

Minutes For:
March 28, 2016
2:00 P.M.

City of Orlando

COUNCIL MINUTES

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

On Monday, March 28, 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 2:08 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
Police Officers Earl Jackson and Joseph Lundy, Sergeants-at-Arms

1. Invocation

Father Terry Niziolek, Good Shepherd Catholic Parish, 5900 Oleander Drive, Orlando, gave the invocation which was followed by the Pledge of Allegiance led by Commissioner Tony Ortiz.

2. Awards/Presentations/Recognitions

Proclaiming April as Sexual Assault Awareness Month

Chief Service Officer/Director of Community Affairs and Human Relations Marcia Hope Goodwin introduced Lui Damiani, Executive Director of the Victims Service Center, who gave a brief overview of the Center and its work. Mayor Dyer presented the proclamation.

Proclaiming March 30, 2016 as Welcome Home Vietnam Veterans Day

Mayor Dyer's Veterans Advisory Council staff support member Dave Arnott provided a brief overview of "Welcome Home Vietnam Veterans Day" and announced that March 30 is "National Vietnam Veterans Day" and encouraged everyone to remember and honor all Vietnam veterans for their service. Mayor Dyer presented the proclamation and thanked Mayor's Veterans Advisory Council Chairperson Michael Waldrop and Treasurer of Vietnam Veterans of America Chapter 755 Vincent Monitto for their leadership and service.

Proclaiming March 28 – April 2, 2016 as National Community Development Week

Housing Division Manager Linda Rhinesmith provided an overview of National Community Development Week and recognized community partner and Community Development Block Grant recipient Lighthouse of Central Florida. Mayor Dyer presented the proclamation.

Presenting 2016 Outstanding Community LEEDer of the Year Award

Greenworks Orlando's Senior Energy Advisor and Community Energy Manager Chris Castro introduced Mike Hess, President of US Green Building Council (USGBC) Florida Chapter, and Kathy Lawson, President of USGBC – Central Florida Region, who presented Mayor Dyer with the 2016 Outstanding Community LEEDer of the Year Award which recognizes the Mayor's leadership and the City's efforts in

sustainability, climate action and resilience through Green Works Orlando and the City Energy Project initiatives.

Proclaiming March 2016 as Women’s History Month

Commissioner Regina I. Hill introduced Rachel Moalli from Align Public Strategies, representing the Florida Restaurant and Lodging Association, who spoke about Women's Empowerment Month in the hospitality industry. Commissioner Regina Hill then presented the March 2016 Women's History Month proclamation.

3. Minutes

It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the March 14, 2016 Workshops, Agenda Review and City Council Meeting, with minutes approved as written.

MAYOR'S UPDATE

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.

Cattle Drive

Mayor Dyer explained that on Monday, April 4, 2016 he will join the City of Kissimmee and Osceola County to serve as Honorary Trail Boss for the 2016 Cattle Drive through downtown Kissimmee to kick off the Ram National Circuit Finals Rodeo.

Education Equality Index

Mayor Dyer highlighted a success that the City has long been focused upon. According to the national Education Equality Index released last week, the achievement gap between Orlando students from low-income families and their more advantaged peers is narrowing faster than in 90 percent of major U.S. cities. Mayor Dyer thanked the Commissioners for their support of City programs and partnerships that made this possible.

Agenda Items of Note

Mayor Dyer highlighted the following four agenda items.

Mayor-3 – Orlando's PACE Program

As part of the City's on-going efforts to be the most sustainable City, this item establishes a non-exclusive Property Assessed Clean Energy (PACE) financing program that will allow for three PACE administrators to operate in city limits and offer financing opportunities for property owners for such improvements.

Item C-4 – Business Assistance Program Agreement between TPH Church Street, LLC d/b/a Pi Pizza and the City of Orlando - 532 West Church Street

This item is further support for small businesses and continuing investment in the Parramore neighborhood. Through the City's Business Assistance Program, Council will fund Pi Pizza, an expanding local business that plans to occupy approximately 2,200 square feet of existing space, for completion of interior renovations and creation of up to ten new, full time jobs.

Item D-1 - Facility Use Agreement with USTA for the Orlando Tennis Centre

This item to allow the UTSA to rent ten courts at the Orlando Tennis Centre from June to November, providing a home for a player development program until the USTA campus in Lake Nona is complete. Residents will still have access to the Orlando Tennis Centre during this period.

Item D-2 - Memorandum of Understanding for NRPA Disney Parks Build Grant

Orlando is again joining the National Recreation and Park Association's Parks Build Community initiative, which helps make improvements to parks and community centers across the country. One of three City parks and community centers will receive a \$20,000 grant from the NRPA and Orlando residents get to choose which one: the Engelwood Neighborhood Center community garden, Poppy Park basketball court revitalization or fitness pods at Al Coith Park. Voting opens April 1 and runs through April 30 at the National Recreation and Park Association website at NRPA.org.

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.) Commissioner Jim Gray moved, Commissioner Tony Ortiz seconded, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#160328A01**.

(2) Approving City Hall Use Application for Rod Laver Book Signing at City Hall April 14, 2016. Approved, filed and documentary **#160328A02**.

(3) Approving Orlando's PACE Program. Approved, filed and documentary **#160328A03**.

(B) Business and Financial Services

(1) Approving Amendment to the Contract with Andy Frain Services, Inc. for Peer Group Security Services at Orlando Venues, RFP10-0318. Approved, filed and documentary **#160328B01**.

(2) Approving Award to B & H Police Supply for Factory New Frangible Ammunition, RFQ16-0167. Approved, filed and documentary **#160328B02**.

(3) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget – March 8, 2016 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the resolution, filed and documentary **#160328B03**.

(4) Approving Use of City of Miami Contract with Signal Technology Enterprises, Inc. for the Upfit of City Vehicles, C16-0219. Approved, filed and documentary **#160328B04**.

(5) Approving Use of the Orange County Contract with Cold Air Distributors Warehouse of Florida, Inc., for the purchase of automotive parts and accessories, C16-0217. Approved, filed and documentary **#160328B05**.

(6) Approving Use of the Lake County Contract with Crop Production Services, FIS Outdoor, Helena Chemical Co., SiteOne Landscape Supply, Red River Specialties, Inc., and Winfield Solutions, for the purchase of agricultural and aquatic chemicals, C16-0189. Approved, filed and documentary **#160328B06**.

(7) DELETED

(8) Approving Award to Angco, Incorporated and Amroad, LLC for Pavement Markings to City Streets, IFB16-0055. Approved, filed and documentary **#160328B08**.

(9) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Orlando City Hall Energy Efficiency Upgrades & HVAC Retrofit, RFP16-0150. The

top ranked firm is Air Mechanical and Service Corporation (AMSCO). Approved, filed and documentary **#160328B09**.

(10) Approving an increase to the annual contract amount for Citywide Rapid Response and Minor Projects for Infrastructure and General Grouting Repair or Replacement of Drainage Wells, RFQu14-0325. Approved, filed and documentary **#160328B10**.

(11) Accepting Meeting Minutes – Finance Committee – March 10, 2016. Accepting meeting minutes for appropriate filing by the City Clerk, filed and documentary **#160328B11**.

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the meeting of February 16, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its February 16, 2016, meeting, filed and documentary **#160328C01**.

(2) Adopting SightPlan, Inc. Qualified Target Industry Tax Refund Resolution Amendment. Adopted, filed and documentary **#160328C02**.

(3) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – March 2, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its March 2, 2016, meeting, filed and documentary **#160328C03**.

(4) Approving Business Assistance Program Agreement between TPH Church Street, LLC d/b/a Pi Pizza and the City of Orlando - 532 West Church Street. Approved, filed and documentary **#160328C04**.

(5) Approving Temporary Use Permit to Install Orlando Magic Banners. Approved, filed and documentary **#160328C05**.

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – February 23, 2016, except the following item which has been appealed: Item #1 – 1416 E. Robinson St. (VAR2015-00144); and Item #6 – 722 E Amelia Street (VAR2016-00006) which has been moved to New Business below. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its February 23, 2016, meeting, except for item #1 which has been appealed and Item #6 now on New Business, filed and documentary **#160328C06**.

(7) Approving Petition for Voluntary Annexation: Moss Park North (ANX2016-00001). Approved, filed and documentary **#160328C07**.

(8) Approving the Economic Development Transportation Project Fund ("EDTPF") Agreement Amendment Number 3 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 **#160328C08**.

(9) Approving Renewal of Employment Agreement for Permit Technician I in Permitting Services - John Berry. Approved, filed and documentary **#160328C09**.

(10) Approving Renewal of Employment Agreement for Office Assistant - Monib Shihata. Approved, filed and documentary **#160328C10**.

(11) Approving Assignment of Agreements Related To 55 West Development. Approved, filed and documentary **#160328C11**.

(12) Approving Right-of-Way Utilization Agreement for Wall and Patio. Approved, filed and documentary **#160328C12**.

(13) Approving Street Right-of-Way Encroachment and Removal Agreement - Bel Air Neighborhood. Approved, filed and documentary #160328C13.

(14) Approving Employment Agreement for Fire Prevention Inspector III. Approved, filed and documentary #160328C14.

(D) Families, Parks and Recreation

(1) Approving Facility Use Agreement with USTA for the Orlando Tennis Centre. Approved, filed and documentary #160328D01.

(2) Authorizing Memorandum of Understanding for NRPA Disney Parks Build Grant. Authorized, filed and documentary #160328D02.

(3) Approving 2016 National Urban and Community Forestry Grant Program Application and Resolution. Approved, filed and documentary #160328D03.

(E) Fire

No Agenda Items

(F) Housing

(1) Approving ONIC-Hollowbrook, LLC New Restrictive Covenant. Approved, filed and documentary #160328F01.

(2) Approving FY2015 Community Development Block Grant (CDBG) Public Service agreement between the City of Orlando and Harbor House of Central Florida Inc. Approved, filed and documentary #160328F02.

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Award of FY 2016 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary #160328H01.

(2) Approving Application FY 2016 Enhanced Collaborative Model to Combat Human Trafficking Competitive Solicitation. Approved, filed and documentary #160328H02.

(3) Approving Permits: SPEC3507015 "Wounded Warrior Lone Sailor", Blue Jacket Park, Sat.4/2/16; SPEC0822200 "Florida Blue Concerts", Seneff Arts Plaza, Sat. 4/9/16, Sat. 4/23/16 & Sat. 5/14/16; SPEC7205062 "Beard in Baldwin" New Broad St @ Jake St. to Lake Baldwin Lane, Sat. 4/9/16; SPEC4794617 "FSU Support Party" Church St. bet. Garland & RR Tracks, Sat. 4/9/16; SPEC4619090 "Walk for Trees", Harbor Park, Sun. 4/10/16; SPEC2216721 "Walk Like MADD", Harbor Park, Sat. 4/16/16; SPEC8738219 "A Vincy Day Family Picnic Fundraiser" Bill Frederick Park at Turkey Lake, Sat. 4/16/16; SPEC1180544 "AIDS Walk Orlando 2016", Lake Eola Park, Sat. 4/16/16; SPEC3388561 "The Downtown Brew", Church St. bet. Garland Av. & Orange Av., Sat. 4/16/16; SPEC4899042 "Justas in Orlando", Orlando Festival Park, Sun. 4/17/16; SPEC3988789 "Prayer March for Persecuted Christians & Jews", Lake Eola Park, Sun. 4/17/16; SPEC0867876, "Lawsona/Ferncreek Garden Tour", Rosearden bet. Jefferson & Central, Sun., 4/17/16. Approved, filed and documentary #160328H03.

(I) Public Works

(1) Approving Employment Agreement for Yaminel Reyes Albino for Civil Engineer I. Approved, filed and documentary #160328I01.

(J) Other

(1) Approving GOAA Resolution Approving an Overall Plan of Finance and Not to Exceed \$100 Million in Debt. Approved, filed and documentary #160328J01.

(2) Adopting Resolution Approving GOAA Resolution Amending \$200,000,000 Tax-exempt and Taxable Series 2013 Notes. Adopted, filed and documentary #160328J02.

At approximately 3:01 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) Approving Community Redevelopment Agency (CRA) Meeting Minutes – February 29, 2016. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote was unanimous (7-0) to approve the meeting minutes for appropriate filing by the City Clerk, filed and documentary #160328401.

(2) Approving First Amendment to the High Wage/High Value Program Funding Agreement between the CRA and SightPlan, Inc. 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 #160328402.

(3) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Avex Holdings, LLC for 24 East Washington Street, Orlando, Florida 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 #160328403.

At approximately 3:05 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

(1) Accepting Meeting Minutes and Approving the Recommended Actions of the Historic Preservation Board - February 3, 2016; and Accepting Meeting Minutes of the Board of Zoning Adjustment Regarding BZA Case No. VAR2016-00006 – February 23, 2016, but approving a lesser variance consistent with the HPB recommendation regarding 722 E. Amelia Street. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, to accept the February 3, 2016 meeting minutes of the Historic Preservation Board and to approve its recommendation of a minimum 10' rear-yard setback for the proposed two-story accessory structure, and to accept the meeting minutes of the Board of Zoning Adjustment regarding VAR2016-00006, but rejecting its recommendation. Mayor Dyer allowed public comment and the following persons appeared and testified in support of the Board of Zoning Adjustment

recommendation to allow a 5' rear-yard setback: Stephanie Rodriguez and Sean Lackey. Council members then made comments and asked questions of Chief Assistant City Attorney Kyle Shephard and Richard Forbes, Planner III. Motion carried by a unanimous vote (7-0) to approve the Historic Preservation Board recommendation of a 10' rear-yard setback. Accepted meeting minutes for appropriate filing by the City Clerk and approved the Historic Preservation Board recommendation, filed and documentary #160328801.

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. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-10 annexing property located to the south and southwest corner of Narcoossee Road and Harbor Bend Circle; amending the City's Adopted Growth Management Plan to Designate the property as Office Low Intensity on the Official Future Land Use Map; and designating the property as O-1/AN on the Official Zoning Map (6440 Narcoossee Road). 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. The City Council adopted the ordinance in a unanimous vote (7-0), filed and documentary #1603281201.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-18 amending the future land use from Residential Medium Intensity to Public, Recreational and Institutional and rezoning 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 Samuel B. Ings, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. City Council adopted the ordinance in a unanimous vote (7-0), filed and documentary #1603281202.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-32 annexing property located at 3604 W. New Hampshire St., designating the property as Industrial future land use and assigning PD/W zoning. It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following persons appeared and testified in opposition to the ordinance: Dr. Lisa Jones and Mr. David Jones. After testimony, Mayor Dyer closed the public hearing. Commissioner Regina I. Hill spoke and explained her reasons for supporting adoption of the ordinance. City Council adopted the ordinance in a unanimous vote (7-0), filed and documentary #1603281203.

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-39 amending the Code of the City of Orlando, Florida, relating to Communication Facilities; clarifying regulations for Communication Towers; establishing new regulations for Wireless Communication Facilities; amending Title I, Subtitle A, General Ordinances, Chapter 23, Communications Right-Of-Way Utilization, to include regulation for Wireless Communication Facilities in Public Rights-Of-Way; amending Title I, Subtitle B, Land Development Code, Chapter 58, Zoning Districts and Uses, Part 4o to add review procedures and requirements for the siting, design, location, and abandonment of Wireless Communication Facilities; amending Chapter 65 Officers, Boards And Procedures to add and amend Review Procedures for Communication Towers and Wireless Communications Facilities in the Historic Preservation Overlay District and the Downtown Development District; amending Chapter 66, Definitions. It was moved by Commissioner Samuel B. Ings, seconded by

Commissioner Patty Sheehan, that the ordinance be approved on 1st reading. No one appeared to testify on the ordinance. Council approved the ordinance in a unanimous vote (7-0).

2. Interim City Clerk Amy T. Iennaco presented Ordinance #2016-40, relating to afterhours nightclubs. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, that the ordinance be approved on 1st reading. No one appeared to testify on the ordinance. Council approved the ordinance in a unanimous vote (7-0).

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 – Nominating Board – February 10, 2016. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1603281801.

(2) For Information Only – Meeting Minutes – M/WBE Certification Board – January 27, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603281802.

(3) For Information Only – Meeting Minutes – Risk Management Committee – February 11, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1603281803.

19. General Appearances

None

PENDING

None

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 3:56 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk

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