Minutes For:
August 15, 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, August 15, 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 2:01 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
Chief Assistant City Attorney Kyle Shephard
Police Officers James West and Derwin Bradley, Sergeants-at-Arms

Invocation
The invocation was given by Pastor Alfonso Galeano, Centro Internacional de la Familia (International Family Center Church), 2008 North Goldenrod Road, Orlando, followed by the Pledge of Allegiance led by Commissioner Robert F. Stuart.

Minutes
It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried that the reading of the minutes be waived for the 2017 Budget Address Workshop, July 25, 2016 Agenda Review and City Council meetings, with minutes approved as written.

Awards/Presentations/Recognitions
2016 National Education Pathways with a Purpose Grant Award
Mayor Dyer called on Families, Parks and Recreation Director Lisa Early, who spoke about the 13,000 children being served through the City's sixteen recreation centers and eighteen After-School All-Stars locations, the Operation AmeriCorps program at five City high schools and more than 1000 children residing in the Parramore Heritage Community. She noted that every day there are over 100 teachers and 150 AmeriCorps staff working with children in the recreation centers, After-School All-Stars and Parramore Kidz Zone sites, and over 625 youth employed in various FPR programs. Ms. Early then introduced Vice President of National Engagement, USA Funds Stephanie Nellons-Paige who provided a history of the grant award and explained that the grant will support and enhance education pathways through established programs to assist with education completion and entry into the workplace. Ms. Nellos-Paige then presented the $40,000 award to Mayor Dyer on behalf of the City of Orlando.

Proclaiming August 18, 2016 as Give Life Orlando Day
Mayor Dyer called on Wellness Coordinator Deborah Castagnola who spoke about the upcoming blood drives on August 18, 2016 to support Give Life Orlando Day and the partnership between the City, WFTV Channel 9 and the Central Florida Hotel and Lodging Association to facilitate bloodmobiles throughout

Orlando on August 18. Mayor Dyer noted the importance of blood donations, commenting that one of the victims in the recent Pulse tragedy required over 200 pints of blood in a single day. Mayor Dyer read the proclamation and introduced One Blood Donor Recruitment Manager George Ramirez to accept the proclamation. Mr. Ramirez thanked the City for recognizing Give Life Orlando Day.

MAYOR'S UPDATE

Happy Birthday to Commissioners Regina I. Hill and Tony Ortiz

Mayor Dyer announced that today is Commissioner Hill's birthday and that later this week on August 18 Commissioner Ortiz will celebrate his birthday and that his birthday was also in August. Mayor Dyer and City Council joined together in wishing both Commissioners a happy birthday and best wishes for the year ahead.

Moment of Silence for David Dix

Mayor Dyer announced the recent passing of former Chief of Staff David Dix and asked for a moment of silence to honor him.

Back to School

Mayor Dyer noted that today is the first day of school for thousands of students in the community and that Orlando continues to provide opportunities and support to children and families. More than 13,000 students will be served through the City's after-school and athletics programs, with a focus on academic success, reducing juvenile crime, promoting health and wellness and providing economic security.

Pet Friendly City

Mayor Dyer announced that Orlando was recently named the number one "Pet Friendly" City in the country. The ranking came from WalletHub.com and recognized Orlando for the number of pet-friendly restaurants, pet stores, parks and the City's walkability. Mayor Dyer recognized Commissioner Patty Sheehan for the important role she played in the City achieving this honor, including her leadership in helping to pass legislation to allow for "doggie-dining."

Agenda Items of Note

Item D-2 - Orlando Parks Project Collaboration with Downtown CREDO

Mayor Dyer said that this item will help spread pride and awareness of City parks while also raising funds for two local non-profits, Downtown CREDO and the Orlando Community & Youth Trust, both of which support the mission of the City's Families, Parks and Recreation Department. The collaboration, called the Orlando Parks Project, will recruit 20 local artists to create illustrations that interpret the artist's experience at selected City parks. The illustrations will be printed in a limited-edition oversized coffee table book and as limited edition posters, to be sold at an opening night exhibition featuring the original artwork.

Item CRA-4 - Economic Development Incentive Agreement for Grocery at Lucerne Development

Mayor Dyer noted that as downtown Orlando continues to grow it is important that the City provide diverse urban amenities to offer a high quality of life for residents, workers and visitors. This item will allow for development of 4.6 acres of vacant land at the intersection of South Orange Avenue and West Gore Street. The development will include mixed-use residential and commercial space consisting of apartments, a full service grocery store, retail space and parking facilities.

3. Consent Agenda

The following items A-J were acted upon by the City Council through a single vote. Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion to approve the Consent Agenda and City Council voted unanimously that the Consent Agenda be approved as follows.

(A) Mayor

(1) Confirming Citizen Advisory Board appointments. Confirmed, filed and documentary **#160815A01**.

(B) Business and Financial Services

(1) Approving award to Ellis Mechanical Corporation as the primary supplier and DeSanto Plumbing, LLC as the secondary supplier for plumbing services, IFB16-0233. Approved, filed and documentary **#160815B01**.

(2) Approving amendment to contract with Sweetwater Environmental Services Inc. for hauling, and application or reuse of wastewater residuals, RFP10-0108-1. Approved, filed and documentary **#160815B02**.

(3) Approving use of Florida Sheriff's Association contract with Kenworth of Central Florida for the purchase of five CNG Autocar trucks with Heil front end loader refuse bodies, C16-0359. Approved, filed and documentary **#160815B03**.

(4) Approving use of Florida Sheriff's Association contract with Kenworth of Central Florida for the purchase of one bio-diesel hydraulic hybrid Autocar truck with a Heil automated side loader refuse body, C16-0360. Approved, filed and documentary **#160815B04**.

(5) Approving advisory committee ranking and authorization for the Chief Procurement Officer to execute contracts for City planning services with multiple firms, RFP16-0128. Approved, filed and documentary **#160815B05**.

(6) Approving tower crane license agreement for 150 East Central Boulevard. Approved, filed and documentary **#160815B06**.

(7) Approving Special Legal Counsel Engagement - Bond Transactions and Other Financial Matters - Shutts & Bowen LLP. Approved, filed and documentary **#160815B07**.

(8) Adopting resolution and supplemental resolution authorizing the issuance of State sales tax payments refunding and improvement revenue bonds, Series 2016. Adopted, filed and documentary **#160815B08**.

(9) Authorizing certification of 2016 non-ad valorem assessment rolls to be placed on the Orange County Real Property tax bill. Authorized, filed and documentary **#160815B09**.

(C) Economic Development

(1) Approving employment contract for Traffic Infraction Enforcement Officer in the Red Light Camera Enforcement Program - Vilay Khounphixay. Approved, filed and documentary **#160815C01**.

(2) Approving stormwater drain artwork agreement between City of Orlando and Thornton Park District, Inc. Approved, filed and documentary **#160815C02**.

(3) Accepting meeting minutes for filing with the City Clerk and approving the actions of the Municipal Planning Board – July 19, 2016, except the following items which have been appealed: Item #11 – The Apartments at Southside Shoppes (MPL2016-00028) and Item #12 – Shah PD Amendment (ZON2015-00056), filed and documentary **#160815C03**.

(4) Authorizing initiation of the 2017 Winter Cycle of Growth Management Plan amendments. Authorized, filed and documentary **#160815C04**.

(5) Accepting meeting minutes for filing by the City Clerk and approving the actions of the Appearance Review Board (ARB) – July 21, 2016, filed and documentary **#160815C05**.

(6) Approving a final minor subdivision plat titled Highland Terrace. Approved, filed and documentary **#160815C06**.

(7) Approving a final minor subdivision plat titled Tyson's Corner. Approved, filed and documentary **#160815C07**.

(8) Approving employment agreement for Construction Inspector I, Mechanical Contract - Joseph Stubits. Approved, filed and documentary **#160815C08**.

(9) Approving employment agreement for Construction Inspector I, Mechanical - Augustine Swift. Approved, filed and documentary **#160815C09**.

(10) Approving employment agreement for Construction Inspector I, Building Contract - David Fishel. Approved, filed and documentary **#160815C10**.

(11) Accepting meeting minutes for filing by the City Clerk and approving the actions of the Southeast Town Design Review Committee (SETDRC) – July 14, 2016, filed and documentary **#160815C11**.

(12) Approving Business Assistance Program agreement between Portalia, Inc. d/b/a BemBom on Corrine Drive and the City of Orlando, 3101 Corrine Drive. Approved, filed and documentary **#160815C12**.

(13) Approving right-of-way encroachment agreement for 1510 Hazelwood Drive. Approved, filed and documentary **#160815C13**.

(14) Approving Business Assistance Program agreement between J.M. Restaurant & Pizzeria, LLC d/b/a Pie Fection and the City of Orlando, 3120 South Kirkman Road. Approved, filed and documentary **#160815C14**.

(15) Approving an historic preservation property tax exemption resolution and covenant for the property located at 605 E. Ridgewood Street. Approved, filed and documentary **#160815C15**.

(D) Families, Parks and Recreation

(1) Approving grant to Central Florida Foundation for services provided to children. Approved, filed and documentary **#160815D01**.

(2) Approving Orlando Parks Project collaboration with Downtown CREDO. Approved, filed and documentary **#160815D02**.

(3) Approving monument and memorial at Lake Como, Colonialtown, and Langford Parks. Approved, filed and documentary **#160815D03**.

(E) Fire - no agenda items.

(F) Housing - no agenda items.

(G) Orlando Venues - no agenda items.

(H) Police

(1) Approving Subject: OLP4215545, “Live music”, 2432 E. Robinson St. Req. Ext. of Hours on Sat. 9/3/16, 7:00pm to 12:00am; SPEC6200009, “Orlando Farmers Market”, Lake Eola Park, Sundays 8/20/16-1/1/17; SPEC5104280, “ CF AFL-CIO Labor Day Picnic”, Lake Eola Park, Mon. 9/5/16; SPEC4637366, “Camping World Kickoff Classic Concert”, City Commons Plaza, Seneff Arts Plaza, Sun. 9/4/16; SPEC8213643, “Blues in the City Southern Soul”, Orlando Festival Park, Sat. 9/10/16; SPEC4116049, “Festival de las Americas” City Commons Plaza, Seneff Arts Plaza, Sat. 9/17/16; SPEC2875521, “Taste of Downtown”, City Commons Plaza, City Commons Rotunda, Thur. 9/22/16; SPEC8049842, “Global Energy 10K & 5K”, Orlando Festival Park and surrounding streets, Sun. 9/25/16; SPEC8113839, “Talia Joy’s 2nd Annual Pet Walk”, Kuhl Av. at Miller St., Sat. 9/24/16; SPEC0204060, “Walk with Me Orlando”, Blue Jacket Park, Sat. 9/24/16. Approved, filed and documentary **#160815H01**.

(2) Accepting Award of FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation. Accepted, filed and documentary **#160815H02**.

(I) Public Works

(1) Approving easement agreement between Piedmont-CNL Towers Orlando Owner, LLC and the City of Orlando. Approved, filed and documentary **#160815I01**.

(2) Approving industrial waste pretreatment program agreements with City of Winter Park, City of Maitland, City of Casselberry, Orange County, and Seminole County. Approved, filed and documentary **#160815I02**.

(3) Approving first amendment to drainage easement agreement between Narcoossee Land Holding Two, LLC, Lake Nona Landing, LLC and the City of Orlando. Approved, filed and documentary **#160815I03**.

(J) Other - no agenda items.

At 2:52 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 – April 27, 2016. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to accept the meeting minutes, filed and documentary **#160815401**.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes – May 9, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to approve the meeting minutes, filed and documentary **#160815402**.

(3) Approving Community Redevelopment Agency (CRA) meeting minutes – July 11, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes for appropriate filing by the City Clerk. CRA voted unanimously to approve the meeting minutes, filed and documentary **#160815403**.

At 2:54 P.M. Commissioner Stuart briefly left the meeting and returned at 2:55 P.M.

(4) Approving Economic Development Incentive Agreement for grocery at Lucerne Development. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the agreement. CRA voted unanimously to approve the agreement, filed and documentary **#160815404**.

(5) Approving MEBA – J. Henry's Barbershop. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the funding agreement. CRA voted unanimously to approve the agreement, filed and documentary **#160815405**.

At 2:58 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 - 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. 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 Patty Sheehan moved and Commissioner Robert F. Stuart 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 #**1608151201**.

2. Interim City Clerk Amy T. Iennaco presented Ordinance No. 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 Tony Ortiz 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 #**1608151202**.

3. 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 (Economic Development)(Park Lake PD, ZON2015-00055). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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 **#1608151203**.

13. Ordinances/1st Read

1. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-60 relating to setback variances in historic preservation districts. Commissioner Patty Sheehan 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. 2016-59 amending the future land use designation for a portion of the property located south of Livingston Street, west of I-4 and north of W. Robinson Street from industrial to urban activity center and rezoning the entire project from P/T/PH and I-G/T/PH to AC-2/T/PH for a total of 2.132 acres (Marriott Hotel). 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.

3. DELETED.

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

15. Appeals – no agenda items.

16. Quasi-Judicial Hearings

1. Adopting Recommended Order of QJ 2016-003 – Orlando City Soccer Stadium. Mayor Dyer called on City Planning Division Manager Dean Grandin to provide an overview of the matter before City Council. Mr. Grandin's presentation included the property location, project history and project description, Appearance Review Board timeline of events, façade renderings, concerns, hearing officer's recommendation and staff recommendation of approval. Mayor Dyer opened the hearing and called on Petitioner Lawanna Gelzer to address Council members. Mayor Dyer then called on Daniel Johnson, representing Scott Neal and Orlando Sports Holdings, LLC to address Council members, who stated he filed a combination limited exception to the recommended order and notice of scrivener's errors, one of which being the incomplete legal description contained within the recommended order, and requested that any order approving the recommended order note that the correct legal description is as set forth in the limited exception. Mayor Dyer asked Council for any questions. Hearing none, Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard for comment and Mr. Shephard recommended that Council adopt the hearing officer's recommended order including the limited exception with the correct legal description. Mayor Dyer closed the hearing and Commissioner Regina I. Hill moved to adopt the hearing officer's recommended order including the limited exception with the correct legal description and Commissioner Patty Sheehan seconded the motion. City Council voted unanimously to adopt the hearing officer's recommended order including the limited exception with the correct legal description, adopted, filed and documentary **#1608151601.**

17. Unfinished Business - no agenda items.

18. For Information Only

(1) For Information Only. Meeting Minutes of Downtown Development Board (DDB) – April 27, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #**1608151801**.

(2) For Information Only. Meeting Minutes of Families, Parks and Recreation Advisory Board – June 21, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #**1608151802**.

(3) For Information Only. Meeting Minutes of Mayor Dyer and Commissioner Stuart – July 20, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #**1608151803**.

(4) For Information Only. Meeting Minutes of Harry P. Leu Gardens Board – June 22, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1608151804**.

(5) For Information Only. Meeting Minutes of M/WBE Certification Board - June 29, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1608151805**.

(6) For Information Only. Meeting Minutes of Risk Management Committee – June 1, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1608151806**.

(7) For Information Only. Fund Status Report for period ending June 30, 2016 (formerly called Budget to Actual Financial Summary). Accepted fund status report for information only and for filing by the City Clerk, filed and documentary **#1608151807**.

19. General Appearances

Randall Baker, appearing on his own behalf, revisited zoning issues that he is experiencing related to Airbnbs and short-term rentals. Mayor Dyer asked Chief Assistant City Attorney Kyle Shephard to address Mr. Baker's concerns and Mr. Shephard advised that the Code Enforcement Board is an independent authority and that relief from a Code Enforcement Board decision is sought through Circuit Court.

Commissioner Sheehan suggested that the City host a workshop on the Airbnb/short-term rental subject. Mayor Dyer noted that since there is no remedy for Mr. Baker through City Council, he supports the idea of a workshop and instructed staff to present a workshop to City Council in the near future.

PENDING - no agenda items.

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 3:30 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."