

## Minutes For:

**Orlando City Council**  
**August 8, 2017**  
**2:00 P.M.**



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**District 1**  
Jim Gray

**District 2**  
Tony Ortiz

**District 3**  
Robert F. Stuart

**Mayor**  
Buddy Dyer

**District 4**  
Patty Sheehan

**District 5**  
Regina I. Hill

**District 6**  
Samuel B. Ings

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### Opening

On Tuesday, August 8, 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 David Williamson, Director, Central Florida Freethought Community, Post Office Box 621123, Oviedo, FL 32762-1123.

### Pledge of Allegiance

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

### Call to Order

Mayor Dyer officially called the meeting to order at 2:07 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 Richard Patterson and Chris Realin, Sergeants-at-Arms

### Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the July 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**

### **Presenting Boone High School Braves Rowing Program**

In 2011, the Orlando City Council approved an Agreement which allows the William R. Boone High School scholastic rowing program (Braves Rowing, Inc.) to use the boathouse and dock at Bill Frederick Park at Turkey Lake as its base of operations to practice, compete and host local, state and national championships. Mayor Dyer called on Families, Parks and Recreation Director Lisa Early who introduced Boone High School Rowing Coach Tom Lineberry. Coach Lineberry thanked the City for its partnership and thanked Bill Frederick Park Manager Quincy Richardson for the fantastic job he and his staff perform every day. Mayor Dyer, Commissioner Patty Sheehan and Commissioner Samuel B. Ings joined the crew team for a photograph.

### **Mayor's Update**

#### **Happy Birthday to Commissioner Regina I. Hill, Commissioner Tony Ortiz and Mayor Dyer**

City Council joined together to wish Commissioner Hill, Commissioner Ortiz and Mayor Dyer a happy birthday.

### **Orlando Business Journal Healthiest Employers**

Mayor Dyer announced the City of Orlando has been selected by the Orlando Business Journal as one of Central Florida's 2017 Healthiest Employers, noted for innovation and leadership in wellness programs, and initiatives promoting the health and well-being of employees. This is the fifth year in a row the City has been recognized by the Orlando Business Journal as one of the Healthiest Employers. Mayor Dyer thanked all employees who participate in the City's wellness programs annually.

### **Consent Agenda Item of Note**

#### **Item J-3 – Lt. Debra L. Clayton Honorary Designation Resolution**

This agenda item will dedicate two portions of roadway in memory of Orlando Police Lieutenant Debra Clayton and Orange County Deputy First Class Norman Lewis. Both law enforcement professionals lost their lives in the line of duty on January 9, 2017. The portion of Silver Star Road (S.R. 438) between John Young Parkway and Pine Hills Road will be dedicated as "Lieutenant Debra Clayton Memorial Highway" and the portion of Pine Hills Road between Silver Star Road and SR 50 will be dedicated as "Deputy First Class Norman Lewis Memorial Highway." Lieutenant Debra Clayton began her career with the Orlando Police Department on May 13, 1999 and was promoted to the rank of Lieutenant posthumously by Orlando Police Chief John Mina. Throughout her career, Lieutenant Clayton was deeply involved in community initiatives, especially with youth through programs like Operation Positive Direction and the Dueling Dragons Dragon Boat Team. Mayor Dyer recognized Lieutenant Clayton and Deputy Lewis' patrol squads at today's meeting and asked for a moment of silence to honor Lieutenant Clayton and Deputy First Class Norman Lewis.

### **Downtown Orlando "Best of DTO" Photo Contest**

Earlier this year, the Downtown Development Board, in cooperation with the Downtown Arts District, held the fourth annual Best of DTO Photo Contest. The contest invited everyone to submit photos that showcase Downtown Orlando in new and creative ways through photography. Mayor Dyer invited everyone to attend the gallery opening and winner reveal at The Gallery at Avalon Island on Thursday, August 17, 2017 from 6:00 to 9:00 P.M. Attendees at the event will have the opportunity to vote live for the Fan Favorite winner on Twitter.

### **Agenda Change**

Mayor Dyer announced that, as discussed at today's 1:00 P.M. Agenda Review meeting, Item A-2 - *100% Renewable Energy Resolution* is moved from the Consent Agenda to New Business to allow for public comment during the City Council meeting.

### **Consent Agenda**

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows:

#### **(A) Mayor**

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#170808A01**.

(2) Adopting 100% Renewable Energy Resolution - moved to New Business.

#### **(B) Business and Financial Services**

(1) Authorizing Certification of 2017 Non-Ad Valorem Assessment Rolls to be placed on the Orange County Real Property Tax Bill. Authorized, filed and documentary **#170808B01**.

(2) Approving Award to RTD Construction, Inc. for Lift Station Nos. 28, 54, 60 & 67 Improvements, IFB17-0313. Approved, filed and documentary **#170808B02**.

(3) Approving Award to Biorem Environmental for the purchase of Odor Control Media, IFB17-0332. Approved, filed and documentary **#170808B03**.

(4) Approving Award to Lhoist North America of Alabama, LLC, for the purchase of High Calcium Quicklime, IFB17-0333. Approved, filed and documentary **#170808B04**.

(5) Approving Contract with HDR Engineering, Inc. for Orlando Main Street District Bicycle and Pedestrian Study, RQS17-0132. Approved, filed and documentary **#170808B05**.

(6) Approving Purchase of ANDROS FX™ Unmanned Ground Vehicle, Related Options, Service and Training from REMOTEC, Inc., S17-0415. Approved, filed and documentary **#170808B06**.

(7) Approving Use of Florida Sheriffs Association Contract with Environmental Products of Florida for the purchase of Elgin Broom Bear Sweepers, C17-0423. Approved, filed and documentary **#170808B07**.

(8) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Group Term Life, Accidental Death and Dismemberment (AD&D), Short Term Disability (STD) and Long Term Disability (LTD) Insurance, RFP17-0276. The top ranked firm is Standard Insurance Company. Approved, filed and documentary **#170808B08**.

(9) Approving Parking Agreement between City and University of Central Florida (UCF) for Downtown UCF Campus Construction. Approved, filed and documentary **#170808B09**.

(10) Approving Parking Agreement between City of Orlando, Dr. Phillips Performing Arts Center (DPC) and University of Central Florida (UCF) for Parking Spaces in City Parking Lot B. Approved, filed and documentary **#170808B10.**

**(C) Economic Development**

(1) Approving a Final Minor Plat titled Ewing Irrigation Replat. Approved, filed and documentary **#170808C01.**

(2) Approving a Final Minor Plat titled Jubilee Park II. Approved, filed and documentary **#170808C02.**

(3) Approving a Final Minor Plat titled Farina 1. Approved, filed and documentary **#170808C03.**

(4) Approving a Final Minor Plat titled Farina 2. Approved, filed and documentary **#170808C04.**

(5) Approving a Final Minor Subdivision Plat titled Baldwin Park Unit 8A Replat1. Approved, filed and documentary **#170808C05.**

(6) Approving a Final Minor Subdivision Plat titled Lake Nona Town Center Ph 2. Approved, filed and documentary **#170808C06.**

(7) Approving a Final Major Subdivision Plat titled Lake Nona Town Center Ph. 2 Perimeter Road. Approved, filed and documentary **#170808C07.**

(8) Approving a Final Major Subdivision Plat titled Education Village 4. Approved, filed and documentary **#170808C08.**

(9) Approving a Final Major Subdivision Plat titled Lake Nona Estates Cromwell Road Extension Phase 2. Approved, filed and documentary **#170808C09.**

(10) Approving a Final Minor Plat titled Grand National, a Replat. Approved, filed and documentary **#170808C10.**

(11) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – July 18, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its July 18, 2017, meeting, filed and documentary **#170808C11.**

(12) Approving Renewal of Employment Agreement Construction Inspector I - Building Contract - David Fishel. Approved, filed and documentary **#170808C12.**

(13) Approving Renewal of Employment Agreement Construction Inspector I - Mechanical Contract - Joseph Stubits. Approved, filed and documentary **#170808C13.**

(14) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – July 20, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its July 20, 2017, meeting, filed and documentary **#170808C14.**

#### **(D) Families, Parks and Recreation**

(1) Approving Grant to Central Florida Foundation - Legacy Trust for Orlando Children. Approved, filed and documentary **#170808D01**.

#### **(E) Fire – no agenda items.**

#### **(F) Housing – no agenda items.**

#### **(G) Orlando Venues**

(1) Approving Award of 2017-2018 Division of Cultural Affairs Grant to Harry P. Leu Gardens. Approved, filed and documentary **#170808G01**.

#### **(H) Police**

(1) Approving 2017 Evidence.com Partner Application Programming Interface Usage Terms of Service Agreement. Approved, filed and documentary **#170808H01**.

(2) Approving the following permits: OLP9433346, "Caribbean Night Party", 5801 Conroy Rd., Request for Extension of Hours for Loudspeaker Only, Sat. 8/12/17; SPEC8481792, "District 3 Safety Splash", College Park Community Center, 2393 Elizabeth Av. Wed. 8/9/17; SPEC2203231, "Orlando Farmers Market", Lake Eola Park, Sundays, 8/12/17 to 12/31/17; SPEC3031653, "District 6 Crime Prevention Walk", 3599 Columbia St. to Dr. James R. Smith Center, Sat. 8/12/17; SPEC4212176, "Movie in the Park", Loch Haven Cultural Park, Sat. 8/19/17; SPEC0061082, "New Beginnings Outreach 5K", Harbor Park, Sat. 8/26/17; SPEC2095019, "Board Demo Day", Bill Frederick Park at Turkey Lake, Wed. 9/6/17. Approved, filed and documentary **#170808H02**.

(3) Approving Ratification of 2017-2018 Financial Assistance Agreement Between FDLE & OPD. Approved, filed and documentary **#170808H03**.

#### **(I) Public Works**

(1) Approving Assignment and Agreement Regarding Pedestrian Bridge Easement and Agreement - Church Street Station. Approved, filed and documentary **#170808I01**.

(2) Approving Reclaim Water Easement Agreement between City of Orlando and Landport Land Holdings, LLC. Approved, filed and documentary **#170808I02**.

(3) Approving Stormwater Drain Artwork Agreement between City of Orlando and Thornton Park District, Inc. Approved, filed and documentary **#170808I03**.

(4) Approving Encroachment Agreement and Termination of License Agreement - 1521 W. Ivanhoe Blvd. Approved, filed and documentary **#170808I04**.

#### **(J) Transportation**

(1) Approving Employment Contract for Accounting Specialist I position in Orlando Stops Red Light Camera Safety Program. Approved, filed and documentary **#170808J01**.

(2) Approving Escrow Agreement for Local Funding Agreements (LFA) for John Young Pkwy (SR 423) Mast Arms and Enhanced Pedestrian Crosswalks. Approved, filed and documentary **#170808J02**.

(3) Adopting Lt. Debra L. Clayton Honorary Designation Resolution. Adopted, filed and documentary **#170808J03**.

**(K) Other – no agenda items.**

At approximately 2:45 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 June 28, 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 **#170808401**.

(2) Community Redevelopment Agency (CRA) meeting minutes of July 10, 2017. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart 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 **#170808402**.

At approximately 2:46 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

**5. Neighborhood Improvement District – no agenda items.**

**6. OPEB Trust – Board of Trustees – no agenda items.**

**7. New Business/Hearings – no agenda items.**

**8. New Business**

(1) Adopting 100% Renewable Energy Resolution. Mayor Dyer announced that this item was on the Consent Agenda and it was determined at Agenda Review today to move this item to New Business to allow for public comment. Mayor Dyer called on Sustainability Director Chris Castro to provide background information on the item. Discussion ensued among Commissioners. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to adopt the resolution. Mayor Dyer opened the matter for public comment and the following persons appeared to testify:

1. Sara Isaacs, speaking on her own behalf, in support of the resolution.
2. Michael Cohen, speaking on his own behalf and on behalf of FL SUN, in support of the resolution.
3. Joshua Bailey, speaking on his own behalf, in support of the resolution.

Mayor Dyer recognized and thanked the college students attending today's meeting.

4. Marjorie Holt, speaking on behalf of Sierra Club Central Florida Group, in support of the resolution.

5. Mary Dipboye, speaking on behalf of Florida Federation of Garden Clubs, in support of the resolution.
6. Michelle Suarez, speaking on behalf of Organize Florida, in support of the resolution.
7. Phil Compton, speaking on behalf of Sierra Club Florida Ready for 100% Clean Energy For All Campaign, in support of the resolution.
8. Steve Schildwachter, appearing on his own behalf, yielded his time to speak and registered support for the resolution.
9. Carol Davis, speaking on behalf of League of Women Voters of Orange County First 50 Coalition, in support of the resolution.
10. Justin Van Den Broeck, speaking on his own behalf, in support of the resolution.
11. Clayton Ferrara, speaking on behalf of Ideas For Us, in support of the resolution.
12. Tony Buscemi, speaking on behalf of Citizens Climate Lobby Orlando Chapter, in support of the resolution.
13. Dakota Lowe, speaking on her own behalf, in support of the resolution.
14. Desmond Pressey, speaking on his own behalf, in support of the resolution.
15. Margaret Stewart, speaking on her own behalf, in support of the resolution.
16. James Coffin, speaking on his own behalf and on behalf of Interfaith Council of Central Florida, in support of the resolution.
17. Pete Dunkelberg, speaking on his own behalf, in support of the resolution.
18. Eric Rollings, speaking on behalf of Orange Soil and Water Conservation District, in support of the resolution.
19. Sharon Hammond, speaking on her own behalf and on behalf of The Hive Orlando, in support of the resolution.
20. Lawanna Gelzer, speaking on her own behalf, testified she is not opposed to the resolution and registered her concerns.
21. Maria Bolton-Joubert, speaking on her own behalf, in support of the resolution.

At the close of public speaking, City Council voted unanimously to adopt the resolution, filed and documentary **#170808801**.

**9. Hearings – no agenda items.**

**10. Hearings/Emergency Ordinances – no agenda items.**

**11. Hearings/Ordinances/1<sup>st</sup> Reading – no agenda items.**

**12. Hearings/Ordinances/2nd Reading**

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-34 rezoning approximately 1.68 acres of land generally located West of S. Orange Ave., South of W. Harding St., 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 Samuel B. Ings 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 **#1708081201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-48 relating to regulation of structures and objects of natural growth in the vicinity of Orlando International Airport and Orlando Executive Airport; amending Chapter 5, Chapter 58, Chapter 65, and Chapter 66, Orlando City Code, to provide regulations

for Airport Height Zoning Permits, the Airport Board of Adjustment, the Proximity of Sanitary Landfills to the Airports and Enforcement and Penalties (LDC2017-00091). 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 **#1708081202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-39 designating certain land generally located South of W. Church Street, West of South John Young Parkway, East of South Cottage Hill Road and North of Herold Drive and comprised of 12.61 acres of land, more or less, from R-3B Medium Intensity Development, R-1 One Family Residential and O-1 Office and Residential Districts to the Planned Development District; providing a Development Plan and Special Land Development Regulations of the Planned Development District (Guardian Care PD, ZON2017-00004). 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 no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1708081203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-47 Amendment of the City of Orlando, Florida relating to the operation of unmanned aircraft systems. Commissioner Samuel B. Ings 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 **#1708081204**.

**13. Ordinances/1st Reading – no agenda items.**

**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 Downtown Development Board (DDB) on June 28, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708081801**.

(2) Meeting minutes of the Harry P. Leu Gardens Board on May 24, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708081802**.

(3) Meeting minutes of the Nominating Board on June 14, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708081803**.

(4) Meeting minutes of the Families, Parks and Recreation Advisory Board on June 20, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1708081804**.



### **19. General Appearances**

Damien Henderson, appearing on his own behalf, spoke about The Magic Kingdom's relationship to Orlando and other general concerns. Mr. Henderson provided seven DVDs to the City Clerk to be shared with City Council members, which DVDs are kept on file in the City Clerk's Office as part of these minutes and are available for viewing upon request.

Hope Bellamy, appearing on his own behalf, spoke about his concerns for children walking to school in the Parramore neighborhood and volunteered to help children get to and from school safely. Mayor Dyer noted that the City is seeking volunteers for this purpose and Commissioner Regina I. Hill called on Families, Parks and Recreation Director Lisa Early to work with Mr. Bellamy on this issue.

Lawanna Gelzer, appearing on her own behalf, spoke about her concerns for children getting to and from school in the Parramore neighborhood.

At approximately 4:13 P.M. Commissioner Tony Ortiz left the meeting.

**Pending – no agenda items.**

### **Adjournment**

There being no further business to come before City Council on Tuesday, August 8, 2017, Mayor Buddy Dyer adjourned the meeting at 4:19 P.M.

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Mayor Buddy Dyer

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City Clerk Denise Aldridge