Minutes For:
January 11, 2016
10:00 a.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, January 11, 2016, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 10:00 A.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
Assistant City Clerk Elizabeth Davidson
Assistant City Attorney Kyle Shephard
Police Officers Chris Realin and Edgar Malave, Sergeant-at-Arms

Invocation
Dr. Ragan Vandegriff, Chaplain to the City of Orlando Fire Department

1. MINUTES
It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, and vote carried that the reading of the minutes be waived for the December 14, 2015 Agenda Review and City Council Meetings with minutes approved as written.

2. Awards/Presentations/Recognitions

1. Recognizing Mayor's MLK Commission and Proclaiming January 10-18, 2016 as "Dr. Martin Luther King Jr. Holiday Week"

2. Proclaiming January 11, 2016 as National Human Trafficking Awareness Day

MAYOR'S UPDATE

Condolences to Commissioner Stuart
Mayor Dyer expressed condolences to Commissioner Robert F. Stuart on the passing of Commissioner Stuart's sister in law, Betty Stuart. Betty was married to Commissioner Stuart's brother George, who was a former Orlando City Commissioner and Florida Senator. Betty's legacy will live on for generations through her dedicated work with Water is Life International, and other community organizations that have truly made the lives of people throughout the globe better. Betty was a true champion for the community and someone who worked tirelessly to make a difference in this world.

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 Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Approving Employment Agreement - Diane Wilhelm, Commissioner's Aide, District 1. Approved, filed and documentary **#160111A01**

(B) Business and Financial Services

(1) Approving Award to Pospiech Contracting, Inc. for College Park Sanitary Sewer Collection System Improvements, IFB16-0054. Approved, filed and documentary **#160111B01**

(2) Approving Use of Brevard County Contract with Trafficware Group, Inc for the purchase of Traffic Signal Equipment, C16-0124. Approved, filed and documentary **#160111B02**

(3) Approving Use of Pasco County Contract with Allied Universal Corporation for the purchase of Sodium Hypochlorite, C16-0110. Approved, filed and documentary **#160111B03**

(4) Approving Award to ASRM, LLC, for AmeriCorps Volunteer Insurance Benefits, RFQ16-0102. Approved, filed and documentary **#160111B04**

(5) Approving Construction Agreement with Garney Companies, Inc. for Design-Build Services of the West Central Blvd. Gravity Sewer, Roadway, Utility and Streetscape Project, RFP15-0344. Approved, filed and documentary **#160111B05**

(6) Approving Service Authorization for Le-Huu Partners, P.A., for the Orlando Wetlands Park Center, Permitting and Site Development & Base Building, RFQ12-0074. Approved, filed and documentary **#160111B06**

(7) Accepting Meeting Minutes - General Employees' Pension Advisory Committee - December 3, 2015. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160111B07**

(C) Economic Development

(1) Accepting Meeting Minutes and approving the actions of the Historic Preservation Board – December 2, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its December 2, 2015, meeting, filed and documentary **#160111C01**

(2) DELETED

(3) DELETED

(4) Approving Limbach Facility Services, LLC Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#160111C04**

(5) Approving Federal Promise Zone Initiative Application Submission and Memorandum of Understanding. Approved, filed and documentary **#160111C05**

(6) Accepting Meeting Minutes and approving the actions of the Board of Zoning Adjustment – December 15, 2015. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its December 15, 2015, meeting, filed and documentary **#160111C06**

(D) Families, Parks and Recreation

(1) Approving Community-Based Vocational Education Agreement with Orange County Public Schools. Approved, filed and documentary **#160111D01**

(2) Authorizing Orlando City Foundation Conversion of Tennis Courts to Hard Court Soccer Facility. Authorized, filed and documentary **#160111D02**

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Permits: OLP5084063, "Central Fl. Liquors, aka Cowboys", 1108 S. Orange Blossom Trail, Fri., 1/22/16. Request ext. of hours: 8 pm until 12:30 am; SPEC6095986, "Human Trafficking Awareness Day", Lake Eola Amphitheater, Sat., 1/23/16; SPEC4247094, "Lady Track Shack 5K", Orlando Loch Haven Park, Sat., 1/30/16; SPEC5229983, "Orlando Chili Cook-Off", Orlando Festival Park, Sat., 2/6/16; SPEC4698907, "Out of the Darkness Walk", Lake Baldwin Park, Sat., 2/6/16; SPEC9543902, "Chinese New Year Celebration", E. Colonial Dr. bet. Mills & Shine, Mon., 2/8/16; SPEC4524209, "Reservation Run 5K", streets surrounding Boone HS, Sat., 2/13/16; SPEC0476153, "Paws in the Park", Lake Eola Park, Sat., 2/13/16. Approved, filed and documentary **#160111H01**

(I) Public Works

(1) Approving Joint Participation Agreement (JPA) for the Purchase of Traffic Signal Equipment between the City of Orlando and Florida Department of Transportation. Approved, filed and documentary **#160111I01**

(J) Other

(1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its September 16, 2015, October 21, 2015, and December 9, 2015 Meetings. Approved, filed and documentary **#160111J01**

(2) For Information Only Minutes of the May 20, 2015, June 24, 2015, August 19, 2015, September 16, 2015, and October 21, 2015 Greater Orlando Aviation Authority Meetings. For information only, filed and documentary **#160111J02**

(3) Approving Stipulated Order of Taking and Final Judgment as to Parcel 812 between Orange County, the City of Orlando, Greater Orlando Aviation Authority and Orlando Utilities Commission. Approved, filed and documentary **#160111J03**

(4) Approving Stipulated Order of Taking and Final Judgment as to Parcel 803/804 between Orange County, the City of Orlando and Greater Orlando Aviation Authority. Approved, filed and documentary **#160111J04**

4. Community Redevelopment Agency (CRA)

No Agenda Items

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

No Agenda Items

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 – Building & Fire Codes Board of Appeal Board – October 2, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1601111801**

(2) For Information Only – Meeting Minutes – Risk Management Committee – November 4, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary **#1601111802**

19. General Appearances

None

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 10:30 A.M.

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Buddy Dyer, Mayor

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Celeste T. Brown, City Clerk