

**Minutes For:**  
March 14, 2016  
2:00 P.M.

City of Orlando  
**COUNCIL MINUTES**

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<u><a href="#">District 1</a></u> Jim Gray	<u><a href="#">District 2</a></u> Tony Ortiz	<u><a href="#">District 3</a></u> Robert F. Stuart	<u><a href="#">Mayor</a></u> Buddy Dyer	<u><a href="#">District 4</a></u> Patty Sheehan	<u><a href="#">District 5</a></u> Regina I. Hill	<u><a href="#">District 6</a></u> Samuel B. Ings
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On Monday, March 14, 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 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  
Assistant City Clerk Elizabeth Davidson  
City Attorney Mayanne Downs  
Police Officers Edgar Malave and Earl Jackson, Sergeants-at-Arms

Commissioner Tony Ortiz, District 2 - absent

**Invocation**

Pastor David Uth, First Baptist Church of Orlando, 3000 South John Young Parkway, Orlando, delivered the Invocation, followed by the Pledge of Allegiance led by Commissioner Jim Gray.

**Minutes**

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the February 29, 2016 Agenda Review and City Council Meetings, with minutes approved as written.

**Awards/Presentations/Recognitions**

**2015 McNamara Employee of the Year Award**

Human Resources Analyst Elena Kennedy introduced members of the Dennis McNamara Family, and the following employees received the 2015 Dennis McNamara Employee of the Year Award: Orlando Venues Administrative Specialist Adolfin Ortiz, Fire Support Services Bureau Emergency Manager Manuel Soto, Orlando Police Department Lieutenant Michele Smith and Orlando Tennis Centre Manager Thomas Sweitzer.

**MAYOR'S UPDATE**

**Neighborhood and Community Summit**

Mayor Dyer thanked the Office of Communications and Neighborhood Relations and the Office of Community Affairs and Human Relations for producing a great day of networking and learning at the 11th annual Neighborhood and Community Summit held on March 12, 2016. During the Summit, Valencia College's Peace and Justice Institute facilitated a conversation on building an inclusive City. Also at the Summit, Mayor Dyer awarded the 2016 Neighborhood Champion Award to Vinnie Canady, president of

the Carter Street Neighborhood Association in the Holden/Parramore neighborhood and awarded the 2016 Community Builder Award to Seniors First, Inc. for improving the quality of life in Orlando for senior citizens.

### **State of the City**

Mayor Dyer invited everyone to attend the annual State of the City address on Tuesday, April 5, 2016 at 10:30 A.M. in City Council Chambers at City Hall.

### **Bumby Multi-use Path**

Mayor Dyer announced the latest endeavor in the City's efforts to improve and enhance transportation options and promote active lifestyles. While Bumby Avenue is currently under construction to address flooding and road surface issues, the City will take advantage of this opportunity to construct a new off-street biking and pedestrian path. The North Bumby Path is another investment in the infrastructure to enhance the safety of cyclists and pedestrians and is scheduled to be completed by the spring of 2017.

### **Agenda Items of Note**

#### **High Wage/High Value Job Creation Agreement: Topps Digital APPS**

Mayor Buddy Dyer highlighted the High Wage/High Value Job Creation Program funding to Topps Digital APPS, a division of the New York based Topps Company, Inc. Topps Digital oversees the digital production of sports mobile games, and in 2015 set up a test studio inside Downtown Orlando's Canvs. Topps is expanding the digital games division of its company and is seeking to grow its Orlando studio, which will add 16 new jobs over a three year period.

#### **Harbor House Funding**

Mayor Dyer stated that the City of Orlando has made great strides in reducing domestic violence and Harbor House of Central Florida has played a critical role in that effort. Harbor House recently broke ground on a new facility that will allow it to house more women and children. This agenda item provides \$717,000 in Community Development Block Grant funds to support the new facility which is expected to be complete in August 2016.

#### **FireSpring**

Mayor Dyer spoke regarding the City's commitment to provide \$100,000 in funding to FireSpring, a new non-profit seed fund to help startups grow into sustainable companies. A fund like FireSpring can provide critical capital to Orlando's most promising startups.

#### **Complete Streets Policy – GMP Amendments**

Mayor Dyer noted that passage of GMP2015-00025, Complete Streets, will help all modes of transportation and keep Orlando competitive in attracting new business, retaining a diverse workforce and providing safe, walkable and healthy communities.

**3. Consent Agenda** (The following items A-J were acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.) It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Item C-8 (*Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 19, 2016, For Item #13 Only – The Yard @ Crossman Site (GMP2015-00049, ZON2015-00048, MPL2015-00033, and CUP2015-00014)*) is moved to New Business and that Commissioner Patty Sheehan voted "no" on Item G-1 (*Meeting Minutes and Approving the Actions taken by the Public Art Advisory Board - September 8, 2015*).

#### **(A) Mayor**

No Agenda Items

## **(B) Business and Financial Services**

(1) Approving Agreement of Sale and Assignment of Florida Voluntary Clean Up Tax Credits. Approved, filed and documentary **#160314B01**.

(2) Approving Lease of 58 W. Washington Street inside the Washington Street Parking Garage to Salon Elysee, Inc. Approved, filed and documentary **#160314B02**.

(3) Approving Amendment to Contract with Sweetwater Environmental Services, Inc. for Hauling, Land Application, or Reuse of Wastewater Residuals, RFP10-0108-1. Approved, filed and documentary **#160314B03**.

(4) Approving City of Orlando/Orange County Lease Agreement, Amendment III McLeod Road Transfer Station. Approved, filed and documentary **#160314B04**.

(5) Approving Sublicense Agreement between Cyclehop, LLC and the City of Orlando. Approved, filed and documentary **#160314B05**.

(6) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of six (6) Kenworth/Maverick dump trucks, C16-0199. Approved, filed and documentary **#160314B06**.

(7) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of one (1) Kenworth/Aquatech vacuum truck, C16-0200. Approved, filed and documentary **#160314B07**.

(8) Approving First Amendment to Lease and Memorandum of Lease for a Telecommunication Pole on City Property located at 1400 Gaston Foster Road. Approved, filed and documentary **#160314B08**.

(9) Approving Award to RMS Constructors Group, LLC for Dubsread Golf Course Parking Lot Improvements, IFB16-0131. Approved, filed and documentary **#160314B09**.

(10) Approving Award Contract to J. Malever Construction Company for Lake Cherokee to Lake Davis Drainage Improvements, IFB16-0135. Approved, filed and documentary **#160314B10**.

(11) Adopting Resolution authorizing the issuance of the Capital Improvement Refunding Special Revenue Bond, Series 2016A. Adopted, filed and documentary **#160314B11**.

(12) Adopting Resolution authorizing the issuance of Capital Improvement Refunding Special Revenue Bonds, Series 2016B, and Capital Improvement Special Revenue Bonds, Series 2016C. Adopted, filed and documentary **#160314B12**.

(13) Approving Award to AVCON, Inc., RS&H, Inc., and Vanassee Hangen Brustlin, Inc. for Continuing Professional Civil Engineering Services, RQS16-0130. Approved, filed and documentary **#160314B13**.

(14) Approving Amendment to Easement Agreement between City of Orlando, Orlando Utilities Commission and Florida Department of Transportation. Approved, filed and documentary **#160314B14**.

## **(C) Economic Development**

(1) Approving Contracts to Employ Quasi-Judicial Hearing Officers. Approved, filed and documentary **#160314C01**.

(2) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – February 11, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and

approved the actions taken by the Southeast Town Design Review Committee at its February 11, 2016, meeting, filed and documentary #160314C02.

(3) Approving Time Extension for the Previously Approved Temporary Use Permits for Amway Center Parking Lots. Approved, filed and documentary #160314C03.

(4) Approving a Final Minor Subdivision Plat titled Air Commerce Park Tract A. Approved, filed and documentary #160314C04.

(5) Approving Topps Company, Inc. Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary #160314C05.

(6) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – February 18, 2016, except the following item which has been appealed: Item #2 – Orlando City Soccer Stadium – ARB2015-00071. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Appearance Review Board at its February 18, 2016, meeting, except item #2, which has been appealed, filed and documentary #160314C06.

(7) Approving an Agreement for Purchase and Installation of Artwork at the Florida Hospital SunRail Station with Martha Lent. Approved, filed and documentary #160314C07.

(8) Moved to New Business

#### **(D) Families, Parks and Recreation**

(1) Approving Property Exchange Agreement with Orange County Public Schools. Approved, filed and documentary #160314D01.

#### **(E) Fire**

No Agenda Items

#### **(F) Housing**

(1) Approving FY2015 Community Development Block Grant (CDBG) agreement between the City of Orlando and Harbor House of Central Florida, Inc. Approved, filed and documentary #160314F01.

#### **(G) Orlando Venues**

(1) Accepting Meeting Minutes and Approving the Actions taken by the Public Art Advisory Board – September 8, 2015, noting that Commissioner Patty Sheehan voted “no” on this item. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Public Art Advisory Board at its September 8, 2015, meeting, filed and documentary #160314G01.

#### **(H) Police**

(1) Approving Permits: OLP4109399, "American Cancer Society", 3100 Edgewater Dr., Fri., 4/29/16. Request ext. of hours: 6 pm until 12 am; OLP7882413, "American Cancer Society", 1000 E. Kaley St., Fri., 5/6/16. Request ext. of hours: 6 pm until 12 am; SPEC0159123, "Orlando Together Parade", Parramore/Amelia to ZL Riley Park, Sat., 3/19/16; SPEC7432684, "Quack Attack 5K", Harbor Park, Sat., 3/19/16; SPEC2358009, "Rise Good Friday", Lake Eola Amphitheater", Fri., 3/25/16; SPEC6354297, "Stop the Violence 2016", Jackson St. bet. Jackson Ct. & Lime St. and Parramore Ave. bet. Church & South, Sat., 3/26/16; SPEC6352005, "Pig Run of Lake Nona", 9055 Northlake Pky., Sat., 3/26/16; SPEC2702864, "TLCF Duty Booty 5K", Blue Jacket Park", Sat., 3/26/16; SPEC9800267, "Univ. Roof Customer Appreciation Picnic", Festival Park, Sat., 4/2/16; SPEC2226150, "Chili Cook-Off (Stagger Inn), Sun., 4/3/16; SPEC0217924, "Orlando Walk MS 2016", Harbor Park, Sun., 4/3/16; SPEC5649693, "Corporate 5K", Lake Eola Park, Thur.,

4/7/16; SPEC8346814, "March Against Abuse", 2600 Orange Center Blvd. to Hankins Park, Sat., 4/9/16; SPEC4264119, "Darcy J. Supermom 5K", Harbor Park, Sat., 4/9/16. Approved, filed and documentary **#160314H01**.

**(I) Public Works**

(1) DELETED

(2) Approving City's Joinder and Consent to Dedication relating to plat for Lake Hart Storage, LLC. Approved, filed and documentary **#160314I02**.

(3) Approving Employment Agreement with Ryan Wilder as Construction Inspector I with the Capital Improvements & Infrastructure Development Division. Approved, filed and documentary **#160314I03**.

(4) Approving Lease Agreement between City of Orlando and the Florida Department of Transportation relating to Bikeshare. Approved, filed and documentary **#160314I04**.

**(J) Other**

No Agenda Items

*At approximately 3:00 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 – January 20, 2016. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, and vote was unanimous (6-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160314401**.

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – February 8, 2016. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (6-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160314402**.

(3) Approving High Wage/High Value Job Creation Agreement: Topps. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (6-0) to approve the agreement, filed and documentary **#160314403**.

(4) Approving FireSpring Funding Agreement. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote was unanimous (6-0) to approve the agreement, filed and documentary **#160314404**.

*At approximately 3:04 P.M., Mayor Dyer adjourned 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 (to be heard after Ordinances)

Mayor Dyer announced that **Hearing/Ordinance/2<sup>nd</sup> Read Item #1 Ordinance No. 2016-25** (*Amending the Growth Management Plan to Change the Future Land Use Designation from Industrial to Mixed Use Corridor-Medium Intensity and Rezoning from I-G/T to MU-1/T for property located to the north of Brookhaven Drive, east of Alden Road, south of Virginia Drive and west of Ferris Avenue (The Yard-Crossman) (Economic Development)*) and **Item C-8** (*Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 19, 2016, For Item #13 Only – The Yard @ Crossman Site (GMP2015-00049, ZON2015-00048, MPL2015-00033, and CUP2015-00014)*) will be heard together after all other ordinances have been heard by City Council.

## 9. Hearings

No Agenda Items

## 10. Hearings/Emergency Ordinances

No Agenda Items

## 11. Hearings/Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-14 assigns the Urban Activity Center Future Land Use designation and a new subarea policy to property located south of E. Pineloch Avenue, west of Center Street, north of Butler Drive and east of S. Orange Avenue (South Gate). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, that the ordinance be approved on 1<sup>st</sup> reading. Mayor Dyer opened the public hearing and no one appeared to testify. The ordinance was approved by a unanimous vote (6-0) of Council.

## 12. Hearings/Ordinances/2nd Read

1. Ordinance No. 2016-25 – moved to New Business

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-27 Rezoning the 231-acre proposed Air Commerce Park property, from I-P, I-P/RP, P and P/AN to PD, PD/RP and PD/AN (ZON2015-00050). 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 (6-0), filed and documentary **#1603141202**.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-28 Rezoning the 5.6-acre Proposed I-Square Mall Property, from AC-3/SP to PD/SP (ZON2015-00036). It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, 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 (6-0), filed and documentary **#1603141203**.

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-22 Designating Certain Land Generally Located North Of Orange Center Boulevard, East Of S. Ohio Ave, South Of Jacobs Place, And West Of S. Tampa Avenue, And Comprised Of 14.9 Acres Of Land, More Or Less, As Planned Development District On The City's Official Zoning Maps; Providing For Amendment Of The City's Official Zoning Maps; (Villages At West Lake PD, ZON2015-00049). It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Regina I. Hill, 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 **(6-0)**, filed and documentary **#1603141204**.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-26 annexes property located north of Wewahootee Road, east of State Road 417, south of State Road 528, and west of International Corporate Park Boulevard, comprised of approximately 2,559 acres (Starwood). 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 (6-0), filed and documentary #1603141205.

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-1 Amending the Growth Management Plan (GMP) by Adopting the 2016 Winter Cycle of GMP Amendments. 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 public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote (6-0), filed and documentary #1603141206.

### **13. Ordinances/1st Read**

1. Ordinance No. 2016-32 - Moved to 16. Legislative Appeal and Quasi-Judicial Hearing

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-9 rezones +/-12.94 ac. property generally located north of W. Livingston St., south of W. Amelia Ave., and west of N. Parramore Ave. from, in part, I-G/T/PH, MU-1/T/PH and R-2A/T/PH to P/T/PH (Parramore PS-8 School). It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the ordinance be approved on 1<sup>st</sup> reading, and the ordinance was approved by a unanimous vote (6-0) of Council. No one appeared to testify on the ordinance.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-18 amends the future land use from Residential Medium Intensity to Public, Recreational and Institutional and rezones from R-3B/T/AN to P/T/AN for property generally located south of E. South Street, north of S.R.408, east of Calhoun Place and west of N. Mills Avenue (Lift Station #1). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, that the ordinance be approved on 1<sup>st</sup> reading, and the ordinance was approved by a unanimous vote (6-0) of Council. No one appeared to testify on the ordinance.

### **14. Ordinances/2nd Read**

No Agenda Items

### **15. New Business**

**1. Ordinance No. 2016-25** - Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-25 Amending the Growth Management Plan to Change the Future Land Use Designation from Industrial to Mixed Use Corridor-Medium Intensity and Rezoning from I-G/T to MU-1/T for property located to the north of Brookhaven Drive, east of Alden Road, south of Virginia Drive and west of Ferris Avenue (The Yard-Crossman). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Samuel B. Ings, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following persons appeared to testify: 1)Tim Baker, appearing on behalf of Chance Gordy/Real Estate Inverlad, did not testify but was available to answer questions; 2) Brent Lacy, appearing on behalf of Real Estate Inverlad, did not testify but was available to answer questions. Mayor Dyer closed the public hearing and discussion ensued. Commissioner Robert F. Stuart introduced into the record two emails from persons opposed to the ordinance: Lucinda Nichols and Sam Hazell. Commissioner Sheehan commented. Vote was called and the motion carried. The ordinance was adopted by a unanimous vote (6-0), filed and documentary #1603141201.

**2. Item C-8 (from Consent Agenda)** - Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 19, 2016, For Item #13 Only – The Yard @ Crossman Site (GMP2015-00049, ZON2015-00048, MPL2015-00033, and CUP2015-00014). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, to accept the meeting minutes and approve the actions of the Municipal Planning Board at its meeting of January 19, 2016 as to Item #13.

Mayor Dyer invited public comment, but no one appeared to testify on this matter. Vote was called and motion carried unanimously (6-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160314C08**.

**16. Ordinance/1<sup>st</sup> Read No. 2016-32; Consideration of Legislative Appeals of ANX2015-00015 and GMP2015-00031 (Star Communications); and Adopting Recommended Order for Quasi-Judicial 2015-006 Star Communications.**

Mayor Dyer stated that these three matters would be heard together as they relate to the same subject matter, and, as such, testimony on the ordinance, the legislative appeals and the quasi-judicial hearing will be taken simultaneously. Mayor Dyer called on Interim City Clerk Amy T. Iennaco to read the ordinance into the record.

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-32 which annexes property located at 3604 W. New Hampshire St., designates the property as Industrial future land use and assigns PD/W zoning. (Star Communications).

Mayor Dyer called on City Planning Division Manager Dean Grandin who gave an overview of the ordinance and appeals. Mayor Dyer then opened the Legislative Appeals and called on appellant Dr. Wanda Lisa Jones, who presented her appeals. The following persons also appeared and testified concerning the appeals and the ordinance: Felice Jones, in support of appellant and opposed to the ordinance; Lawanna Gelzer, in support of appellant and opposed to the ordinance; and Jose Datil Colon, in support of appellant.

*At approximately 4:05 P.M., Commissioner Regina I. Hill briefly left the meeting and returned at approximately 4:09 P.M.*

At the conclusion of appellant's presentation and testimony, Mayor Dyer opened the hearing for questions and comments from City Council, and Commissioner Sheehan and Commissioner Hill commented.

It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, to deny the legislative appeals of ANX2015-00015 and GMP2015-00031 (Star Communications) and to approve the Municipal Planning Board's recommendation of approval of the annexation and GMP, and vote was unanimous (6-0) to deny the legislative appeals and approve the Municipal Planning Board's recommendation.

It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, to adopt the Hearing Officer's Recommended Order in Q-J 2015-006 Star Communications, and vote was unanimous (6-0) to adopt the recommended order in QJ2015-006 Star Communications, filed and documentary **#1603141501**.

It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that Ordinance No. 2016-32 be approved on 1<sup>st</sup> reading and the ordinance was approved by a unanimous vote (6-0) of Council.

It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, to accept the Municipal Planning Board's Meeting Minutes of October 20, 2015 and vote was unanimous (6-0) to accept the meeting minutes of October 25, 2015. 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, filed and documentary **#151116C16**.

**17. Unfinished Business**

No Agenda Items

**18. For Information Only**



(1) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – January 19, 2016. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1603141801.

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Hill – February 23, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603141802.

(3) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – January 20, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603141803.

(4) For Information Only – Meeting Minutes – Risk Management Committee – January 6, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603141804.

(5) For Information Only – Meeting Minutes – Harry P. Leu Gardens Board of Trustees – January 27, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603141805.

(6) For Information Only – Meeting Minutes – Citizens' Police Review Board – February 3, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603141806.

#### 19. General Appearances

**Jose Datil Colon**, appearing on his own behalf, spoke about violence and poverty.

#### **PENDING**

No Items

#### **ADJOURNMENT**

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 4:25 P.M.

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Buddy Dyer, Mayor

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Amy T. Iennaco, Interim City Clerk

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