

Minutes For:

Orlando City Council
September 25, 2017
2:00 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 Monday, September 25, 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 Zack Van Dyke, Summit Church, 735 Herndon Avenue, Orlando, FL 32803.

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 2:10 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum.

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 (attending by telephone)
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Kevlon Kirkpatrick and Jose Sanchez, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the September 6, 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

Proclaiming September 25, 2017 as “Orlando Philharmonic Orchestra 25th Anniversary Day”

Mayor Dyer called on Chief Service Officer Marcia Hope Goodwin, who stated that the Orlando Philharmonic Orchestra’s mission is to foster and promote symphonic music excellence through performance, education and cultural leadership in the community. A performance of “Sovereign Brass Fanfare” was given at today’s City Council meeting, followed by the introduction of Orlando Philharmonic Orchestra Executive Director Christopher Barton. Mr. Barton thanked the City for its support of the orchestra and recognized Orlando Philharmonic Orchestra President RK Kelley and Music Director Eric Jacobsen in attendance at today’s meeting. Mr. Barton announced that the Orlando Philharmonic Orchestra’s 25th Anniversary Gala Concert on May 8, 2018 features world-renowned cellist Yo-Ya Ma together with Central Florida violinist Colin Jacobsen. Mayor Dyer read the proclamation.

Proclaiming October 2017 as Domestic Violence Awareness Month

Mayor Dyer called on Orlando Police Chief John Mina who stated that October is Domestic Violence Awareness month and the Orlando Police Department prides itself on its responsibility to protecting survivors and holding abusers accountable for acts of domestic violence. Chief Mina thanked the many victims’ services providers in attendance at today’s meeting and introduced Harbor House of Central Florida Chief Executive Officer Michelle Sperzel. Ms. Sperzel thanked the City for its support of victims’ services and for making the City a safe place for survivors. Mayor Dyer read the proclamation.

Mayor Dyer welcomes Valencia College students

Mayor Dyer recognized the Valencia College students in attendance at today’s meeting and thanked them for their participation.

Mayor’s Update

Hurricane Irma

On Monday, September 11, 2017, Hurricane Irma brought high winds and heavy rain to Orlando, impacting everyone in the City. Mayor Dyer noted that Hurricane Irma also brought out the best that the Orlando community has to offer: neighbors helping neighbors prepare for and recover from the storm; Orlando Fire Department and Orlando Police Department first responders compassionately assisting residents and protecting the City; and the Orlando Utilities Commission and their staff working with utility crews from around the nation to quickly and safely restore power. Mayor Dyer extended special thanks to the City of Orlando staff who worked tirelessly before, during and after the storm to serve the community.

At approximately 2:29 P.M. Mayor Dyer called on Emergency Operations Manager Manny Soto to give a presentation of the Emergency Operations Center’s response and recovery efforts related to Hurricane Irma, including a timeline of preparation and emergency support functions. At approximately 2:37 P.M. Mayor Dyer called on Solid Waste Division Manager Michael Carroll to give a presentation on yard waste and debris cleanup. A copy of the presentation is included as supplemental papers to these minutes. Discussion and questions were taken at the conclusion of both presentations.

Hurricane Maria

Mayor Dyer stated that many members of the City’s staff have family in Puerto Rico and have suffered as a result of the recent hurricane on the island. City staff has been working closely with the Puerto Rico Federal Affairs Administration to determine how the City can help Puerto Rico with its recovery efforts. Donations of emergency supplies such as diapers and cleaning supplies are being collected at two locations in Central Florida. For more information, go to <http://www.cityoforlando.net/blog/help-provide-support-to-puerto-rico/>.

State of Downtown

Mayor Dyer invited everyone to join him at the Ace Cafe on Wednesday, October 11, 2017 at 3:30 p.m. for the annual State of Downtown Address. Hosted by the Downtown Orlando Partnership, the event will provide updates on the thriving downtown district in a unique setting. To purchase tickets, visit doporlando.com. If you are unable to attend, the address will be streamed live online at cityoforlando.net.

POW-MIA Recognition Ceremony

Mayor Dyer's Veterans Advisory Council will host an official POW-MIA Recognition Ceremony on Wednesday, September 27, 2017 at 11:00 A.M. in the City Hall Rotunda. This event serves to honor U.S. military prisoners of war and those still missing in action with a symbolic "setting of the table" conducted by UCF's AFROTC Detachment 159. The ceremony also features live music, recognition of local former POWs, and a keynote speech by Police Chief John Mina.

Consent Agenda Item of Note FPR Employment Agreements

On today's agenda are several employment agreements to help manage two of the City's youth programs: After-School All-Stars and the Parramore Kidz Zone. These programs provide young people in the community with opportunities for success, now and in the future. After-School All-Stars serves more than 2600 students at eight middle schools. Last year, 100% of the eighth-graders in the program successfully transitioned to high school. In the past three years, every high school senior involved in the Parramore Kidz Zone program has graduated high school and gone on to attend college, trade school or the United States military. Mayor Dyer extended the City's appreciation to all of the Families, Parks and Recreations Department staff members who work hard to make a positive impact to the residents in the community.

At approximately 3:32 P.M. Commissioner Robert F. Stuart left the meeting and returned at 3:33 P.M.

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) Approving Loan Agreement between the City of Orlando and the Historical Society of Central Florida, Inc., for the display of historic City records in the upcoming History Center exhibit "Kehillah: A History of Jewish Life in Greater Orlando." Approved, filed and documentary **#170925A01**.

(B) Business and Financial Services

(1) Approving purchase of ambulance parts and service from REV Parts, LLC, S17-0400. Approved, filed and documentary **#170925B01**.

(2) Approving Use of the Florida State Contract with Garber Chevrolet Buick GMC Truck for the purchase of seven (7) Chevrolet Tahoe Police Rated Utility Vehicles, C17-0341. Approved, filed and documentary **#170925B02**.

(3) Approving Award to Lhoist North America of Alabama, LLC, for Hydrated Lime, IFB17-0387. Approved, filed and documentary **#170925B03**.

(4) Approving Use of the U.S. Communities Contract with Home Depot U.S.A., Inc. for the Purchase of Lumber, Plywood and Building Materials, C17-0258. Approved, filed and documentary **#170925B04.**

(5) Approving Award to Thompson Consulting Services, LLC, DebrisTech, LLC, and Rostan Solutions, LLC, for Disaster Debris Monitoring Services, IFB18-0011. Approved, filed and documentary **#170925B05.**

(6) Approving Use of National IPA Contract with Troxell Communication, Inc. for the purchase of Audio Visual Equipment, Accessories and Services, C17-0141. Approved, filed and documentary **#170925B06.**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – August 15, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its August 15, 2017 meeting, filed and documentary **#170925C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – September 6, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its September 6, 2017 meeting, filed and documentary **#170925C02.**

(3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – August 22, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its August 22, 2017 meeting, filed and documentary **#170925C03.**

(4) Approving Renewal of Employment Agreement for Permit Technician I Contract - Anne Solomon. Approved, filed and documentary **#170925C04.**

(5) Approving Renewal of Employment Agreement for Permit Technician I Contract - Angela Gordon. Approved, filed and documentary **#170925C05.**

(6) Approving Small Business Facade Program Agreement between CPG Enterprises of Orlando, Inc. and the City of Orlando - 5675 La Costa Drive. Approved, filed and documentary **#170925C06.**

(7) Approving a Final Minor Plat titled Orlando Downtown Marriott Parking Garage. Approved, filed and documentary **#170925C07.**

(8) Approving a Final Minor Plat titled 739 Clifford Plat. Approved, filed and documentary **#170925C08.**

(9) Approving a Final Major Subdivision Plat titled South Orange Retail. Approved, filed and documentary **#170925C09.**

(10) Approving Fiscal Year 2017-2018 City Services Agreement between the City of Orlando and the Downtown Development Board. Approved, filed and documentary **#170925C10.**

(11) Approving Fiscal Year 2017-2018 City Services Agreement between the City of Orlando and the Community Redevelopment Agency. Approved, filed and documentary **#170925C11.**

(12) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – August 17, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its August 17, 2017, meeting, filed and documentary **#170925C12**.

(13) Approving Small Business Facade Program Agreement between 5730 Lake Underhill, LLC and the City of Orlando -5730-5808 Lake Underhill Road. Approved, filed and documentary **#170925C13**.

(14) Approving Small Business Facade Program Agreement between CBC II, LLC and the City of Orlando - 704-712 East Colonial Drive. Approved, filed and documentary **#170925C14**.

(15) Approving Small Business Facade Program Agreement between Sunlife Grocery and Market, Inc. and the City of Orlando - 211 North Parramore Avenue. Approved, filed and documentary **#170925C15**.

(16) Approving Employment Agreement - Thomas Wesley Shaffer, Planner II - Contract. Approved, filed and documentary **#170925C16**.

(17) Approving Employment Agreement - Jacques Coulon, Planner II - Contract. Approved, filed and documentary **#170925C17**.

(D) Families, Parks and Recreation

(1) Approving Employment Agreement - Tara Russakov, FPR Marketing/Communications Coordinator. Approved, filed and documentary **#170925D01**.

(2) Approving Employment Agreement - Reginald Burroughs, PKZ Program Coordinator. Approved, filed and documentary **#170925D02**.

(3) Approving Employment Agreement - Felice McClary, PKZ Academic Coordinator. Approved, filed and documentary **#170925D03**.

(4) Approving Employment Agreement - Marvin Peoples, PKZ Lead Student Advocate. Approved, filed and documentary **#170925D04**.

(5) Approving Employment Agreement - Tammie Holt, PKZ Lead Student Advocate. Approved, filed and documentary **#170925D05**.

(6) Approving Employment Agreement - LaTippinea Campbell, PKZ Lead Student Advocate. Approved, filed and documentary **#170925D06**.

(7) Approving Employment Agreement - Marcus Moore, PKZ Youth Development Coordinator. Approved, filed and documentary **#170925D07**.

(8) Approving Employment Agreement - Bambi McDougald, Youth Prevention/Intervention Coordinator. Approved, filed and documentary **#170925D08**.

(9) Approving Employment Agreement - De'Mario Fountain, PKZ Staff Assistant/Youth Activity Coordinator. Approved, filed and documentary **#170925D09**.

(10) Approving Employment Agreement - Adamaris Ramirez, Administrative Assistant. Approved, filed and documentary **#170925D10**.

(11) Approving Employment Agreement - Monica Ricketts, Grants Accountant. Approved, filed and documentary **#170925D11**.

(12) Approving Employment Agreement - Bobby Belton, After-School All-Stars Project Coordinator. Approved, filed and documentary **#170925D12**.

(13) Approving Employment Agreement - Amalia Herrera, Administrative Assistant. Approved, filed and documentary **#170925D13**.

(14) Approving Employment Agreement - David Shays, After-School All-Stars Project Coordinator. Approved, filed and documentary **#170925D14**.

(15) Approving Employment Agreement - Star L. Hudspath, After-School All-Stars Director of External Affairs. Approved, filed and documentary **#170925D15**.

(16) Approving Employment Agreement - Tyler Chandler, State Director of After-School All-Stars. Approved, filed and documentary **#170925D16**.

(17) Approving Employment Agreement - Connie Royer, PKZ Program Coordinator. Approved, filed and documentary **#170925D17**.

(18) Approving Employment Agreement - Guillermo Escobar, After-School All-Stars Coordinator. Approved, filed and documentary **#170925D18**.

(E) Fire

(1) Approving FY2017 State Homeland Security Grant Program - Sub-recipient Agreement - Orlando Fire Department HazMat Team. Approved, filed and documentary **#170925E01**.

(2) Approving FY2016 Fire Prevention and Safety (FP&S) Grant. Approved, filed and documentary **#170925E02**.

(F) Housing

(1) Approving Lien Satisfaction - Aspire Health Partners d.b.a. Center for Drug Free Living, Inc. and SP Crossroads LP. Approved, filed and documentary **#170925F01**.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving FY 2017 Homeland Security Grant Agreement (HSGP). Approved, filed and documentary **#170925H01**.

(2) Approving the following permits: OLP3692285, "Boone High School Homecoming Dance", Boone High School, Request for Extension of Hours for Loudspeaker Only, Sat. 10/7/17; SPEC8380988, "Reggae on

the Block", W. Washington St. bet. Orange Av. & 10 W. Washington St. Sat/Sun, 10/7-10/8/17; SPEC1364284, "UNCF Central Florida Walk for Education", Mall at Millenia and surrounding area, Sat. 10/7/17; SPEC5306629, "Festival de las Americas", City Commons Plaza & S. Orange Av. between Anderson St. and South St., Sun. 10/8/17; SPEC4456612, "Come Out with Pride Orlando", Lake Eola Park and surrounding area, Sat. 10/14/17; SPEC7336575, "Hyatt's 2nd Annual Run in the Sun", Harbor Park, Sat. 10/14/17; SPEC9152585, "Cowboy Games", 100 Blk. E. Central Blvd., Sun. 10/15/17; SPEC5131510, "Ride-4-Ronald", Lake Nona Town Center, 6900 Tavistock Lake Blvd., Sun. 10/15/17; SPEC5733006, "Gina Martin Run", Lake Highland Preparatory School and surrounding area, Wed. 10/18/17; SPEC5140027, "Buddy Walk", Lake Eola Park and surrounding area, Sat. 10/21/17; SPEC4918986, "Dance Out Bullying in the Park", Lake Eola Park, Sun. 10/22/17; SPEC5387626, "2017 Orlando Gospel Fest ", Dr. I. Sylvester Hankins Park, Sat. 10/21/17; SPEC6348258, "An Evening of Dance 2017", Lake Eola Park, Sat. 10/21/17; SPEC4285103, "Festival Calle Orange Downtown Orlando", W. Amelia St. bet. N. Orange Av. & Geneva Pl., N. Magnolia Av. bet. Ridgewood St. & E. Concord St., Sun. 10/22/17. Approved, filed and documentary **#170925H02**.

(I) Public Works

(1) DELETED

(2) Approving Reclaim Water Easement Agreement between Lake Nona Landing, LLC and City of Orlando. Approved, filed and documentary **#170925I02**.

(3) Approving Woodard & Curran Authorization for Water Conserv II. Approved, filed and documentary **#170925I03**.

(4) Approving Off-System Maintenance Agreement between Florida Department of Transportation and City of Orlando. Approved, filed and documentary **#170925I04**.

(J) Transportation

(1) Authorizing City of Orlando/Metroplan Orlando Funding Agreement for FY 2017-2018. Authorized, filed and documentary **#170925J01**.

(K) Other

(1) For Information Only Meeting Minutes of the Greater Orlando Aviation Authority (GOAA) meeting – May 17, 2017. Accepted for information only, filed and documentary **#170925K01**.

(2) Approving Specific Items approved by the Greater Orlando Aviation Authority (GOAA) at its August 16, 2017 meeting. Approved, filed and documentary **#170925K02**.

(3) Adopting Resolution Approving GOAA Resolution Approving Amendments to \$100,000,000 Amended & Restated Tax-Exempt & Taxable Series 2015 Notes. Adopted, filed and documentary **#170925K03**.

At approximately 3:39 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 July 26, 2017. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to accept the meeting minutes, and the Community Redevelopment Agency voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#170925401**.

(2) Community Redevelopment Agency (CRA) meeting minutes of July 24, 2017. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the Community Redevelopment Agency voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170925402**.

(3) Community Redevelopment Agency (CRA) meeting minutes of August 8, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the meeting minutes, and the Community Redevelopment Agency voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#170925403**.

At approximately 3:41 P.M. Mayor Dyer called on Downtown Development Board Director Thomas Chatmon to present the following items:

(4) Homeless Outreach Funding Agreement. Director Chatmon stated that the Community Redevelopment Agency has partnered with the Health Care Center for the Homeless, Inc. ("HCCH") as well as the Homeless Services Network of Central Florida ("HSN") to provide homeless outreach specialists within the downtown Community Redevelopment Agency area. This proposed Homeless Outreach Funding Agreement is the annual agreement for those services. The total cost is estimated at \$106,110 and the Community Redevelopment Agency will contribute \$61,050. The Community Redevelopment Agency Advisory Board (CRAAB) has recommended approval of the funding agreement and Community Redevelopment Agency staff is requesting approval of the Homeless Outreach Funding Agreement for a period of 12 months, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the Agreement. Commissioner Robert F. Stuart inquired of Director Chatmon if research had been done to determine whether or not a conflict of interest exists due to Commissioner Stuart's position at the Christian Service Center and that none of the funding in this Agreement will go to the Christian Service Center, and Director Chatmon responded that the research had been done and it is determined that no conflict of interest exists and none of the funding in this Agreement will go to the Christian Service Center. The Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925404**.

(5) Seniors First, Inc. Agreement for Fiscal Year 2017-2018. Director Chatmon stated that this agreement between Seniors First, Inc. and the Community Redevelopment Agency provides a senior transportation service (Senior Tran) to residents of 11 downtown senior housing complexes and expires on September 30, 2017. The Community Redevelopment Agency Advisory Board (CRAAB) recommends approval of the Agreement and Community Redevelopment Agency staff is requesting approval of the Agreement with Seniors First, Inc., subject to review and approval by the City Attorney's Office, and authorization for the Chairman and the Executive Director to execute such Agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Agreement, and the Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925405**.

(6) Downtown Orlando Incorporated d/b/a Downtown Orlando Partnership (DOP) Funding Agreement. Director Chatmon stated that this funding agreement between the Community Redevelopment Agency and Downtown Orlando, Incorporated d/b/a Downtown Orlando Partnership provides funding to the Downtown Orlando Partnership for activities related to their mission statement and the support and enhancement of downtown businesses. The funding amount for Fiscal Year 2017-2018 is \$25,000. The Community Redevelopment Agency Advisory Board (CRAAB) has recommended approval of the Agreement and Community Redevelopment Agency staff is requesting approval of the Agreement, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the Agreement, and the Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925406**.

(7) Fiscal Year 2017-2018 Downtown Development Board and Community Redevelopment Agency Cost Share Agreement. Director Chatmon stated that this agreement outlines the terms under which the Downtown Development Board and the Community Redevelopment Agency will share administrative costs. The Community Redevelopment Agency Advisory Board (CRAAB) has recommended approval of the Agreement and Community Redevelopment Agency staff is requesting approval of the Downtown Development Board and Community Redevelopment Agency Cost Share Agreement, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Agreement, and the Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925407**.

(8) Fiscal Year 2017-2018 City Services Agreement between the City of Orlando and the Community Redevelopment Agency. Director Chatmon stated that this Agreement outlines the terms under which the City of Orlando will provide administrative and professional support to the Community Redevelopment Agency in the implementation of its redevelopment area plan. The Community Redevelopment Agency Advisory Board (CRAAB) has recommended approval of the Agreement and Community Redevelopment Agency staff is requesting approval of the Agreement, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute such Agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Agreement, and the Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925408**.

(9) Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Sunlife Grocery and Market, Inc. Director Chatmon stated that this program provides three year interest free deferred loans for improvements to façades and stabilization of buildings within the redevelopment area. Sunlife Grocery and Market is located at 211 N Parramore Avenue, Orlando, Florida 32801. The funds will be used to repair the roof, provide a rooftop screen for air conditioning equipment, and install exterior lighting and a roll-up garage door, with funds not to exceed \$40,000. The Downtown Façade and Building Stabilization Grant Review Committee has recommended approval and Community Redevelopment Agency staff is requesting approval of the Agreement, subject to review and approval by the City Attorney's Office, and authorization for the Chairman and Executive Director to execute the Agreement. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Agreement, and the Community Redevelopment Agency voted unanimously to approve the Agreement, filed and documentary **#170925409**.

At approximately 3:46 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) Meeting Minutes and Approving the Actions of the September 13, 2017 Advisory Council of the Downtown South Neighborhood Improvement District. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart 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 **#170925501**.

At approximately 3:47 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and called for a three minute recess.

At approximately 3:51 P.M. Mayor Dyer 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 – no agenda items.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-31 amending the Growth Management Plan (GMP) by adopting the 2017 Summer Cycle of GMP Amendments. Commissioner Patty Sheehan 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 for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1709251201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-35 amending Future Land Use Subarea Policy S.26.5 which is located south of Wallace Road and west of Turkey Lake Road, addressed at 6880 Turkey Lake Road, comprised of approximately 0.37 acres (Double Eagle). Commissioner Samuel B. Ings 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 for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1709251202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-36 amending the Double Eagle Planned Development Ordinance for property located south of Wallace Road and west of Turkey Lake Road, addressed at 6880 Turkey Lake Road, comprised of approximately 0.37 acres (Double Eagle). Commissioner Samuel B. Ings 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 for

public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1709251203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-50 Amending the Growth Management Plan to Change the Future Land Use Designation from Urban Village to Conservation for 0.25 acres and from Conservation to Urban Village for 1.06 acres for property generally located west of Narcoossee Road, north of Tavistock Lakes Boulevard, and south of Tyson Road (Blackfin Shoppes GMP). 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 for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1709251204**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-38 relating to the City Noise ordinance. Commissioner Tony Ortiz 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 comment. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-51 Assigning the Planned Development zoning district for a 14.63 acre property generally located west of Narcoossee Road, north of Tavistock Lakes Boulevard, and south of Tyson Road (Blackfin Shoppes PD). Commissioner Jim Gray 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 comment. City Council voted unanimously to approve the ordinance.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-52 annexing and assigning the future land use designation of Office Low Intensity and zoning of O-1/AN/SP for land generally located south of Hoffner Avenue, east of Conway Road and west of Kempston Drive (4900 Hoffner Ave). Commissioner Jim Gray 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 comment. City Council voted unanimously to approve the ordinance.

(4) DELETED

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-53 amending the Columbia St. Planned Development (PD) to allow a two story hotel (ZON2017-00013). 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 comment. 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) DELETED

(2) Meeting minutes of the Audit Board on March 30, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251802.**

(3) Meeting Minutes of the Consultants' Qualifications Board concerning Request for Proposals for Design Build Services for CRA Parramore Residential Housing Project - RFP17 held on April 28, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251803.**

(4) Meeting minutes of the Citizens' Police Review Board on August 2, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251804.**

(5) Meeting minutes of the Citizens' Police Review Board on August 29, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251805.**

(6) Meeting Minutes of the Nominating Board on August 9, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251806.**

(7) Meeting Minutes of the Nominating Board Orientation on August 9, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251807.**

(8) Meeting Minutes of the Nominating Board on August 21, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251808.**

(9) Meeting Minutes of the Harry P Leu Gardens Board on July 19, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251809.**

(10) Meeting Minutes of the Harry P Leu Gardens Board on August 23, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251810.**

(11) Meeting Minutes of the Downtown Development Board on July 26, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251811.**

(12) Meeting Minutes of the Building and Fire Code Board of Appeals on September 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251812.**

(13) Meeting Minutes of the Public Art Advisory Board on July 11, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1709251813.**

At approximately 3:57 P.M. the official business of the City was concluded.

19. General Appearances – none.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, September 25, 2017, Mayor Buddy Dyer adjourned the meeting at 3:57 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge

DRAFT