

Minutes For:

Orlando City Council
April 24, 2017
2:00 P.M.



<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

Opening

On Monday, April 24, 2017, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Pastor Dustin Janney, Orlando Baptist Church, 500 S. Semoran Boulevard, Orlando, Florida.

Pledge of Allegiance

The pledge of allegiance was lead by Commissioner Regina I. Hill.

Call to Order

Mayor Dyer officially called the meeting to order at 2:06 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum with all members present.

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
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Chief Assistant City Attorney Kyle Shephard
Police Officers Edgar Malave and Raul Zayas, Sergeants-at-Arms

Minutes

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the April 10, 2017 Workshop, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Awards/Presentations/Recognitions

Recognizing Orlando Christian Prep Boys Basketball Team

Mayor Dyer called on Recreation Division Manager Rodney Williams to introduce the Orlando Christian Preparatory School Warriors, the 2017 Class 3A Florida High School Athletic Association Boys State Basketball Champions. Orlando Christian Prep defeated Deltona Trinity Christian School 78-48 for the championship in their 27-4 winning season. This is the sixth state title for the Warriors since 2008. Mr. Williams also introduced Head Coach/Athletic Director Treig Burke who introduced each player. Mayor Dyer

read a proclamation announcing Monday, April 24, 2017 as “Orlando Christian Prep Warriors Boy’s Basketball Team Day” in the City of Orlando.

Recognizing Jones High School Girls Basketball Team

Recreation Division Manager Rodney Williams introduced the Jones High School Lady Tigers, the 2017 Class 5A Florida High School Athletic Association Girls State Basketball Champions. This is the third state championship win in the program’s history, with previous victories in 1997 and again in 2004. The Lady Tigers beat the West Palm Beach Oxbridge Academy 57-56 in overtime in the semifinals, and then captured the 5A FHSAA Girls State Basketball Championship by defeating Tallahassee Florida High School 56-44. Mr. Williams called on Head Coach and Athletic Director Robert Moultrie who introduced the coaching staff and each player. Mayor Dyer read a proclamation announcing Monday, April 24, 2017 as “Jones High School Lady Tigers Girl’s Basketball Team Day” in the City of Orlando.

Proclaiming May as “Go DTO” Month

Mayor Dyer called on Downtown Development Board Executive Director Thomas Chatmon, who spoke about the Florida Department of Transportation’s “reThink Your Commute” program, which is hosting the second annual “GoDTO: Downtown Orlando Commute Challenge” from May 1 through 31, 2017. Orlando is committed to providing a wide variety of modes of transportation for its residents and visitors and already offers Juice Bike Share, Zipcar, Lymmo and SunRail. The GoDTO Commute Challenge is a fun, free, online competition that’s played by logging in commuter trips at GoDTO.org. Commuters can earn points, badges and prizes throughout the month-long challenge. For more information, please visit <http://www.doporlando.com/go-dto>. Mayor Dyer read a proclamation announcing the month of May as “GoDTO: Downtown Orlando Commute Challenge Month” in the City of Orlando.

Proclaiming April 26, 2017 as Denim Day

Mayor Dyer called on Chief Service Officer Marcia Hope Goodwin who announced that April is National Sexual Assault Awareness Month. Victims Services Center of Central Florida Executive Director Lui Damiani showed a brief video on the origin of Denim Day and noted that Orange County, Osceola County, Seminole County, the City of Kissimmee, the Central Florida Partnership and over 30 individual businesses are joining with the City of Orlando in declaring Wednesday, April 26 as Denim Day to stand in solidarity with victims of sexual assault. Mayor Dyer read the proclamation and encouraged all City staff to wear denim on April 26, 2017.

Recognizing Julie looss for 30 Years of Service

Mayor Dyer called on Families, Parks and Recreation Director Lisa Early, who announced the retirement of Horticulture Manager Julie looss. Julie began her career with the City in 1986 in the Parks Division as a crew leader and was gradually promoted to overseeing all horticulture operations, including landscaping crews, the City Nursery, irrigation systems and the City’s street tree planting program. Ms. Early spoke of Julie looss’ many accomplishments during her work with the City, noting her role as an integral member of the City’s 10,000 Trees Initiative, a program created to replace public trees destroyed during hurricanes, planting approximately 2,000 trees each year. She became actively involved with the Florida Urban Forestry Council in 1996, ultimately serving as President and on the Executive Committee, and winning the Florida Urban Forestry Council Lifetime Achievement Award. She has been instrumental in making sure the City continues to receive the Arbor Day Foundation Tree City USA and Tree City Growth awards every year. Ms. Early further noted that as the Parks Division’s Green Works liaison, Julie took the lead in reducing the City’s water consumption by thousands of gallons with a measurable annual cost savings of over \$100,000 through her commitment to research, specialized information and developing cost analyses, with every system reviewed to verify adherence to state and St. John’s Water Management codes, and by analyzing and tracking nearly 700 metered systems throughout the City. Ms. looss has made Orlando a greener and more sustainable place over the three decades she has been a part of Families, Parks and Recreation. She was awarded the McNamara Employee of the Year Award twice, in 1994 and 2011. Her presence at the City will be truly missed.

Presenting Powell Legacy Award to Parramore Kidz Zone

In 1997, the America’s Promise Alliance was launched, dedicated to the belief that every child should have the chance to succeed and every adult has the responsibility to make it happen. On April 17, 2017, General

Colin Powell and his wife, Alma, hosted the America's Promise Alliance's 20th anniversary celebration in New York City to focus on the progress and challenges to make the promise of America real for every child. Orlando's Families, Parks and Recreation's Parramore Kidz Zone (PKZ) was presented with the Powell Legacy Award, which includes a \$50,000 donation to PKZ, to recognize "organizations and communities that provide outstanding models to the nation, programs that General and Mrs. Powell are proud to have as their legacy." Families, Parks and Recreation Director Lisa Early joined with FPR's Children and Program Education Manager Brenda March to introduce Parramore Kidz Zone participants Raysean Brown and Sasha Mills, who accompanied Ms. Early to the event to receive the Powell Legacy Award on behalf of the City. Mr. Brown is the Coordinator of Orlando's My Brother's Keeper program and Ms. Mills is a youth counselor with PKZ. PKZ was applauded for its community-wide, holistic approach to improving the lives of young people through research-based preschool and parenting education, tutoring, mentoring, enrichment programs, college access assistance and jobs programs. A \$50,000 check was presented to Mayor Dyer, who founded the Parramore Kidz Zone in July of 2006, and District 5 City Commissioner Regina Hill, for her support of PKZ that makes a difference for children in District 5.

Mayor's Update Bike to Work Day

Mayor Dyer invited everyone to participate in Bike to Work Day on Friday, May 5 at 8:00 a.m. The ride begins at Orlando's Festival Park, travels through downtown Orlando and concludes at City Hall.

MLS Recycled Plastic Soccer Jerseys

Mayor Dyer noted that the Orlando City and New York City MLS teams wore newly created sustainable uniforms at their match on April 23, 2017 as part of the MLS' Greener Goals campaign and Earth Day. The uniforms were made from plastic bottles recovered from the Indian Ocean.

NWLS Championship Game at Orlando City Stadium

Mayor Dyer announced that Orlando City Stadium has been awarded the 2017 National Women's Soccer League Championship match on Saturday, October 14, 2017, notable in the stadium's first year of operation.

Statement of District 3 Commissioner Robert F. Stuart

The following statement was read into the record by Commissioner Robert F. Stuart:

"Mayor Dyer and fellow commissioners, I wanted to make you aware of a potential amendment I may propose, explain my reasoning and also allow the dispensing organizations ample notice of my intentions. On April 18, 2017 the Municipal Planning Board considered a proposed ordinance to regulate medical cannabis dispensaries in the City of Orlando. The MPB minutes and the proposed ordinance should be coming to the Council next month. In general terms, I think the proposal recommended by the MPB strikes a fairly reasonable balance between access to health services while protecting sensitive land uses such as schools, day cares, residential uses, and parks from the potential negative secondary effects of medical cannabis dispensaries. I believe, however, that one part of the ordinance needs further clarification. Three dispensing organizations had previously received site-specific zoning approval for a "Charlotte's Web" dispensary prior to the adoption of the current temporary moratorium. In the current draft ordinance, the planning board proposes to "grandfather" these three dispensary sites, for Charlotte's Web sales, and for any other lawful medical cannabis products that may come in the future based on state laws. In general this seems reasonable - if the dispensing organizations had been making good faith efforts to open at these grandfathered sites - and at least one or two of them have. I can support grandfathering them under our new ordinance since much of their investment and due diligence was completed prior to the moratorium being put in place. But I don't think that we ought to grandfather a dispensary that has not made any further forward steps since receiving their site approval- especially when the site location is now going to be non-conforming under the new ordinance that was passed by our Municipal Planning Board. Therefore, I intend to move an amendment to the proposed ordinance that would grandfather only those dispensaries that had applied for building permits before April 1, 2017, reliant only upon their prior zoning approval. Thank you."

Consent Agenda

Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to remove 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*) from today's agenda and to approve the remainder of the consent agenda, and vote carried unanimously that Case No. CUP2017-00001 is removed from today's agenda and deferred to a future meeting, and the remainder of the consent agenda be approved as follows.

(A) Mayor - no agenda items.

(B) Business and Financial Services

(1) Approving use of U.S. Communities contract with Applied Industrial Technologies for the purchase of maintenance, repair and operating supplies, C17-0257. Approved, filed and documentary **#170424B01**.

(2) Approving award to Prime Construction Group, Inc. for Vineland Road drainage improvements, IFB17-0158. Approved, filed and documentary **#170424B02**.

(3) Approving use of Broward County Sheriff's contract with Motorola Solutions Inc. for the purchase of Motorola dash-mounted radios, C17-0288. Approved, filed and documentary **#170424B03**.

(4) Approving use of Veterans Affairs Federal Supply Schedule contract with Zoll Medical Corporation for the purchase of AutoPulse system and accessories, C17-0287. Approved, filed and documentary **#170424B04**.

(5) Approving Amendment 2 to State Revolving Fund Loan Agreement WW480420. Approved, filed and documentary **#170424B05**.

(6) Approving award to Schuller Contractors, Inc., for 8th Street sanitary sewer improvements project, IFB17-0187. Approved, filed and documentary **#170424B06**.

(7) Accepting meeting minutes and adopting resolution to amend FY 2016-2017 Budget – April 11, 2017 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#170424B07**.

(C) Economic Development

(1) Approving petition for voluntary annexation – 10775 Narcoossee Road (ANX2017-00004). Approved, filed and documentary **#170424C01**.

(2) Approving Business Assistance Program Agreement between Ellipsis Brewing, LLC and the City of Orlando - 7500 TPC Boulevard. Approved, filed and documentary **#170424C02**.

(3) Approving temporary use permit for outdoor events at the Yard Bar at 613 W. Central Blvd. Approved, filed and documentary **#170424C03**.

(4) Accepting meeting minutes and approving the actions of the Municipal Planning Board – March 21, 2017 (Part 2 of 2). Accepted meeting minutes for filing by the City Clerk, except for Case No. CUP2017-00001 (*Hillcrest Elementary / 1010 E. Concord St., ±3.85 acres*) which was deferred from today's agenda, and City Council approved the actions taken by the Municipal Planning Board at its March 21, 2017 meeting with the exception of Case No. CUP 2017-00001, filed and documentary **#170424C04**.

(5) Accepting meeting minutes and approving the actions of the Historic Preservation Board – April 5, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its April 5, 2017 meeting, filed and documentary **#170424C05**.

(6) Approving extension of temporary use permits for six parking lots near the Amway Center. Approved, filed and documentary **#170424C06**.

(7) Approving petition for voluntary annexation: 4550 Ponderosa Drive (ANX2017-00003). Approved, filed and documentary **#170424C07**.

(8) DELETED.

(9) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – March 28, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its March 28, 2017 meeting, filed and documentary **#170424C09**.

(10) Approving a final minor subdivision plat titled Lexus of Orlando. Approved, filed and documentary **#170424C10**.

(11) Approving a final minor subdivision plat titled Irving on Park Townhomes. Approved, filed and documentary **#170424C11**.

(12) Approving a final major subdivision plat titled Belle Vie. Approved, filed and documentary **#170424C12**.

(13) Approving a final minor subdivision plat titled Bumby / Mt Vernon. Approved, filed and documentary **#170424C13**.

(D) Families, Parks and Recreation – no agenda items.

(E) Fire – no agenda items.

(F) Housing – no agenda items.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving the following permits: OLP5481602, “Caribbean Night”, 5801 Conroy Rd., Request for Extension of Hours, Sat. 5/6/17; OLP2607739, “Portugal Day”, 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 6/10/17; SPEC9127184, “Movieola”, Lake Eola Park, Fridays 4/28, 5/26, 6/30, 7/28, 8/25/17; SPEC9453235, “Pokemon Minicon”, Seneff Arts Plaza, Sun. 4/30/17; SPEC9617492, “Orlando Kidney Walk”, Harbor Park, Sun. 4/30/17; SPEC9921670, “Orange County Law Enforcement Memorial”, 425 N. Orange Av., Thur. 5/4/17; SPEC0859567, “First Friday de Mayo”, New Broad St. bet. Meeting Pl./Jake St., Fri. 5/5/17; SPEC3041953, “Cinco de Mayo Block Party”, Pine St. bet. Orange Av./Court St., Fri. 5/5/17; SPEC7225291, “Lung Force Run Walk”, Harbor Park, Sat. 5/6/17; SPEC3464396, “Best Buddies Friendship Walk”, Lake Eola Park, Sat. 5/6/17; SPEC9493367, “Global 6K Walk for Water”, 4077 Prince Hall Blvd. and surrounding area, Sat. 5/6/17; SPEC9752590, “16th Annual Orlando Open”, Bill Frederick at Turkey Lake Park, Sun. 5/7/17; SPEC1433379, “NILMDTS Remembrance Walk/5K”, Harbor Park and surrounding area, Sun. 5/7/17; SPEC1463474, “Orlando Kiddie Carnival”, Orlando Festival Park, Sun. 5/7/17. Alcohol served. Amplified sound on stage bet. 12:00pm & 7:30pm.; SPEC7730788, “Great Orlando Rotary Swan Boat Race”, Lake Eola Park, Sat. 5/13/17; SPEC0733994, “Taste of Soul”, Orlando Festival Park, 5/13/17; SPEC2308022, “MDA Muscle Walk”, Harbor Park, Sat. 5/13/17; SPEC2151705, “International Fringe Festival”, Orlando Loch Haven Park, Thur. 5/18/17 thru Tues. 5/30/17; SPEC8512133, “Party in the Park”, High Park on High Park St. bet. Dorrell Av./Malden Av., Fri. 5/19/17; SPEC0381036, “Beer ‘Merica”, Gaston Edwards Park, Sat. 5/20/17; SPEC2383484, “Democratic Women’s Rally”, Lake Eola Park, Sat. 5/20/17; SPEC9446306, “Walk to End Lupus Now”, Lake Eola Park, Sat. 5/20/17; SPEC3068426, “98.9 WMMO Downtown Concert” Orange Av. bet. Anderson St./South St., Seneff Arts Plaza, Orlando City Commons, Sat. 5/20/17. Approved, filed and documentary **#170424H01**.

(I) Public Works – no agenda items.

(J) Transportation

(1) Approving Florida Department of Transportation (FDOT) Local Agency Program (LAP) agreement for the Orlando Main Street District Planning Study. Approved, filed and documentary **#170424J01**.

(2) Approving Economic Development Transportation Project Fund ("EDTPF") Agreement Amendment Number 5 between the State of Florida Department of Transportation ("FDOT") and the City of Orlando ("Agency") on behalf of Orlando City Soccer ("EDTPF Business"). Approved, filed and documentary **#170424J02**.

(3) DELETED.

(K) Other

(1) Approving IAFF Communications Collective Bargaining Agreement. Approved, filed and documentary **#170424K01**.

At approximately 3:10 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Approving the Downtown Facade and Building Stabilization Program funding agreement between the Community Redevelopment Agency and Nunziata Holdings LLC for 190 S. Orange Avenue, Orlando, Florida 32801. Mayor Dyer called on CRA Executive Director Thomas Chatmon to provide background information on this item and a PowerPoint presentation was given, a copy of which is filed as supplemental papers to this meeting. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the agreement. Mayor Dyer asked for public comment and no one appeared for comment. The Community Redevelopment Agency (CRA) voted unanimously to approve the agreement, filed and documentary **#170424401**.

At approximately 3:13 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the Neighborhood Improvement District (NID) Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Approving agreements with GAI Consultants and SM&E for a consolidated Scope of Services for planning related efforts. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the agreements, and the Neighborhood Improvement District Board of Directors voted unanimously to approve the agreements, filed and documentary **#170424501**.

At approximately 3:14P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and reconvened the City Council meeting.

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 Reading – no agenda items.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-21 annexing the subject property, assigning the Industrial future land use designation and initial zoning of I-C/AN for property located south of Lee Vista Boulevard, north of McCoy Road and west of Narcoossee Road (Fredos Internacional LLC). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted 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 #1704241201.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-22 amending Chapter 12, Article I (Police Officers Pension Fund) of the Charter of the City of Orlando. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted 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 #1704241202.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-12 amending policies, objectives, goals and figures of the Growth Management Plan in accordance with the 2017 Water Supply Facilities Work Plan. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted 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 #1704241203.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-6 designating the structure at 401 W. Livingston Street, comprising the Mayor Bob Carr Performing Arts Center, as an Orlando Historic Landmark. Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-7 designating the structure at 649 W. Bentley Street, comprising the Davis Armory, as an Orlando Historic Landmark. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-23 repealing Chapter 24 (Fire Prevention Code) and adopting new Chapter 24 (Fire Prevention Code). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

14. Ordinances/2nd Reading – 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) Meeting minutes of the M/WBE Certification Board on February 22, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241801.

(2) City of Orlando 2016 Comprehensive Annual Financial Report (CAFR). Accepted for information only, filed and documentary #1704241802.

(3) Meeting minutes of the Audit Board on January 12, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241803.

(4) Meeting minutes of the Citizens' Police Review Board on March 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241804.

(5) Meeting minutes of the Families, Parks and Recreation Advisory Board on February 21, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241805.

(6) Meeting minutes of the Families, Parks and Recreation Advisory Board on January 17, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241806.

(7) Meeting minutes of the General Employees' Pension Advisory Committee on March 2, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241807.

(8) Meeting minutes of the Risk Management Committee on February 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241808.

(9) Meeting minutes of the Nominating Board on March 8, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1704241809.

At approximately 3:19 P.M. the official business of the City was concluded.

19. General Appearances – none.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, April 24, 2017, Mayor Buddy Dyer adjourned the meeting at 3:20 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge