

Minutes For:

**Orlando City Council
Special Meeting
January 11, 2017
1:00 P.M.**



<u>District 1</u> Jim Gray	<u>District 2</u> Tony Ortiz	<u>District 3</u> Robert F. Stuart	<u>Mayor</u> Buddy Dyer	<u>District 4</u> Patty Sheehan	<u>District 5</u> Regina I. Hill	<u>District 6</u> Samuel B. Ings
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On Wednesday, January 11, 2017, the Orlando City Council met in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 1:06 P.M. Interim City Clerk Amy T. Iennaco called the roll and announced there was a quorum with all members present.

Present:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1 – appeared by telephone
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 Edgar Malave and Richard Patterson, Sergeants-at-Arms

Invocation

The invocation was delivered by Orlando Police Department Chaplain Sherwin Callwood, followed by the Pledge of Allegiance led by Commissioner Samuel B. Ings.

Mayor's Message

Mayor Dyer announced that on Monday, January 9, 2017, an official day of mourning was declared after the tragic loss of Orlando Police Department Master Sergeant Debra Clayton and Orange County Deputy Sheriff Norman Lewis who died in the line of duty. Due to these tragic events, the City Council workshop and meeting scheduled for January 9th were cancelled. Today's City Council meeting is limited to consent agenda items from the original January 9, 2017 agenda. All ordinances, hearings and other items that were to be considered on January 9th will be moved to the City Council meeting on Monday, January 23, 2017.

Moment of Silence

Mayor Dyer asked for a moment of silence to honor and respect the lives of the two fallen officers.

OPD Master Sergeant Debra Clayton

Mayor Dyer spoke about Master Sergeant Debra Clayton, who was a brave, 17-year member of the Orlando Police Department, and the loss that is felt throughout the Orlando Police Department and the entire City. Debra was a mother, wife, daughter and sister. Mayor Dyer shared condolences and prayers for her family on behalf of the City and noted that Ms. Clayton's legacy will live on through her service to the community and through the lives of the citizens, especially children, who she influenced with her giving heart.

Mayor Dyer expressed his pride for the men and women of the Orlando Police Department, who displayed bravery and courage going right back to work protecting the community, and also thanked the men and

women of the Orlando Fire Department for their response to the incidents on January 9th. Mayor Dyer assured the community that the City of Orlando remains united and supportive of its community safety.

Passing of Commissioner Tony Ortiz' Father

Mayor Dyer also expressed condolences to Commissioner Tony Ortiz after the loss of his father, Angel Luis Ortiz, who passed away on January 10, 2017. Mr. Ortiz was a member of the U.S. Army, as well as a successful businessman and law enforcement leader in Puerto Rico. Mr. Ortiz leaves a legacy in his family and will be remembered as a committed family man, a loving father, an unparalleled son, a loyal friend and a faithful man of God.

Martin Luther King, Jr. Events

Mayor Dyer invited residents to participate in events being hosted by the 2017 Dr. Martin Luther King, Jr. Commission members, sponsors and partners. The events celebrate the life and legacy of Dr. Martin Luther King, Jr. by embracing his ideals of peace, justice, equality, inclusion and respect for all.

Public Comment on Consent Agenda

Item C-4 - Temporary Use Permit for an open-air flea market and associated parking lot located at 3901 Hailles Place for a period of one year (LDC2016-00177)

Rena M. Peterson, appeared on her own behalf, in support. Ms. Peterson also expressed her condolences for the OPD tragedy as well as to Commissioner Ortiz. Mayor Dyer asked several others who came in support of this item to stand and be recognized.

Minutes

Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the reading of the minutes be waived for the December 12, 2016 Agenda Review and City Council meetings. City Council unanimously approved the minutes as written.

Consent Agenda

Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and City Council voted unanimously to approve the consent agenda as follows:

(A) Mayor

(1) Confirming Citizen Advisory Board appointments/reappointments. Confirmed, filed and documentary **#170111A01**.

(B) Business and Financial Services

(1) Approving award to The Davey Tree Expert Company and Luke Brothers, Inc. as the primary and secondary suppliers for tree pruning and removal services, IFB17-0016. Approved, filed and documentary **#170111B01**.

(2) Approving real estate purchase agreement between Greater Orlando Aviation Authority, the City of Orlando and Tavistock Development Company. Approved, filed and documentary **#170111B02**.

(3) Approving award to Freeport Fountains, LLC for Lake Eola fountains electrical, mechanical and computer maintenance, IFB17-0014. Approved, filed and documentary **#170111B03**.

(4) Approving lease with NCR Building Orlando, LLC for Community Venues – BLUEPRINT program office located at 617 N. Magnolia Avenue. Approved, filed and documentary **#170111B04**.

(5) Approving contract with Wright-Pierce, Inc., for preliminary engineering services for the replacement of Lift Station No. 45, RQS16-0270. Approved, filed and documentary **#170111B05**.

(6) Approving advisory committee ranking and authorization for the Chief Procurement Officer to execute a contract for the purchase of Recreational Management System, RFP16-0004. Approved, filed and documentary **#170111B06**.

(7) Approving award to Hub City Ford-Mercury, Inc. d/b/a Hub City Ford, Inc. for the purchase of four (4) 2017 Ford F-250 Crew Cab 4x4 trucks, IFB17-0079. Approved, filed and documentary **#170111B07**.

(8) Approving award to Garber Ford, Inc. for the purchase of six (6) 2016 or 2017 Ford Transit Wagons, IFB17-0076. Approved, filed and documentary **#170111B08**.

(9) Approving advisory committee ranking for construction engineering and inspection services for Streets and Stormwater, RQS17-0054. Approved, filed and documentary **#170111B09**.

(10) Approving use of State of Florida contract with Point Blank Enterprises, Inc. for the purchase of helmets, face shields and protective gear, C17-0148. Approved, filed and documentary **#170111B10**.

(11) Approving agreement with Productivity Apex, Inc. (PAI) for route optimization application, N17-0139. Approved, filed and documentary **#170111B11**.

(12) Approving utility easement and temporary construction easement for renovation of Ivey Lane Elementary School. Approved, filed and documentary **#170111B12**.

(C) Economic Development

(1) Approving trademark license agreement and coordinating program membership agreement between the City of Orlando and the National Main Street Center. Approved, filed and documentary **#170111C01**.

(2) Accepting meeting minutes and approving the actions of the Historic Preservation Board – December 7, 2016. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its December 7, 2016 meeting, filed and documentary **#170111C02**.

(3) Approving petition for voluntary annexation – 3905 Edgewater Dr. (ANX2016-00014). Approved, filed and documentary **#170111C03**.

(4) Approving a request for a temporary use permit for an open-air flea market and associated parking lot located at 3901 Hailles Place for a period of one year (LDC2016-00177). Approved, filed and documentary **#170111C04**.

(5) Accepting meeting minutes and approving the actions of the Appearance Review Board (ARB) – December 15, 2016. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its December 15, 2016 meeting, filed and documentary **#170111C05**.

(6) Approving a final minor subdivision plat titled Orlando City Soccer Stadium. Approved, filed and documentary **#170111C06**.

(7) Approving a final minor subdivision plat titled Carvana. Approved, filed and documentary **#170111C07**.

(8) Approving a final minor plat titled Liang's Addition. Approved, filed and documentary **#170111C08**.

(9) Approving Not-For-Profit Impact Fee Assistance Program Agreement between Choices Women's, Inc. and the City of Orlando - 1851 West Colonial Drive. Approved, filed and documentary **#170111C09**.

(10) Approving a final minor subdivision plat titled Southside Shoppes. Approved, filed and documentary **#170111C10**.

(11) Approving a final major subdivision plat titled Veranda Park Fourth Replat. Approved, filed and documentary **#170111C11**.

(12) Approving a final major subdivision plat titled Princeton Mid Town Business Park. Approved, filed and documentary **#170111C12**.

(13) Approving release of developer's agreement - 3785 Bryn Mawr St. Approved, filed and documentary **#170111C13**.

(14) Accepting meeting minutes and approving the actions of the Southeast Town Design Review Committee (SETDRC) - December 13, 2016. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its December 13, 2016 meeting, filed and documentary **#170111C14**.

(D) Families, Parks and Recreation

(1) Approving employment agreement - Bambi McDougald, Youth Prevention/Intervention Coordinator - Contract. Approved, filed and documentary **#170111D01**.

(2) Approving employment agreement - Adamaris Ramirez, Administrative Assistant - Contract. Approved, filed and documentary **#170111D02**.

(E) Fire

(1) Approving 2017 Florida Department of Health EMS Matching Grant. Approved, filed and documentary **#170111E01**.

(F) Housing

(1) Approving FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Rebuilding Together of Central Florida, Inc. Approved, filed and documentary **#170111F01**.

(G) Orlando Venues - no agenda items.

(H) Police

(1) Approving the following permits: OLP0144594, Truck show, 1108 S. Orange Blossom Tr. Request Extension of Hours on Fri. 1/20/17, 8:00pm until 12:30am; OLP3424396, Wedding, 111 N. Summerlin Av. Request Extension of Hours on Sat. 2/4/17, 5:30pm until 12:00am; SPEC5986962, "Thornton 2nd Thursday Wine & Art Walk", Washington St. bet. Summerlin Av./Hyer Av, Central Blvd. bet. Osceola Av./Eola Dr., Thursdays: 1/12/17-6/8/17; SPEC8672352, "Downtown Orlando MLK Parade", Lake Eola Park, Orange Av/Livingston St. and surrounding areas, Sat. 1/14/17; SPEC5182517, "Shake it Off Health Expo", John H. Jackson Community Center and surrounding areas for parade (vehicles only), Sat. 1/21/17; SPEC8148854, "Women's Rally-Central Florida", Lake Eola Park, Sat. 1/21/17; SPEC6597891, "Color in Motion 5K", Artegon Marketplace, 5250 International Dr., Sat. 1/21/17; SPEC4323634, "Run for Hope", Lake Eola Park and surrounding area, Sat. 1/21/17; SPEC0861683, "The 5K Zombie Run", Bill Frederick Park @ Turkey Lake, Sat. 1/21/17; SPEC3060544, "Lady Track Shack 5K", Orlando Loch Haven Park and surrounding area, Sat. 1/28/17; SPEC6281561, "Benefit at the Boathouse", Lake Fairview Park, Sat. 1/28/17; SPEC4378907, "Chinese New Year Celebration", 1200 block E. Colonial Dr. W. to 1100 E. Colonial Dr. (sidewalks only), Sat. 1/28/17; SPEC0348191, "Whipping Childhood Cancer Golden Walk", Lake Eola Park, Sat. 1/28/17; SPEC0668248, "Love Fest", Wilfred Dr. bet. Lang Av. & Montana St., Sun. 1/29/17; SPEC3471671, "LLS Staff Conference", Lake Eola Park, Tues. 1/31/17. Approved, filed and documentary **#170111H01**.

(I) Public Works

(1) Approving construction and maintenance agreement between City of Orlando and Orange County Public Schools. Approved, filed and documentary **#170111I01**.

(2) Approving drainage easement agreement between City of Orlando, Lake Nona Land Company, LLC, Myrtle Creek Improvement District and KPMG, LLP. Approved, filed and documentary **#170111I02**.

(3) Approving Service Authorization Number 2 with Brown and Caldwell Corporation for additional professional engineering services & SRF construction monitoring for Lift Station Number 005 Replacement, Project CIP0103_P. Approved, filed and documentary **#170111I03**.

(4) Approving drainage easement agreement between Lake Nona Land Company, LLC, Beazer Homes, LLC and City of Orlando. Approved, filed and documentary **#170111I04**.

(5) Approving access and utilities easement agreement between Lake Nona Land Company and the City of Orlando. Approved, filed and documentary **#170111I05**.

(6) Approving reclaimed water easement agreement between Beazer Homes, LLC and City of Orlando. Approved, filed and documentary **#170111I06**.

(J) Transportation – no agenda items.

(K) Other

(1) Approving Real Estate Purchase, Land Development and Management Agreement between the Greater Orlando Aviation Authority, City of Orlando, and Tavistock Development Company. Approved, filed and documentary **#170111K01**.

(2) Approving Fourth Amendment to the Rail Line Easement Agreement between City of Orlando, Greater Orlando Aviation Authority, and All Aboard Florida Operations, LLC. Approved, filed and documentary **#170111K02**.

(3) Approving First Amendment to Escrow Extension Agreement between City of Orlando, Greater Orlando Aviation Authority and All Aboard Florida Operations, LLC. Approved, filed and documentary **#170111K03**.

At approximately 1:18 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 of October 26, 2016. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes, and the CRA voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#170111401**.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes of December 5, 2016. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170111402**.

(3) Approving Community Redevelopment Agency (CRA) meeting minutes of December 12, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170111403**.

18. For Information Only

(1) Meeting minutes of the General Employees' Pension Advisory Committee on December 1, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1701111801.

(2) Meeting minutes of the Harry P. Leu Gardens Board on November 16, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1701111802.

(3) Meeting minutes of the M/WBE Certification Board on November 30, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1701111803.

(4) Meeting minutes of the Downtown Development Board (DDB) on October 26, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1701111804.

Adjournment

There being no further business to come before the CRA or City Council, Mayor Buddy Dyer adjourned the CRA and City Council meetings at 1:19 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk