

Minutes For:

**Orlando City Council
September 6, 2017
4:30 P.M.**



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

Opening

On Wednesday, September 6, 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 Pastor Paul Valo, Christ Church of Orlando, 2200 S. Orange Avenue, Orlando, Florida 32801.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Jim Gray.

Call to Order

Mayor Dyer officially called the meeting to order at 4:33 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 Edgar Malave and Andres Pinero, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the August 28, 2017 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Mayor Dyer Welcomes Valencia College Students

Mayor Dyer asked if there were any students attending today's meeting and several students from Valencia College responded. Mayor Dyer thanked the students for attending the meeting and invited them to stay for the 5:01 P.M. 1st Budget Hearing immediately following today's City Council meeting.

Mayor Dyer Welcomes Boy Scouts

Mayor Dyer also recognized and thanked several Boy Scouts attending today's meeting, working toward their Citizenship badge.

Consent Agenda

Commissioner Patty Sheehan 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) Accepting Meeting Minutes and Approving the Actions of the City Operations Committee – August 30, 2017. Accepted, filed and documentary #170906A01.

(B) Business and Financial Services

(1) Approving Use of Broward County Sheriff's Contract with Motorola Solutions, Inc. for the purchase of Motorola Dash Mounted Radios, C17-0458. Approved, filed and documentary #170906B01.

(C) Economic Development

(1) Approving Renewal of Employment Agreement Construction Inspector I – Building Contract – Bernard Elkins, Jr. Approved, filed and documentary #170906C01.

(2) Approving a 16-month Temporary Use Permit with the possibility of a 6-month administrative extension by the Planning Official for a temporary sales office and gravel parking at 7962 Narcoossee Rd., generally northwest of the intersection of Narcoossee Rd. and McCoy Rd. (DET2017-10021). Approved, filed and documentary #170906C02.

(D) Families, Parks and Recreation

(1) Approving Lake Eola Sunday Market Fee Waiver. Approved, filed and documentary #170906D01.

(2) Authorizing Promise Neighborhoods Memorandum of Understanding. Authorized, filed and documentary #170906D02.

(E) Fire – no agenda items.

(F) Housing

(1) Approving Subordination Agreement of HOME loan between the City of Orlando, Timber Sound Preservation, LP, SunTrust and the Florida Housing Finance Corporation; and Assignment and Assumption Agreement between the City of Orlando, Timber Sound II, Ltd. and Timber Sound Preservation, LP. Approved, filed and documentary #170906F01.

(2) Approving HOME Agreement between the City of Orlando and ONIC-New Palm Grove Gardens, LLC and Subordination Agreement. Approved, filed and documentary #170906F02.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving FY 2017 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program Application - Radios. Approved, filed and documentary #170906H01.

(2) Approving the following permits: Permits: SPEC6051074, "National Night Out Kickoff Party", Orange County Regional History Center, Thur. 9/14/17; SPEC8958310, "The Transverse Myelitis Association Walk Run & Roll", Lake Eola Park, Sat. 9/23/17; SPEC4733071, "Artlando", Loch Haven Cultural Park", Sat. 9/30/17; SPEC5334562, "Light the Night", Lake Eola Park, Thur. 10/5/17; SPEC0369548, "First Friday OctoberFest", New Broad St. bet. Meeting Pl. & Welham St., Fri. 10/6/17; SPEC9895758, "Hope Hike", City Hall to UF Health Cancer Center, 1400 S. Orange Av., Fri. 10/6/17; SPEC0328289, "Boone High School 2017 Homecoming Parade", Boone High School and surrounding area, Fri. 10/6/17; SPEC1643621, "Diwali Mela", Lake Eola Park, Sat. 10/7/17; SPEC4663286, "There's No Excuse for Abuse", Harbor Park, Sat. 10/7/17; SPEC0434621, "Walk to End Alzheimer's", Lake Eola Park, Sat. 10/7/17; SPEC2951234, "Orlando Dragon Boat Festival", Bill Frederick Park at Turkey Lake, Sat. 10/14/17. Approved, filed and documentary #170906H02.

(I) Public Works – no agenda items.

(J) Transportation

(1) Approving Amendment to Parking Management Agreement. Approved, filed and documentary #170906J01.

(2) Approving Fourth Amendment to Developer's Agreement regarding transportation concurrency and road impact fees for Douglas Grand Project – located on the southeast corner of W. Oak Ridge Road and Adriana Avenue. Approved, filed and documentary #170906J02.

(K) Other – no agenda items.

At approximately 4:37 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Minutes – August 23, 2017. Commissioner Robert F. Stuart moved and Commissioner Regina I. Hill seconded a motion to accept the Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Minutes of August 23, 2017 and the CRA voted unanimously to accept the minutes, filed and documentary #170906401.

(2) Adopting Fiscal Year 2017-2018 Community Redevelopment Agency Budget and Budget Resolution. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to adopt the Fiscal Year 2017-2018 Community Redevelopment Agency Budget and Budget Resolution. Mayor Dyer

called on Community Redevelopment Agency Executive Director Thomas Chatmon, who requested that the CRA adopt the budget and budget resolution. The CRA voted unanimously to adopt the Fiscal Year 2017-2018 Community Redevelopment Agency Budget and Budget Resolution, filed and documentary #170906402.

At approximately 4:39 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) Accepting Meeting Minutes of the August 9, 2017 Advisory Council of the Downtown South Neighborhood Improvement District. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes of the August 9, 2017 Advisory Council of the Downtown South Neighborhood Improvement District, and the Neighborhood Improvement District – Board of Directors voted unanimously to accept the minutes, filed and documentary #170906501.

At approximately 4:39 P.M. Mayor Dyer adjourned the Neighborhood Improvement District – Board of Directors meeting and reconvened the City Council meeting.

6. OPEB Board of Trustees – no agenda items.

7. New Business/Hearings – no agenda items.

8. New Business – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading – no agenda items.

12. Hearings/Ordinances/2nd Reading – no agenda items.

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 Risk Management Committee for May 03, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1709061801.

At approximately 4:39 P.M. the official business of the City was concluded.

19. General Appearances

Hope Bellamy, appearing on his own behalf, asked about opening a business in District 5. Mayor Dyer suggested that Mr. Bellamy visit the City of Orlando Permitting Division webpage for information about the online digital permitting process and reach out to the small business development team in the Economic Development Department. Commissioner Regina I. Hill referred Mr. Bellamy to CANVS Parramore, a small-business incubator, located in District 5.

Lawanna Gelzer, appearing on her own behalf, spoke about a recent Citizens Police Review Board case.

Commissioner Patty Sheehan recognized Pastor Paul Valo and the people of Christ Church Orlando for their generosity and kindness during the Pulse crisis, in particular for leaving a cooler on the site filled with drinks for thirsty, grieving people and for opening the church to first responders and others. Commissioner Sheehan thanked the congregation for everything they did during that difficult time.

Commissioner Samuel B. Ings announced that the District 6 Annual Red Tie Celebrity Golf Extravaganza scheduled for Friday, September 8, 2017 has been rescheduled to Monday, October 30, 2017 at Rosen Shingle Creek Golf Club.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Wednesday, September 6, 2017, Mayor Buddy Dyer adjourned the meeting at 4:51 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge