Minutes For:

Orlando City Council
July 10, 2017
2:00 P.M.

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

Opening
On Monday, July 10, 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 Reverend Roxanne Graves, Christ Church Unity Orlando, 771 Holden Avenue, Orlando, Florida 32839.

Pledge of Allegiance
The pledge of allegiance was led by Commissioner Tony Ortiz.

Call to Order
Mayor Dyer officially called the meeting to order at 2:05 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
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Eddie Rosado and James West, Sergeants-at-Arms

Minutes
Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the June 19, 2017 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

DRAFT

Proclaiming July 10, 2017 as "Sergio Julian Ramos Day"
Mayor Dyer called on Commissioner Tony Ortiz, who introduced Sergio Julian Ramos and spoke of his background and contribution to the City of Orlando for the past 27 years. Mayor Dyer read the proclamation.

Mayor's Update
Agenda Changes
Mayor Dyer announced that Ordinances/1st Read #4 - Ordinance No. 2017-41 amending Chapter 64 of the Land Development Code to expand the Digital Billboard Exchange Program, terminate the expired Billboard Replacement Pilot Program and allow animated Goes Between Optics (GOBO) projection signs in the Downtown Core Subdistrict (Economic Development), has been deferred to the July 24, 2017 City Council meeting at 2:00 P.M.

Mayor Dyer announced the removal of Hearings/Ordinances/1st Read #2 - Ordinance No. 2017-46 Prohibiting New Medical Marijuana Dispensaries, from today's agenda to allow the City Attorney an opportunity to further review the ordinance. A new hearing date for the ordinance has not been determined yet.

Commissioner Sheehan's Birthday
Mayor Dyer and City Council joined together to wish Commissioner Patty Sheehan a happy birthday.

State of the City
Mayor Dyer invited everyone to attend the State of the City Address on Friday, July 21, 2017 at 10:30 A.M. in City Council Chambers. This will be Mayor Dyer's 14th State of the City Address and will include a Budget Address. Mayor Dyer will focus on smart planning and growth in the City, housing, transportation and public safety. More State of the City information, including a live stream, can be found at http://www.cityoforlando.net/mayor/speeches/soc/.

Item J-1 - *Local Funding Agreements (LFA) for John Young Pkwy (SR 423) Mast Arms and Enhanced Pedestrian Crosswalks*
This agenda item will support the City's ongoing efforts to enhance pedestrian and transportation safety in Orlando. Later this year the City will fund upgrades to pedestrian crosswalks while the Florida Department of Transportation works to widen a portion of John Young Parkway, from north of Colonial Drive to Shader Road. Patterned pavement crosswalks, which make crosswalks more visible to both drivers and pedestrians, will be installed at the Colonial Drive, Lynx Lane, Silver Star Road and Shader Road intersections.

Consent Agenda
Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows.

(A) Mayor

(1) DELETED

(2) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#170710A02.**

(3) Accepting Meeting Minutes and Approving the Actions of the City Operations Committee Meeting - June 30, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions of the City Operations Committee at its June 30, 2017 meeting, filed and documentary **#170710A03.**

(4) Approving City Council Meeting Change. Approved, filed and documentary **#170710A04.**

(B) Business and Financial Services

(1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2016-2017 Budget – June 13, 2017 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#170710B01.**

(2) Approving Award to Acme Barricades, LC and Bob's Barricades, Inc., for Rental of Traffic Control Devices, IFB17-0297. Approved, filed and documentary **#170710B02.**

(3) Approving Amendment to Contract with Sweetwater Environmental, Inc., for Transport of Wastewater Biosolids for Land Application, RFP16-0133-2. Approved, filed and documentary **#170710B03.**

(4) Approving Award to The Budd Group, Inc. for Streets Right of Way (ROW) Maintenance, IFB17-0215. Approved, filed and documentary **#170710B04.**

(5) Approving Use of National Joint Powers Alliance (NJPA) Contract with Lytx, Inc. for the purchase of Fleet Management and Related Technology Solutions, C17-0380. Approved, filed and documentary **#170710B05.**

(6) Adopting Resolution authorizing the refunding of outstanding 2008 Tourist Development Tax Revenue Bonds through the issuance of Senior Tourist Development Tax Refunding Revenue Bonds (6th Cent Contract Payments), Series 2017A, and Second Lien Subordinate Tourist Development Tax Refunding Revenue Bonds (6th Cent Contract Payments), Series 2017B. Adopted, filed and documentary **#170710B06.**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – June 15, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its June 15, 2017 meeting, filed and documentary **#170710C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – June 7, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its June 7, 2017 meeting, filed and documentary **#170710C02.**

(3) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – June 8, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its June 8, 2017 meeting, filed and documentary **#170710C03.**

(4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of June 20, 2017, except the following Item which has been appealed: Item #8 – East Park PD Amendment (ZON2017-00010). Accepted meeting minutes for filing by the City Clerk and approved the

actions taken by the Municipal Planning Board at its June 20, 2017 meeting except for item #8 which has been appealed, filed and documentary **#170710C04.**

(5) Approving Small Business Facade Program Agreement between Steven Jay Wolk and the City of Orlando - 223-231 North Magnolia Avenue. Approved, filed and documentary **#170710C05.**

(6) Approving Petition for Voluntary Annexation-5309 McCoy Road (ANX2017-00009). Approved, filed and documentary **#170710C06.**

(7) Approving Not for Profit Impact Fee Assistance Program Agreement between The Monarch Learning Academy, Inc. and the City of Orlando - 1914 Edgewater Drive. Approved, filed and documentary **#170710C07.**

(8) Approving Renewal of Employment Agreement for Permit Technician I Contract - Kaydeon Tenn-Samuda. Approved, filed and documentary **#170710C08.**

(9) Approving Renewal of Employment Agreement - Office Assistant - Laterica Wilson. Approved, filed and documentary **#170710C09.**

(10) Approving Employment Agreement for Permit Technician I Contract - Jasmine Bates. Approved, filed and documentary **#170710C10.**

(11) Approving Renewal of Employment Agreement for Plans Examiner Licensed– Electrical - Contract – Larry Barton. Approved, filed and documentary **#170710C11.**

(12) Approving Renewal of Employment Agreement - Permit Technician I Contract - Jauquisha Burke. Approved, filed and documentary **#170710C12.**

(D) Families, Parks and Recreation

(1) Approving Agreement with Orlando Housing Authority for Citrus Square Recreation Site. Approved, filed and documentary **#170710D01.**

(E) Fire

(1) Approving FY2017-2018 Citizen Corps/Community Emergency Response Team (CERT) Program Grant. Approved, filed and documentary **#170710E01.**

(F) Housing

(1) Approving Contract between the City of Orlando and Tyrell Enterprises, for Rehabilitation of NSP home located at 5925 Danube Way, Orlando. Approved, filed and documentary **#170710F01.**

(G) Orlando Venues – no agenda items.

(H) Police

(1) Accepting the 2017 Target Corporate Grant Award. Accepted, filed and documentary **#170710H01.**

(2) Approving Modification #2 of the FY 2017 High Intensity Drug Trafficking Areas (HIDTA) Grant. Approved, filed and documentary **#170710H02.**

(3) Approving the following permits: OLP0779570, Outdoor Loudspeaker (music), 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 7/15/17; OLP0441279, Outdoor Loudspeaker (music), 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 7/22/17; OLP6659213, Outdoor Loudspeaker (music), 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 7/29/17; SPEC9885147, "Back to School Block Party", Willie Mays Park, Sat. 8/12/17; SPEC9151894, "Celebration of Running 5K", Loch Haven Cultural Park and surrounding area, Sat. 8/19/17; SPEC7531030, "Gynecological Community Awareness Event", Lake Eola Park, Sun. 9/10/17; SPEC4161287, "Brazilian Day Orlando", Lake Eola Park, Sun. 9/17/17; SPEC1038065, "Jones High School Homecoming Parade", Jones High School and surrounding area, Wed. 9/20/17; SPEC3893953, "Global Energy 10K/5K", Orlando Festival Park and surrounding area, Sun. 9/24/17; SPEC1825310, "Run Nona 5K", Lake Nona Town Center and surrounding area, Sun. 9/30/17. Approved, filed and documentary **#170710H03.**

(I) Public Works

(1) Approving Employment Agreement with Donald Michael Vinson as Construction Inspector I with the Project Management Division. Approved, filed and documentary **#170710I01.**

(2) Approving Amendment #1 to Contract between City of Orlando and the Florida Department of Corrections (W1050). Approved, filed and documentary **#170710I02.**

(3) Approving Subordination of Utility Interest between Florida Department of Transportation and the City of Orlando. Approved, filed and documentary **#170710I03.**

(4) Approving Reclaim Water Easement Agreement between City of Orlando and Lake Nona Land Company, LLC relating to Laureate Park Village Center Phase 3. Approved, filed and documentary **#170710I04.**

(5) Approving Agreement and Assignment for Use and Maintenance of Sidewalk between Sentinel Capital North Orange, LLC and City of Orlando. Approved, filed and documentary **#170710I05.**

(6) Approving First Renewal of Water Conserv II Lease Agreement between City of Orlando, Orange County and Orange County FFA Alumni, Inc. Approved, filed and documentary **#170710I06.**

(7) Approving Renewal of 2-year Contract with Benefits for Carl Edquist/Civil Engineer IV. Approved, filed and documentary **#170710I07.**

(8) Approving Reciprocal Easement Agreement between Kirkman Raleigh Investors, LLC; Kirkman Raleigh Declarant, LLC; and the City of Orlando. Approved, filed and documentary **#170710I08.**

(J) Transportation

(1) Approving Local Funding Agreements (LFA) for John Young Pkwy (SR 423) Mast Arms and Enhanced Pedestrian Crosswalks. Approved, filed and documentary **#170710J01.**

(2) Approving Community Aesthetics Feature Agreement. Approved, filed and documentary **#170710J02.**

(K) Other

(1) Approving Purchase and Sale Agreement between the City, GOAA and Orange County relating to property along Boggy Creek Road. Approved, filed and documentary **#170710K01.**

(2) Approving Specific Items approved by the Greater Orlando Aviation Authority (GOAA) at its June 21, 2017 meeting. Approved, filed and documentary **#170710K02.**

Mayor Dyer recognized UCF and Valencia College students and thanked them for their attendance at today's meeting.

At approximately 2:37 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 May 31, 2017. Commissioner Regina I. Hill 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 **#170710401.**

(2) Community Redevelopment Agency (CRA) meeting minutes of June 9, 2017. 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 **#170710402.**

(3) Consideration of proposed amendment to previously approved ranking and contract negotiations for design-build services for CRA Parramore Residential Housing, RFP17-0247. Mayor Dyer announced that this item is reagendaed from the Community Redevelopment Agency meeting held on June 19, 2017 at the request of Commissioner Regina I. Hill. Mayor Dyer called on Commissioner Hill and she read the following statement into the record:

"Mayor, Commissioners, you will recall that at our last CRA meeting on June 19, 2017, I notified you that at today's meeting I would propose a Motion to Amend Something Previously Adopted relating to the "Ranking and Contract Negotiations for Design-Build Services for CRA Parramore Residential Housing (RFP17-0247)." This item was originally approved at the June 5, 2017 meeting, but as I mentioned last meeting, after relooking at the RFP document, I noticed that staff had structured the RFP to select up to two firms to undertake the work of designing and building the 10 homes in Parramore. After thinking about it some more, it occurred to me that selecting two firms (instead of one) had some advantages. For one thing, it may speed up the delivery of these new homes to have two firms working instead of just one. It introduces and invests two firms to building in Parramore, and when we undertake future RFPs like this, we will have already at least two vendors with relevant experience and improving our chances of a competitive RFP. For these reasons, I move to amend something previously adopted to amend our prior action on RFP17-0247 to award the work on the initial 10 houses to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, with our CRA Executive Director being authorized to award the sites among the two vendors as he finds most economical and efficient, and our Chief Procurement Official being authorized to negotiate and execute these contracts in accordance with their approval."

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to reconsider the previously approved ranking and contract negotiations for design-build services for CRA Parramore Residential Housing, RFP17-0247, and the CRA voted unanimously to amend its prior action on RFP17-0247 to award the work on the initial 10 houses to the top two ranked vendors, with 5 or 6 sites going to the top ranked firm and 4 or 5 going to the second ranked firm, and the CRA Executive Director being authorized to award the sites among the two vendors as he finds most economical and efficient, and the Chief Procurement Official being authorized to negotiate and execute the contracts in accordance with this approval, filed and documentary **#170710403.**

At approximately 2:42 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 May 31 and June 2, 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 unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170710501.**

(2) Downtown South Neighborhood Improvement District Advisory Council Meeting Minutes of June 14, 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 unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170710502.**

At approximately 2:43 P.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

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-45 abandoning portions of Precision Drive (ABN2017-00001). Commissioner Samuel B. Ings moved and Commissioner Tony Ortiz 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) In regard to proposed Ordinance No. 2017-46 prohibiting new medical marijuana dispensaries, Mayor Dyer noted that the City adopted an ordinance [Ordinance No. 2017-25] primarily relating to how many

and where dispensaries can be located in the City of Orlando after the Florida Legislature failed to act during the regular legislative session. During the special session, the Legislature passed a state law giving cities the opportunity to have an infinite number of dispensaries or no dispensaries. Proposed Ordinance No. 2017-46 was removed from today's agenda for further review of the law and Mayor Dyer indicated the ordinance will likely be rescheduled for an upcoming City Council meeting.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-30 designating certain land generally located north of McCoy Road, south of Dakota Drive and west of Narcoossee Road, and comprised of 10.4 acres of land, more or less, as Planned Development Zoning District with the Aircraft Noise Overlay District on the City's Official Zoning Maps (8301 McCoy PD, ZON2017-00005). 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 **#1707101201.**

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-27 allowing personal storage facilities as a conditional use in certain zoning districts and updating the associated site design and conditional use standards. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 **#1707101202.**

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-32 annexing the subject property and assigning Urban Village FLU, and extending Subarea Policy S.35.4 to subject property comprised of 2.65 acres at 10775 Narcoossee Road (Lake Nona Marketplace). 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 **#1707101203.**

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-33 establishing initial zoning of Planned Development (PD) for property comprised of 2.65 acres located at 10775 Narcoossee Road (Lake Nona Marketplace). 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 **#1707101204.**

13. Ordinances/1st Reading

(1) DELETED.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-40 annexing the subject property and assigning the Mixed Use Corridor Medium Intensity future land use designation and initial zoning of MU-1/AN for property located at 4550 Ponderosa Drive, which is located north of Hoffner Avenue, west of Ponderosa Drive and south of Van Road (4550 Ponderosa Drive). Commissioner Jim Gray moved and Commissioner Tony Ortiz 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. 2017-37 amending the Park Lake Presbyterian Church Planned Development (PD) to add 0.38 acres and allow redevelopment of said portion for an art studio, gallery or cafe (ZON2017-00007). Commissioner Robert F. Stuart 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.

(4) Proposed Ordinance No. 2017-41 (Amending Chapter 64 of the Land Development Code to Expand the Digital Billboard Exchange Program, terminate the expired Billboard Replacement Pilot Program and allow animated Goes Between Optics (GOBO) projection signs in the Downtown Core Subdistrict (Economic Development)) is rescheduled to the City Council meeting of July 24, 2017 at 2:00 P.M.

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-34 rezoning approximately 1.68 acres of land generally located on the west side of S. Orange Ave., south of W. Harding St. and north of W. Muriel St. from R-3B/T/PH and MU-1/T/SP to PD/T/SP (S. Orange Medical Complex PD). Commissioner Patty Sheehan 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 on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(6) City Clerk Denise Aldridge presented Ordinance No. 2017-44 rezoning the ±64.716-acre previous Wet 'n Wild property, AC-3/SP to PD/SP (ZON2017-00017). Commissioner Samuel B. Ings moved and Commissioner Regina I. Hill 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.

(7) City Clerk Denise Aldridge presented Ordinance No. 2017-42 amending the Code of the City of Orlando relating to solicitation and Ordinance No. 2017-43 amending the Code of the City of Orlando relating to disorderly conduct. Mayor Dyer announced that due to recent court rulings, the City of Orlando is updating its panhandling and solicitation ordinances and called on Police Legal Advisor Alexander Karden to provide background on the proposed ordinances. A copy of that presentation is included as supplemental papers to these minutes. At approximately 3:14 P.M. Commissioner Jim Gray left the meeting and returned at 3:16 P.M. At the conclusion of the presentation, there were discussion and questions, after which Commissioner Tony Ortiz moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. At approximately 3:25 P.M. Commissioner Regina I. Hill left the meeting and returned at 3:26 P.M. Mayor Dyer announced that City Council would hear public comment on both ordinances (2017-42 and 2017-43) simultaneously and the following persons appeared for comment: Sean Kane, on his own behalf, commented in opposition; Sean Hartman, on his own behalf, commented in opposition; Robert J.S. Snow, on his own behalf, commented in opposition; Hope Bellamy, on his own behalf, commented in opposition; Jose Datil Colon, on his own behalf, commented in opposition. At the conclusion of public comment, City Council voted unanimously to approve Ordinance No. 2017-42.

(8) Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that Ordinance No. 2017-43 amending the Code of the City of Orlando relating to disorderly conduct be approved on 1st reading 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 General Employees' Pension Advisory Committee on May 23, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101801.**

(2) Meeting minutes of the Downtown Development Board (DDB) on May 31, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101802.**

(3) Meeting minutes of the Nominating Board on May 10, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101803.**

(4) Meeting minutes of the Citizens Police Review Board on May 3, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101804.**

(5) Meeting Minutes of the Nominating Board on May 24, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101805.**

(6) Joint Meeting Minutes of the General Employees' Pension Advisory Committee on June 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101806.**

(7) Meeting Minutes of the General Employees' Pension Advisory Committee on June 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101807.**

(8) Meeting Minutes of the Families, Parks and Recreation Advisory Board on May 16, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707101808.**
At approximately 3:52 P.M. the official business of the City was concluded.

19. General Appearances

Diane Hayes, on her own behalf, appeared before City Council to speak about programs for special needs children and residents in Orlando. Discussion ensued with Commissioner Tony Ortiz, Commissioner Patty Sheehan and Commissioner Regina I. Hill. At the conclusion of discussion, Mayor Dyer announced he will convene an informal brainstorming session with Ms. Hayes and called on Chief of Staff Frank Billingsley to facilitate the meeting.

At approximately 3:54 P.M. Commissioner Robert F. Stuart left the meeting and returned at 3:55 P.M.

Philip Seidenberg, on behalf of Kween Cab, LLC, appeared before City Council to speak about Orlando City Code Chapter 55-Vehicles for Hire. Mr. Seidenberg noted that some provisions of the chapter were written in 2007 and requested City Council to review those provisions for updating. Mayor Dyer agreed to a review of Chapter 55 and referred the matter to the Chief Administrative Officer.

DRAFT

Tamika Nealy, on behalf of Saturday Access reading and mentoring program, appeared before City Council to ask Council to rethink its vote on the solicitation ordinance so children can fundraise through solicitation, and asked for equal thought on all initiatives.

Hope Bellamy, on his own behalf, appeared before City Council to discuss “Operation Ceasefire” and to express his gratitude for the work of the Orlando Police Department’s Gang Unit.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, July 10, 2017, Mayor Buddy Dyer adjourned the meeting at 4:28 P.M.

_____

Mayor Buddy Dyer

_____

City Clerk Denise Aldridge

DRAFT