

Minutes For:
October 5, 2015
2:00 P.M.


City of Orlando
COUNCIL MINUTES

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

On Monday, October 5, 2015, the Orlando City Council met in regular session in City Council Chambers at City Hall.

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 Edgar Malave and Joe Lundy, Sergeant-at-Arms

Agenda Review

At 2:05 P.M. Mayor Buddy Dyer reconvened the Agenda Review held earlier in the morning. At 2:06 P.M. Lawanna Gelzer appeared for public comment and spoke about Items C-2 through C-10 (Funding Agreements). At 2:09 P.M. Mayor Dyer adjourned the Agenda Review.

City Council Meeting

At 2:10 P.M. Mayor Dyer called the City Council meeting to order. City Clerk Celeste T. Brown called the roll and announced that there was a quorum.

Invocation

Dr. Jack Mercer, Senior Pastor, Church on the Drive, 1914 Edgewater Drive, Orlando 32804

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 September 21, 2015 Agenda Review and City Council Meeting, with minutes approved as written. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the September 21, 2015 2nd Budget Hearing (5:01 P.M.), with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Proclaiming October 11-17 as Mediation Week
2. Proclaiming October as Domestic Violence Awareness Month

MAYOR'S UPDATE

Orlando Speaks

Mayor Dyer invited all residents and businesses to join him, City Commissioners and Police Chief John Mina on Tuesday, October 13, 2015 at 6:30 P.M. for the second ORLANDO SPEAKS interactive workshop, designed to strengthen relationships and trust between police officers and residents. The

Valencia College Peace and Justice Institute, in partnership with the City of Orlando, is conducting the workshops to enhance the City's community policing initiative. The workshop will be held at Edgewater High School, and **registration is required**. For more information, please visit <http://www.cityoforlando.net/oca/orlando-speaks>. Seating is limited, so please register early.

OPD Chief John Mina Recognized as a 2015 Veteran of Influence

Mayor Dyer congratulated Orlando Police Department Chief John Mina on being named one of *Orlando Business Journal's* 2015 Veterans of Influence. Chief Mina is a veteran, having served in the U.S. Army. Chief Mina took office last year in 2014 and set a goal to hire as many veterans as possible. 29 veterans have been hired as Orlando police officers since April 1, 2014, which is approximately 40% of all hires during that time frame. Mayor Dyer thanked Chief Mina for his Army service and for helping Orlando to further its commitment to veterans in our community.

20th Anniversary of Mayor's Matching Grant Program

Last week Orlando marked a milestone as the Mayor's Matching Grant project team leaders joined to celebrate the 20th Anniversary of the Mayor's Matching Grant program. Commissioner Robert F. Stuart joined Mayor Dyer and City staff to honor the MMG's dedicated project leaders. This citizen engagement program began in 1995 and has engaged more than 50,000 residents and served more than 137,000 youth. In the past 20 years, nearly 700 Mayor's Matching Grant projects have been planned and completed by neighborhood associations, nonprofit organizations and schools, in partnership with business and community partners. For more information, please visit <http://www.cityoforlando.net/oca/mmg>.

Breast Cancer Awareness Month

All over the nation, October is recognized as Breast Cancer Awareness Month. Last week Mayor Dyer joined Commissioner Robert F. Stuart, the College Park Partnership and Florida Hospital, to launch "Pink Out College Park" to help raise awareness and funding for breast cancer screenings. Mayor Dyer and Commissioner Stuart proclaimed October 2015 as "Pink Out College Park Month" in the City of Orlando. On October 1, Mayor Dyer joined Commissioner Patty Sheehan and Orlando Health as part of the annual "Hope Hike" - a symbolic one-mile walk from City Hall to the UF Health Cancer Center at Orlando Health to bring together the strength of the local community and support cancer survivors with those fighting cancer. On Saturday, October 31, 2015 Siemens will join with the City of Orlando at Lake Eola Park in Downtown Orlando for the American Cancer Society's "Making Strides Against Breast Cancer" annual walk. Registration opens at 6:30 A.M. and the walk begins at 8:00 A.M. Individuals and teams can still register and help support the fight against breast cancer by signing up online at www.OrlandoStrides.com. Mayor Dyer recognized and thanked all of the City teams and staff who are participating in Breast Cancer Awareness events this month and encouraged everyone in the community to join in the fight against breast cancer. Whether it's attending an event or wearing pink, you can help get the word out to friends and loved ones about the importance of breast cancer screening and early detection, diagnosis and treatment.

2015 State of Downtown Address

On October 22, 2015 at 3:30 P.M. the Downtown Orlando Partnership will host Mayor Dyer's annual State of Downtown Address. Please join Mayor Dyer at the Orlando Citrus Bowl as he shares "Downtown's Winning Game Plan." For more information and to purchase tickets, please visit <http://www.doporlando.com/events/stateofdowntown>. The 2015 State of Downtown Address will also stream live on www.cityoforlando.net.

Amway Center Five Year Anniversary

On October 1, the City celebrated the five year anniversary of the Amway Center. The arena has hosted more than 6.6 million guests and bolstered Orlando's economic vitality by creating jobs, keeping local restaurants and bars bustling and drawing both residents and tourists to Downtown Orlando. In the past five years the Amway Center has hosted numerous high-profile sporting events like the NBA All-Star Weekend, NCAA Division I Men's Basketball Championships, ECHL All-Star Classic and World Championship Boxing while also welcoming the biggest names in entertainment including Taylor Swift,

Paul McCartney, Justin Timberlake, The Eagles and Kevin Hart. The Amway Center has won numerous awards ranging from the *Sports Business Journal's* "Sports Facility of the Year" to the Stadium Business Awards "Customer Experience Award" and received the number one ranking in the NBA for achievement of the ELEVATE standards during the 2014/15 season.

Agenda Items of Note

Funding Agreements

On today's agenda are several funding agreements that will allow the City to provide funding for community service organizations, arts and cultural organizations and housing assistance organizations, many which are funded through the CRP process and through HUD grants. Mayor Dyer recognized participants attending today's council meeting and thanked them for their service and partnership with Orlando.

Items B-1, B-2 and B-3 – *Bike Share*

Also on today's agenda are items that will further the efforts of the City to provide multi-modal forms of transportation for residents and visitors. Part of this effort includes the City's commitment to investing in biking amenities. Currently, Orlando is home to more than 300 miles of urban bicycling trails, signed routes and lanes and is a designated Bicycle Friendly Community since 2000. With the expansion of the City's Bike Share Program, eight new stations will be added throughout Downtown. To date, bike share users have traveled nearly 20,000 miles - the equivalent of one person riding a bike round trip from Orlando to Australia.

Item B-6 – *Award to NorthStar Demolition and Remediation, LP for Demolition of City Properties*

Earlier this year, Orlando purchased seven vacant foreclosed properties in the greater Washington Shores area and Mercy Drive in an effort to transform the sites into safe and attractive housing for residents. Two of the properties have been sold and the City's partners at Lift Orlando will be working to redevelop the sites in Washington Shores. On today's agenda is an action to have the other five properties demolished. Demolition of these multi-family properties is the next step in continuing to make the neighborhood safe, clean and suitable for redevelopment. The City is also currently reviewing proposals for redevelopment of three of the remaining sites.

Item C-1 – *Renewal of Orlando Main Street District Agreements for FY2015/2016*

Also on today's agenda, the City will renew its annual Orlando Main Street program agreements with the Audubon Park Garden District, College Park Partnership, Downtown South, Ivanhoe Village, Mills50, Church Street District, Gateway Orlando, Thornton Park District and the Orlando Tech Association. Since 2008, the Main Street program has resulted in an average public/private investment of more than \$260 million dollars. Main Street districts have grown to include 600 new businesses and the addition of more than 4,000 full and part time jobs to the local economy. Mayor Dyer congratulated all of the Main Street districts for attracting great businesses to strong neighborhood commercial districts throughout the City.

Item F-2 – *FY 2015-2016 HUD-Emergency Solutions Grant (ESG) Rapid Re-housing agreement between the City of Orlando and Harbor House of Central Florida, Inc.*

During the month of October, Orlando will join with cities across the country to raise awareness about domestic violence and renew its focus on ending domestic violence in the community. To further support these efforts, on today's agenda for approval is \$100,000 in grant funding to the Harbor House of Central Florida, Inc. This funding will help to continue to connect victims in the community with vital services and resources and to prevent reoccurrences of domestic violence incidents. Last week, the City announced another new program with Harbor House wherein the Orlando Police Department will begin using a dedicated domestic violence hotline which directly connects to a domestic violence advocate, putting victims on the phone with an advocate right away. Through partnerships like this, Orlando continues to make great strides in moving the needle on domestic violence by making residents safer and, in some cases, saving lives.

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 Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Robert F. Stuart filed Form 8B Memorandum of Voting Conflict for Item A-1 (*2015-2016 Funding Agreements and Distribution of Funds – Community Service Organizations*) and Item C-2 (*2015-2016 Funding Agreement between the City of Orlando and Foundation for Building Community, Inc.*) and abstained from a vote on those items.

(A) Mayor

(1) Approving 2015-2016 Funding Agreements and Distribution of Funds – Community Service Organizations. Approved, filed and documentary **#151005A01**, noting that Commissioner Robert F. Stuart filed Form 8B Memorandum of Voting Conflict and abstained from a vote on this item.

(2) Approving 2015-2016 Funding Agreements and Distribution of Funds – Arts & Cultural Organizations. Approved, filed and documentary **#151005A02**

(3) Approving Employment Agreement – Ana Cruz, Commissioner’s Aide – District 2. Approved, filed and documentary **#151005A03**

(4) Approving Employment Agreement – Jessica Stead, Commissioner’s Aide – District 3. Approved, filed and documentary **#151005A04**

(5) Approving Employment Agreement – William Stevens, Commissioner’s Aide – District 4. Approved, filed and documentary **#151005A05**

(6) Approving Employment Agreement – Jacqueline Cockerham, Commissioner’s Aide – District 6. Approved, filed and documentary **#151005A06**

(B) Business and Financial Services

(1) Approving License Agreement for Bicycle Sharing Program between City of Orlando and Lynx. Approved, filed and documentary **#151005B01**

(2) Approving Sublicense Agreement Between Cyclehop, LLC and the City of Orlando. Approved, filed and documentary **#151005B02**

(3) Approving First Amendment to Bikeshare Stations Encroachment and Removal Agreement Between City of Orlando and Cyclehop, LLC. Approved, filed and documentary **#151005B03**

(4) Approving Special Legal Counsel Engagement - Bond Transactions & Other Financial Matters - Shutts & Bowen LLP. Approved, filed and documentary **#151005B04**

(5) Approving Award to Ring Power Corporation for Heavy Equipment Rental, IFB15-0352. Approved, filed and documentary **#151005B05**

(6) Approving Award to NorthStar Demolition and Remediation, LP, for Demolition of City Properties, IFB15-0342. Approved, filed and documentary **#151005B06**

(C) Economic Development

(1) Approving Renewal of Orlando Main Street District Agreements for FY2015/2016. Approved, filed and documentary **#151005C01**

- (2) Approving 2015-2016 Funding Agreement between the City of Orlando and Foundation for Building Community, Inc. Approved, filed and documentary **#151005C02**, noting that Commissioner Robert F. Stuart filed Form 8B Memorandum of Voting Conflict and abstained from a vote on this item.
- (3) Approving 2015-2016 Events Funding Agreement Between the City of Orlando and Lake Nona Institute, Inc. Approved, filed and documentary **#151005C03**
- (4) Approving 2015-2016 Hispanic Business Initiative Fund of Florida, Inc. Funding Agreement. Approved, filed and documentary **#151005C04**
- (5) Approving 2015-2016 UCF Business Incubation Program Funding Agreement. Approved, filed and documentary **#151005C05**
- (6) Approving 2015-2016 Funding Agreement with the University of Central Florida Research Foundation, Inc. for the benefit of the National Entrepreneur Center. Approved, filed and documentary **#151005C06**
- (7) Approving 2015-2016 National Center for Simulation Funding Agreement. Approved, filed and documentary **#151005C07**
- (8) Approving 2015-2016 Black Business Investment Fund of Central Florida, Inc. Funding Agreement. Approved, filed and documentary **#151005C08**
- (9) Approving 2015-2016 Central Florida Sports Commission, Inc. Funding Agreement. Approved, filed and documentary **#151005C09**
- (10) Approving 2015-2016 Florida Citrus Sports Association, Inc. Funding Agreement. Approved, filed and documentary **#151005C10**
- (11) Approving City of Orlando/Metroplan Orlando Funding Agreement for FY 2015-2016. Approved, filed and documentary **#151005C11**
- (12) Approving LYNX Annual Service Funding Agreement for FY 2015-2016. Approved, filed and documentary **#151005C12**
- (13) Approving A Historic Preservation Property Tax Exemption Resolution and Covenant for the Property at 126 S. Lawsons Blvd. Approved, filed and documentary **#151005C13**
- (14) Approving Petition for Voluntary Annexation: Starwood-Palmer Property (ANX2015-00019). Approved, filed and documentary **#151005C14**
- (15) Approving Petition for Voluntary Annexation: Starwood-Florida Gas Property (ANX2015-00020). Approved, filed and documentary **#151005C15**
- (16) Approving A Final Minor Subdivision Plat for 1243 W. Colonial Dr. Approved, filed and documentary **#151005C16**
- (17) Approving A Final Minor Subdivision Plat titled Titan America Batch Plant Replat. Approved, filed and documentary **#151005C17**
- (18) Approving A Final Minor Subdivision Plat titled Mack Subdivision. Approved, filed and documentary **#151005C18**
- (19) Approving Employment Agreement - Jacques Coulon, Planner I - Contract. Approved, filed and documentary **#151005C19**

(20) Approving Employment Agreement - Brian Ford, Planning Technician - Contract. Approved, filed and documentary **#151005C20**

(21) Approving Small Business Facade Program Agreement between Awesome Blossom Beauty Salon, Inc. and the City of Orlando - 821 East Michigan Street. Approved, filed and documentary **#151005C21**

(22) Approving Right-of-Way Utilization Agreement for Audio Speakers - 116 S. Orange Avenue. Approved, filed and documentary **#151005C22**

(23) Approving Employment Agreement – Thomas (Wes) Shaffer, Planner I - Contract. Approved, filed and documentary **#151005C23**

(24) Approving Employment Agreement for Permit Technician I in Permitting Services - Glenn Bynes II. Approved, filed and documentary **#151005C24**

(25) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – September 10, 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 September 10, 2015, meeting, filed and documentary **#151005C25**

(26) Approving Employment Agreement for Contract Technician I - Anne Solomon. Approved, filed and documentary **#151005C26**

(27) Approving QJ 2015-001 Veranda Park II - Order on Motion to Dismiss. Approved, filed and documentary **#151005C27**

(28) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – September 17, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its September 17, 2015, meeting, filed and documentary **#151005C28**

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

(1) Accepting Orange County Office of the Medical Director EMS Grant. Accepted, filed and documentary **#151005E01**

(F) Housing

(1) Approving FY 2015-2016 HUD-Emergency Solutions Grant (ESG) Emergency Shelter agreement between the City of Orlando and Harbor House of Central Florida, Inc. Approved, filed and documentary **#151005F01**

(2) Approving FY 2015-2016 HUD-Emergency Solutions Grant (ESG) Rapid Re-housing agreement between the City of Orlando and Harbor House of Central Florida, Inc. Approved, filed and documentary **#151005F02**

(3) Approving FY 2015-2016 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and X-Tending Hands, Inc. Approved, filed and documentary **#151005F03**

(4) Approving FY 2015-2016 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and Aspire Health Partners d/b/a Center for Drug-Free Living, Inc. Approved, filed and documentary **#151005F04**

(5) Approving FY 2015-2016 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Catholic Charities of Central Florida, Inc. d/b/a Pathways to Care. Approved, filed and documentary **#151005F05**

(6) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc. (HANDS). Approved, filed and documentary **#151005F06**

(7) Approving FY 2015 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Coalition for the Homeless of Central Florida. Approved, filed and documentary **#151005F07**

(8) Approving FY 2015 HUD-Emergency Solutions Grant (ESG) agreement between the City of Orlando and Center for Multicultural Wellness & Prevention. Approved, filed and documentary **#151005F08**

(9) Approving FY 2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Center for Multicultural Wellness & Prevention. Approved, filed and documentary **#151005F09**

(10) Approving FY 2015 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and the Miracle of Love, Inc. Approved, filed and documentary **#151005F10**

(11) Approving FY 2015-2016 HUD-Housing Opportunities for Persons with AIDS (HOPWA) grant agreement between the City of Orlando and St. Francis House of Hospitality. Approved, filed and documentary **#151005F11**

(12) Approving First Amendment to the Agreement between the City of Orlando and the Florida Real Estate Foundation for Donation of Property for the Heroes' Commons at Jefferson Park Project. Approved, filed and documentary **#151005F12**

(13) DELETED

(14) Accepting Meeting Minutes – Affordable Housing Advisory Committee (AHAC) – September 21, 2015. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#151005F14**

(15) Authorizing Funding Agreements between the U.S. Department of Housing and Urban Development (HUD) and the City of Orlando for CDBG, HOME, HOPWA and ESG Grant Programs for Fiscal Year 2015. Authorized, filed and documentary **#151005F15**

(G) Orlando Venues

(1) Approving Employment Contract for Paula Stanberry. Approved, filed and documentary **#151005G01**

(H) Police

(1) Approving FY2015-16 FDOT High Visibility Enforcement Contract for Pedestrian & Bicycle Safety. Approved, filed and documentary **#151005H01**

(2) Approving Permits: OLP3095111, "Truck Show", 1108 S. OBT, Req. Ext. of Hrs: Sat, 10/16/15, 9 pm til 12:30 am; SPEC8250412, "Fl. Blue Concerts", Seneff Arts Pl., Thur, 10/15/15, 11/19/15, 12/17/15; SPEC5660457, "3rd Thurs. Gallery Hop", Pine St. bet. Court/Orange, Thur, 10/15/15; SPEC5113978, "Taste of Thornton Park", Washington/Hyer Intersection, Thur, 10/15/15; SPEC2833170, "Edgewater HS H/Coming Parade", Edgewater bet. Yale/Par, Fri, 10/16/15; SPEC1077180, "Boone HS H/Coming Parade", Streets surrounding Boone HS, Fri, 10/16/15; SPEC6439362, "Hogtoberfest", 3770 37th St., Fri - Sun, 10/16/15 - 10/18/15; SPEC3904302, "College Pk Jazzfest", Edgewater bet. Clayton/Smith, Sat, 10/17/15; SPEC2273094, "Intl. Dragon Boat Fest.", Turkey Lk Park, Sat, 10/17/15; SPEC0986625, "Walk to End Alzheimer's", Lk Eola Park, Sat, 10/17/15; SPEC3853301, "4th Annual Wienerfest", Orlando Festival Pk, Sat,

10/17/15; SPEC9819355, "Creative City Project", Orange bet. Robinson/Central, Jefferson bet. RR Tracks/Magnolia, Sat, 10/17/15; SPEC8055390, "Harvest in the Park", Engelwood Pk, Sat, 10/17/15; SPEC6320578, "Latin Food & Wine Fest.", Orange Ave. bet. South/Anderson, City Commons/Seneff Arts Pl., Fri/Sat, 10/17/15 & 10/18/15; SPEC8154470, "Remembering Karbala", Lake Eola Pk, Sun, 10/18/15; SPEC2875557, "Gina Martin Run", Highland Ave. bet. Pasadena/Lk Highland Dr, Wed, 10/21/15; SPEC4987945, "Pink Bash", Seneff Arts Pl., Thur, 10/22/15; SPEC1292353, "Halloween Hustle", Lk Baldwin Pk, Thur, 10/22/15; SPEC6761799, SPEC6278868, "WMMO Concert", City Commons Pl., Sat, 10/24/15; SPEC1184014, "Buddy Walk", Lake Eola Pk, Sat, 10/24/15; SPEC1889024, "Brew Mile", Central bet. Court/Eola Dr., Sat, 10/24/15; SPEC3485360, "US Open of Water Skiing", Lk Ivanhoe Pk, Sat, 10/24/15; SPEC1597993, "Lk Nona Half Marathon", Sun, 10/25/15; SPEC9430989, "Calle Orange", Magnolia/Livingston, Sun, 10/25/15; OLP5661192, "Boone HS H/Coming Dance, 1000 E Kaley St., Req. for Extension of Hrs: Sat., 10/17/15, 7:30 pm until 11 pm. Approved, filed and documentary **#151005H02**

(3) Approving FY 2015 Paul Coverdell Forensic Science Improvement Grant Award. Approved, filed and documentary **#151005H03**

(I) Public Works

(1) Approving Mercy Drive Railroad Reimbursement Agreement for Grade Crossing Traffic Control Devices. Approved, filed and documentary **#151005I01**

(2) Approving Memorandum of Agreement Between the Florida Fish and Wildlife Commission and the City of Orlando. Approved, filed and documentary **#151005I02**

(3) Approving Services Authorization Agreement with Boyle Engineering Corporation/AECOM Technical Services, Inc. (AECOM) for the Conserv II Water Reclamation Facility Improvements Project. Approved, filed and documentary **#151005I03**

(4) Authorizing CSX Access Agreement for Orlando MGP Site. Authorized, filed and documentary **#151005I04**

(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 Walter Hawkins, Director of Urban Development, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Approving Seniors First, Inc. Agreement for Fiscal Year 2015-2016. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#151005401**

(2) Approving Downtown Orlando Inc., (DOP) Funding Agreement. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(7-0)** to approve the agreement, filed and documentary **#151005402**

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

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – September 9, 2015. It was moved by Commissioner Patty Sheehan,

seconded by Commissioner Regina I. Hill, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#151005501**

(Approx. 3:16 P.M.) - The Mayor recessed the Neighborhood Improvement District Board of Directors Meeting and reconvened the City Council Meeting

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items

9. Hearings

No Agenda Items

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. City Clerk Celeste T. Brown presented Ordinance 2015-42 Amending the Growth Management Plan to Change the Future Land Use Designation from Public, Recreational, & Institutional to Residential Low Intensity for property located north of Harmon Avenue, east and south of Pinehurst Avenue, and west of Clay Street (1827 Harmon Avenue GMP). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, that the Ordinance be adopted on 2nd reading. Mayor Dyer opened the hearing and the following person appeared for public comment: Joshua Paladino, appearing on his own behalf, neither for nor against the ordinance. Mayor Dyer closed the public hearing and the Ordinance was adopted by a **7-0** vote, filed and documentary **#1510051201**;

2. City Clerk Celeste T. Brown presented Ordinance 2015-43 Amending the Growth Management Plan to Change the Future Land Use Designation from Residential Low Intensity to Mixed Use Corridor – Medium Intensity and Rezoning from R-2A/T/SP to MU-1/T/SP for property located north of E. Grant Street, east of S. Orange Avenue, and west of Delaney Avenue (2205 S. Orange Avenue). 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 **#1510051202**;

3. City Clerk Celeste T. Brown presented Ordinance No. 2015-40 Amending The Planned Development Zoning District Regulations For The Newton Centre Planned Development, Generally Located To North Of E. Muriel St., South Of E. Harding St., And East Of S. Orange Ave., With An Address Of 2121 S. Orange Ave., And Comprised Of 1.03 Acres Of Land (Newton Centre PD Amendment, ZON2015-00005). 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 **#1510051203**.

13. Ordinances/1st Read

1. DELETED

2. City Clerk Celeste T. Brown presented Ordinance No. 2014-52 Of The City Council Of The City Of Orlando, Florida, Amending Articles I, II, V, and VIII, Chapter 16, Of The Code Of The City Of Orlando, Florida, Entitled "General Provisions," "Sale And Transfers," "Cemetery Care," and "Double Internments," By Amending Sections 16.01, 16.08, 16.10, 16.26, 16.34, and 16.35, To Clarify The Intent. 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.

3. City Clerk Celeste T. Brown presented Ordinance No. 2014-53 Of The City Council Of The City Of Orlando, Florida, Amending Articles I and II, Chapter 5 Of The Code Of The City Of Orlando, Florida, Entitled "Code Enforcement Board" and "Code Enforcement Citations," By Deleting Section 5.01(3) In Its Entirety, And By Amending Sections 5.01, 5.03, 5.04, 5.05, 5.06, 5.07, 5.08, 5.09, 5.12, 5.17 and 5.18, To Clarify Intent. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, that the Ordinance be approved on 1st reading. Commissioner Robert F. Stuart expressed concern with the ordinance wording in reference to three year staggered terms, and the potential for confusion. Chief Assistant City Attorney Kyle Shephard clarified for the record. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

4. DELETED.

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 – Commissioners Gray and Ortiz – September 14, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1510051801**

(2) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held July 28, 2015 concerning Request for Proposals for Design Build Services for the West Central Boulevard Gravity Sewer, Roadway, Utility and Streetscape - Project No. CIP0166 P. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1510051802**

(3) For Information Only – Meeting Minutes – Citizens' Police Review Board Fiscal Year 2015-15. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1510051803**

(4) For Information Only – Meeting Minutes – Nominating Board Fiscal Year 2014-15. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1510051804

(5) For Information Only – Meeting Minutes – Commissioners Luncheon – September 21, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1510051805

(6) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Stuart – September 11, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1510051806

(7) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – August 18, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1510051807

(8) For Information Only – Meeting Minutes – Public Art Advisory Board – September 8, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1510051808

19. General Appearances

Randy Ross appeared for public comment and spoke on his own behalf about the Orlando Museum of Art, Harbor House funding, and the sale of the Constitution Green park land to the City of Orlando.

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:32 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."