#150727C09**

(10) 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). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment for Item 1 – Orlando Central parking (case VAR2015-00033) at its May 26, 2015, noting that Commissioner Jim Gray voted “no”, filed and documentary **#150727C10**

(11) Approving Vista East 2.0 Memorandum of Terms between the City of Orlando and the owner of Vista Park, Carlsbad Orlando, LLC. and Bal Bay Realty, Ltd. Approved, filed and documentary **#150727C11**

(D) Families, Parks and Recreation

(1) Approving AARP Foundation Agreement. Approved, filed and documentary **#150727D01**

(E) Fire

No Agenda Items

(F) Housing

(1) Approving Neighborhood Stabilization Program 1 (NSP1) Seventh Amendment. Approved, filed and documentary **#150727F01**

(2) Accepting City of Orlando Program Year 2015 Annual Action Plan for submittal to the U.S. Department of Housing and Urban Development (HUD) for Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), Home Investment Partnership Programs (HOME) and Housing for Persons with AIDS (HOPWA) funding. Accepted, filed and documentary **#150727F02**

(G) Orlando Venues

(1) Approving Small on-site recognition signage for "Big Bugs" sponsors. Approved, filed and documentary **#150727G01**

(H) Police

(1) Approving Accepting 2015 Target Community Engagement Funds Grant Award. Approved, filed and documentary **#150727H01**

(2) Approving 2015-2016 Application for FDOT High Visibility Enforcement Award for Pedestrian & Bicycle Safety. Approved, filed and documentary **#150727H02**

(3) Approving Permits: SPEC4812161, "Cowboy Games", Central Blvd. bet. Rosalind & Magnolia, Sunday, 8/23/15; SPEC4452013, "Motocross Party", Pine St. bet. Orange & Court, Sunday, 8/23/15; SPEC5852185, "Saddle County Fair", Washington bet. Orange & Elixir Parking Lot, Sunday, 8/30/15. Approved, filed and documentary **#150727H03**

(I) Public Works

No Agenda Items

(J) Other

(1) Adopting Resolution Approving GOAA Resolution for Series 2015 Revolving Credit Notes Not to Exceed \$250,000,000. Adopted, filed and documentary **#150727J01**

(2) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its May 20, 2015 Meeting. Approved, filed and documentary **#150727J02**

(3) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its June 24, 2015 Meeting. Approved, filed and documentary **#150727J03**

4. Community Redevelopment Agency (CRA)

No Agenda Items

(Approx. 2:52 p.m.) - The Mayor recessed the City Council Meeting and convened the Neighborhood Improvement District – Board of Directors Meeting.

5. Neighborhood Improvement District – Board of Directors

(1) Approving Proposed FY 2015/2016 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(7-0)** to approve the millage rate, filed and documentary #150727501

(2) Accepting Meeting Minutes of the Downtown South Neighborhood Improvement District Advisory Council for July 8, 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 #150727502

(Approx. 2:53 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

1. City Clerk Celeste T. Brown presented Ordinance No. 2015-38 annexing and assigning the future land use designation of Residential Low Intensity for property located north of Curry Ford Road, east and south of Camellia Garden Drive, and west of Colton Drive (6933 Curry Ford Road/Big Dog Driving Range). (Economic Development). It was moved by Commissioner Tony Ortiz, 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.

12. Hearings/Ordinances/2nd 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. (Economic Development). 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 #1507271201;

2. City Clerk Celeste T. Brown presented Ordinance No. 2015-39 Of the City of Orlando 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. 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 **#1507271202**.

13. Ordinances/1st Read

No Agenda Items

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 - March 26, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271801**

(2) For Information Only - Minutes of the April 15, 2015 Greater Orlando Aviation Authority Meeting. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271802**

(3) For Information Only - M/WBE Certification Board Meeting Minutes - June 24, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271803**

(4) For Information Only - Meeting Minutes - Commissioner Hill and Mayor Dyer - June 25, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271804**

(5) For Information Only - Meeting Minutes - Mayor Dyer and Commissioner Gray - July 10, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271805**

(6) For Information Only - Accepting Meeting Minutes of the Risk Management Committee for 06/03/2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1507271806**

19. General Appearances

Tanisha Branchick, appearing on her own behalf, spoke about animal cruelty and dog fighting in Orange County.

Jose Datil, appearing on his own behalf, spoke about general items of concern in Orlando.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:10 P.M.

Buddy Dyer, Mayor

Celeste T. Brown, City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."