Minutes For:
November 16, 2015
2:00 P.M.

City of Orlando
COUNCIL MINUTES

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

On Monday, November 16, 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 2:06 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 Chris Realin and Earl Jackson, Sergeant-at-Arms

Invocation
Pastor Chau Nguyen, St. Philip Phan Van Minh Catholic Church, 15 W. Par Street, Orlando

1. MINUTES
It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried that the reading of the minutes be waived for the October 19, 2015 Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Presenting 2016 Historic Preservation Calendar Photographic Image Contest Winners

2. Proclaiming November as American Diabetes Month

3. Proclaiming National Hunger and Homelessness Awareness Day

MAYOR'S UPDATE

PARIS
Mayor Dyer asked for a moment of silence to pray for the people of Paris and show solidarity with Paris in response to the attacks there on November 13, 2015. Mayor Dyer assured everyone that there are no known threats to Orlando and that the safety and security of residents and visitors is always the number one priority for the City of Orlando. OPD officers have been directed to provide an extra presence and pay special attention to certain locations in light of the terrorist events in Paris last week. The Orlando Police Department has for many years, and continues to, participate in several large training exercises for these type of active shooter and terrorist situations. OPD officers are aware that they are the first line of defense in such attacks and are prepared. Mayor Dyer urged everyone to please call 911 if they see anything suspicious.

Happy Birthday to Commissioner Gray and Commissioner Stuart
Mayor Dyer congratulated Commissioner Jim Gray on his birthday on November 6 and Commissioner Robert Stuart on his birthday on November 27, with best wishes for a happy year for both, and joined Council members in singing Happy Birthday to the Commissioners.

Congratulations on 2015 Re-elections
Mayor Dyer congratulated Commissioner Tony Ortiz, Commissioner Patty Sheehan and Commissioner Samuel B. Ings on their re-election to City Council and looks forward to continuing to work with all of the members of Council for another four years.

One Person, One Tree Launch
On November 13, Mayor Dyer joined with City Commissioners, Orlando Utilities Commissions, Habitat for Humanity, and residents of Butler's Preserve and the community to launch the City's One Person, One Tree initiative. This innovative program is designed to help increase Orlando's urban tree canopy. The initiative is a partnership with the Arbor Day Foundation and Orlando Utilities Commission and allows City residents to order a free tree to plant on their property. Mayor Dyer encourages all residents to visit http://www.cityoforlando.net/trees/ and order their free today, to work together to ensure that the City is full of trees and makes Orlando a "cooler" place to live.

Citrus Bowl 1st Year Anniversary and Florida Blue Florida Classic
November 19, 2015 marks the first anniversary of the opening of the newly-reconstructed Orlando Citrus Bowl and in that time the stadium has welcomed 818,645 patrons to 93 different events. Beyond Orlando's signature annual events including the Florida Blue Florida Classic, the Russell Athletic Bowl, the Buffalo Wild Wings Citrus Bowl and Monster Jam, we hosted Orlando City Soccer's first MLS season, including a capacity crowd of 62,510 for their opener in March. The City also hosted the Mexico vs. Costa Rica international friendly and a return visit of the US Women's National Team vs. Brazil just a few weeks back. And on June 12, the "World's Greatest Rock 'n' Roll Band," The Rolling Stones, played to a sold-out crowd. Today the facility is actively transitioning from soccer to football and will host the 36th annual Florida Blue Florida Classic on November 21. Orlando is happy to continue its longstanding relationship with FAMU and B-CU and our partners at Florida Citrus Sports in hosting this historic rivalry.

Small Business Saturday
Saturday, November 28 is Small Business Saturday. Mayor Dyer is encouraging everyone to skip the long lines on Black Friday and shop locally. Small businesses provide the City with goods and services that drive the local economy and create new job opportunities for our residents. Businesses around town and in the Main Streets and Downtown areas will be participating in Small Business Saturday. Shop small this holiday season and support our local businesses.

Tree Lighting Celebration
Mayor Dyer invited everyone to join him at the Lake Eola Park amphitheater on Friday, December 4 for Orlando's annual Tree Lighting Celebration from 5:00 -10:00 p.m. The free event includes the lighting of the City's 72-foot Christmas tree, which will be decorated with 88,000 LED lights, and also includes a holiday concert by Encore Cast Performing Arts, TheDailyCity.com Food Truck Bazaar and Trinity Lutheran School's holiday musical. For more information, visit http://www.cityoforlando.net/holiday/.

Agenda Items of Note

Items B-15, B-16, CRA-5 – Homeless Assistance
The national Housing First model is being implemented here in Orlando. This approach places chronically homeless individuals in permanent housing and surrounds them with needed supportive services including mental health counseling, treatment for addiction, basic medical care and the skills to manage their home. Additionally, this approach provides a more coordinated effort between the region's existing service providers. It is an extraordinary effort to change the model for housing of the chronically homeless in our City. We have spent the last year and a half developing a working plan, updating our database so we know who all the chronically homeless are, analyzing our housing inventory and aligning

our funding. On today's agenda, the City is committing more than $1.2 million dollars as part of the funding plan. This funding will go to the Homeless Services Network and the Healthcare Center for the Homeless to eliminate barriers to housing, including security deposit, utility bills and furniture. While our region is drawing more federal dollars than ever before as a result of our commitment to the Housing First approach, federal funding won't cover all the costs so it is important that the City provide additional support to ensure a successful transition to permanent supportive housing.

Item CRA-4 - *MEBA Funding for Nikki's Place* and Discover More in Parramore
On today's agenda is a MEBA grant that will help upgrade and restore Nikki's Place – one of the City's best known soul food restaurants located in the Parramore neighborhood of Orlando. Earlier this year, Nikki's Place was destroyed by a fire and as the restaurant rebuilds, this funding will allow Nikki's Place to also make improvements as part of that work. Nikki's Place, and other Parramore businesses, often serve as community gathering places for Orlando's residents. This month, the City's DDB/CRA will kick off a year-long campaign promoting these places. The campaign, **Discover More in Parramore**, will highlight the culture, entertainment offerings, homestyle cooking and history in the Parramore community and help to raise awareness of all these offerings. For more information, please visit http://www.cityoforlando.net/mayor/2015/11/discover-more-in-parramore/.

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 Regina I. Hill, seconded by Commissioner Robert F. Stuart, and vote carried that the Consent Agenda be approved as follows, noting that Item C-23 (*Meeting Minutes and approving the recommendations of the Municipal Planning Board for Item #9 (MPL2015-00023) for the meeting of September 15, 2015*) has been deferred to the December 14, 2015 City Council meeting.

(A) Mayor

(1) Approving The City's Equal Employment Opportunity Commission (EEOC) Contract. Approved, filed and documentary **#151116A01**

(2) Confirming Citizen Advisory Boards Appointments/Reappointments. Confirmed, filed and documentary **#151116A02**

(B) Business and Financial Services

(1) Approving Award to L7 Construction, Inc. for Conserv II WRF Effluent Analyzer Storage Improvements, IFB15-0378. Approved, filed and documentary **#151116B01**

(2) Approving Occupancy Agreement for Caretaker at Bill Frederick Park at Turkey Lake. Approved, filed and documentary **#151116B02**

(3) Approving Cancellation of Parking Lot Ground Lease with Alena Hospitality SSL, LLC. Approved, filed and documentary **#151116B03**

(4) Approving Issuance of a Purchase Order to Sutphen Corporation for the Purchase of Fire Apparatus, S16-0073. Approved, filed and documentary **#151116B04**

(5) DELETED

(6) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget - October 13, 2015 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and Adopted the Resolution to Amend the FY 2015-2016 Budget, filed and documentary **#151116B06**

(7) Adopting Resolution in Support of State Revolving Fund Loan Application WW48046. Adopted, filed and documentary **#151116B07**

(8) Approving Use of the Florida Sheriff's Association Contract with Environmental Products of Florida Corporation for the purchase of one (1) Elgin Pelican street sweeper, C16-0061. Approved, filed and documentary **#151116B08**

(9) Approving Use of the Florida Sheriff's Association Contract with Pat's Pump and Blower, LLC for the purchase of one (1) Johnston RT-655 street sweeper, C16-0062. Approved, filed and documentary **#151116B09**

(10) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Software Development Consulting, RFP15-0014. The top ranked firm is EPIC Engineering & Consulting Group, LLC. Approved, filed and documentary **#151116B10**

(11) Approving Award of Continuing Professional Mechanical, Electrical, Plumbing, and Fire Protection Services, RQS15-0405. Approved, filed and documentary **#151116B11**

(12) Approving Use of Orange County Contract with Fisher Scientific, LLC for the purchase of Fire Rescue and Hazmat Supplies and Equipment, C16-0071. Approved, filed and documentary **#151116B12**

(13) Approving Award to The Watauga Company for the Trotters Park Soccer Area Restroom/Concession Building Project, IFB15-0393. Approved, filed and documentary **#151116B13**

(14) Approving Use of State of Florida Contract with Empire Office for the purchase of City Hall Systems Furniture, C16-0101. Approved, filed and documentary **#151116B14**

(15) Approving Agreement with Health Care Center for the Homeless for Barrier Buster Program, N16-0098. Approved, filed and documentary **#151116B15**
(16) Approving Agreement with Homeless Services Network of Central Florida for a Rental Assistance Program, N16-0108. Approved, filed and documentary **#151116B16**

(17) Approving Amendment Eight to the Red Light Violation Cameras and Citation System Agreement with LaserCraft, Inc., RFP07-0594. Approved, filed and documentary **#151116B17**

(C) Economic Development

(1) Approving Petition for Voluntary Annexation: South Gate Property (ANX2015-00022). Approved, filed and documentary **#151116C01**

(2) Approving A Final Major Subdivision Plat titled Kuhn Ave. Segment. Approved, filed and documentary **#151116C02**

(3) Approving A Final Minor Subdivision Plat titled 825 East Eola Drive. Approved, filed and documentary **#151116C03**

(4) Approving Release of Property from Right-of-Way Encroachment and Removal Agreement between City and Orlando Health, Inc. Approved, filed and documentary **#151116C04**

(5) Approving A Final Minor Subdivision Plat titled ChinChina. Approved, filed and documentary **#151116C05**

(6) Approving A Final Minor Subdivision Plat titled Grant Street Townhomes. Approved, filed and documentary **#151116C06**

(7) Approving A Final Subdivision Plat titled Shooters World. Approved, filed and documentary **#151116C07**

(8) Approving Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Transit Oriented Development known as Tremont Plaza Development, located at 225 South Garland Avenue. Approved, filed and documentary **#151116C08**

(9) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – October 15, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its October 15, 2015, meeting, filed and documentary **#151116C09**

(10) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – October 7, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its October 7, 2015, meeting, filed and documentary **#151116C10**

(11) Approving Resolution Supporting the 2016 Healthiest Weight Florida Initiative. Approved, filed and documentary **#151116C11**

(12) Approving A Final Minor Subdivision Plat titled 5710 La Costa Drive. Approved, filed and documentary **#151116C12**

(13) Approving Petition for Voluntary Annexation – 2608 S. Brown Ave. (ANX2015-00026). Approved, filed and documentary **#151116C13**

(14) Approving Petition for Voluntary Annexation – 5630 Hoffner Ave. (ANX2015-00025). Approved, filed and documentary **#151116C14**

(15) Approving Temporary Banners at Bob Carr Theater for the Orlando Philharmonic Orchestra 2015-2016 Season. Approved, filed and documentary **#151116C15**

(16) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of October 20, 2015, except the following Item(s) which has/have been appealed: Item #4 – Star Communications (ANX2015-00015, GMP2015-00031 and ZON2015-00028). Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its October 20, 2015, meeting, except for Item #4 – Star Communications (ANX2015-00015, GMP2015-00031 and ZON2015-00028), which has been appealed, filed and documentary **#151116C16**

(17) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – October 27, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its October 27, 2015, meeting, filed and documentary **#151116C17**

(18) Approving AgileThought, Inc. Qualified Target Industry Tax Refund Resolution Amendment. Approved, filed and documentary **#151116C18**

(19) Approving Small Business Facade Program Agreement between Orlando Cleaners, LLC and the City of Orlando - 223 North Orange Blossom Trail. Approved, filed and documentary **#151116C19**

(20) Approving Economic Development Transportation Project Fund ("EDTPF") Agreement Amendment Number 2 between the State of Florida Department of Transportation ("FDOT") and the City of Orlando ("Agency") on behalf of Orlando City Soccer ("EDTPF Business"). Approved, filed and documentary **#151116C20**

(21) Approving Renewal of Employment Agreement for Permit Technician I in Permitting Services - Pedro Meza. Approved, filed and documentary **#151116C21**

(22) DELETED

(23) Item DEFFERED to December 14, 2015 City Council meeting. (*Accepting Meeting Minutes and approving the recommendations of the Municipal Planning Board for Item #9 (MPL2015-00023) for the meeting of September 15, 2015.)*

(D) Families, Parks and Recreation

(1) Approving Employment Agreement for Felice McClary - Academic Coordinator for Parramore Kidz Zone. Approved, filed and documentary **#151116D01**

(E) Fire

(1) Approving City of Orlando's EOC & Civil Air Patrol MOU. Approved, filed and documentary **#151116E01**

(F) Housing

(1) DELETED

(2) Approving U.S. Department of Housing and Urban Development Program Year 2015 Community Development Block Grant (CDBG) Agreement between the City of Orlando and Kingdom Harvest, Inc. Approved, filed and documentary **#151116F02**

(3) Approving FY 2015-2016 HUD-Housing Community Development Block Grant (CDBG) funding agreement between the City of Orlando and BETA Center, Inc. Approved, filed and documentary **#151116F03**

(4) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Ministry on South Street. Approved, filed and documentary **#151116F04**

(5) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Lighthouse Central Florida, Inc. Approved, filed and documentary **#151116F05**

(6) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Coalition for the Homeless of Central Florida, Inc. Approved, filed and documentary **#151116F06**

(7) Approving FY 2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Primrose Center, Inc. Approved, filed and documentary **#151116F07**

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Permits: SPEC4641636: "Holiday on the Drive", 12/3/15. Location/Street Closure: Edgewater Dr. from Smith to Clayton Streets; OLP1725777, "Outdoor Concert", 2432 E. Robinson St. Req. Ext. hrs: Sat, 12/19/15, 8 pm til 11:30 pm; SPEC3328247, "Yalla, Let's Walk", Harbor Park, Sat, 11/21/15; SPEC0064757, "Charity Craft Show", Summerlin bet. Harding & Boone HS Driveway, Sat. 11/21/15; SPEC7677326, "TPD Luau", Osceola Cul-de-Sac, Sat, 11/21/15; SPEC8463425, "Run Nona 15K & 5K", Lake Nona area, Sat, 11/21/15; SPEC6493365, "Beerd Run", Lake Baldwin area, Sun, 11/22/15; SPEC7920413, "Turkey Trot", Robinson bet. Rosalind & Summerlin, Thur, 11/26/15; SPEC0382156, "Tree Lighting Celebration", Lake Eola Park, Fri, 12/4/15; SPEC6359115, "Community Arts & Craft Festival", Park of the Americas, Sat, 12/5/15; SPEC9551631, "WKMG Holiday Concert", Lake Eola Park, Sat, 12/5/15; SPEC9621052, "OUC Half Marathon & 5K", Lake Eola Park, Sat, 12/5/15. Approved, filed and documentary **#151116H01**

(2) Approving Ratification FY16 OCDETF Agreements #3. Approved, filed and documentary **#151116H02**

(3) Approving Ratification FY16 OCDETF Agreements #4. Approved, filed and documentary **#151116H03**

(I) Public Works

(1) Approving Long Term Parking Agreement between the Parking Division and Steelbridge 20 North LLC. Approved, filed and documentary **#151116I01**

(2) Approving Wholesale Wastewater Rates for FY 16. Approved, filed and documentary **#151116I02**

(J) Other

(1) Approving One Person, One Tree Funding Agreement. Approved, filed and documentary **#151116J01**

(2) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its August 19, 2015 Meeting. Approved, filed and documentary **#151116J02**

(3) Approving OUC and City - Letter Agreement with IP II Orlando LLC and Goodwill Industries of Central Florida, Inc. - Goldenrod. Approved, filed and documentary **#151116J03**

(Approx. 3:11 P.M.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, CRA, who presented the following items:

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – August 26, 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 **#151116401**

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – September 21, 2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#151116402**

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes – October 5, 2015. It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#151116403**

(4) Approving MEBA Funding Agreement for Nikki's Place. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the funding agreement, filed and documentary **#151116404**

(5) Approving Downtown Relocation Assistance Program and Implementation Agreement. 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 **#151116405**

(6) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Pine Street Buildings, LLC for 69 East Pine Street, Orlando, FL 32801. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to approve the funding agreement, filed and documentary **#151116406**

(Approx. 3:29 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 No. 2015-48 amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2015-2020 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element. 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 #**1511161201;**

2. City Clerk Celeste T. Brown presented Ordinance No. 2015-49 amending the Future Land Use Map designation from Residential Low Intensity to Office Low Intensity and changing the Zoning Designation of the subject site from R-2A to O-1 for 0.11 acres of property generally located north of Monte Carlo Trl., east of S. Rio Grande Ave., south of W. Gore St., and west of Mack Ave. (907 S. Rio Grande Daycare). 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 #**1511161202;**

3. City Clerk Celeste T. Brown presented Ordinance No. 2015-50 amending Land Development Code Chapter 65, Part 1B "Board of Zoning Adjustment" to clarify board voting procedures. It was moved by Commissioner Samuel B. Ings, 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 #**1511161203;**

4. City Clerk Celeste T. Brown presented Ordinance No. 2015-51 assigns Planned Development zoning to property located at 8301 McCoy Road (8301 McCoy Road). It was moved by Commissioner Jim Gray, 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 #**1511161204;**

5. City Clerk Celeste T. Brown presented Ordinance No. 2015-52 of the City Council of the City of Orlando, Florida, Relating to Chapter 9, Orlando City Code, "Building Security Code," By Amending Sections 9.09 and 9.10 to Reflect Terminology Changes Regarding the Building and Fire Codes Board of Appeal. 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 #**1511161205;**

6. City Clerk Celeste T. Brown presented Ordinance Number 2015-53 of the City Council of the City of Orlando, Florida, Relating to Chapter 14, Orlando City Code, "Building Trades," by Deleting in its Entirety. 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 #**1511161206;**

7. City Clerk Celeste T. Brown presented Ordinance No. 2015-54 of the City Council of the City of Orlando, Florida, Relating to Chapter 29, Orlando City Code, "Gas Code," By Amending Section 29.01 To Reflect Compliance with the Florida Building Code Fuel Gas Code. 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 #**1511161207;**

8. City Clerk Celeste T. Brown presented Ordinance No. 2015-55 of the City Council of the City of Orlando, Florida, Relating to Chapter 22, Orlando City Code, "Electrical Code" By Amending Articles I, II and III To Reflect Adoption of the National Electric Code and Terminology Changes. 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 #**1511161208;**

9. City Clerk Celeste T. Brown presented Ordinance Number 2015-56 of the City Council of the City of Orlando, Florida, Relating to Chapter 30A, Orlando City Code, "Building Security Code," by Amending Sections 30A.01, 30A.03, 30A.06, 30A.12, 30A.13, 30A.38, 30A.45, 30A.46, 30A.48, 30A.49, 30A.50, 30A.52 to Reflect Department Terminology Changes. 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 #**1511161209;**

10. City Clerk Celeste T. Brown presented Ordinance Number 2015-57 of the City Council of the City of Orlando, Florida, Relating to Chapter 45, Orlando City Code, "Solicitors' Permits, Commercial," by Amending Sections 45.01, 45.02, 45.03, 45.04 to Reflect Terminology Changes Regarding Business Tax Receipts. 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 #**1511161210.**

13. Ordinances/1st Read

1**.** City Clerk Celeste T. Brown presented proposed ordinance #2015-60, granting a petition to contract the boundaries of the Randal Park Community Development District. It was moved by Commissioner Jim Gray, 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. 2015-62 of the City Council of the City of Orlando, Florida, Relating to Article XIX, Chapter 2 of the Code of the City of Orlando, Florida, Entitled "Finance Committee," By Amending Sections 2.140 and 2.141 to Provide Less Specificity in Member Background Requirements to Ensure a Broader Candidate Pool; To Provide an Opportunity for Members to Serve More than Two Terms; And to Clarify the Role of the Finance Committee As An Advisory Board in Reviewing the Effectiveness of Financial Policies and Strategies. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, 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 Number 2015-61 of the City Council of the City of Orlando, Florida, Entitled "Chief Financial Officer," By Amending Sections 2.29, 2.30, 2.31, 2.32, 2.33, 2.34, To Provide Clarification of Code Language and to Update Quarterly Reporting Requirements To Be Consistent With Existing Practices. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved on 1st reading by a unanimous vote **(7-0)** of Council. No one appeared in opposition.

4. City Clerk Celeste T. Brown presented proposed ordinance #2015-64, relating to the 520 E. Church Street planned development zoning district. 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) For Information Only – Meeting Minutes – Leu Gardens Board of Trustees - September 23, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161801**

(2) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held September 23, 2015 concerning Request for Proposals for Continuing Professional Wastewater Engineering Services RQS15-0382. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161802**

(3) For Information Only – Meeting Minutes – General Employees' Pension Advisory Committee - September 3, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161803**

(4) Accepting City of Orlando Bond Disclosure Supplement for the Fiscal Year ended September 30, 2014.

Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161804**

(5) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – August 26, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161805**

(6) For Information Only – Meeting Minutes – Risk Management Committee – August 5, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161806**

(7) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board - September 15, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1511161807**

19. General Appearances

Robert Hook, appearing on his own behalf, presented approximately 1040 petitions with signatures to stop the construction of a sidewalk at 1 South Lawsona Blvd.

Tippie Wong, appearing on her own behalf, spoke in support of Robert Hook's effort to stop the construction of a sidewalk.

Alberto Diaz, appearing on his own behalf, spoke in support of Robert Hook's effort to stop the construction of a sidewalk, and about housing needs and repairs in his community.

Joseph M. Carroll, appearing on his own behalf, spoke about Item B-17 (Amendment Eight to the Red Light Violation Cameras and Citation System Agreement with LaserCraft, Inc.).

Kelli Hastings, appearing on her own behalf, spoke about item B-17 (Amendment Eight to the Red Light Violation Cameras and Citation System Agreement with LaserCraft, Inc.).

Jonathan Blount, appearing on his own behalf, spoke about the "Street Team Movement" and homelessness issues.

Terence Gray, appearing on his own behalf, spoke about street paving on certain parts of Bruton Blvd.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 4:29 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."