

**Minutes For:**  
August 29, 2016  
2:00 P.M.

City of Orlando  
**COUNCIL MINUTES**

<u><a href="#">District 1</a></u> Jim Gray	<u><a href="#">District 2</a></u> Tony Ortiz	<u><a href="#">District 3</a></u> Robert F. Stuart	<u><a href="#">Mayor</a></u> Buddy Dyer	<u><a href="#">District 4</a></u> Patty Sheehan	<u><a href="#">District 5</a></u> Regina I. Hill	<u><a href="#">District 6</a></u> Samuel B. Ings
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On Monday, August 29, 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  
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 Chris Realin and James West, Sergeants-at-Arms

**Invocation**

The invocation was given by Pastor Andy McDonald, Florida Hospital Church, 2800 North Orange Avenue, Orlando, followed by the Pledge of Allegiance led by Commissioner Tony Ortiz.

**Minutes**

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the August 15, 2016 Workshop, Agenda Review and City Council meetings, with minutes approved as written.

**Awards/Presentations/Recognitions**

**Recognizing Boone High School Braves Rowing, Inc.**

Mayor Dyer called on Families, Parks and Recreations Manager Quincy Richardson, who spoke about the City's longstanding commitment to the Boone High School Braves crew team at Bill Frederick Park at Turkey Lake. Mr. Richardson invited Boone High School Varsity Head Coach Lenni Walters and the Boone High School crew team seniors to speak to City Council and they delivered a heartfelt thank you in gratitude for the City's partnership with the team.

**Hearings #1 - Public Hearing with respect to preliminary budget of the Greater Orlando Aviation Authority (GOAA) for FY 2016-2017**

Mayor Dyer announced that he would like to take this matter out of order on the agenda and asked City Council if there were any objections. Hearing none, Mayor Dyer recognized GOAA Chairman Frank Kruppenbacher, Executive Director Phil Brown and Chief Financial Officer Kathleen Sharman, who were present for the hearing. Mayor Dyer read into the record the following:

"On August 10, 2016, the GOAA Board passed a resolution approving its preliminary budget for fiscal year 2016-2017 commencing October 1, 2016 and ending September 30, 2017. The preliminary budget for Orlando International Airport is \$554,317,000 and

the preliminary budget for the Orlando Executive Airport is \$2,847,600. In accordance with Section 12 of the City Charter, GOAA submitted the preliminary budget to City Council for review during a public hearing. The hearing is for information only and City Council does not vote on the budget.”

Mayor Dyer invited Mr. Kruppenbacher to address City Council and answer any questions before opening the public hearing for comment on the GOAA budget. Mayor Dyer opened the hearing and no one from the public appeared for comment. Mayor Dyer closed the hearing, noting that no action was taken by City Council. Conducted, filed and documentary [#160829901](#).

### **Agenda Items of Note**

#### **Item B-5 - Orlando United Assistance Center**

Mayor Dyer noted that this item will extend the City's partnership agreement with Heart of Florida United Way to provide administration and management services for the Orlando United Assistance Center for an additional 60 days. The additional 60 days will allow the City and Heart of Florida United Way to gather more data and assess the needs of clients to determine a long-term agreement.

#### **Item E-3 – Commission on Accreditation of Ambulance Services**

Mayor Dyer announced that the Orlando Fire Department is applying for accreditation through the Commission on Accreditation of Ambulance Services. Known as CAAS, this accreditation acknowledges that an agency is delivering the highest Emergency Medical Service standards in the industry. If awarded in 2017, OFD would be the only department in Florida to have three different accreditations.

#### **Ordinance 1<sup>st</sup> Read #1 - Afterhours Nightclubs Task Force**

This item is the first reading of an ordinance to prohibit the operation of afterhours nightclubs. In December 2015, an internal Task Force was appointed to study the benefits and burdens of afterhours nightclubs, and concluded there is a lack of demand for afterhours nightclubs in the City. The Task Force will continue to review the nighttime economy and appear before City Council in the coming months with recommendations for diversifying Orlando's nightlife offerings.

#### **Election Day on August 30, 2016**

Mayor Dyer announced that tomorrow, Tuesday, August 30, 2016 is an election day in Florida and encouraged everyone to go to the polls and vote.

#### **Consent Agenda**

The following items A-J were acted upon by the City Council through a single vote. Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion to approve the Consent Agenda and City Council voted unanimously that the Consent Agenda be approved as follows, noting that Commissioner Samuel B. Ings voted “no” on Item F-2 (*Intergovernmental Agreement between the City of Orlando and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program*).

#### **(A) Mayor**

(1) Confirming Citizen Advisory Board appointments. Confirmed, filed and documentary [#160829A01](#).

(2) Approving employment contract for Sustainability Project Manager in Green Works Orlando - Braden Kay. Approved, filed and documentary [#160829A02](#).

#### **(B) Business and Financial Services**

(1) Accepting meeting minutes and adopting resolution to amend FY 2015-2016 Budget – August 9, 2016 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary [#160829B01](#).

(2) Approving use of the Florida Sheriff's Association contract with Stingray Chevrolet, for the purchase of fifteen (15) Chevrolet Colorado pickup trucks, C16-0369. Approved, filed and documentary #160829B02.

(3) Approving agreement for sale and purchase of property between City of Orlando and Williams Industrial Properties, Ltd. Approved, filed and documentary #160829B03.

(4) Approving use of the Florida state contract with Alan Jay Toyota, for the purchase of eight (8) Toyota Camry Hybrid automobiles, C16-0370. Approved, filed and documentary #160829B04.

(5) Approving purchase order with Heart of Florida United Way for Orlando United Assistance Center administration and management services, N16-0329. Approved, filed and documentary #160829B05.

### **(C) Economic Development**

(1) Accepting meeting minutes and approving the actions of the August 3, 2016 Historic Preservation Board meeting, filed and documentary #160829C01.

(2) Accepting a donation from the McCoy Federal Credit Union to fund the 2017 City of Orlando Historic Preservation Board calendar and photo competition. Accepted, filed and documentary #160829C02.

(3) Accepting meeting minutes and approving the actions of the July 26, 2016 Board of Zoning Adjustment meeting, filed and documentary #160829C03.

(4) Approving proposed stipulated land development order - Southside Shoppes. Approved, filed and documentary #160829C04.

(5) Approving not-for-profit impact fee assistance program agreement between Bridge to Independence, Inc. and the City of Orlando - 2138 West Colonial Drive. Approved, filed and documentary #160829C05.

(6) Approving employment contract for Operations Manager in Red Light Camera Enforcement Program - Raymond Rodriguez. Approved, filed and documentary #160829C06.

(7) Approving employment contract for Accounting Clerk in Economic Development Department - Elvin Alvarez. Approved, filed and documentary #160829C07.

(8) Approving a final minor subdivision plat titled Hudgins-Taylor subdivision. Approved, filed and documentary #160829C08.

### **(D) Families, Parks and Recreation - no agenda items.**

### **(E) Fire**

(1) Approving FY2015 Assistance to Firefighters (AFG) Grant. Approved, filed and documentary #160829E01.

(2) Approving Committee of 100 of Orange County, Inc. Grant. Approved, filed and documentary #160829E02.

(3) Approving Commission on Accreditation of Ambulance Services 2016 Grant. Approved, filed and documentary #160829E03.

### **(F) Housing**

(1) Approving first amendment to the 2015-2018 Local Housing Assistance Plan. Approved, filed and documentary #160829F01.

(2) Approving intergovernmental agreement between the City of Orlando and Orange County, Florida for the administration of the Housing Opportunities for Persons with AIDS (HOPWA) grant program. Approved, filed and documentary **#160829F02**, noting that Commissioner Samuel B. Ings voted “no” on this item.

**(G) Orlando Venues** - no agenda items.

**(H) Police**

(1) Approving the following permits: SPEC0414926, “National Parking Day”, nine (9) parking spots bet. W. Yale St. & Winter Park St., Fri. 9/16/16; SPEC6764987, “Stroll ‘n’ Roll 2016”, Harbor Park, Sat. 9/17/16; SPEC1769900, “Food Truck Festival”, Orlando Festival Park, Sat. 9/17/16; SPEC7080399, “Ride 4 Ronald”, Laureate Park, 8374 Upper Perse Cr, Sun. 9/18/16; SPEC9999767, “Through the Ages Fundraiser”, 65 E. Central Blvd, Thur. 9/22/16; SPEC8965499, “St. Jude Walk/Run to End Childhood Cancer”, 5700 Fun Spot Way, Sat. 9/24/16; SPEC4011769, “Pokemon Go: Lake Eola Meetup” Lake Eola Park, Sat. 9/24/16; SPEC5758323, “Shampooch”, Washington St. bet. Summerlin Av. & Hyer Av., Sat. 9/25/16; SPEC2538464, “Jones High School Homecoming Parade”, Jones HS and surrounding streets, Wed. 9/28/16; SPEC8510707, “Party in the Park (private event)”, Virginia Park bet. Virginia Dr. & Fern Av., Fri. 9/30/16; SPEC6021507, “ARTlando”, Orlando Loch Haven Park, Sat. 10/1/16; SPEC5162169, “Make America Rock Again”, 42 W. Concord Av., Sat. 10/1/16; SPEC2140928, “El Plenazo Festival”, Orlando Festival Park, Sun. 10/2/16; SPEC6820911, “Light the Night”, Lake Eola Park, Thur. 10/6/16; SPEC2020439, “Come Out with Pride Orlando”, Lake Eola Park and surrounding streets, Sat. 10/8/16; SPEC0600278, “Festival Calle Orange Downtown Orlando 2016”, Magnolia Av. bet. Concord St. & Robinson St., Sun. 10/23/16. Approved, filed and documentary **#160829H01**.

**(I) Public Works**

(1) Approving second amendment and renewal to the contract for operation, maintenance and engineering services for the Water Conserv II Reclaimed Water System Joint Facilities between City of Orlando, Orange County and Woodard and Curran, Inc. Approved, filed and documentary **#160829I01**.

**(J) Other**

(1) Approving FAA Grant for Orlando International Airport. Approved, filed and documentary **#160829J01**.

(2) Confirming specific items approved by the Greater Orlando Aviation Authority at its June 15, 2016 and August 10, 2016 meetings. Confirmed, filed and documentary **#160829J02**.

At approximately 2:35 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 item.

**4. Community Redevelopment Agency (CRA)**

(1) Approving Downtown Facade and Building Stabilization Program funding agreement between the Community Redevelopment Agency and BBA General Partner, Inc. for 822 West Central Boulevard, Orlando, Florida 32805. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the funding agreement and the CRA voted unanimously to approve the funding agreement, filed and documentary **#160829401**.

At approximately 2:37 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) Adopting Compassionate Cities Campaign resolution. Mayor Dyer noted that this is a resolution to designate Orlando as a Compassionate City and, signing the Charter for Compassion will continue Orlando's history of establishing partnerships supporting compassionate services and programs. Mayor Dyer invited residents to join in the Compassionate City Campaign by visiting [cityoforlando.net](http://cityoforlando.net). Mayor Dyer then called on Commissioner Robert F. Stuart who read a statement into the record.

"Thank you Mayor Dyer and fellow commissioners, for your willingness to consider this resolution, allowing us to join more than 70 cities and 45 countries worldwide in publicly affirming that compassion can be a dynamic force in building community and achieving peace. I know sometimes in politics, things aren't as simple as they seem, but in this case, it really is. We all know that Orlando is a compassionate City, as Mayor Dyer says, we are truly a city for everyone. By passing this resolution and aligning ourselves with this worldwide movement, we can open a dialogue and hear from our residents about all of the ways compassion is being exemplified in our area, highlight all of the amazing programs that our City already offers that promote compassion, encourage our citizens, groups and businesses to sign the Charter for Compassion, and work as a government agency to consider compassion when making policy decisions. I would be remiss if I didn't thank Michele Brennan and Marcia Hope Goodwin and their departments for all of their work in bringing an idea to fruition and crafting the outreach in such a way that complements all the work our City is already doing."

Mayor Dyer called on Interim City Clerk Amy T. Iennaco to read the resolution. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to adopt the resolution and City Council voted unanimously to adopt the resolution, filed and documentary **#160829801**.

**9. Hearings**

(1) Conducting Public Hearing with respect to preliminary budget of the Greater Orlando Aviation Authority (GOAA) for fiscal year 2016-2017. (This item was heard earlier in the meeting prior to the Consent Agenda.)

**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. 2016-60 relating to setback variances in historic preservation districts. 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 **#1608291201**.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-59 amending the future land use designation for a portion of the property 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 of property located south of Livingston Street, west of I-4 and north of W. Robinson Street (Marriott Hotel). 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 **#1608291202**.

(3) Mayor Dyer announced that this ordinance proposes the annexation of about 11 acres of land located near the intersection of Turkey Lake Road and Sand Lake Road in what would be part of District 6, and that

at the request of Orange County Commissioner Scott Boyd, the 2nd reading of this ordinance was deferred from the City Council meeting of July 25, 2016 to today's meeting. At the request of the County and the applicant, Mayor Dyer recommends that the 2nd reading of the ordinance be deferred again until the October 24, 2016 City Council meeting. Mayor Dyer asked that the ordinance title be read. Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-53 annexing property located west of Turkey Lake Road, north of Sand Lake Road and east of Spring Lake (Majorca). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to defer the 2nd reading of the ordinance to the October 24, 2016 2:00 P.M. City Council meeting. and City Council voted unanimously to defer the 2nd reading to the City Council meeting on October 24, 2016 at 2:00 P.M.

### **13. Ordinances/1st Read**

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-67 amending Chapter 33, Sections 33.02 and 33.03 Alcoholic Beverages including hours of service, sale or consumption; Moratorium Task Force. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading. Discussion ensued. No one appeared to testify. City Council voted unanimously to approve the ordinance.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-62 amending the future land use designation from Office Medium Intensity and Industrial to Urban Activity Center and rezoning from O-2/T/PH to AC-2/T/PH property generally located north of W. Robinson St., south of Pittman St., and west of N. Hughey Ave. (400 Pittman St.). 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) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-63 annexing the subject property, assigning the Residential Low Intensity and Mixed Use Corridor Medium Intensity future land use designations and initial zoning of R-2A/T and MU-1/T for property located at 1401 E. Michigan Street, which is generally located north of E. Michigan Street, east of S. Brown Street and south of E. Crystal Lake Avenue (1401 E. Michigan Street). 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.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-66 granting Hubbard Construction Company d/b/a Mid Florida Materials, 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 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.

(5) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-65 amending Chapter 56 of the Orlando City Code to establish a park impact fee. Commissioner Jim Gray moved and Commissioner Robert F. Stuart seconded a motion to approve the ordinance on 1st reading. Mayor Dyer called on Economic Development Deputy Director F.J. Flynn to present background information about the proposed ordinance. Discussion ensued among Commissioners. Commissioner Sheehan asked about exemptions for single family home demolition and credits for newly built dwellings other than single family homes. Commissioner Hill asked for clarification as to which areas of the City will derive benefits from the impact fees. Families, Parks and Recreation Director Lisa Early responded that for this purpose there are three zones and fees collected within a particular zone must be spent in that zone. After further discussion, Mayor Dyer asked for an estimate of revenues over the next 10 years and Mr. Flynn responded for the southeast zone \$14 million, the southwest zone \$3.2 million and the north zone \$6.2 million. Mayor Dyer asked that more discussion with staff on these concerns be held before the 2nd reading of this ordinance. Mayor Dyer asked for public comment and the following person appeared to testify: Doug Head, appearing on his own behalf, in opposition to the proposed ordinance. Mr. Head asked if fees could be calculated more toward modest homes prices versus high level home prices with consideration of the number of people occupying a home versus the price of a home. Chief Assistant City Attorney Kyle Shephard responded. Mayor Dyer asked for further discussion, and hearing none, City Council voted unanimously to approve the ordinance.

**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 of Commissioners' Gray and Stuart luncheon on August 15, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1608291801.

(2) For information only: meeting minutes of the Nominating Board on July 13, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1608291802.

(3) For information only: meeting minutes of the Families, Parks and Recreation Advisory Board on July 19, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1608291803.

(4) For information only: meeting minutes of the Mennello Museum Board of Trustees on August 10, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1608291804.

(5) For information only: meeting minutes of the Risk Management Committee on July 6, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1608291805.

**19. General Appearances** – none.

**PENDING** – no agenda items.

**ADJOURNMENT**

There being no further business to come before Council, Mayor Buddy Dyer adjourned the meeting at 3:17 P.M.

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Buddy Dyer, Mayor

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Amy T. Iennaco, Interim City Clerk

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