Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue April 24, 2017

In attendance:

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
City Clerk Denise Aldridge
City Clerk Aide Carolyn Skuta
Chief Assistant City Attorney Kyle Shephard
Police Officers Edgar Malave and Raul Zayas, Sergeants—at-Arms

Mayor Dyer called the meeting to order at 10:44 a.m.

## **Public Comment**

No one appeared for public comment on the agenda.

## **Consent Agenda**

Commissioner Regina I. Hill, District 5 – Commissioner Hill indicated she had no concerns regarding the agenda.

Commissioner Samuel B. Ings, District 6 – Commissioner Ings indicated that he had a concern with Item B-2 (Award to Prime Construction Group, Inc. for Vineland Road Drainage Improvements, IFB17-0158) and Item B-6 (Award to Schuller Contractors, Inc., for 8th Street Sanitary Sewer Improvements Project, IFB17-0187) with regard to MWBE and MBE. Mayor Dyer asked Chief Administrative Officer Byron Brooks to meet with Commissioner Ings regarding the items.

**Commissioner Jim Gray, District 1** – Commissioner Gray indicated he had no concerns regarding the agenda and requested to meet with Chief Administrative Officer Byron Brooks, Orlando Fire Department Chief Roderick Williams and City Planning Manager Dean Grandin.

**Commissioner Tony Ortiz, District 2 -** Commissioner Ortiz indicated he had no concerns regarding the agenda.

Commissioner Robert F. Stuart, District 3 — Commissioner Stuart indicated he had no concerns regarding the agenda and requested to meet with Familes, Parks and Recreation Director Lisa Early.

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Commissioner Patty Sheehan, District 4 – Commissioner Sheehan indicated she had a concern with Case No. CUP2017-00001 (Hillcrest Elementary / 1010 E. Concord St. (±3.85 acres) contained in Item C-4 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of March 21, 2017 Part 2 of 2). Mayor Dyer asked Commissioner Sheehan to present a motion during today's City Council meeting at 2:00 P.M. to defer a vote on Case No. CUP2017-00001 contained in Item C-4.

There being no further discussion, the meeting was adjourned at 10:50 a.m.

Denise Aldridge City Clerk