Minutes For:
July 25, 2016
2:00 P.M.

City of Orlando
COUNCIL MINUTES

District 1	District 2	District 3	Mayor	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, July 25, 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 2:04 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 – appeared by telephone
Commissioner Robert F. Stuart, District 3 – absent
Commissioner Patty Sheehan, District 4 – arrived at 2:12 P.M.
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Interim City Clerk Amy T. Iennaco
Senior Assistant City Clerk Elizabeth Davidson
Chief Assistant City Attorney Kyle Shephard
Police Officers Eddie Rosado and Derwin Bradley, Sergeants-at-Arms

Invocation
The invocation was given by Reverend Jacqueline Cockerham, New Mount Zion CME Church and District 6 Commissioner's Aide, followed by the Pledge of Allegiance.

Minutes
It was moved by Commissioner Regina I. Hill, seconded by Commissioner Samuel B. Ings, and vote carried that the reading of the minutes be waived for the July 11, 2016 Budget Workshop, Agenda Review and City Council meetings, with minutes approved as written.

Awards/Presentations/Recognitions
Proclaiming July 25, 2016 as "Marvin Bracy Day" in the City of Orlando
Commissioner Regina I. Hill spoke with gratitude about the City's youth programs in District 5, particularly Parramore Kidz Zone and My Brother's Keeper. She explained that Marvin Bracy began attending PKZ in 2005 and grew up to become a member of My Brother's Keeper Orlando. He played on the PKZ "Bears" football team, became a high school all-star football player, received six scholarship offers in football and track, eventually deciding on FSU, won three consecutive U.S. National Championships in track, began a professional career in track, and recently qualified for the 2016 Summer Olympic Games in Rio de Janeiro, Brazil. Commissioner Hill introduced Families, Parks and Recreation Children's Program Manager Brenda March and Recreation Division Manager Rodney Williams, who spoke of Marvin's longstanding relationship with the Recreation Division's programs. Commissioner Hill then read the proclamation, wished him "gold" in the Olympic Games and gifted Marvin with a set of cufflinks designed by Mayor Dyer on behalf of the City.

Mayor's Update
OneOrlando Fund Town Hall Meeting
Mayor Dyer announced that on Thursday, August 4, 2016 the City will hold two town hall meetings to discuss the OneOrlando Fund. The meetings are an opportunity for victims, families and the community

to provide input on the process presented by Fund Administrator Ken Feinberg. Both meetings will be held at the Amway Center, one at 12:30 p.m. and one at 6:30 p.m., and will be simulcast in Spanish. To date, more than $20 million has been collected and the OneOrlando Fund Board is working to have funds distributed by October 1, 2016. For more information go to https://www.oneorlando.org/.

Item H-2 - Award of 2016-2017 Intimate Violence Enhanced Service Team (InVEST) Grant
Mayor Dyer announced that the City has been awarded the 2016-2017 Florida Coalition Against Domestic Violence grant of $114,726, which will fund the Orlando Police Department's Intimate Violence Enhanced Service Team (InVEST). This award will fund a dedicated domestic violence detective and crime analyst.

Deferral of Hearing /Ordinance/2nd Reading of 2016-53 (annexing property located west of Turkey Lake Road, north of Sand Lake Road and east of Spring Lake (Majorca))
Mayor Dyer announced that Orange County, specifically County Commissioner Scott Boyd, has requested a deferral of today's hearing on this ordinance for 30 days to allow City and County staff and the developer to work out some issues relating to the annexation, and that staff and applicant are agreeable to the 30 day deferral. Since the ordinance has been advertised for a second reading and hearing at today's City Council meeting, Mayor Dyer asked for a motion to defer the hearing to the City Council meeting on August 29, 2016. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to defer the reading and hearing of Ordinance No. 2016-53 to the City Council meeting on August 29, 2016. There was no opposition to the motion and City Council voted unanimously to approve the deferral.

Consent Agenda
The following items A-J were acted upon by the City Council through a single vote. Commissioner Tony Ortiz moved and Commissioner Regina I. Hill seconded a motion to approve the Consent Agenda and City Council voted unanimously that the Consent Agenda be approved as follows, noting that Hearings/Ordinances/2nd Read #2 (2016-53 annexing property located west of Turkey Lake Road, north of Sand Lake Road and east of Spring Lake (Majorca)) has been deferred to the City Council meeting on August 29, 2016.

(A) Mayor

(1) Approving City Hall Use Application for 2016 Taste of Downtown Orlando Event. Approved, filed and documentary **#160725A01**.

(2) Approving Employment Agreement - Tanika Bango, Commissioner's Aide - District 5. Approved, filed and documentary **#160725A02**.

(B) Business and Financial Services

(1) Approving First Amendment to Supplemental Declaration of Protective Covenants for Millenium Parc Owners Association, Inc. Approved, filed and documentary **#160725B01**.

(2) Approving parking agreement for Wadeview parking lot with Timucua Arts Foundation (The White House). Approved, filed and documentary **#160725B02**.

(3) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to execute a contract for Amway Center Networking Maintenance, RFP16-0188. Presidio Networked Solutions is the top ranked firm. Approved, filed and documentary **#160725B03**.

(4) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to execute a contract for the City's Dental Insurance Plan, RFP16-0218. The top ranked firm is Delta Dental Insurance Company. Approved, filed and documentary **#160725B04**.

(5) Approving use of the Florida Sheriff's Association contract with Kenworth of Central Florida for the purchase of one (1) Kenworth/Heil rear loader refuse truck, C16-0328. Approved, filed and documentary **#160725B05**.

(6) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to execute a contract for Job Order Contracting Services, RFP16-0220. Approved, filed and documentary **#160725B06**.

(7) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget – July 12, 2016 Budget Review Committee (BRC) meeting. Accepted meeting minutes for appropriate filing by the City Clerk and adopted the Resolution to Amend FY 2015-2016 budget, filed and documentary **#160725B07**.

(8) Approving Proposed FY 2016/2017 City Millage Rate of 6.6500. Approved, filed and documentary **#160725B08**.

(9) Approving Proposed FY 2016/2017 DDB Millage Rate of 1.0000. Approved, filed and documentary **#160725B09**.

(10) Approving Proposed FY 2016/2017 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Approved, filed and documentary **#160725B10**.

(11) Approving Award to Groundtek of Central Florida, LLC, for Grounds Maintenance Greenwood Cemetery and Urban Wetlands, IFB16-0240. Approved, filed and documentary **#160725B11**.

(12) Approving Purchase of Critical Video Control Equipment for Amway Center from Comprehensive Technical Group, LLC, N16-0337. Approved, filed and documentary **#160725B12**.

(C) Economic Development

(1) Approving Employee Contract for Building Plans Examiner Provisional in Permitting Services - Tabitha Ponte. Approved, filed and documentary **#160725C01**.

(2) Accepting meeting minutes and approving the actions of the Municipal Planning Board – June 21, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its June 21, 2016, meeting, filed and documentary **#160725C02**.

(3) Approving a Final Minor Subdivision plat titled Orlando City Soccer Stadium. Approved, filed and documentary **#160725C03**.

(4) Approving Employment Agreement for Permit Technician I in Permitting Services - Callie Padgett. Approved, filed and documentary **#160725C04**.

(5) Approving a Final Minor Subdivision Plat Titled Williams-Mina A Replat. Approved, filed and documentary **#160725C05**.

(6) Approving a Final Minor Subdivision Plat titled Buckeye Hill. Approved, filed and documentary **#160725C06**.

(7) Approving a Final Minor Subdivision Plat titled HVI Subdivision. Approved, filed and documentary **#160725C07**.

(8) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – June 28, 2016. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its June 28, 2016, meeting, filed and documentary **#160725C08**.

(9) Approving Street Right-of-Way Encroachment and Removal Agreement - 510 Daniels Avenue. Approved, filed and documentary **#160725C09**.

(10) Approving Street Right-of-Way Encroachment and Removal Agreement - 1330 Golfview Street. Approved, filed and documentary **#160725C10**.

(11) Approving Employment Agreement for Permit Technician I in Permitting Services - Jauquisha Burke. Approved, filed and documentary **#160725C11**.

(12) Approving Employment Agreement for Permit Technician I in Permitting Services - Kaydeon Tenn. Approved, filed and documentary **#160725C12**.

(13) Approving a Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Transit Oriented Development (TOD) known as Modera Central Development, located at 150 East Central Boulevard. Approved, filed and documentary **#160725C13**.

(D) Families, Parks and Recreation

(1) Approving Employment Agreement - Tammie Holt, PKZ Lead Student Advocate. Approved, filed and documentary **#160725D01**.

(2) Approving Urban and Community Forestry Pilot Grant. Approved, filed and documentary **#160725D02**.

(3) Approving U.S. Conference of Mayors (USCM) 2016 National Education Pathways with a Purpose Initiative. Approved, filed and documentary **#160725D03**.

(E) Fire

(1) Accepting FY2017 Citizen Corps/Community Emergency Response Team (CERT) Program grant. Accepted, filed and documentary **#160725E01**.

(F) Housing

(1) Approving The City of Orlando Housing and Community Development Department 2016-2020 Consolidated Plan, including the FY2016-2017 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) housing and community development programs - Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnership (HOME) and Housing Opportunities for Persons with AIDS (HOPWA); the amended Citizen Participation Plan; and the 2016 Update to the Analysis of Impediments to Fair Housing. Approved, filed and documentary **#160725F01**.

(2) Authorizing First Amendment to HOME Agreement between City of Orlando and Anvil-Richard Allen Gardens Apartments. Authorized, filed and documentary **#160725F02**.

(G) Orlando Venues - no agenda items.

(H) Police

(1) Approving Voluntary Cooperation and Operational Assistance Mutual Aid Agreement - St. Cloud Police Department. Approved, filed and documentary **#160725H01**.

(2) Approving Award of 2016-2017 Intimate Violence Enhanced Service Team (InVEST) Grant. Approved, filed and documentary **#160725H02**.

(3) Approving Permits: SPEC8006470, “District 6 Annual Crime Prevention Walk & Back-to-School Event”, 3599 Columbia St. to 3000 C.R. Smith St., Sat. 8/13/16; SPEC7596127, “Celebration of Running 5K”, Orlando Cultural Park, Sat. 8/13/16; SPEC3039005, “Back to School Block Party”, Willie Mays Park, Sat. 8/13/16; SPEC2140928, “El Plenazo Festival”, Orlando Festival Park, Sat. 8/20/16; SPEC3946123, “Tough Biker”, 78 W. Church St. and surrounding area, Sun. 8/28/16; SPEC6219784, "FSU Support Party", 129 W.

Church St., Mon., 9/5/16; SPEC4607070, "UCF Football Kickoff Party", E. Pine St. bet. Magnolia & Court, Sat., 9/10/16; SPEC4359648, "Gift of Gospel, Gift of Life", Lake Eola Amphitheater, Sat., 9/10/16; SPEC9366973, "Gynecologic Community Awareness Event", Lake Eola Park, Sun., 9/11/16. Approved, filed and documentary **#160725H03**.

(4) Approving Resolution - False Alarm Fees. Approved, filed and documentary **#160725H04**.

(I) Public Works

(1) Approving Right of Entry Agreement between the City of Orlando and Orange County. Approved, filed and documentary **#160725I01**.

(2) Approving University Club Right-Of-Way Encroachment and Maintenance Agreement. Approved, filed and documentary **#160725I02**.

(J) Other - no agenda items.

4. Community Redevelopment Agency (CRA) - no agenda items.

At 2:31 P.M. Mayor Dyer recessed the City Council meeting and convened the Neighborhood Improvement District Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Approving proposed FY 2016/2017 Downtown South Neighborhood Improvement District millage rate of 1.0000. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the FY 2016/2017 Downtown South Neighborhood Improvement District millage rate of 1.0000 and City Council voted unanimously to approve the millage rate, filed and documentary **#160725501**.

At 2:32 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. 2016-43 amending the future land use designations from Residential Low Intensity, Office Low Intensity, Neighborhood Activity Center, Public Recreational Institutional, Community Activity Center and Conservation to Office Low Intensity, Neighborhood Activity Center and Conservation and amending subarea policy S.39.3 for property located south of Lee Vista Boulevard, west of S.R. 417, north of S.R. 528 and east of Narcoossee Road (Vista Park). Commissioner Jim Gray moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading. Mayor Dyer announced that he would defer a vote on this item until after the quasi-judicial hearing scheduled later in the meeting.

12. Hearings/Ordinances/2nd Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-51 abandonment of Ohio Street and portions of Michigan Avenue and Harmon Avenue (ABN2015-00001). Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1607251201**.

2. Ordinance No. 2016-53 annexing property located west of Turkey Lake Road, north of Sand Lake Road and east of Spring Lake (Majorca) is deferred to the City Council meeting on August 29, 2016.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-52 relating to micro-breweries, craft distilleries, micro-wineries and brewpubs, creating specific accessory use standards and definitions. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1607251203.**

4. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-54 changing the future land use to Public/Recreational/Institutional, revising subarea policy S.7.4, and rezoning to P/T/AN for property located north of South Street, east of Eola Drive, and south of Jackson Street (Constitution Green). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1607251204.** Commissioner Patty Sheehan thanked City Council for its work on Constitution Green.

5. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-49 amending Criminal Nuisance Abatement Board. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1607251205.**

6. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-50 amending the false alarm ordinance. Commissioner Tony Ortiz moved and Commissioner Regina I. Hill seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **1607251206.**

7. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-58 relating to a moratorium on cannabis dispensing facilities. Commissioner Ortiz moved and Commissioner Regina I. Hill seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared to testify: James Peterson, opposed. Mayor Dyer closed the hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1607251207.**

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance 2016-56 amending the City's adopted growth management plan to change the future land use map designation from Office Low Intensity to Office Medium Intensity on the official future land use map; and change the zoning designation from O-1/AN to O-2/AN on the official zoning map (6440 Narcoossee Road). Commissioner Jim Gray moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading. No one appeared to testify. City Council voted unanimously to approve the ordinance.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-55 designating certain land generally located at the southwest intersection of Park Lake Street and Highland Avenue comprised of 0.98 acres of land, more or less, as the Planned Development district along with the Traditional City Overlay District on the City's official zoning maps (Park Lake PD, ZON2015-00055). Commissioner Patty Sheehan moved and

Commissioner Regina I. Hill seconded a motion to approve the ordinance on 1st reading. No one appeared to testify. City Council voted unanimously to approve the ordinance.

3. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-57 granting Environmental One, LLC, a non-exclusive franchise to provide roll-off container collection and disposal of solid waste within the City of Orlando. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the ordinance on 1st reading. No one appeared to testify. City Council voted unanimously to approve the ordinance.

14. Ordinances/2nd Read – no agenda items.

15. Appeals – no agenda items.

16. Quasi-Judicial Hearings

1. Adopting Recommended Order of QJ 2016-001 relating to the planned development zoning application for Vista Park.

Mayor Dyer identified the parties as Petitioners Frank Sebestyen, Ronald Cummello and John Daly, and Respondent/Applicant Miranda Fitzgerald, Esq. on behalf of property owner Mockingbird Orlando, LLC. Mayor Dyer opened the hearing and called on City Planning Division Manager Dean Grandin to provide an overview of the matter before City Council. At the conclusion of Mr. Grandin's presentation, Mayor Dyer called on Petitioners Daly and Sebestyen to address City Council (Petitioner Cummello did not appear) and then called on Respondent Miranda Fitzgerald, Esq. to address City Council. Commissioner Jim Gray commented that he has attended four meetings in this matter, is fully informed on the issues and supports the Hearing Officer's recommendation of approval of the planned development zoning application. Commissioner Jim Gray moved and Commissioner Samuel B. Ings seconded a motion to adopt the Hearing Officer's Recommended Order and City Council voted unanimously to adopt the recommended order, filed and documentary #**1607251601.**

At the conclusion of the hearing, Mayor Dyer called for a vote on Hearings/Ordinances/1st Read #1 - Ordinance No. 2016-43 amending the future land use designations from Residential Low Intensity, Office Low Intensity, Neighborhood Activity Center, Public Recreational Institutional, Community Activity Center and Conservation to Office Low Intensity, Neighborhood Activity Center and Conservation and amending subarea policy S.39.3 for property located south of Lee Vista Boulevard, west of S.R. 417, north of S.R. 528 and east of Narcoossee Road (Vista Park). Commissioner Jim Gray moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading. No one appeared to testify. City Council voted unanimously to approve the ordinance on 1st reading.

17. Unfinished Business - no agenda items.

18. For Information Only

(1) For Information Only – Meeting Minutes – Audit Board – April 7, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1607251801**.

(2) For Information Only – Meeting Minutes – Mayor Dyer and Commissioner Gray – July 13, 2016. Accepted meeting minutes for information only and for appropriate filing by the City Clerk, filed and documentary #**1607251802**.

19. General Appearances

Randall Baker, appearing on his own behalf, discussed zoning regulations for Airbnb properties in his neighborhood and referred to his Orange County and City of Orlando business tax receipts for short term rental operation. Kyle Shephard responded that a business tax receipt is not a license or a zoning approval.

Discussion was had between Mr. Baker and Mayor Dyer and City Commissioners and it was suggested that Mr. Baker appeal to the Code Enforcement Board for relief in this matter

PENDING - no agenda items.

ADJOURNMENT

There being no further business to come before City Council, Mayor Buddy Dyer adjourned the meeting at 3:34 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."