Minutes For:

May 23, 2016 2:00 P.M.

City Orlando COUNCIL MINUTES

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

On Monday, May 23, 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 2:06 P.M. Deputy City Clerk Laurie Nossair 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
Deputy City Clerk Laurie Nossair
Senior Assistant City Clerk Elizabeth Davidson
Chief Assistant City Attorney Kyle Shephard
Police Officers Edgar Malave and Raul Zayas, Sergeants-at-Arms

Invocation

Rabbi Steven W. Engel, Congregation of Reform Judaism, 928 Malone Drive, Orlando, delivered the invocation which was followed by the Pledge of Allegiance led by Commissioner Regina I. Hill.

1. Minutes

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the May 9, 2016 Agenda Review and City Council Meetings, with minutes approved as written.

Honoring Rabbi Steven W. Engel

Mayor Dyer called on Commissioner Robert F. Stuart who recognized and thanked Rabbi Steven W. Engel for his 18 years of service in the community as a rabbi at the Congregation of Reform Judaism. Mayor Dyer presented a proclamation of thanks to Rabbi Engel.

2. Awards/Presentations/Recognitions

Proclaiming "Fringe Week" for the Orlando International Fringe Theatre

Director of Community Affairs and Human Relations Chief Service Officer Marcia Goodwin introduced George Wallace, Michael Marinaccio and Orlando Fringe Theater board members and recognized the Orlando International Fringe Theatre Festival for celebrating its 25th anniversary this year. Mayor Dyer presented a proclamation designating May 18th through May 30th, 2016 as "Fringe Week" in Orlando.

Recognizing Ben Gray for 29 Years of Service

Mayor Dyer called on Deputy Public Works Director Charles Ramdatt who introduced Ben Gray and recognized him for his 29 years of service to the City. Highlights of Ben Gray's career include identifying

and mapping Orlando's neighborhoods, coordinating special projects such as the Cady Way Trail and the development of Eagle's Nest Park. Mayor Dyer presented a proclamation of grateful appreciation.

Establishment of the Gino Nicolas Memorial Fund by Kiwanis Club of Orlando Foundation

Families, Parks and Recreation Director Lisa Early introduced Kiwanis Club of Orlando Foundation President Tom Porter who spoke about the newly created Gino Nicolas Memorial Fund in memory of Parramore resident Gino Nicolas. The scholarship will fund facilitate higher education opportunities for Parramore youth.

At approximately 2:30 P.M., Commissioner Tony Ortiz briefly left the meeting, returning at 2:33 P.M.

Recognizing Bresly Oralus as 2016 Florida AmeriCorps Member of the Year

After School All Stars Executive Director Tyler Chandler gave an overview of the O-PASS (Orlando-Partnership for School Success) AmeriCorps Program and introduced Bresly Oralus, the 2016 Florida AmeriCorps Member of the Year. Mr. Oralus was selected from over 1,000 nominees for his outstanding mentoring and academic support in Orlando's community centers and public schools. Mayor Dyer presented the award.

Mayor's Update

Audubon Park named Great American Main Street

Mayor Dyer congratulated the Audubon Park Garden District for receiving a 2016 Great American Main Street Award, a national honor that recognizes the country's best examples of neighborhood commercial district revitalization. The City's eight Main Streets are responsible for 1,000 new housing units, more than 4500 jobs and a billion dollars in new investment. Audubon Park will receive the award at the National Main Street Conference in Milwaukee this month.

Wear Orange on Gun Violence Awareness Day - June 2, 2016

Mayor Dyer announced that on Tuesday, June 2, 2016 the City will be joining cities around the country to come together to raise awareness about gun violence. Mayor Dyer is inviting everyone to wear the color orange on June 2 and noted that the Lake Eola fountain and See Art sculptures will be lit with the color orange as well.

Agenda Items of Note

Item I-1 - Relating to the City's use of the I-4 Bridge District - Memorandum of Agreement between The Florida Department of Transportation and City of Orlando for the Bridge District

Mayor Dyer noted that as part of the City's commitment to provide diverse urban amenities that offer a high quality of life for residents, on today's agenda is an agreement with FDOT to further this effort. This item will support the City's vision to create a new multi-use gathering place by redeveloping the area under the I-4 bridges to include athletic facilities, family time areas, public event space and local market space.

Item B-3 - Service Authorization for Renaissance Planning Group, of Orlando, Florida, for the Virginia/Lake Highland Transportation & Land Use Study RFQ16-0253 (Service Authorization #3, RFP11-0025 and Item C-5 - An Interlocal Agreement between the City of Orlando and the Central Florida Regional

and Item C-5 - An Interlocal Agreement between the City of Orlando and the Central Florida Region Transportation Authority, d/b/a LYNX relating to a Transit Corridor Study of State Road 436

Mayor Dyer indicated that these items allow for a study of a partnership with LYNX, Orange County and Seminole County to explore opportunities for a Bus Rapid Transit system similar to LYMMO for the Semoran Boulevard Corridor, and a study of the Virginia Drive corridor to look at transportation infrastructure opportunities to enhance modes of travel using our complete streets approach. The study will also engage the community to develop a vision for the future of the Virginia Drive corridor with a focus on maintaining the character of the neighborhood and vitality of the businesses.

3. Consent Agenda (the following items A-J were acted upon by the City Council through a single vote.

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Tony Ortiz, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict on Item C-8 (*A Final Minor Subdivision Plat titled Fern Creek 20*) and abstained from a vote on that item.

(A) Mayor

(1) Approving City Hall Use Application/Contract for 2016 "Savor the Night" Event. Approved, filed and documentary #160523A01.

(B) Business and Financial Services

- (1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget May 10, 2016 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution, filed and documentary #160523B01.
- (2) Approving Purchase Sale Agreement between City of Orlando and CSX Transportation, Inc. Approved, filed and documentary #160523B02.
- (3) Approving Service Authorization for Renaissance Planning Group, of Orlando, Florida, for the Virginia/Lake Highland Transportation & Land Use Study RFQ16-0253 (Service Authorization #3, RFP11-0025). Approved, filed and documentary #160523B03.
- (4) Approving Award for Continuing Professional Services for Environmental Assessment, Testing and Remediation Contracts, RQS16-0190. Approved, filed and documentary #160523B04.

(C) Economic Development

- (1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board April 19, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its April 19, 2016, meeting, filed and documentary #160523C01.
- (2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board May 4, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its May 4, 2016, meeting, filed and documentary #160523C02.
- (3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment April 26, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its April 26, 2016, meeting, filed and documentary #160523C03.
- (4) Approving Stormwater Drain Artwork Agreement between City of Orlando and Mills/Fifty Mainstreet Co. Approved, filed and documentary #160523C04.
- (5) Approving an Interlocal Agreement between the City of Orlando and the Central Florida Regional Transportation Authority, d/b/a LYNX relating to a Transit Corridor Study of State Road 436. Approved, filed and documentary #160523C05.
- (6) Accepting Petition for Voluntary Annexation: 1401 E. Michigan Street (ANX2016-00004). Accepted, filed and documentary #160523C06.
- (7) Approving a Final Minor Subdivision Plat titled Cornerstone Office. Approved, filed and documentary #160523C07.

- (8) Approving a Final Minor Subdivision Plat titled Fern Creek 20. Approved, filed and documentary #160523C08, noting that Commissioner Jim Gray filed Form 8B Memorandum of Voting Conflict on this item and abstained from voting.
- (9) Approving Stipulated Settlement Order and Acceptance of the BZA Minutes and Approval of BZA's Recommended Approval of VAR2015-00114 in Quasi Judicial Case No. 2015-007 for 1412 E. Robinson Street. Approved, filed and documentary #160523C09.

(D) Families, Parks and Recreation

- (1) Approving Employment Agreement, LaTippinea Campbell, PKZ Lead Student Advocate. Approved, filed and documentary #160523D01.
- (2) Approving Employment Contract Janet Tauszik. Approved, filed and documentary #160523D02.
- **(E)** Fire no agenda items.

(F) Housing

- (1) Approving Release of Mortgage and Restrictive Covenant executed by BETA Center, Inc. in 2013. Approved, filed and documentary #160523F01.
- (G) Orlando Venues no agenda items.

(H) Police

- (1) Approving Agreement between OCPS and OPD for FY 2016/17 School Resource Officer Program. Approved, filed and documentary #160523H01.
- (2) Approving Applying for the FY2016 Walmart Foundation Grant. Approved, filed and documentary **#160523H02**.
- (3) Approving Permits: SPEC0639631, "Russian Ballet Presents Cinderella", Lake Eola Park Amphitheater, Sat. 5/28/16; SPEC0271778, "Orlando One Jouvert 2016", Orlando Festival Park, Sat. 5/28/16; SPEC1906494, "Yelp's Passport to the Orlando Shuffle", Beardall Senior Center, Fri. 6/3/16; SPEC0397706, "Make Em' Smile, Lake Eola Park, Sat. 6/4/16; SPEC1025166, "Bounce House Community Festival", Grand Avenue Park, Sat. 6/4/16; SPEC7402253, "Guyanese American Cultural Assoc. Family Fun Day", Orlando Festival Park, Sun. 6/5/16; SPEC9252339, "The 10,000 Scoop Challenge", Heritage Square, Mon. 6/6/16; SPEC0141811, "Star 94.5 Block Party", City Commons Plaza, Seneff Arts Plaza, Sat. 6/11/16; SPEC5025365, "Festival of the Sea", Orlando Festival Park, Sat. 6/18/16; SPEC5360233, "Church Street District Events", Church Street between Orange Av. & Garland Av, multiple dates Fri. 7/1/16 thru Fri. 12/30/16. Approved, filed and documentary #160523H03.

(I) Public Works

- (1) Approving Relating to the City's use of the I-4 Bridge District Memorandum of Agreement between The Florida Department of Transportation and City of Orlando for the Bridge District. Approved, filed and documentary #160523101.
- (2) DELETED
- (3) Approving Interlocal Agreement for Watershed Atlas Project. Approved, filed and documentary #160523103.
- (J) Other no agenda items.

- 4. Community Redevelopment Agency (CRA) no agenda items.
- **5. Neighborhood Improvement District Board of Directors** no agenda items.
- **6. OPEB Trust Board of Trustees** no agenda items.
- 7. New Business/Hearings no agenda items.
- **8. New Business** no agenda items.
- **9.** Hearings no agenda items.
- 10. Hearings/Emergency Ordinances no agenda items.
- 11. Hearings/Ordinances/1st Read no agenda items.
- 12. Hearings/Ordinances/2nd Read
- 1. Deputy City Clerk Laurie Nossair 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 of approximately 1.15 acres of land, more or less (Parramore PS-8 Abandonment, ABN2015-00003). Commissioner Regina I. Hill moved 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 #1605231201.
- 2. Deputy City Clerk Laurie Nossair presented Ordinance No. 2016-47 relating to the amendment of Chapter 7 (Procurement Code) by clarifying various sections. Commissioner Regina I. Hill moved that the ordinance be adopted on 2nd reading and Commissioner Samuel B. Ings 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 #1605231202.
- 3. Deputy City Clerk Laurie Nossair presented Ordinance No. 2016-42 adopting a PD (Planned Development) for Excellence Sr. Living @ Metrowest (ZON2016-00003). Commissioner Samuel B. Ings moved 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 #1605231203.
- 4. Deputy City Clerk Laurie Nossair presented Ordinance No. 2016-44 annexing property located south of State Road 417, north of Tyson Rd, and east of Narcoossee Rd (Pioneers Project). Commissioner Jim Gray moved that the ordinance be adopted on 2nd reading and Commissioner Tony Ortiz 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 #1605231204.
- 5. Deputy City Clerk Laurie Nossair 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 adopted on 2nd reading and Commissioner Tony Ortiz 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 #1605231205.

13. Ordinances/1st Read

1. Deputy City Clerk Laurie Nossair presented Ordinance No. 2016-48 granting Al Roznowski Services, LLC a non-exclusive franchise to provide roll-off container collection and disposal of solid waste within the City of Orlando. Commissioner Samuel B. Ings moved to approve the ordinance on 1st reading and Commissioner

Robert F. Stuart seconded the motion. No one appeared to testify on the ordinance. 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 Harry P. Leu Gardens Board April 27, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605231801.
- (2) For Information Only City of Orlando Bond Disclosure Supplement for the Fiscal Year ended September 30, 2015. Accepted for information only and for appropriate filing by the City Clerk, filed and documentary #1605231802.
- (3) For Information Only Meeting Minutes Citizens' Police Review Board April 6, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605231803.
- (4) For Information Only Meeting Minutes Mayor Dyer and Commissioner Ortiz May 2, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605231804.
- (5) For Information Only Meeting Minutes Nominating Board April 13, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #1605231805.
- **19.** General Appearances none.

PENDING – no agenda items.

ADJOURNMENT

P.M.	
Buddy Dyer, Mayor	
Laurie Nossair, Deputy City Clerk	_
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There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 3:26

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