

Minutes For:
February 8, 2016
2:00 P.M.

City of Orlando
COUNCIL MINUTES

<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, February 8, 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 2:05 P.M. Interim City Clerk Amy T. Iennaco 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
Interim City Clerk Amy T. Iennaco
Sr. Assistant City Clerk Elizabeth Davidson
City Attorney Mayanne Downs
Chief Assistant City Attorney Kyle Shephard
Police Officers Kevlon Kirkpatrick and Chris Realin, Sergeants-at-Arms

Invocation

Rev. Kathy Schmitz, 1st Unitarian Church of Orlando, 1901 E Robinson St., Orlando, delivered the Invocation, followed by the Pledge of Allegiance led by Commissioner Regina I. Hill.

1. Minutes

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the January 25, 2016 Sunrail Workshop, Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

Proclaiming February 2016 as Black History Month

Chief Service Officer Marcia Hope-Goodwin gave a brief overview of Black History Month, introduced the Black History Month Committee members and invited everyone to the Black History Reception on February 23, 2016 at 5:30 P.M. in the City Hall Rotunda. Mayor Dyer presented the proclamation.

Presenting Americans for the Arts Award

Chief Service Officer Marcia Hope-Goodwin introduced President and CEO of United Arts Flora Maria Garcia and Senior Director of State and Local Government Affairs of Americans for the Arts Jay Dick, who presented Mayor Dyer with the 2016 Public Leadership in the Arts Award. Members and supporters of the art community in attendance were recognized and thanked by Mayor Dyer. Mayor Dyer also thanked the U.S. Conference of Mayors and the Americans for the Arts for the honor, and noted that this award truly belongs to every resident, business owner, nonprofit and educational institution who partnered with the City to advance the arts in the community.

UCF Downtown Campus and Item C-9 (*Memorandum of Understanding between City of Orlando and University of Central Florida regarding plans for a Downtown Campus*)

Item C-9 is a Memorandum of Understanding outlining the City's commitment to support a shared campus with UCF and Valencia College in Downtown Orlando's Creative Village. Mayor Dyer called on UCF Board of Trustees Chairman Marcos Marchena and UCF Asst. VP of University Relations Fred Kittinger for a brief presentation on the campus. After the presentation, Mayor Dyer asked Council members if there were any objections to moving **Item C-9** from the Consent Agenda to have it considered at this point in the Council meeting, and no objections were registered. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, to approve Item C-9 (*Memorandum of Understanding between City of Orlando and University of Central Florida regarding plans for a Downtown Campus*). Discussion ensued. Vote was taken and was unanimous (**7-0**) to approve. Filed and documentary **#160208C09**.

MAYOR'S UPDATE

Commissioner Hill's National League of Cities Appointment

Mayor Dyer congratulated Commissioner Hill on her recent appointment by the National League of Cities to serve on the 2016 Public Safety and Crime Prevention Committee. Commissioner Hill will help develop positions on policy issues such as crime prevention, juvenile justice, homeland security, domestic terrorism, court systems and gun control. Mayor Dyer thanked Commissioner Hill for being a part of this important national committee whose work will have an impact on Orlando's local government operations.

Zipcar Launches in Downtown Orlando

Last week, the City celebrated the arrival of Zipcar's "wheels when you want them" membership service into Downtown Orlando. This new car sharing service furthers the City's focus on providing safe, multimodal forms of transportation to the community. Downtown Orlando now has six Zipcar vehicles available in on-street parking spots and garages. Vehicles are parked in designated spots for convenient pick-up and drop-off and can be reserved in seconds on Zipcar's mobile app, online or over the phone. For more information, visit <http://www.cityoforlando.net/news/2016/02/1358/> on the City's website.

#LoveOrlando

This Valentine's Day weekend is a great opportunity to show some love for The City Beautiful. Mayor Dyer invited all residents to showcase what they love about Orlando by using the hashtag "LoveOrlando" when posting photos and videos on social media. Whether visiting one of the more than 100 parks, dining in one of the City's Main Street Districts or attending family-friendly events like the Mennello Museum's Indie-Folkfest on Saturday, February 13, use the hashtag "LoveOrlando" and you may be featured on the City's social media accounts throughout the weekend. For more information about the Mennello Museum's Indie-Folkfest, visit <http://www.cityoforlando.net/news/2016/02/1358/> on the City's website.

Orlando Speaks

Mayor Dyer invited residents and businesses to join him, the City Commissioners and Police Chief John Mina on Tuesday, February 16 at 6:30 P.M. for the third ORLANDO SPEAKS interactive workshop designed to strengthen relationships and trust between the City's police officers and residents. The Valencia College Peace and Justice Institute, in partnership with the City of Orlando, is conducting these workshops to enhance the City's community policing initiative. The workshop will be held at Howard Middle School and **advance registration is required**. For more information and to register, visit <http://www.cityoforlando.net/oca/orlando-speaks/> on the City's website.

Solid Waste Pilot Program

To further our efforts to be one of the most sustainable cities in America, the City is launching a new solid waste pilot program to encourage more residents to participate in recycling programs, and to meet the increased demand of those already participating. The pilot will roll out in mid-February in

seven Orlando neighborhoods. The Solid Waste Division will increase recycling collection from once every other week to once per week, and reduce garbage collection from twice per week to once per week. Yard waste collection will remain the same with collection once per week. Through this pilot, feedback will be gathered from residents with the eventual goal of expanding the pilot citywide. For more information, visit <http://www.cityoforlando.net/solidwaste/> on the City's website.

Agenda Items of Note

Item C-4 - Limbach Facility Services, LLC Qualified Target Industry Tax Refund Resolution Amendment

Item C-5 - Business Assistance Program Agreement between Perez of Florida, Inc. d/b/a Zaza New Cuban Diner and the City of Orlando - 3500 Curry Ford Road

On today's agenda is a vote to approve funding through the City's Business Assistance Program for Zaza New Cuban Diner, located on Curry Ford Road in District 2, to repair flooding issues on the property. Mayor Dyer thanked small businesses such as Zaza's for investing in the community and for the impact those businesses have on Orlando's economy and quality of life. Mayor Dyer acknowledged Bob Coin and Ruben Perez who attended today's meeting, representing Zaza's. Last year, through the Business Assistance Program, for each dollar the City invested in small businesses, a \$51 return on that investment was realized. In addition to the Business Assistance Program, the City has a number of programs to help large and small businesses grow in the community. Through the small business façade program, for each dollar the City invested, a \$19 return on that investment was realized. This program helps keep the City Beautiful "beautiful" by providing funds to help small businesses improve their storefronts. Since 1997, the City has participated in the state's Qualified Target Industry (QTI) program to bring high-value, high wage jobs to Orlando. Since its inception, 97% of the jobs proposed through the program have been created and \$495 million dollars have been added to the tax roll through these projects and, for each dollar invested, the City has seen a \$456 return on that investment.

CRA-2 - Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Nikki's Place, Inc. for 742 West Carter Street, Orlando, FL 32805

CRA-3 - Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Griner's Embroidery & Silk Screening Co., and The Estate of Helen C. Rudzki for 510 North Parramore Avenue, Orlando, FL 32801

Also on today's agenda are two funding agreements that will help revitalization efforts in Parramore and two locally-owned businesses. Funding will assist Griner's Embroidery & Silk Screening Co., a women-owned business that relocated to the Parramore area, with expansion and growth in Downtown. Additionally, funding will assist Nikki's Place, one of Orlando's favorite soul food restaurants, to rebuild after a fire destroyed the building last year. These, and other Parramore businesses, often serve as community gathering places for residents. Last year, the DDB/CRA kicked off a campaign promoting these places. **Discover More in Parramore** highlights the culture, entertainment offerings, homestyle cooking and history in the Parramore community and helps to raise awareness of these great offerings. For more information, visit <http://www.cityoforlando.net/mayor/2015/11/discover-more-in-parramore/> on the City's website.

Item F-1 – Community Support Program for Foster Children

Also on today's agenda is an item that furthers the City's Families-Parks-Recreation Division's efforts to offer academic and recreational opportunities for children from all economic backgrounds. This item will provide free access to the City's after-school and summer programs to foster children. The children will benefit from homework assistance and academic enrichment, supervised sports, art activities and healthy meals and snacks.

Following the Mayor's Update, each Commissioner spoke about items of interest and events in their district, or referred to their district websites for such information, followed by the Consent Agenda.

At approximately 2:55 P.M., Commissioner Ortiz briefly left the meeting, returning at 2:57 P.M.

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 Regina I. Hill, and vote carried that the Consent Agenda be approved as follows, noting that Item C-9 was taken out of order.

(A) Mayor

(1) Confirming Orlando Utilities Commission appointment. Confirmed, filed and documentary **#160208A01**.

(B) Business and Financial Services

(1) Approving Special Warranty Deed and Reservation of Easements Agreement between CRP-GREP Elan Audubon Owner, LLC and City of Orlando. Approved, filed and documentary **#160208B01**.

(2) Approving Use of the Florida Sheriff's Association contract with Alan Jay Toyota, Scion, for the purchase of four (4) Toyota Camry hybrid automobiles, C16-0170. Approved, filed and documentary **#160208B02**.

(3) DELETED

(4) Approving Increased Utilization of US Communities Contract MA-IS-1340234 with Graybar Electric Company, Inc. for the Purchase of Electrical Supplies, C13-0092. Approved, filed and documentary **#160208B04**.

(C) Economic Development

(1) Authorizing Initiation of the 2016 Summer Cycle of Growth Management Plan Amendments. Authorized, filed and documentary **#160208C01**.

(2) Approving Petition for Voluntary Annexation - Pioneers Project (ANX2015-00029). Approved, filed and documentary **#160208C02**.

(3) Approving Petition for Voluntary Annexation: Narcoossee Cove I & II (ANX2015-00028). Approved, filed and documentary **#160208C03**.

(4) Adopting Limbach Facility Services, LLC Qualified Target Industry Tax Refund Resolution Amendment. Adopted, filed and documentary **#160208C04**.

(5) Approving Business Assistance Program Agreement between Perez of Florida, Inc. d/b/a Zaza New Cuban Diner and the City of Orlando - 3500 Curry Ford Road. Approved, filed and documentary **#160208C05**.

(6) Approving A Final Minor Subdivision Plat titled Wewahootee Middle School. Approved, filed and documentary **#160208C06**.

(7) Approving Employment Agreement for Construction Inspector I - Electrical. Approved, filed and documentary **#160208C07**.

(8) Approving Employment Agreement for Construction Inspector I - Plumbing. Approved, filed and documentary **#160208C08**.

(9) Item was taken out of order for consideration earlier in the meeting and was unanimously approved (7-0) by City Council. (*Memorandum of Understanding between City of Orlando and University of Central Florida regarding plans for a Downtown Campus #160208C09*).

(10) Approving a Final Minor Subdivision plan titled Madison Hollow. Approved, filed and documentary #160208C10.

(11) Approving a Final Minor Subdivision Plat titled Baker St Subdivision. Approved, filed and documentary #160208C11.

(12) Approving Employment Contract for Permit Technician I - Sharee Gandy. Approved, filed and documentary #160208C12.

(13) Approving Employment Agreement for Contract Permit Technician I - Tamira Farmer. Approved, filed and documentary #160208C13.

(14) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – January 21, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its January 21, 2016, meeting. Filed and documentary #160208C14.

(D) Families, Parks and Recreation

(1) Approving Community Support Program for Foster Children. Approved, filed and documentary #160208D01.

(2) Approving Employment Agreement - Star L. Hudspath, ASAS Director of External Affairs. Approved, filed and documentary #160208D02.

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Approving Employment Agreement for Venues BLUEPRINT Specialist. Approved, filed and documentary #160208G01.

(H) Police

(1) Approving Application for FY 2016-2017 Florida Department of Transportation (FDOT) Highway Safety Grant-Concept Paper for Orlando Police DUI Enforcement Team. Approved, filed and documentary #160208H01.

(2) Approving Permits: SPEC6685668, "Let the Games Begin", Loch Haven Park Bowl, Sat., 2/27/16; SPEC6677588, "Blues BQ", City Commons Plaza, Sat., 2/27/16; SPEC0319360, "Purple Pride 5K", Lake Eola Park, Thur., 3/3/16; SPEC0861096, "Walk a Mile in her Shoes", Heritage Square Park, Thur., 3/3/16; SPEC1117170, "Smile Mile", Fashion Square Mall, Sat., 3/5/16; SPEC4642854, "Best Damn Race", Lake Eola Park, Sat., 3/5/16; SPEC1786731, "Doggie Derby", Baldwin Park, Sat., 3/5/16; SPEC3750995, "Orlando Harley Davidson's Bike Week", Sat., 3/5/16 thru Sun., 3/13/16; SPEC7841120, "Site & Sole Walk Fest", Harbor Park, Sat., 3/5/16; SPEC7592652, "DPAC 1st Anniversary Concert",

Seneff Arts Plaza, Sat., 3/12/16; SPEC4234137, "Southeastern Guide Dogs Walkathon", Harbor Park, Sat., 3/12/16; SPEC1489165, "Walk to Defeat ALS", Lake Eola Park, Sat., 3/13/16; SPEC7314755, "Sunday in the Park", Dartmouth Park, Sun., 3/13/16. Approved, filed and documentary #160208H02.

(I) Public Works

No Agenda Items

(J) Other

(1) Approving Memorandum of Amended and Restated Operation and Use Agreement. Approved, filed and documentary #160208J01.

At approximately 3:13 P.M., Mayor Dyer recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on CRA Executive Director Thomas Chatmon, who presented the following items.

4. Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – December 9, 2015. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous **(7-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #160208401.

(2) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Nikki's Place, Inc. for 742 West Carter Street, Orlando, FL 32805. 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 #160208402.

(3) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency, Griner's Embroidery & Silk Screening Co., and The Estate of Helen C. Rudzki for 510 North Parramore Avenue, 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 agreement, filed and documentary #160208403.

At approximately 3:15 P.M., the Mayor adjourned 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 of the Downtown South Neighborhood Improvement District Advisory Council for January 13, 2016. 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 #160208501.

At approximately 3:15 P.M., Mayor Dyer adjourned 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

Mayor Dyer announced that Hearing/Ordinance/2nd Read #2 (Ordinance No. 2015-47) and Ordinance/1st Read #6 (Ordinance No. 2016-23) both relate to Item 16, Quasi-Judicial Hearing 2015-005 Princeton Oaks. Mayor Dyer proposed calling both ordinances for hearing after the Quasi-Judicial Hearing, and asked if there were any objections from the Commissioners. Hearing none, Ordinance No. 2015-47 and Ordinance No. 2016-23 were taken out of order to be heard after the Quasi-Judicial Hearing.

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2015-46 Amending Part 4, Chapter 67 of the City Code titled "Affordable Housing Advisory Committee." It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081201.

2. Ordinance No. 2015-47 – to be heard after Quasi-Judicial Hearing.

3. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-7 Rezoning from P/AN to MU-1/AN for property located at the southwest corner of Daetwyler Drive and Jetport Drive (Southport Mixed Use). It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081203.

4. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-20 Amending the Growth Management Plan to Change the Future Land Use Designation from Conservation to Urban Village and Rezoning from C/AN to PD/AN for property located to the southeast of the intersection of Humboldt Drive and Laureate Boulevard (Lake Nona Cell Tower). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081204.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2015-45 Regional Public Facility Digital Sign for Lake Nona High School (LDC2015-00369). It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081205.

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-3 annexing, assigning future land use and zoning for property at 1730 E. Jersey Ave. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, that the ordinance be adopted on 2nd reading. Mayor Dyer

opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081206.

7. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-12 annexing, assigning future land use and zoning to property at 1931 S. Fern Creek Ave. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (7-0), filed and documentary #1602081207.

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-15 Designating Land Generally Located North Of Gatlin Ave., East Of Barber Park, South Of Lake George, And West Of Dixie Belle Dr., Comprised Of Approximately 36.34 Acres as the Public Use With The Aircraft Noise Overlay District amending the City's Official Zoning Maps (Barber Park). It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-2 annexes property located east of Narcoossee Road, north of Tyson Road and west of Lake Whippoorwill and assigns Planned Development zoning. (Tyson's Corner II). It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-17 annexes, assigns residential low intensity future land use and an initial zoning of R-2A/T for property located at 2608 S Brown Ave. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-16 annexes, assigns Community Activity Center future land use and an initial zoning of AC-1/AN/SP for property located at 5630 Hoffner Ave. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

5. Interim City Clerk, Amy Iennaco, presented Ordinance No. 2016-21 assigning Planned Development zoning 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). It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, that the ordinance be approved on 1st reading and the ordinance was approved by a unanimous vote (7-0) of Council. No one appeared to testify on the ordinance.

6. Ordinance No. 2016-23 – to be heard after Quasi-Judicial Hearing.

14. Ordinances/2nd Read

No Agenda Items

15. Appeals

No Agenda Items

16. Quasi-Judicial Hearing

Approving Recommended Order for QJ 2015-005 - Princeton Oaks

Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard to give a brief overview of the quasi-judicial hearing process. Mayor Dyer then called on City Planning Division Manager Dean Grandin, who presented an overview of the Princeton Oaks project. Mayor Dyer then opened the hearing and called on Petitioner, Dr. Lisa (Wanda) Jones, Attorney Peri Sedigh, representing Petitioner, and Attorney Rebecca Wilson, representing the project applicant, to address Council members. After conclusion of the presentation, comments and discussion among Council members, Commissioner Regina I. Hill moved to accept the Hearing Officer's Recommendation, seconded by Commissioner Patty Sheehan, and the Hearing Officer's Recommendation rendered in this matter was accepted by a unanimous vote (7-0) of Council.

Hearing/Ordinance/2nd Read #2

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2015-47 amending the future land use designation from Residential Low Intensity to Industrial and amending subarea policy S.3.3 to allow certain vehicle access to and from the site for property located north of W.D. Judge Road, east of Mercy Drive, south of W. New Hampshire Street and west of N. John Young Parkway (Princeton Oaks). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the ordinance be adopted on 2nd reading.

Ordinance/1st Read #6

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-23 amending the zoning from Planned Development ("PD") with the Wekiva overlay and no City zoning to Planned Development ("PD") with the Wekiva overlay for property located north of W.D. Judge Road, east of Mercy Drive, south of W. New Hampshire Street and west of N. John Young Parkway (Princeton Oaks). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the ordinance be approved on 1st reading.

Mayor Dyer opened the public hearing on both ordinances and the following persons appeared to testify.

1. Chuck O'Neal, appearing on behalf of Speak Up Wekiva, opposed.
2. Mata Dennis, appearing on her own behalf, opposed. Commissioner Hill, Attorney Rebecca Wilson, Commissioner Sheehan and Commissioner Ortiz commented.
3. Maria Bolton-Joubert, appearing on behalf of Sierra Club Central Florida, and reading a letter from Conservation Chair Marjorie Holt of that organization, opposed.

At approximately 4:27 P.M., Commissioner Gray briefly left the meeting, returning at 4:30 P.M.

4. Lisa (Wanda) Jones, appearing on her own behalf, opposed. Commissioner Hill commented.
5. Mamie Jones, appearing on her own behalf, opposed.
6. Katrina Shadix, appearing on her own behalf, opposed.

At approximately 4:42 P.M., Commissioner Ortiz briefly left the meeting, returning at 4:45 P.M.

7. Jim Callahan, appearing on his own behalf, opposed. Mr. Callahan distributed an article entitled "*Respiratory Health Risks for Children Living Near a Major Railyard*" to the City Council and referred to the article in his comments. Commissioner Stuart and Commissioner Gray questioned and commented.

At approximately 4:45 P.M., Commissioner Ings briefly left the meeting, returning at 4:47 P.M.

8. Nancy Prine, appearing on her own behalf, opposed.
9. Cynthia Harris, appearing on her own behalf, opposed.
10. Lawanna Gelzer, appearing on her own behalf, opposed. Mayor Dyer commented.
11. Attorney Peri Sedigh, appearing on behalf of Petitioner Lisa (Wanda) Jones, opposed.
12. Emily Bonilla, appearing on her own behalf, opposed. (Ms. Bonilla then yielded a portion of her time to Lisa (Wanda) Jones.)
13. Lisa (Wanda) Jones, appearing on her own behalf, opposed.
14. Harry Boggs, appearing on his own behalf, opposed.

Following testimony, Mayor Dyer closed the public hearings.

In two separate votes, Ordinance No. 2015-47 was adopted by a unanimous vote (**7-0**) of Council, filed and documentary #**1602081202**, and Ordinance No. 2016-23 was approved on 1st reading by a unanimous vote (**7-0**) of Council.

17. Unfinished Business

No Agenda Items

18. For Information Only

(1) For Information Only – Meeting Minutes of the Consultants' Qualifications Board held December 17, 2015 concerning Request for Proposals for Design Build Services for Professional Engineering Consulting Services for the Final Design of the Econlockhatchee Trail Roadway Expansion Project RQS16-0094. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081801**.

(2) For Information Only – Meeting Minutes – Risk Management Committee – December 2, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081802**.

(3) For Information Only – Meeting Minutes – Nominating Board – October 14, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081803**.

(4) For Information Only – Meeting Minutes – Nominating Board – November 11, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081804**.

(5) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – December 15, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081805**.

(6) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – December 9, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081806**.

(7) For Information Only – Fund Status Report for Period Ending December 31, 2015. (Formerly called Budget to Actual Financial Summary). Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081806**.

(8) For Information Only – Meeting Minutes – Commissioners' Luncheon – January 11, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1602081806**.

19. General Appearances

NONE

PENDING

No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 5:41 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk

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