

Minutes For:

**Orlando City Council
May 15, 2017
2:00 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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Opening

On Monday, May 15, 2017, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Dr. Bishop Serge Amos Bohnomme, Haitian Vice-Consul/Foreign Affairs Ministers.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Samuel B. Ings.

Call to Order

Mayor Dyer officially called the meeting to order at 2:08 PM. 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 Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the April 24, 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
2017 Historic Preservation Awards**

Mayor Dyer called on Historic Preservation Officer Richard Forbes to announce the 2017 Historic Preservation Awards with the theme of "This Place Matters." The Outstanding Residential Rehabilitation award was given to 125 East Copeland Avenue in the Lake Copeland Historic District and Honorable Mention Residential award was given to 18 North Shine Avenue in the Lake Lawsona Historic District. The

Outstanding Commercial Project award was given to 123 West Church Street, formerly known as the Teele Building and now home to Lion's Pride, a new place to celebrate Orlando City Soccer games, and the Outstanding Community Organization Achievement award was given to Lake Eola Heights Historic Neighborhood Association for its effort in rehabilitating the exterior of the Handy Pantry located at 522 East Amelia Street. A Centennial Building award was given to 907 East Washington Street in the Lake Lawsona Historic District, which was built in 1915. Mr. Forbes then announced the Historic Preservation Board's 2018 Calendar Competition's theme of "Mid-Century Modern." Mayor Dyer, Commissioner Sheehan and Commissioner Hill congratulated the award winners and joined together for a photograph.

Presenting Gino Nicolas Memorial Scholarship Awards

Mayor Dyer called on Families, Parks and Recreation Director Lisa Early to present the Gino Nicolas Memorial Scholarship awards. Ms. Early spoke of the Kiwanis Club of Orlando's rich history as one of the oldest clubs in the state and nation, dating back to 1921, and stated that the Kiwanis Club of Orlando Foundation holds and manages the club's investments, making grants annually to not-for-profit organizations that serve children and youth in Orlando, Orange County and surrounding communities. Ms. Early invited Kiwanis Club of Orlando Foundation President Tom Porter to present the scholarship awards and also recognized Gino Nicolas' family in attendance. The Kiwanis Club of Orlando Foundation established the Gino Nicolas Memorial Fund with an initial contribution of \$100,000 and awarded the first scholarships today. Mr. Porter introduced the first \$2,000 scholarship winner, Mr. Withney Simon, a rising junior at Southern Illinois University majoring in broadcast communication and an active member of the Parramore Kidz Zone since 2010. Mr. Porter then introduced the second \$2,000 scholarship winner, Ms. Nadege Rene, a student at Valencia College and a volunteer with her church, the Salvation Army and Parramore Kidz Zone, who plans to become an accountant.

Mayor Dyer acknowledged Orange County Commissioner Victoria Siplin and Orange County School Board member Nancy Robinson who attended today's meeting.

Proclaiming May 25, 2017 as National Missing Children's Day

Mayor Dyer called on Orlando Police Department Deputy Chief Robert Anzueto to introduce May 27, 2017 as National Missing Children's Day. According to the National Center for Missing and Exploited Children there were 465,676 National Crime Information Center entries for missing children in 2016. Similarly, in 2015, the total number of missing children entries into the National Crime Information Center was 460,699. Orlando Police officers and detectives work tirelessly on all the reported cases in Orlando and know that there are many cases that are not reported. In 2016, 360 missing children were reported in Orlando. Orlando Police Detective Brewster of the Special Victims Unit was assigned to investigate and work on locating the 360 missing children. In addition to Detective Brewster's work on these cases, she was also tasked with reviewing and investigating 151 cases of missing children from other jurisdictions, all successfully recovered by the Orlando Police Department. In 2016 Orlando had one Amber Alert case which required the assistance of federal and several state law enforcement agencies and took several days to locate the endangered youth. Chief Anzueto expressed the Orlando Police Department's appreciation for the support of law enforcement partners to help bring missing children safely home. Mayor Dyer read the proclamation.

At approximately 2:32 P.M. Commissioner Stuart left the meeting and returned at 2:35 P.M.

Proclaiming May 2017 as Haitian American Heritage Month

Mayor Dyer called on Commissioner Ings to introduce Haitian American Heritage Month and invited Orange County Commissioner Victoria Siplin to speak. Commissioner Samuel B. Ings introduced Haitian Minister-Counselor Pierre Max Charles who addressed City Council as follows:

"Honorable Mayor Buddy Dyer, Honorable Commissioner Samuel B. Ings, Honorable Commissioners, Members of the Board. I share with the entire Haitian Community the honor of this acknowledgement of the Haitian People contribution to the American history and culture. Moments and facts of our history merge since century eighteen. Since we are two countries created after heroic wars against powerful armies of past colonial era. In behalf of the consulate of Haiti, I'm very grateful for your solidarity with Haiti and the collaboration you offer in order to ease our work beside the community. There is an important item in the

road map the Haitian consulate, join Orlando, the four counties of its metropolitan area as sister cities with some Haitian towns and collectivities. So we will share good experiences in fields such as tourism, green energy, public security, education, disaster response, policy to promote investment and increase employment where Orlando is awarded with a great advance; those are as well goals of the new Haitian government. Soon we'll reach, through many joint efforts, connect the greater Orlando and our capital, Port-au-Prince by nonstop flights. We look forward to ease the path of our communities in their way to explore business opportunities in Haiti and experience our rich culture and amazing taste of Haiti. Orlando as many other cities of your proud country offered hospitality to hundred thousand Haitians after the 2010 earthquake avoiding them to give up on their dream of accomplishment. We acknowledge the glamour and benefit of this action. This moment calls me as Consul of Haiti to ask you honorable Mayor, Commissioners and members of the board to help, in personal and official ways, the Haitian community to reach the renew of the temporary protected status (TPS) as we expect to be pronounced by the U.S. Administration late this month. That will be a contribution this community will never forget. On May 18 we celebrate the Haitian Flag Day, 2014 years of history. The Haitian-American heritage month will be a moment to learn about historical moments of solidarity of the Haitian nation with the people of America and the world and may be a mirror of the contribution of Haitian literacy to the positive anthropology as an advocacy to equality and cultural diversity. Let us experience the richness of the Haitian culture. Thank you." Mayor Dyer read the proclamation.

Mayor's Update

Passing of Commissioner Ings' Aunt

Mayor Dyer announced that Commissioner Samuel B. Ings' aunt, Mrs. Leona Ings, passed away last week. Mayor Dyer asked for a moment of silence in memory of Mrs. Ings and expressed condolences to Commissioner Ings and his family.

Peace Officers Memorial Day

Mayor Dyer announced this week is National Police Week and today, May 15, 2017, is Peace Officer's Memorial Day. Orlando Police Chief Mina and Fraternal Order of Police Lodge President Shawn Dunlap joined 40,000 other law enforcement officers from across the country and around the world in Washington D.C. to honor law enforcement officers who have paid the ultimate sacrifice. Mayor Dyer expressed grateful appreciation for the donation of an **ORLANDO UNITED** art exhibit created by the City's Communications Department and Orlando Police Department. The exhibit will be donated to the LGBTQ Law Enforcement Association and auctioned to raise funds toward the construction of a permanent memorial in Washington D.C. that recognizes LGBTQ first responders and military who perished in the line of duty. Mayor Dyer spoke of the two law enforcement officers, Orlando Police Department Lieutenant Deborah Clayton and Orange County Deputy Sheriff First Class Norm Lewis, who died in the line of duty this year. Mayor Dyer asked for a moment of silence to honor all fallen officers.

Orlando Police Department Body Cameras

Mayor Dyer called on Orlando Police Department Deputy Chief Robert Anzuetto to demonstrate the new Motorola body cameras procured for the department. Chief Anzuetto mentioned that 50 officers will begin training with the cameras on June 5. The camera also serves as a recording device for interviewing witnesses, victims and suspects.

2017 Legacy Awards Honoring Commissioner Sheehan

Mayor Dyer congratulated Commissioner Patty Sheehan for receiving the 2017 Distinguished Alumni award by the Seminole State College's Alumni Association. Commissioner Sheehan was recognized for her achievements in the Orlando community and her support for Seminole State College.

Orlando United Day - Acts of Love and Kindness

Mayor Dyer provided an update on the upcoming recognition of one year since the Pulse tragedy. The City of Orlando and Orange County have designated Monday, June 12, 2017 as "Orlando United Day – A Day of Love and Kindness" to honor the 49 Pulse victims and support survivors, as well as to recognize the compassion and love that was displayed by the Central Florida community following the tragedy. On June 12, a number of community events and activities will take place, including a homegrown movement

led by the One Orlando Alliance and influenced by victims' families to engage in "Acts of Love and Kindness." Mayor Dyer noted that engaging in acts of love and kindness on June 12 is a respectful and loving way to remember and honor the lives of those taken and to show compassion to those who need support, and encouraged everyone to join in acts of love and kindness to honor those affected by the tragedy. For more information about engaging and participating in "Orlando United Day – A Day of Love and Kindness," please visit www.orlandounitedday.com and www.actlovegive.com.

Orlando City Flag Competition

The Orlando City Flag competition is in another round of public input. Residents are encouraged to visit the City's website through Monday, May 22 at 11:59 p.m. to register an opinion on the new modified designs of the top four flags. Flag World generously created and donated prototypes of the new design options, which are on display at various locations around the City for viewing. Details of the competition can be found on the City's website at www.cityoforlando.net.

Agenda Items of Note

Hearings (1) – Approving Purchase Agreement between the City and Creative Village Development, LLC (CVD) for the Sale of Creative Village Lot J

On Thursday, May 11, 2017 the City broke ground on the new Downtown Campus to be shared by University of Central Florida and Valencia College. This agenda item includes an amendment to the Purchase Option Agreement that will establish a pricing option to build student housing at Creative Village.

Other Items of Note

Confederate Statue at Lake Eola

Mayor Dyer noted there is a national debate regarding monuments and memorials dedicated to the Civil War that were installed back in the 1800s and early 1900s and spoke about the confederate statue at Lake Eola Park. Mayor Dyer acknowledged that these statues are subject to various interpretations and some people see these statues as historical markers dedicated to those who died in war while others perceive it as a symbol of white supremacy and the vestige of slavery. Noting those feelings and the City's commitment to inclusiveness, Mayor Dyer announced his proposal of moving the statue to Greenwood Cemetery within the confederate veterans section of the cemetery. Mayor Dyer proposed a two-fold plan of action: engage historians to develop and install an appropriate educational interpretive panel near the monument that would put the monument in proper historical context and serve as an educational tool for the community and future generations about this period of history; and preserve the historic artifact of the past by utilizing a professional team to thoroughly inspect and carefully dismantle, move, reassemble and re-erect the statue in Greenwood Cemetery in the civil war confederate section. Mayor Dyer noted this would not be the first time the statue has been moved. It was originally located on Magnolia Avenue before it was moved to Lake Eola Park in 1917. Mayor Dyer stated that Chief Assistant City Attorney Kyle Shephard reviewed the City's policies and, because the monument was installed long before the City's current *Memorials and Monuments* policy, he has the authority to relocate the monument and wanted to consult with City Commissioners before making a final decision. Mayor Dyer further stated he believes this proposal balances the inclusive morals of the community today while carefully preserving historic artifacts from the past that can be used to further educate and serve as important lessons in today's society. The discussion will be held after the close of official business, during General Appearances.

At approximately 2:58 P.M. Commissioner Stuart left the meeting and returned at 3:00 P.M.

At approximately 3:08 P.M. Commissioner Ortiz left the meeting and returned at 3:15 P.M.

Consent Agenda

Agenda Item C-21 - Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of March 21, 2017 Part 2 of 2, Item # 2 ONLY - CUP2017-00001, Hillcrest Elementary
Commissioner Patty Sheehan read the following statement into the record: "On May 10, 2017 Orange County Public Schools provided updated landscaping plans and parking garage elevations to the City.

These are provided as an additional attachment. The parking garage must be substantially similar to one of the two options provided. The final design of the south and west parking garage elevation is subject to approval by the planning official in order to ensure adequate screening and quality design.” Commissioner Sheehan thanked Orange County School Board member Nancy Robinson for her work on this item.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried 6-0 that the consent agenda be approved as follows, noting that Commissioner Tony Ortiz was not present for the vote.

(A) Mayor

(1) Confirming Citizen Advisory Board appointments/reappointments. Confirmed, filed and documentary **#170515A01**.

(2) Accepting meeting minutes and approving changes to Policies and Procedures - City Operations Committee meeting - May 8, 2017. Accepted meeting minutes for filing by the City Clerk and approved the changes to Policies and Procedures, filed and documentary **#170515A02**.

(3) Approving Corporation for National and Community Service FY2017 renewal application. Approved, filed and documentary **#170515A03**.

(4) Approving employment agreement with Janeiro R. Coulter, MBE Division Manager/Special Project Manager - Community Venues. Approved, filed and documentary **#170515A04**.

(B) Business and Financial Services

(1) Approving award to Hank Lowry Electric for fire security alarm system monitoring, inspection, testing, maintenance repair, IFB17-0205. Approved, filed and documentary **#170515B01**.

(2) Authorizing Real Estate Division Manager to execute rental agreements for Neighborhood Stabilization Program properties. Authorized, filed and documentary **#170515B02**.

(3) Approving award to PCL Construction, Inc., for Water Conserv II Water Reclamation RAS/WAS Scum and Biosolids system improvements, IFB17-0130. Approved, filed and documentary **#170515B03**.

(4) Approving award to Progressive Waste Solutions of FL Inc., dba Waste Connections of Florida Inc., Harvest Power Orlando, LLC and Waste Management Inc. of Florida for the processing and disposal of waste, IFB17-0017. Approved, filed and documentary **#170515B04**.

(5) Approving change order to Parkson Corporation for Aqua Guard self cleaning bar/filter screen rebuild/retrofit, S17-0180. Approved, filed and documentary **#170515B05**.

(6) Approving advisory committee ranking and authorization for the Chief Procurement Officer to execute a contract for executive level disaster consulting services, RFP17-0181. The top ranked firm is Witt O'Brien's, LLC. Approved, filed and documentary **#170515B06**.

(7) Approving service authorization to Southeastern Surveying and Mapping Corporation for 2017 ADA Transition Plan Update Project, RQS15-0152-1. Approved, filed and documentary **#170515B07**.

(8) Accepting meeting minutes and approving the actions of the Finance Committee – April 14, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Finance Committee at its April 14, 2017 meeting, filed and documentary **#170515B08**.

(9) Approving amendment to contract with SecurAmerica, LLC for armed and unarmed security guard services, RFP11-0035. Approved, filed and documentary **#170515B09**.

(10) Approving contract with CDM Smith, Inc. for construction, engineering and inspection services for Vineland Road and Lake Greenwood to Lake Davis drainage improvement projects, RQS17-0054. Approved, filed and documentary **#170515B10**.

(11) Approving parking license agreement for 1404 W Church St with First Haitian Free Church. Approved, filed and documentary **#170515B11**.

(12) Adopting resolution in support of State Revolving Fund Loan Application WW48047. Adopted, filed and documentary **#170515B12**.

(13) Approving use of NJPA contract with Staples Contract & Commercial, Inc. for the purchase of office supplies, C17-0320. Approved, filed and documentary **#170515B13**.

(14) Approving use of State of Florida contract with Point Blank Enterprises, Inc. for the purchase of bullet proof vests and body armor, C17-0280. Approved, filed and documentary **#170515B14**.

(15) Approving contract with the Orange County School Board for bus transportation services, C17-0326. Approved, filed and documentary **#170515B15**.

(C) Economic Development

(1) Approving a Final Minor Subdivision Plat titled Park Lake Highland. Approved, filed and documentary **#170515C01**.

(2) Approving Amendment No. 1 to Purchase Option Agreement for Creative Village. Approved, filed and documentary **#170515C02**.

(3) Approving a Final Minor Subdivision Plat titled Fortis East Mark St. Approved, filed and documentary **#170515C03**.

(4) Approving a Final Minor Subdivision Plat titled Lake Highland. Approved, filed and documentary **#170515C04**.

(5) Approving a Final Minor Subdivision Plat titled Silver Win. Approved, filed and documentary **#170515C05**.

(6) Approving a Final Minor Subdivision Plat titled Arby's 5927. Approved, filed and documentary **#170515C06**.

(7) Approving a Final Minor Subdivision Plat titled Corporate Center. Approved, filed and documentary **#170515C07**.

(8) Approving a Final Major Subdivision Plat titled Laureate Park Ph 8. Approved, filed and documentary **#170515C08**.

(9) Approving a Final Minor Subdivision Plat titled Education Village Phase 2A Lot 2 Replat. Approved, filed and documentary **#170515C09**.

(10) Approving a Final Minor Subdivision Plat titled Maudlin International Trucking Center. Approved, filed and documentary **#170515C10**.

(11) Accepting meeting minutes and approving the actions of the Creative Village Design Review Committee (CVDRC) - April 11, 2017. Accepted meeting minutes for filing by the City Clerk and approved

the actions taken by the Creative Village Design Review Committee at its April 11, 2017 meeting, filed and documentary #170515C11.

(12) Accepting meeting minutes and approving the actions of the Municipal Planning Board – April 18, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its April 18, 2017 meeting, filed and documentary #170515C12.

(13) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – April 25, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its April 25, 2017 meeting, filed and documentary #170515C13.

(14) Adopting Community Contribution Tax Credit Program Resolution - Ability Housing, Inc. Adopted, filed and documentary #170515C14.

(15) Approving renewal of employment agreement for Plans Examiner I Building - Brandon Albright. Approved, filed and documentary #170515C15.

(16) Approving renewal of employment agreement - Fire Safety Examiner I Contract - Tommy Paulk. Approved, filed and documentary #170515C16.

(17) Approving employment agreement for Permit Technician I Part Time Contract - Jasmine Bates. Approved, filed and documentary #170515C17.

(18) Approving employment agreement for Permit Technician I Part Time Contract -Yarbiel Garcia. Approved, filed and documentary #170515C18.

(19) Approving employment agreement for Permit Technician I Contract - Claudio Rodriguez. Approved, filed and documentary #170515C19.

(20) Approving employment agreement for Permit Technician I Contract - Jane Tkach. Approved, filed and documentary #170515C20.

(21) Accepting meeting minutes and approving the actions of the Municipal Planning Board for the meeting of March 21, 2017 Part 2 of 2, Item # 2 only - CUP2017-00001, Hillcrest Elementary. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its March 21, 2017 meeting, Part 2 of 2, Item # 2 only, filed and documentary #170515C21.

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

(E) Fire – no agenda items.

(F) Housing – no agenda items.

(G) Orlando Venues

(1) Approving agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and Terracon Consultants, Inc. to provide construction materials testing services for Stage 2 of the Dr. Phillips Center (DPC). Approved, filed and documentary #170515G01.

(2) Approving agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and Universal Engineering Sciences, Inc. to provide threshold inspection services for Stage 2 of the Dr. Phillips Center (DPC). Approved, filed and documentary #170515G02.

(H) Police

(1) Approving the following permits: SPEC0475520, "Kicking Up Dust Album Release Party", Lake Eola Park, Fri. 5/19/17; SPEC6495833, "ArtsTown Market", Pine Street between Orange Av./Court Av., Sundays: 5/21/17, 8/20/17 & 11/19/17; SPEC4416119, "Parliament House Concerts", 410 N. Orange Blossom Tr., Sat-Mon, 5/27/17-5/29/17, Fri-Sun, 6/2-6/4/17, Sat. 7/1/17, Sat. 7/29/17, Sat-Sun. 9/2-9/3/17, Sat. 10/7/17 & 10/28/17, Tues. 10/31/17, Sun. 12/31/17; SPEC2377384, "Russian Ballet of Orlando Presents Snow White", Lake Eola Park, Sat. 5/28/17; SPEC9734090, "Orlando Carnival Downtown", 2019 W. Church St. and surrounding area, Sun. 5/28/17; SPEC5872075, "Make m' Smile", Lake Eola Park, Sat. 6/3/17; SPEC250790, "CommUNITY Rainbow Run", Wadeview Park and surrounding area, Sat. 6/10/17; SPEC6794378, "One Year Remembrance Ceremony", 1912 S. Orange Av., Mon. 6/12/17; SPEC2771885, "Pulse Day of Remembrance", Lake Eola Park, Mon. 6/12/17; SPEC9032394, "Taste of Haiti Orlando", Gaston Edwards Park, Sat. 6/3/17. Approved, filed and documentary **#170515H01**

(I) Public Works

(1) Approving releases of easement between City and AFP 109 Corp./HJA Corp. relating to the former downtown Marriott site. Approved, filed and documentary **#170515I01**.

(2) Approving various reclaimed water easements and sanitary sewer easements between the City and Lake Nona relating to the Sports Village. Approved, filed and documentary **#170515I02**.

(3) Approving sewer line easement agreement between City of Orlando and Universal City Development Partners, Ltd. Approved, filed and documentary **#170515I03**.

(4) Approving reclaimed water easement agreement between City of Orlando and Lake Nona Land Company. Approved, filed and documentary **#170515I04**.

(J) Transportation – no agenda items.

(K) Other

(1) Approving specific items approved by the Greater Orlando Aviation Authority (GOAA) at its April 19, 2017 meeting. Approved, filed and documentary **#170515K01**.

(2) Approving subordination of encumbrance to property rights of Orange County. Approved, filed and documentary **#170515K02**.

At approximately 3:07 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of February 22, 2017. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes, and the CRA voted 6-0 to accept the meeting minutes for filing by the City Clerk, filed and documentary **#170515401**, noting that Commissioner Tony Ortiz was not present for the vote.

(2) Community Redevelopment Agency (CRA) meeting minutes of April 10, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted 6-0 to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170515402**, noting that Commissioner Tony Ortiz was not present for the vote.

(3) Community Redevelopment Agency (CRA) meeting minutes of April 24, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the meeting minutes,

and the CRA voted 6-0 to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary #170515403, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 3:09 P.M. Mayor Dyer called on Community Redevelopment Agency (CRA) Executive Director Thomas Chatmon to present the following item.

(4) Downtown Facade and Building Stabilization Program funding agreement between the Community Redevelopment Agency and Pittman Industrial LLC for 400 Pittman Street, Orlando, Florida 32801. CRA Director Chatmon gave a presentation of the 400 Pittman Street property, a copy of which has been filed as supplemental papers to the meeting. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the agreement, and the CRA voted 6-0 to approve the agreement, filed and documentary #170515404, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 3:11 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the Neighborhood Improvement District Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Downtown South Neighborhood Improvement District Advisory Council meeting minutes of April 12, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the meeting minutes, and the Downtown South Neighborhood Improvement District Advisory Council voted 6-0 to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary #170515501, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 3:12 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and convened the OPEB Trust - Board of Trustees meeting.

6. OPEB Trust - Board of Trustees

(1) Selection of HarbourVest Partners and Comvest Capital as investment managers for the OPEB Trust Fund. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to approve the selection of HarbourVest Partners and Comvest Capital, and the OPEB Trust Board of Trustees voted 6-0 to approve the selection of HarbourVest Partners and Combest Capital, filed and documentary #170515601, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 3:14 P.M. Mayor Dyer adjourned the OPEB Trust Board of Trustees meeting and reconvened the City Council meeting.

7. New Business/Hearings – no agenda items.

8. New Business – no agenda items.

9. Hearings

Approving Purchase Agreement between the City and Creative Village Development, LLC (CVD) for the Sale of Creative Village Lot J.

Mayor Dyer read the following into the record: “This is a public hearing for the disposition and sale of certain City property, valued in excess of \$500,000, as required by Chapter 13, Section 7 of the City Charter. Notice of the hearing appeared in the Orlando Sentinel on May 10, 2017 and approval of this transaction will require a majority vote of all members of City Council. Pursuant to a competitive selection process, Creative Village Development, LLC was selected to be the master developer of the former Amway Arena site now known as Creative Village. As master developer, Creative Village Development, LLC has an option to purchase development parcels within the Creative Village site, and has exercised its option to purchase Parcel J of Lot 4 of the Creative Village Phase I Plat to construct student housing for the downtown campus of the University of Central Florida and Valencia Community College. This parcel

consists of 1.41 acres and is generally located on the northwest corner of West Livingston Street and North Terry Avenue. Pursuant to the terms of the Master Developer Agreement and Purchase Option Agreement, as amended, the proposed sale price is \$3,552,135, calculated as \$6,500 per unit for 453 bedrooms, \$31 per square foot for 10,000 square feet of ground floor commercial, plus the escalator set forth in the agreements.” Mayor Dyer opened the public hearing and Lawanna Gelzer appeared to speak on the item. Ms. Gelzer stated she did not oppose the agenda item and wanted to state for the record that the City Council must take a vote on City property sold for over \$500,000, that she wanted to hear Mayor Dyer confirm that and she has seen property sold for that amount or higher without a City Council vote. She further stated she is observing this matter closely and will return to speak on other agenda items. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the agreement, and City Council voted unanimously to approve the agreement, filed and documentary **#170515901**.

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. 2017-6 designating the structure at 401 W. Livingston Street (Municipal Auditorium/Bob Carr Theater) as an Orlando Historic Landmark. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and Lawanna Gelzer appeared to speak on the item. Ms. Gelzer stated she did not oppose the agenda item and Orlando historical landmarks such as Bob Carr Auditorium and inquired why Tinker Field is not observed as an Orlando historical landmark. She further stated she is concerned that ordinances and policies can be changed without information given to the public. Ms. Gelzer spoke simultaneously about Ordinance 2017-7 and registered the same comments. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1705151201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-7 designating the structure at 649 W. Bentley Street (Davis Armory) as an Orlando Historic Landmark. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and Lawanna Gelzer appeared to speak on the item. Ms. Gelzer stated she did not oppose the agenda item and Orlando historical landmarks such as Bob Carr Auditorium and inquired why Tinker Field is not observed as an Orlando historical landmark. She further stated she is concerned that ordinances and policies can be changed without information given to the public. Ms. Gelzer spoke simultaneously about Ordinance 2017-6 and registered the same comments. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1705151202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-14 annexing property located west of Clay Street, south of Oglesby Avenue and east of Formosa Avenue and addressed as 1880 Oglesby Avenue (1880 Oglesby Avenue). Commissioner Robert F. Stuart 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 **#1705151203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-15 amending the future land use designation from Public Recreational Institutional and the County's Low Medium Density Residential to Neighborhood Activity Center and adding Subarea Policy S.2.5 on property located west of Clay Street, south of Oglesby Avenue, east of I-4 and north of Dartmouth Avenue (Calvary Assembly). Commissioner Robert F. Stuart 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 #1705151204.

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-23 repealing Chapter 24 (Fire Prevention Code) and adopting new Chapter 24 (Fire Prevention Code). 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 #1705151205.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-24 amending Chapter 58 of the Land Development Code to provide flexible development standards, subject to appearance review, for vacant, non-conforming one and two-family residential lots in the Parramore Heritage Overlay District; and amending Chapter 67 of the Land Development Code to update procedures and alternative development standards for certified affordable housing projects. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment and Lawanna Gelzer appeared to speak on the item and registered her concern with new development rules and regulation for affordable housing versus mixed use housing. Mayor Dyer closed the public hearing and City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-25 adding medical cannabis dispensary location criteria and performance standards to Chapter 58 of the Land Development Code. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer announced this is the first reading of an ordinance proposing land development regulations for medical marijuana dispensaries in the City of Orlando, and due to rapidly evolving state laws relating to medical marijuana, the City imposed a temporary moratorium on new dispensaries last year. The moratorium will expire at the end of June 2017. The City's planning department was asked to bring the City Council its proposed permanent regulations before the expiration of the moratorium. Mayor Dyer called on Chief Planner Jason Burton to give a presentation relating to the ordinance, a copy of which has been filed as supplemental papers to the meeting. At the close of the presentation, discussion and questions were had. Mayor Dyer opened the hearing and the following persons appeared for public comment. Deborah Gilmore, on behalf of Rethink Addiction Now, commented in support of public dispensaries. Derek Ryan, on his own behalf, commented in support of public dispensaries. Mayor Dyer closed the public hearing and 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 Greater Orlando Aviation Authority (GOAA) on May 15, 2017, April 20, 2016, and May 18, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151801.

(2) Meeting minutes of the Families, Parks and Recreation Advisory Board on March 21, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151802.

(3) Fund Status Report for period ending March 31, 2017 (formerly called Budget to Actual Financial Summary). Accepted for filing by the City Clerk, filed and documentary #1705151803.

(4) Meeting minutes of the Downtown Development Board (DDB) on February 22, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151804.

(5) Meeting minutes of the Consultants' Qualifications Board held March 1, 2017 concerning request for proposals for design build services for Fire Station 6, Fire Station 9, and possibly Fire Station 13 - RQS17-0046. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151805.

(6) City of Orlando bond disclosure supplement for the fiscal year ending September 30, 2016. Accepted for filing by the City Clerk, filed and documentary #1705151806.

(7) Meeting minutes of the Building and Fire Code Board of Appeals on May 5, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151807.

(8) Meeting minutes of the M/WBE Certification Board on March 29, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1705151808.

At approximately 4:01 P.M. the official business of the City was concluded.

At approximately 4:02 P.M. Commissioner Samuel B. Ings left the meeting.

19. General Appearances

Diane Hayes, on her own behalf, filed a general appearance request with the topic listed as "special needs residents" but did not appear for comment when called by Mayor Dyer.

At approximately 4:02 P.M. Mayor Dyer announced that general appearances would begin on the matter of moving a confederate statute from Lake Eola and noted that 55 people had filed to speak. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to limit each speaker to two minutes and City Council voted 6-0 to limit each speaker's appearance to two minutes, noting that Commissioner Samuel B. Ings was not present for the vote.

At approximately 4:04 P.M. Commissioner Robert F. Stuart left the meeting and returned at 4:06. At approximately 4:04 P.M. Commissioner Regina I. Hill left the meeting.

The following persons appeared for public comment on the matter of moving a confederate statue from Lake Eola to Greenwood Cemetery in Orlando.

1. Seber Newsome, III, on his own behalf, spoke in opposition to moving the statue and provided documentation, a copy of which has been filed as supplemental papers to the meeting.

At approximately 4:08 P.M. Commissioner Regina I. Hill and Commissioner Samuel B. Ings returned to the meeting.

2. Kim Cullars, on his own behalf, deferred his time to Ms. Pat Schnurr. He appeared later in the meeting to speak on the issue.

3. Pat Schnurr, on behalf of the United Daughters of the Confederacy, Annie Coleman Chapter #225, spoke in opposition to moving the statue.

4. Augustus Invictus, on his own behalf, spoke in opposition to moving the statue.

5. Ryan Ramsey, on his own behalf, spoke in opposition to moving the statue.

6. LaiLani Long, on her own behalf, spoke in support of moving the statue, to the Orange County History Center.

7. Raymond Santos, on his own behalf, spoke in opposition to moving the statue.

At approximately 4:23 P.M. Commissioner Jim Gray left the meeting and returned at 4:25 P.M.

8. Sheryl Tumey, on her own behalf, spoke in opposition to moving the statue.

9. Josh Gemmi, on his own behalf, spoke in opposition to moving the statue.

10. James Valiquette, on his own behalf, appeared for comment.

11. Darlene Izzo, on her own behalf, spoke in opposition to moving the statue.

12. Texann Ivy Buck, as President of the United Daughters of the Confederacy, Jefferson Davis Chapter, spoke in support of moving the statue to Greenwood Cemetery if that will repair it.

13. Barbara Dann LeMay, on her own behalf, spoke in opposition to moving the statue.

14. Derek Ryan, on his own behalf, spoke in opposition to moving the statue.

15. Ryan Hansen, chairman of Libertarian Party Veterans Caucus, spoke in opposition to moving the statue.

16. Chris Rose, on his own behalf, spoke in opposition to moving the statue.

17. David McCallister, on his own behalf, spoke in opposition to moving the statue.

18. Ben Mills, on his own behalf, spoke in opposition to moving the statue.

19. Tommie Hosier, on her own behalf, spoke in opposition to moving the statue.

20. Donna Maser, on her own behalf, spoke in opposition to moving the statue.

21. Byron Peavy, on his own behalf, spoke in support of moving the statue.

22. Carl Hopf, Jr. deferred his time to Byron Peavy.

23. David Porter, on his own behalf, spoke in support of moving the statue.

24. Karen Clark, on her own behalf, spoke in opposition to moving the statue.

25. Robert Lynn, on his own behalf, spoke in opposition to moving the statue.

26. Ginger Latham Rudiger, on her own behalf, spoke in opposition to moving the statue.

27. William Krause, on his own behalf, spoke in opposition to moving the statue.

28. Zach Detwiler, on his own behalf, spoke in opposition to moving the statue.

29. Bob Valenta, on his own behalf, spoke in opposition to moving the statue.

30. Steven Ehle, on his own behalf, filed a general appearance request with the topic listed as "statue" but did not appear when called for comment.

31. Michael Catalano, on his own behalf, filed a general appearance request with the topic listed as "Keep Monument!" but did not appear when called for comment.

32. David Dotson, on his own behalf, filed a general appearance request with the topic listed as "statue" but did not appear when called for comment.

33. Don Young, on behalf of Sons of Confederate Veterans, spoke in opposition to moving the statue.

34. David Moran, on his own behalf, spoke in support of moving the statue.

35. Brian Sussman, on his own behalf, spoke in opposition to moving the statue.

36. Larry Rowe, on his own behalf, spoke in opposition to moving the statue.

37. Maria Bolton-Joubert, on her own behalf, spoke in support of moving the statue.

38. Robin Harris, on her own behalf, spoke in support of moving the statue.

39. Al Massey, on his own behalf, spoke in opposition to moving the statue.

40. Jim Odell, on his own behalf, appeared for comment.

41. Wesley Wilson, on his own behalf, spoke in opposition to moving the statue.

42. Guy Houk, on his own behalf, appeared for comment.

43. Frank Caprio, on his own behalf, spoke in opposition to moving the statue.

44. Jibreel Ali, on his own behalf, spoke in support of moving the statue.

45. Joseph Lafleur, on his own behalf, spoke in support of moving the statue.

46. Pedro Luis Geliga, on behalf of the Libertarian Party of Orange County, Florida, spoke in opposition to moving the statue.
47. Ali Ahmed, on his own behalf, spoke in support of moving the statute.
48. Yulissa Arce, on behalf of Kaisha Toledo, spoke in support of moving the statue.
49. Yulissa Arce, on behalf of Michelle Suarez, spoke in support of moving the statue.
50. Yulissa Arce, on behalf of Organize Florida, spoke in support of moving the statue.
51. Andrea Romero, on her own behalf, appeared for comment.

At approximately 6:05 P.M. Commissioner Robert Stuart left the meeting and returned at 6:07 P.M.

52. Sarah Elbadri, on her own behalf, filed a general appearance request with the topic listed as "statue" but did not appear when called for comment.
53. Homer Hartage, on his own behalf, spoke in support of moving the statue and provided documentation, a copy of which has been filed as supplemental papers to the meeting.
54. Brandi Fliegelman, on her own behalf, spoke in support of moving the statue.
55. Ricardo Williams, on his own behalf, filed a general appearance request with the topic listed as "Removal of the Confederate Statue at Lake Eola" but did not appear when called for comment.
56. Elijah Manley, on his own behalf and on behalf of Black Lives Matter, spoke in support of moving the statue.
57. Jennifer Harris, filed a general appearance request, but did not appear when called for comment.
58. Jennifer Dotson, on her own behalf, spoke in support of moving the statue.
59. Dawn Michel, on her own behalf, filed a general appearance request, but did not appear when called for comment.
60. Kim Cullars, on his own behalf, spoke in opposition to moving the statue.
61. William Leverage, on his own behalf, appeared for comment.

At the close of public comments, discussion and comments were heard from City Council. Mayor Dyer stated that the decision on the location of the statue can be made as an executive decision without taking a vote. However, after input and discussion from Council, it appears there is a majority consensus for moving the statute from Lake Eola. Mayor Dyer stated a plan will be developed to repair the statue and move it to Greenwood Cemetery.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, May 15, 2017, Mayor Dyer adjourned the meeting at 6:49 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge