

Minutes For:
Orlando City Council
September 26, 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, September 26, 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 2:05 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 Raul Zayas and Chris Realin, Sergeants-at-Arms

Invocation

The invocation was given by Jocelyn Williamson, Central Florida Freethought Community, followed by the Pledge of Allegiance led by Commissioner Samuel B. Ings.

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 September 15, 2016 Agenda Review and City Council meetings, and the September 15, 2016 1st Budget Hearing (5:01 P.M.) with minutes approved as written.

Awards/Presentations/Recognitions

Mayor Dyer recognized and thanked students from Valencia College for attending today's meeting, and then introduced Chris Durant, a sophomore at Victory Christian Academy in District 5, who is job shadowing Mayor Dyer and Chief of Staff Frank Billingsley.

Proclaiming October as Florida Native Plant Month

Mayor Dyer called on Commissioner Robert F. Stuart who introduced Florida Native Plant Society Tarflower Chapter Treasurer Mark Kateli, Secretary Cayce Salvino, Dr. Catherine Bowman and Dena Wild. Tarflower is a founding chapter of the Florida Native Plant Society whose mission is to promote the preservation, conservation and restoration of the native plants and native plant communities of Florida. Mayor Dyer read the proclamation.

Recognizing Dueling Dragons of Orlando "Cops & Kids" Dragon Boat Team

Mayor Dyer called on Families, Parks and Recreation Director Lisa Early and Orlando Police Chief John Mina who spoke about the Orlando Dueling Dragons dragon boat program and thanked their staffs for their hard work to make this volunteer program a success in the community. Chief Mina then introduced Dueling Dragons founder Andrea Eliscu who reviewed the mission of the program, and a video of the dragon boat team members on a recent competition trip to Colorado Springs. Ms. Eliscu introduced Ms. Adrienne Welcome to speak about her sons' personal experience in the program. Mayor Dyer read the proclamation.

Proclaiming October 2016 as Domestic Violence Awareness Month

Mayor Dyer called on Orlando Police Department Chief John Mina who spoke about victim-focused response in domestic violence situations and the Domestic Violence Response Team, recognized by the Orange County Commission on Domestic Violence and Child Abuse Commission as a best practice to be adopted by all local law enforcement agencies. Chief Mina recognized and thanked the City's victim services partners, Harbor House of Central Florida, Howard Phillips Center for Children and Families, the Victim Service Center of Central Florida and the State of Florida Department of Children and Families, for their work against domestic violence and abuse. Mayor Dyer read the proclamation.

Mental Illness Awareness Week

Mayor Dyer called on Chief Service Officer and Director of Community Affairs and Human Relations Marcia Hope Goodwin who introduced Mental Health Association of Central Florida CEO Candice Crawford and NAMIGO Executive Director Eric Welch, and each gave a brief overview of the important work provided by their agencies in our area. Mayor Dyer presented two proclamations, one declaring the first week of October 2016 as Mental Health Awareness Week and one declaring the same week as Mental Illness Awareness Week.

Mayor's Update

Passing of Arnold Palmer

Mayor Dyer asked for a moment of silence to honor Orlando resident Arnold Palmer who passed away on September 25, 2016. Mayor Dyer noted that not only was Mr. Palmer one of the greatest golfers of all time, he was also a generous man who greatly contributed to charitable causes in the community.

Hands-Only CPR in Orange County Public Schools

Mayor Dyer congratulated the Orange County School Board for passing a motion to include Hands-Only CPR as a high school graduation requirement. Orange County Public Schools is one of only three school boards in Florida to include Hands-Only CPR as part of its high school graduation requirements. Mayor Dyer noted that OCSB's vote will further Orlando's efforts through the Take Heart Orlando initiative to make the City a community where every citizen has the knowledge, skills and ability to recognize and treat sudden cardiac arrest.

State of Downtown Address

Mayor Dyer invited everyone to the annual State of Downtown Address on Wednesday, October 5 at 4:00 p.m. hosted by the Downtown Orlando Partnership at Bob Carr Theater. Mayor Dyer's address will include the City's comprehensive visioning process for the continued revitalization of Downtown Orlando. This event is a fundraiser for the Downtown Orlando Partnership.

Come out with Pride

Mayor Dyer announced that the Come Out With Pride parade and event will be on Saturday, October 8 at 4:00 p.m. in Lake Eola park. This annual event is expected to attract more than 140,000 people to celebrate Orlando as a welcoming and inclusive city that embraces diversity. Mayor Dyer invited the community to attend and participate in the parade in support of the LGBTQ+ community.

Agenda Item of Note

Ordinances/1st Read #2 – Ordinance No. 2016-79 Regarding Backyard Chicken Keeping

This ordinance will allow residents to keep chickens in their backyards. A pilot program began in 2012 which grew to 64 participating households in only some Commission districts. This ordinance will adopt the backyard chicken pilot program, extending the program to 100 households citywide. The program allows single family households to have up to four hens, after successfully completing a chicken care class and applying for a planning official determination that documents their participation and coop plans.

Consent Agenda

It was moved by Commissioner Regina I. Hill, seconded by Commissioner Patty Sheehan, and vote carried that the Consent Agenda be approved as follows, noting that Commissioner Jim Gray abstained from a vote on Item C-2 (*Meeting Minutes and Approving the Actions of the Historic Preservation Board -*

September 7, 2016, declaring a conflict on HPB2016-00183, 601 East Ridgewood Street, Orlando).

(A) Mayor - no agenda items.

(B) Business and Financial Services

(1) Approving advisory committee ranking of request for qualification statements for the replacement of lift station No. 45, RQS16-0270. Approved, filed and documentary **#160926B01**.

(2) Approving contract to Jordan Brothers Construction LLC, for Sligh Boulevard and Columbia Street improvement, IFB16-0312. Approved, filed and documentary **#160926B02**.

(C) Economic Development

(1) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment at its August 23, 2016 meeting, filed and documentary **#160926C01**.

(2) Accepting meeting minutes and approving the actions of the Historic Preservation Board at its September 7, 2016 meeting, filed and documentary **#160926C02**, noting that Commissioner Jim Gray abstained from a vote on this item.

(3) Approving employment agreement for Permit Technician I Contract - Nilda Adams. Approved, filed and documentary **#160926C03**.

(4) Approving employment agreement for Plans Room Supervisor Contract - Stephanie DeLeon. Approved, filed and documentary **#160926C04**.

(5) Approving employment agreement for Permit Technician I Contract - Angela Gordon. Approved, filed and documentary **#160926C05**.

(6) Approving employment agreement for Permit Technician I Contract - Michael Folts. Approved, filed and documentary **#160926C06**.

(7) Approving employment agreement for Permit Technician I Contract - Glenn Bynes II. Approved, filed and documentary **#160926C07**.

(8) Approving employment agreement for Permit Technician I Contract - Anne Solomon. Approved, filed and documentary **#160926C08**.

(9) Approving a final major subdivision plat titled Education Village Phase 3. Approved, filed and documentary **#160926C09**.

(10) Approving amended Quiet Zone Improvement Agreement Amendment 1 between the State of Florida Department of Transportation "FDOT" and the City of Orlando. Approved, filed and documentary **#160926C10**.

(11) Approving employment agreement Administrative Assistant - Susan Fulmer. Approved, filed and documentary **#160926C11**.

(D) Families, Parks and Recreation

(1) Approving employment agreement - Nivea Long, PKZ Staff Assistant/Youth Activity Coordinator. Approved, filed and documentary **#160926D01**.

(2) Approving employment agreement - De'Mario Fountain, PKZ Staff Assistant/Youth Activity Coordinator. Approved, filed and documentary #160926D02.

(3) Approving employment agreement - Marcus Moore, PKZ Youth Development Coordinator. Approved, filed and documentary #160926D03.

(4) Approving employment agreement - Linwood Harris, PKZ Lead Student Advocate. Approved, filed and documentary #160926D04.

(5) Approving employment agreement - Marvin Peoples, PKZ Lead Student Advocate. Approved, filed and documentary #160926D05.

(6) Approving employment agreement - Felice McClary, PKZ Academic Coordinator. Approved, filed and documentary #160926D06.

(7) Approving employment agreement - Merissa Evans, PKZ Program Coordinator. Approved, filed and documentary #160926D07.

(8) Approving employment agreement - Monica Ricketts, Grants Accountant. Approved, filed and documentary #160926D08.

(9) Approving College Park Partnership agreement - temporary artwork installation. Approved, filed and documentary #160926D09.

(E) Fire

(1) Approving FY2017 Citizen Corps/Community Emergency Response Team (CERT) program grant. Approved, filed and documentary #160926E01.

(2) Approving FY2016 State Homeland Security grant program - subrecipient agreement - Orlando Fire Department HazMat Team. Approved, filed and documentary #160926E02.

(3) Approving Orange County Office of the Medical Director EMS grant 2016-2017. Approved, filed and documentary #160926E03.

(F) Housing - no agenda items.

(G) Orlando Venues - no agenda items.

(H) Police

(1) Approving Permits: SPEC6976875, "Boone High School Homecoming Parade", Boone HS and surrounding areas, Fri. 10/7/16; SPEC3180414, "Pulse Orlando's Pride", 100 S. Eola Dr., Sat. 10/8/16; SPEC9587466, "Halloween Hustle", Harbor Park, Thur. 10/13/16; SPEC8294969, "Private Event", Lake Nona Town Center, Orlando 32827, Thur. 10/13/16; SPEC7201373, "Hogtoberfest" 3770 37th St., Fri-Sun., 10/14-10/16/16; SPEC4632465, "International Dragon Boat Festival", Bill Frederick Park at Turkey Lake, Sat. 10/15/16; SPEC8240921, "Down to Earth", Orange County Regional History Center, Sat. 10/15/16; SPEC8668348, "Latin Food and Wine Festival", Seneff Arts Plaza, City Hall, City Commons, Sat-Sun, 10/15-10/16/16; SPEC0667950, "Walk to End Alzheimers", Lake Eola Park, Sat. 10/15/16; SPEC5581419, "Gina Martin Run", Lake Highland Preparatory School and surrounding areas, Wed. 10/19/16; SPEC3008879, "Making Strides Against Breast Cancer Walk 2016", Lake Eola Park, Sat. 10/29/16; SPEC4850060, "Step Up Buddy Walk", Lake Eola Park and surrounding areas, Sat. 10/22/16; SPEC8480984, "Street Events at Church Street (Red Top Productions)", 100 blk. W. Church Street. Multi-date permit 10/7-12/31/16. Approved, filed and documentary #160926H01.

(I) Public Works

(1) Approving parking rates for FAMU parking lease. Approved, filed and documentary #160926I01.

(J) Other

(1) Approving OUC partial release of easement – First Team Properties, LLC. Approved, filed and documentary #160926J01.

(2) Approving OUC sanitary sewer easement - Gonzalo Sepulveda Lozano. Approved, filed and documentary #160926J02.

At approximately 3:00 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) Approving Community Redevelopment Agency (CRA) meeting minutes of August 29, 2016. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the CRA meeting minutes of August 29, 2016 and the CRA voted unanimously to accept the minutes, filed and documentary #160926401.

(2) Approving Downtown Streetscape matching grant for 250 N. Orange Avenue. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Downtown Streetscape matching grant, and the CRA voted unanimously to approve the grant, filed and documentary #160926402.

(3) Approving homeless outreach funding agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the homeless outreach funding agreement, and the CRA voted 6-0 to approve the agreement, filed and documentary #160926403, noting that Commissioner Robert F. Stuart abstained from the vote on this item and read the following statement into the record: “CRA Item 3, regarding the homeless outreach funding agreement provides \$61,050 to help fund two outreach coordinators plus funds administrative costs. Part of those costs pay the rent on the office space utilized for the coordinators. That office space is housed in the Christian Service Center for Central Florida, of which I am the Executive Director. None of the funds are used for general operational costs, however, in light of my role, I am abstaining on today’s vote to avoid any perception of conflict.”

At approximately 3:06 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

(1) Approving the Fifth Amendment to the Fourth Amended and Restated Development Order for Lake Nona Development of Regional Impact. Commissioner Jim Gray moved and Commissioner Patty Sheehan seconded a motion to approve the Fifth Amendment to the Fourth Amended and Restated Development Order for Lake Nona Development of Regional Impact. Mayor Dyer opened the hearing for public comment and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to approve the amendment, filed and documentary #160926901.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Read

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-61 amending Section 62.498 of the land development code to extend the boundary of the Conway Road Special Plan Overlay District to include Hoffner Avenue from Conway Road to the western boundary of Semoran Gateway SP. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st 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 approve the ordinance. Mayor Dyer noted that this proposed ordinance would change the list of permitted land uses in the special plan district and since it is being initiated by the City, state law requires that City Council hold two advertised public hearings on the proposed ordinance. One of those hearings must be held after 5:00 P.M. unless there is a supermajority vote of City Council to hold the hearing at the regularly scheduled meeting time of 2:00 P.M. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to hold the second hearing at 2:00 P.M. and City Council voted unanimously to hold the second reading hearing at the next regularly scheduled City Council meeting at 2:00 P.M. on October 10, 2016.

12. Hearings/Ordinances/2nd Read

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-70 amending the future land use designation from residential medium intensity to mixed use corridor medium intensity and excluding from Subarea Policy S.12.1 portions of a development site 1.75 acres in size, located north of West Muriel Street, east of South Lucerne Terrace, south of West Harding Street, and west of South Orange Avenue (S. Orange Medical Complex). 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 public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1609261201**.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-72 rezoning approximately 0.53 acres of land generally located at the northwest corner of East Jefferson Street and North Westmoreland Drive from R-2B/T/PH to PD/T/PH (222 Westmoreland Apartments PD). 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 #**1609261202**.

(3) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-77 granting natural gas franchise agreement for Peoples Gas System. 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 public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1609261203**.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance 2016-69 relating to signs and amending Chapter 64, Orlando City Code, to provide that certain privately owned venues may qualify as a regional facility for purposes of sign approval under Section 64.320. 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 #**1609261204**.

(5) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-75 amending the Lake Nona Planned Development (PD) for property generally located north of Orange-Osceola County line, south of Dowden Road, east of Boggy Creek Road, and west of Narcoossee Road (Lake Nona PD). 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 #**1609261205**.

(6) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-34 annexing and assigning the future land use designation of Urban Village and assigning a new subarea policy S.40.9 for property located east of Narcoossee Road, south of Kirby Smith Road and west of Lake Whippoorwill (Narcoossee Cove I and II). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer announced that this ordinance proposes to annex land on the east side of Narcoossee Road and to give the land a future land use map designation. One of the statutorily required notices to the County was missed so the hearing on this ordinance needs to be deferred. Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion to defer the 2nd reading of this ordinance and City Council voted unanimously to defer the 2nd reading of this ordinance to October 24, 2016 at 2:00 P.M.

13. Ordinances/1st Read

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-35 assigning planned development zoning for property located east of Narcoossee Road, south of Kirby Smith Road and west of Lake Whippoorwill (Narcoossee Cove I and II). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the ordinance on 1st reading and City Council voted unanimously to approve the ordinance. Mayor Dyer noted that this ordinance is the companion zoning ordinance to Ordinance No. 2016-34 and asked the City Clerk to schedule the 2nd reading to October 24, 2016 at 2:00 P.M. to correspond with the 2nd reading of Ordinance No. 2016-34.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-79 regarding backyard chicken keeping. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to approve the ordinance on 1st reading and City Council voted 6-1 to approve the ordinance, with Commissioner Tony Ortiz voting “no.”

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 the M/WBE Certification Board on July 27, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1609261801.

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 3:21 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk