Agenda Review Meeting Orlando City Council Council Chambers, City Hall 400 South Orange Avenue June 5, 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
Board Coordinator Stephanie Herdocia
Chief Assistant City Attorney Kyle Shephard
Police Officers Kevlon Kirkpatrick and James West, Sergeants-at-Arms

Mayor Dyer called the meeting to order at 11:22 a.m.

Consent Agenda – Public Comment

No one appeared for public comment on the agenda.

Consent Agenda – Commissioner Comments

Commissioner Jim Gray, District 1 – Commissioner Gray stated he has a conflict with Ordinance No. 2017-26 (annexing and assigning the Residential Low Intensity future land use designation to property located east of Lake Baldwin Lane, south of Rixey Street, west of Jamajo Boulevard and north of Hargrave Street (Lake Baldwin 5) (Economic Development)) and Ordinance No. 2017-28 (designating certain land generally located south of Rixey Street, west of Jamajo Boulevard, east of Lake Baldwin Lane and north of Hargrove Street and comprised of 0.96 acres of land, more or less, as Planned Development Zoning District with the Aircraft Noise Overlay District on the City's Official Zoning Maps (Economic Development) (Lake Baldwin 5 PD, ZON2017-00003)) He will abstain from voting on these two items and file proper paperwork with the Clerk.

Mayor Dyer announced that Item F-1 (FY 2016 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc.) was pulled from today's agenda.

Commissioner Tony Ortiz, District 2 – Commissioner Ortiz indicated that he had no concerns regarding the agenda.

Commissioner Robert F. Stuart, District 3 – Commissioner Stuart indicated that he had no concerns regarding the agenda.

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Commissioner Patty Sheehan, District 4 – Commissioner Sheehan indicated she had a concern with there being a potential conflict with Item D-1 (John R. Mott Historical Marker at Lake Eola Park). Chief Assistant City Attorney Kyle Shephard stated he would review and advise if a conflict exists.

Commissioner Sheehan had a concern with For Information Only-6 (Meeting Minutes – Public Art Advisory Board, Item 5.e. Pulse Donations – May 9, 2017) and stated all three paintings should be accepted.

Commissioner Regina I. Hill, District 5 – Commissioner Hill indicated that she had a concern with Community Redevelopment Agency-1 (Ranking and Contract Negotiations for Design-Build Services for CRA Parramore Residential Housing, RFP17-0247) and would like to speak to Executive Director Thomas Chatmon.

Commissioner Samuel B. Ings, District 6 – Commissioner Ings requested clarification on the use of the term "Latinx" regarding Awards/Presentations/Recognitions-2 (Orlando United Day – A Day of Love and Kindness). Commissioner Ings also stated he would like to amend the proclamation to include communities of color.

Commissioner Ings stated he had a concern with Item B-4 (Service Authorization #III for Professional Engineering Services on Conserv II Biosolids Dewatering System Improvements, RQS13-0458) and would like to speak to Chief Administrative Officer Byron Brooks.

Commissioner Ings stated he had a concern with Item B-5 (Service Authorization #18166(2) for Professional Stormwater Engineering Services for East Lake Arnold Drainage Project. RQS15-0293-1) and would like to speak to Chief Administrative Officer Byron Brooks.

There being no further discussion, the meeting was adjourned at 11:27 a.m.

Denise Aldridge City Clerk