

Minutes For:
May 9, 2016
2:00 P.M.

City of Orlando
COUNCIL MINUTES

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| <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, May 9, 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 2:03 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
Senior Assistant City Clerk Elizabeth Davidson
City Attorney Mayanne Downs
Chief Assistant City Attorney Kyle Shephard
Police Officers Chris Realin and Raul Zayas, Sergeants-at-Arms

Invocation

Reverend Sarah Robinson, Audubon Park Covenant Church, 3219 Chelsea Street, Orlando, delivered the invocation which was followed by the Pledge of Allegiance led by Commissioner Patty Sheehan.

1. Minutes

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the April 18, 2016 Workshop, Agenda Review and City Council Meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

Presenting 2016 Orlando Historic Preservation Awards

Historic Preservation Officer Richard Forbes presented an overview of National Historic Preservation Month and presented images of the award winning buildings: 2016 Residential Award winner 331 Cathcart Avenue in the Lake Eola Heights district, for an adaptive reuse project; 2016 Commercial Award winner Trinity Lutheran Church Child Development Center, also in the Lake Eola Heights District, for a commercial project in a historic district; and 2016 Centennial Building Award winner 21 Shine Avenue, for passing the 100-year mark while maintaining its historic integrity. Mr. Forbes also announced the opening of the Historic Preservation Board's 2017 calendar competition with this year's theme of "Verticality in Architecture." Mayor Dyer and Commissioner Patty Sheehan presented the awards.

Presenting "Friends of Our Urban Forest" Award

Green Works Orlando Sustainability Project Manager Ian Jurgensen introduced Florida Urban Forestry Program Education Chair Julie Ioss, who presented the "Friends of Our Urban Forest" award to City Council for the Outstanding Florida Urban Forestry Program for Large Communities for Orlando's One Person, One Tree citywide initiative.

Proclaiming May 9, 2016 as Lake Highland Girls Basketball Team Day

Recreation Division Manager Rodney Williams and Commissioner Robert F. Stuart introduced the Lake Highland Preparatory School's Girls 4A State Basketball Champions and congratulated Coach Al Honor and the team on their second consecutive Girls Basketball state championship. Mayor Dyer presented the proclamation.

Proclaiming May 2016 as Asian American and Pacific Islander Heritage Month

Commissioner Samuel B. Ings introduced Asian Pacific Islander American Public Affairs Association President Andrew Jeng (APAPA) and gave a brief overview of the contributions of the Asian American and Pacific Islander communities in Orlando. Mr. Jeng then introduced and thanked several members of the Asian Orlando community and Mayor Dyer presented the proclamation.

Proclaiming May 2016 as Haitian Heritage Cultural Month

Commissioner Samuel B. Ings introduced Haitian Consul Chief of Mission Natalie Fourcand, who introduced the mission staff and summarized the mission's work. Mayor Dyer read the proclamation.

MAYOR'S UPDATE

Commissioner Stuart's Mother-In-Law

Mayor Dyer acknowledged Commissioner Stuart's mother-in-law's illness and recent hospitalization and asked City Council to take a moment to offer a support for Commissioner Stuart's family.

Cinco de Mayo celebration

Mayor Dyer and Commissioner Tony Ortiz joined the Consul of Mexico and Casa de Mexico to celebrate Cinco de Mayo last week in the City Hall Rotunda. Mayor Dyer explained that this event is part of a continued commitment to ensure that Orlando embraces diversity.

College Signing Day

Mayor Dyer highlighted the Monday, May 2, 2016 College Signing Day where the City joined with the Orange County Public Schools to celebrate the success of local high school seniors as part of the First Lady Michelle Obama's "Reach Higher" initiative. Students included Stevenson Bassy, who received the Kevin Tyjeski Scholarship, which is dedicated to the memory of City planner Kevin Tyjeski. Bassy, who is the son of Haitian immigrants, has a 4.2 GPA at Jones High School and received support from Orlando's Parramore Kidz Zone and New Image Youth Center. He will attend the University of Florida and plans to study computer engineering.

Tri-County League of Cities Awards

Mayor Dyer congratulated Carter Street Neighborhood Association President Vinnie Cannady for receiving the Tri-County League of Cities Citizen of the Year Award and the City of Orlando's Tennis Center Manager Thomas Sweitzer for receiving the Tri-County League of Cities Employee of the Year Award.

Agenda Items of Note

Item B-2 – Award of Contract to Southland Construction, Inc., for Design-Build Services for Colonial Pedestrian Overpass (SR50), RFP16-0017

Mayor Dyer noted that as part of the City's continued commitment to enhancing transportation options for residents and ensuring safe connections throughout the City, this item supports the construction of the new Colonial Pedestrian Overpass. The overpass will provide a dedicated bridge over Colonial Drive and connect the Orlando Urban Trail to Gertrude's Walk in downtown Orlando, providing access to transportation options including the LYNX Central bus station, LYMMO service and access to SunRail.

Item B-6 - Use of General Services Administration Contract with FAAC Incorporated for the purchase of training simulators, C16-0273

Mayor Dyer indicated that this item will approve a state-of-the-art training simulator for the Orlando Police Department to enhance officer training by offering realistic experiences.

Item B-7 & CRA #3 – Parramore Redevelopment Advisory Committee Rankings of Proposals for Development of Mixed Income Housing on City and CRA Owned Property

Mayor Dyer explained that this item will transform a vacant site in Parramore into a new residential development. InVictus Development will bring 211 new housing units, including a mix of affordable, market rate and permanent supportive housing units, to the vacant six acre site at the corner of Parramore and Conley across from Z.L. Riley Park. This development aligns with recommendations from the recently-completed Parramore Comprehensive Neighborhood Plan and furthers the City's efforts to revitalize Parramore to give residents access to quality, safe and affordable housing.

At approximately 2:45 P.M. Commissioner Tony Ortiz briefly left the meeting and returned at 2:47 P.M.

At approximately 2:58 P.M. City Attorney Mayanne Downs briefly left the meeting and returned at 3:00 P.M.

3. Consent Agenda

The following items A-J were acted upon by the City Council through a single vote. Commissioner Robert F. Stuart moved approval of the Consent Agenda. Commissioner Patty Sheehan seconded the motion and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#160509A01**.

(2) Accepting City Council Calendar August 2016 - January 2017. Accepted, filed and documentary **#160509A02**.

(B) Business and Financial Services

(1) Accepting Meeting Minutes and adopting Resolution to Amend FY 2015-2016 Budget – April 12, 2016 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary **#160509B01**.

(2) Approving Award of Contract to Southland Construction, Inc., for Design-Build Services for Colonial Pedestrian Overpass (SR50), RFP16-0017. Approved, filed and documentary **#160509B02**.

(3) Approving Right-of-Way Encroachment and Maintenance Agreement for 818 E. Church Street. Approved, filed and documentary **#160509B03**.

(4) Approving Use of the Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of two (2) Kenworth/Aquatech vacuum trucks, C16-0272. Approved, filed and documentary **#160509B04**.

(5) Approving Award of Contracts for Continuing Professional Structural Engineering Services, RQS16-0164. Approved, filed and documentary **#160509B05**.

(6) Approving Use of General Services Administration Contract with FAAC Incorporated for the purchase of training simulators, C16-0273. Approved, filed and documentary **#160509B06**.

(7) Authorizing Parramore Redevelopment Advisory Committee Rankings of Proposals for Development of Mixed Income Housing on City and CRA owned property and authorizing staff to negotiate Sales Contract and Development Agreement. Authorized, filed and documentary **#160509B07**.

(8) Approving Award to Acme Auto Leasing, LLC and Mears Motor Leasing, Inc. for OPD Leased Vehicles, IFB16-0212. Approved, filed and documentary #160509B08.

(C) Economic Development

(1) Accepting Meeting Minutes and approving the actions of the Historic Preservation Board – April 6, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its April 6, 2016, meeting, filed and documentary #160509C01.

(2) Approving a Final Major Subdivision Plat titled Storey Park Roadways. Approved, filed and documentary #160509C02.

(3) Approving a Final Minor Subdivision Plat titled West Princeton Project. Approved, filed and documentary #160509C03.

(4) Approving Business Assistance Program Agreement between Se7enBites, LLC d/b/a Se7enBites and the City of Orlando - 617 North Primrose Drive. Approved, filed and documentary #160509C04.

(5) Approving a Final Minor Subdivision Plat titled Plaza Live Theatre. Approved, filed and documentary #160509C05.

(6) Approving Evaluation and appraisal of the City's Growth Management Plan (GMP) for determining compliance with state growth management laws. Approved, filed and documentary #160509C06.

(7) Accepting Meeting Minutes and approving the actions of the Southeast Town Design Review Committee (SETDRC) – April 14, 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 April 14, 2016, meeting, filed and documentary #160509C07.

(8) Approving Stipulated Settlement Order and acceptance of the BZA Minutes and approval of BZA's recommended approval of VAR2015-00144 (1416 & 1420 E. Robinson St). Approved, filed and documentary #160509C08.

(D) Families, Parks and Recreation

(1) Approving Second Amendment to Florida Department of Environmental Protection Grant - Park of the Americas. Approved, filed and documentary #160509D01.

(2) Approving Families, Parks and Recreation OPASS AmeriCorps program. Approved, filed and documentary #160509D02.

(E) Fire

(1) Approving FM Global Fire Prevention Grant. Approved, filed and documentary #160509E01.

(F) Housing - No Agenda Items

(G) Orlando Venues

(1) Approving 2017-2018 Florida Division of Cultural Affairs Grant Application for Leu Gardens. Approved, filed and documentary #160509G01.

(2) Approving Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and The Whiting-Turner Contracting Company to provide construction services for the Dr. Phillips Center (DPC)-- Stage II. Approved, filed and documentary #160509G02.

(H) Police

(1) Approving Application for FY2016 DOJ Bulletproof Vest Partnership Grant. Approved, filed and documentary **#160509H01**.

(2) Approving Application for the FY16-17 Intimate Violence Enhanced Services Team (InVEST) Grant. Approved, filed and documentary **#160509H02**.

(3) Approving Permits: OLP5768772, "Celebration Day Portugal", 3875 S. Kirkman Rd. Req. Ext. of Hours on Fri. 6/10/16, 6pm to 2:00am; OLP7526988, "Celebration Day Portugal", 3875 S. Kirkman Rd. Req. Ext. of Hours on Sat. 6/11/16, 11:00am to 2:00am; OLP9953199, "Networking Event/Show", 2428 E. Robinson St. Req Ext. of Hours on Fri. 7/22/16, 9:00 pm to 1:00 am; SPEC2322893, "Harry Buffalo Street Parties", Church St. bet. Garland Av. and RR tracks, various dates bet. 5/13 & 6/24/16; SPEC9182945, "Bikers Walk for Awareness", Blue Jacket Park, Sat. 5/14/16; SPEC6221279, "Arab Fest", Lake Eola Park, Sun. 5/15/16; SPEC8744611, "Beer America", Gaston Edwards Park, Sun. 5/15/16; SPEC1466073, "Get Your Rear in Gear Orlando", Bill Frederick Park at Turkey Lake, Sun. 5/15/16; SPEC0999792, "Walk to End Lupus Now", Lake Eola Park, Sat. 5/21/16; SPEC5127889, "98.9 WMMO Downtown Concert" City Commons Plaza, Sat. 5/21/16; SPEC5900276, "Haitian Flag Day Parade and Cultural Explosion" Smith Center to Hankins Park, Sat. 5/21/16; SPEC0767356, "Parliament House Various Concerts", 410 N. Orange Blossom Tr., various dates bet. 5/28-12/31/16; SPEC7937443, "Orlando Carnival United 2016", Central Florida Fairgrounds, Sat. 5/29/16; SPEC0138256, "Annual Memorial Day Bash", 27 W. Church St., Mon. 5/30/16. Approved, filed and documentary **#160509H03**.

(I) Public Works

(1) Approving Contract between City of Orlando and the Florida Department of Corrections. Approved, filed and documentary **#160509I01**.

(2) Approving Joinder and Consent to Interlocal Agreement between Orange County and City of Winter Garden. Approved, filed and documentary **#160509I02**.

(3) Approving Services Authorization for Construction Phase Services for the Lift Station No. 3 Rehabilitation Project with Hazen and Sawyer, P.C. Approved, filed and documentary **#160509I03**.

(4) Approving Conditional Property Access Agreement between City of Orlando and CB&I Environmental and Infrastructure, Inc. Approved, filed and documentary **#160509I04**.

(J) Other - No Agenda Items

At approximately 3:09 P.M. Mayor Dyer asked if there were any objections from City Council to taking Hearing/Ordinance/2nd Reading #2 No. 2016-36 relating to the possession of cannabis and cannabis paraphernalia out of order. Hearing no objections, Mayor Dyer called on Interim City Clerk Amy T. Iennaco to present the ordinance.

Hearing/Ordinance 2nd Read #2 – Ordinance No. 2016-36

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-36 relating to the possession of cannabis and cannabis paraphernalia. Commissioner Patty Sheehan moved to adopt the Ordinance 2016-36 on second reading and Commissioner Robert F. Stuart seconded the motion. Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard who gave a brief presentation on the proposed changes to the ordinance since the first reading of the ordinance at the April 18, 2016 City Council meeting. Mayor Dyer then opened the hearing for public testimony and the following persons appeared to testify:

1. David Siegel, appearing on his own behalf and on behalf of Victoria's Voice, who approved of some of the concepts, but opposed its passage without mandatory counseling;
2. Ezell Harris, appearing on behalf of Floridians Monitoring Law Enforcement, in opposition;

At approximately 3:28 P.M., Commissioner Jim Gray briefly left the meeting and returned at 3:30 P.M.

3. Angelica Brown, appearing on behalf of Organize Now, in support;
4. Korey Wheeler, appearing on behalf of Organize Now, in support;
5. Jack Jordan, appearing on behalf of Organize Now, in support;
6. Chardo Richardson, appearing on behalf of ACLU Central Florida Chapter of Florida, in support;

At approximately 3:50 p.m. Chief Assistant City Attorney Kyle Shephard substituted for City Attorney Mayanne Downs at the dais for the remainder of the meeting.

7. Jonathan Sebastian Blount, appearing on his own behalf, in support;
8. James Peterson, appearing on behalf of VFW and NORML, in support;
9. Jacob Stuart, Jr., appearing on his own behalf, in support;
10. Erik Range, appearing on his own behalf, in support;
11. Cynthia Harris, appearing on her own behalf, in opposition;
12. Dr. William Brooks, appearing on his own behalf, in opposition;
13. Kent Hoffman, appearing on his own behalf, in opposition;
14. Frank Kruppenbacher, appearing on his own behalf, in support;
15. Tamieka Range, appearing on behalf of Art 420 LLC, in support;

At approximately 4:40 P.M., Commissioner Jim Gray briefly left the meeting and returned at 4:43 P.M.

16. Philip Duboi, appearing on his own behalf, in opposition;

At approximately 4:43 P.M., Mayor Dyer briefly left the meeting and returned at 4:45 P.M.

At approximately 4:45 P.M., Commissioner Samuel B. Ings briefly left the meeting and returned at 4:47 P.M.

17. Joshua Paladino, appearing on his own behalf, in support;
18. Yulissa Arce, appearing on behalf of Organize Now, in support.

At approximately 4:50 P.M., Commissioner Regina I. Hill briefly left the meeting and returned at 4:53 P.M.

At the conclusion of the testimony, Mayor Dyer closed the public hearing and asked for questions and comments from the Commissioners. All commissioners spoke regarding their reasons for support or opposition to the ordinance. The City Council members voted and the ordinance was adopted by a vote of 4-3, with Mayor Dyer, Commissioner Regina I. Hill, Commissioner Patty Sheehan and Commissioner Robert F. Stuart voting yes. Commissioner Jim Gray, Commissioner Samuel B. Ings and Commissioner Tony Ortiz voted no. Filed and documentary #**1605091202**.

At approximately 5:40 P.M., Mayor Dyer recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. Mayor Dyer 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 – March 29, 2016. Commissioner Regina I. Hill moved to accept the minutes for appropriate filing by the City Clerk. Commissioner Robert F. Stuart seconded the motion and vote was unanimous. Filed and documentary #**160509401**.

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes – March 28, 2016. Commissioner Patty Sheehan moved to approve the meeting minutes for appropriate filing by the City Clerk. Commissioner Regina I. Hill seconded the motion and vote was unanimous. Filed and documentary #**160509402**.

(3) Authorizing Parramore Redevelopment Advisory Committee Ranking of Proposals for Development of Mixed Income Housing on City and CRA Owned Property and Authorizing Staff to Negotiate Sales Contract and Development Agreement. Commissioner Regina I. Hill moved to authorize the ranking and agreement. Commissioner Robert F. Stuart seconded the motion and vote was unanimous. Filed and documentary **#160509403**.

(4) Approving Budget Amendment and Resolution Two. Commissioner Regina I. Hill moved to approve the budget amendment and Resolution Two, Commissioner Patty Sheehan seconded the motion, and the vote was unanimous. Filed and documentary **#160509404**.

(5) Approving Downtown Arts District (DAD) Funding Agreement. Commissioner Regina I. Hill moved to approve the agreement, Commissioner Patty Sheehan seconded the motion, and vote was unanimous. Filed and documentary **#160509405**.

At approximately 5:43 P.M., Mayor Dyer 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 and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council – April 1, 2016. Commissioner Patty Sheehan moved to accept the minutes and to approve the NID actions, Commissioner Regina I. Hill seconded the motion, and vote was unanimous. Filed and documentary **#160509501**.

At approximately 5:44 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

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-45 assigning future land use designation of Urban Village and new subarea policy S.40.10 for property located south of State Rd. 417, north of Tyson Rd., and east of Narcoossee Rd. (Pioneers). Commissioner Jim Gray moved to approve the ordinance on 1st reading and Commissioner Tony Ortiz seconded the motion. No one appeared to testify on the ordinance. The ordinance was approved by a unanimous vote.

12. Hearings/Ordinances/2nd Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-41 relating to Stormwater Requirements; Amending Chapters 63 and 65 of Orlando City Code to Clarify Specific Freeboard, Water Management District and Storm Event Duration Requirements. Commissioner Samuel B. Ings moved that that the ordinance be adopted on 2nd reading and Commissioner Patty Sheehan seconded the motion. Mayor Dyer opened the public hearing and no one appeared to testify. Motion carried and the ordinance was adopted by a unanimous vote, filed and documentary **#1605091201**.

2. Ordinance No. 2016-36 - taken out of order and heard after Consent Agenda.

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-4 vacating, closing and abandoning segments of Federal Street and Otey Place, both segments being generally located north of W. Livingston St., east of N. Westmoreland Dr., south of W. Amelia St. and west of N. Parramore Ave., and together comprising approximately 1.15 acres of land, more or less (Parramore PS-8 Abandonment, ABN2015-00003). Commissioner Regina I. Hill moved that that the ordinance be approved on 1st reading and Commissioner Patty Sheehan seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-44 annexing property located south of State Road 417, north of Tyson Rd, and east of Narcoossee Rd (Pioneers). Commissioner Jim Gray moved that the ordinance be approved on 1st reading and Commissioner Tony Ortiz seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-24 rezoning the 9.7-acre Nona AARC Property, from NCZ and NCZ/AN to PD and PD/AN (ZON2015-00025). Commissioner Jim Gray moved that the ordinance be approved on 1st reading and Commissioner Tony Ortiz seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-42 approving a PD (Planned Development) for Excellence Sr. Living @ Metrowest (ZON2016-00003). Commissioner Samuel B. Ings moved that the ordinance be approved on 1st reading and Commissioner Patty Sheehan seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-13 annexing property located south of E. Pineloch Avenue, west of Center Street, north of Butler Drive and east of S. Orange Avenue and assigning AC-2 and AC-2/SP zoning (South Gate). Commissioner Patty Sheehan moved that the ordinance be approved on 1st reading and Commissioner Samuel B. Ings seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-47 relating to the amendment of Chapter 7 (Procurement Code) by clarifying various sections. Commissioner Patty Sheehan moved that the ordinance be approved on 1st reading and Commissioner Samuel B. Ings seconded the motion. No one appeared to testify on the ordinance. Motion carried and the ordinance was approved by a unanimous vote.

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 and Fire Codes Board of Appeal – December 4, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091801.

(2) For Information Only – Meeting Minutes – Nominating Board – March 9, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091802.

(3) For Information Only – Meeting Minutes – Audit Board – November 12, 2015. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091803.

(4) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – April 11, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091804.

(5) For Information Only – Meeting Minutes – Risk Management Committee – March 7, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091805.

(6) For Information Only – Meeting Minutes – Downtown Development Board (DDB) – March 29, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091806.

(7) For Information Only – Meeting Minutes – M/WBE Certification Board – March 30, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091807.

(8) For Information Only – Meeting Minutes – Commissioners’ Luncheon – April 18, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091808.

(9) For Information Only – Fund Status Report for Period Ending March 31, 2016 (formerly called Budget to Actual Financial Summary). Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1605091809.

(10) For Information Only – Meeting Minutes – Families, Parks and Recreation Advisory Board – March 15, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605091810.

19. General Appearances

David Van Gelder, appearing on his own behalf, spoke about the Parramore area and the Orlando Union Rescue Mission site.

PENDING - No Items

ADJOURNMENT - There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 5:58 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.