

Minutes For:

Orlando City Council
January 8, 2018
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, January 8, 2018 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 Bishop Allen T.D. Wiggins, The Hope Church, 3032 Monte Carlo Trail, Orlando, Florida 32805.

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 2:09 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 Chris Realin, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the December 11, 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

Proclaiming January 7 – 15, 2018 as “Dr. Martin Luther King Jr. Holiday Week”

Mayor Dyer called on Chief Service Officer and Director of Community Affairs and Human Relations Marcia Hope Goodwin, who introduced Mayor Dyer's 2018 Martin Luther King Commission members. Mayor Dyer's 2018 Martin Luther King Commission Chairperson Brandy Hand recognized and thanked Marcia Hope Goodwin and Director of Urban Development Walter Hawkins for their 25 years of support and commitment to serving the community and the Orlando Mayor's Martin Luther King Commission. Chairperson Hand also thanked City staff and Commission sponsors for their support. Mayor Dyer read the proclamation.

Proclaiming January 8, 2018 as “City of Croix-des-Bouquets Day in the City of Orlando”

Mayor Dyer called on Commissioner Samuel B. Ings to present the proclamation. Commissioner Ings announced that Consul General Pierre Max Charles of the Consulate of the Republic of Haiti in Orlando would be accepting the proclamation on behalf of Croix-des-Bouquets Mayor Rony Colin, who could not attend today's meeting. Commissioner Ings read the proclamation.

Mayor's Update

Remembering Lt. Debra Clayton

Mayor Dyer noted that tomorrow marks one year since the passing of Orlando Police Department Lt. Debra Clayton. Mayor Dyer invited everyone to honor Lt. Clayton and her legacy of impacting Orlando's residents by joining him and Orlando Police Department Chief John Mina in a half-mile community walk beginning at 4:00 P.M. at the Dr. I. Sylvester Hankins Neighborhood Center. Mayor Dyer stated that Orlando will never forget Lt. Clayton, as well as Orange County Sheriff's Office Deputy First Class Norman Lewis, who also lost his life one year ago tomorrow.

Orlando Police Department's Puerto Rico Hurricane Maria Relief Effort Deployment

Since Hurricane Maria devastated Puerto Rico in September of last year, City staff and communities have been working to assist evacuees and those remaining on the island. As part of the Puerto Rico Federal Emergency Management Agency's request for law enforcement assistance, twelve members of the Orlando Police Department (OPD) were deployed to Puerto Rico for almost two weeks. Mayor Dyer called on OPD Deputy Chief Orlando Rolon to provide an update. Deputy Chief Rolon introduced each officer who deployed to Puerto Rico and gave a photo presentation to City Council of the work done while there, which is included as supplemental papers to these minutes. Mayor Dyer thanked the officers and the City's Police Department for their outstanding work in this relief effort.

University of Central Florida Knights Football Celebration

Mayor Dyer shared the good news that on January 1, 2018 Orlando's "Hometown Team" became Orlando's "Perfect Hometown Team." The University of Central Florida Knights defeated the University of Auburn Tigers in the Peach Bowl to finish the year as the undefeated national champions. Mayor Dyer invited everyone to join him tonight in Downtown Orlando to celebrate the UCF Knights at the Church Street Block Party at 6:00 P.M. The event includes a pep rally and national championship recognition.

Parramore Farmer's Market Opening

Mayor Dyer announced that the opening of the Parramore Farmer's Market on Saturday, January 6, 2018 was a success. In particular, over \$2,000 of Black Bee Honey was sold in one day by participants in the Parramore Kidz Zone!

Congratulations to Commissioners Jim Gray, Robert F. Stuart and Regina I. Hill

Mayor Dyer congratulated Commissioner Jim Gray, Commissioner Robert F. Stuart and Commissioner Regina I. Hill on their reelection to office for another four years and expressed his appreciation for their service and remarks during today's Oath of Office Ceremony.

Consent Agenda

Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan 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 **#180108A01.**

(B) Business and Financial Services

(1) Approving Use of Greater Orlando Aviation Authority (GOAA) Contract with AC Signs, LCC for the purchase of Wayfinding Signs and Installation Services, C18-0109. Approved, filed and documentary **#180108B01.**

(2) Approving Use of Broward County Sheriff's Contract with Motorola Solutions Inc. for the upgrade of Microwave Towers for the City's Radio System, C18-0159. Approved, filed and documentary **#180108B02.**

(3) Approving Award to Ameriscapes Landscape Management Services, LLC for Venues Ground Maintenance, IFB18-0016. Approved, filed and documentary **#180108B03.**

(4) Approving Ranking and Authority to Negotiate for Professional Engineering Services for Grand National Drive and Greenbriar Parkway Widening Project, RQS18-0008. Approved, filed and documentary **#180108B04.**

(5) Approving Purchase of Conducted Electrical Weapons (Tasers) from Axon Enterprise, Inc., S18-0164. Approved, filed and documentary **#180108B05.**

(C) Economic Development

(1) Approving a Historic Preservation Property Tax Exemption Resolution and Covenant for the Property at 603 East Ridgewood Street. Approved, filed and documentary **#180108C01.**

(2) Approving First Amendment to Development Agreement between City of Orlando and SED Development, LLC. Approved, filed and documentary **#180108C02.**

(3) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – December 6, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its December 6, 2017 meeting, filed and documentary **#180108C03.**

(4) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – December 14, 2017. Accepted meeting minutes for filing by the City Clerk and

approved the actions taken by the Southeast Town Design Review Committee at its December 14, 2017 meeting, filed and documentary **#180108C04.**

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – December 19, 2017 (Part 1 of 2). Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its December 19, 2017 meeting (Part 1 of 2), filed and documentary **#180108C05.**

(6) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – December 19, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its December 19, 2017 meeting, filed and documentary **#180108C06.**

(7) Adopting Johnson & Johnson Consumer Inc. Qualified Target Industry Tax Refund Resolution Amendment. Adopted, filed and documentary **#180108C07.**

(8) Approving a Final Minor Plat titled Dubsdread Greens. Approved, filed and documentary **#180108C08.**

(9) Approving a Final Major Subdivision Plat titled Laureate Park 3C. Approved, filed and documentary **#180108C09.**

(10) Approving a Final Major Subdivision Plat titled Nemours Parkway Phase 6. Approved, filed and documentary **#180108C10.**

(11) Approving a Final Major Subdivision Plat titled Laureate Park 9. Approved, filed and documentary **#180108C11.**

(12) Approving a Final Major Subdivision Plat titled Preserve at Laureate Park Phase 3. Approved, filed and documentary **#180108C12.**

(13) Approving Temporary Use Permit for Parking and Construction Laydown on 555 and 550 Mariposa Street. Approved, filed and documentary **#180108C13.**

(14) Approving Temporary Use Permit for Kitchen Trailer and Exterior Food and Beverage Storage Containers at Dr. Phillips Center for the Performing Arts (DET2017-10116). Approved, filed and documentary **#180108C14.**

(15) Meeting Minutes and Approving the Recommended Actions of the Creative Village Design Review Committee (CVDRC) - December 12, 2017. Accepted meeting minutes for filing by the City Clerk and approved the recommended actions of the Creative Village Design Review Committee at its December 12, 2017 meeting, filed and documentary **#180108C15.**

(D) Families, Parks and Recreation

(1) Approving Employment Agreement for Daniel Toffoli - Orlando After-School All-Stars Executive Director. Approved, filed and documentary **#180108D01.**

(E) Fire

(1) Approving 2018 Florida Department of Health Emergency Medical Services Matching Grant. Approved, filed and documentary **#180108E01**.

(F) Housing

(1) Approving HOME Program Agreement between the City of Orlando and Future Leaders Community Development Corporation, Inc. (FLCDC). Approved, filed and documentary **#180108F01**.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving the following permits: OLP5903058, "Truck Show", 1108 S. Orange Blossom Trail Request for Extension of Hours for Loudspeaker Only, Fri. 1/19/18; OLP7394166, "Festival", 5900 Oleander Dr. Request for Extension of Hours for Loudspeaker Only, Fri. 2/9/18; OLP6805711, "Festival", 5900 Oleander Dr. Request for Extension of Hours for Loudspeaker Only, Sat. 2/10/18; SPEC5605044, "Church Street District Events", Church St. bet. Garland Av. & Orange Av. multiple dates: 1/9/18-6/30/18; SPEC2571632, "Harry Buffalo Street Parties/Events", Church St. bet. Garland Av. and roundabout at 55 W. Church St., multiple dates: 1/9/18-6/30/18; SPEC3484166, "Downtown Orlando MLK Holiday Parade", Lake Eola Park and surrounding area, Sat. 1/13/18; SPEC2335684, "Back the Blue 5K", Rosemont Community Center and surrounding area, Sat. 1/13/18; SPEC8898672, "Orlando Farmers Market", Lake Eola Park, Sundays: 1/14/18-7/1/18; SPEC4503239, "Third Thursday Art Stroll", 65 E. Central Blvd., Thur. 1/18, 2/15, 3/15, 4/19, 5/17, 6/21/18; SPEC7393623, "Jake Owen Pre-Show Tailgate", Seneff Arts Plaza, Thur. 1/18/18; SPEC9052006, "Faine House Run for Hope", Lake Eola Park and surrounding area, Sat. 1/20/18, SPEC0428847, "1st Anniversary Women's March", Lake Eola Park, Sun. 1/21/18; SPEC7248113, "55th Season Celebration", Lake Fairview Park Boathouse, Sat. 1/27/18; ; SPEC4753142, "Lady Track Shack 5K", Orlando Loch Haven Park and surrounding area, Sat. 1/27/18; SPEC1384929, "AIDS Walk Orlando Celebrity", Lake Eola Park, Sat. 2/3/18; SPEC3714025, "Orlando Balloon Glow", Lake Baldwin Park, Fri-Sun, 2/9-2/11/18; SPEC9360525, "10th Annual Reservation Run", Boone High School and surrounding area, Sat. 2/10/18; SPEC2997857, "Indie Folk Fest", 900 E. Princeton St., Sat. 2/10/18; SPEC4177710, "Chinese New Year Celebration", 1246 E. Colonial Dr. to Mills Av., Fri. 2/16/18. Approved, filed and documentary **#180108H01**.

(I) Public Works

(1) Approving Orlando Gasification Plant Site Fifth Participation Agreement, Fifth Escrow Agreement and Agreement for the Design, Construction, Implementation and Interpretation of the Operable Unit 2 (OU2) Pilot Study. Approved, filed and documentary **#180108I01**.

(J) Transportation – no agenda items.

(K) Other

(1) Approving Resolution of Authority relating to the Orlando Utilities Commission (OUC) Boggy Creek Road Condemnation Action. Approved, filed and documentary **#180108K01**.

(2) Approving Special Warranty Deed by Orlando Utilities Commission (OUC) and City of Orlando to Alafaya TH Tract 4, LLC, and Joinder and Consent to two access easements, all relating to the Morgran Property near the Intersection of S. Alafaya Trail and Innovation Way. Approved, filed and documentary **#180108K02**.

(3) Approving Resolution of Necessity - Orlando Utilities Commission - Potable Water Transmission Easement Acquisition - Boggy Creek Road. Approved, filed and documentary **#180108K03**.

(4) Approving Specific Items Approved by Greater Orlando Aviation Authority (GOAA) at its December 20, 2017 meeting. Approved, filed and documentary **#180108K04**.

At approximately 3:17 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Downtown Streetscape Matching Grant for 100 West Livingston Street. Mayor Dyer called on CRA Executive Director Thomas Chatmon to give a presentation on the streetscape improvements, which is included as supplemental papers to these minutes. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the grant, and the CRA voted unanimously to approve the grant, filed and documentary **#180108401**.

At approximately 3:20 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 (DSNID) Advisory Board meeting minutes of November 8, 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 Board voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#180108501**.

At approximately 3:21 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

(1) The Sixth Amendment to the Fourth Amended and Restated Development Order for Lake Nona Development of Regional Impact. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the amendment. 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 approve the amendment, filed and documentary **#180108901**.

(2) Disposition of City-owned property at the southwest corner of South Division Avenue and West South Street to SSHP LLC. Mayor Dyer stated that this is a public hearing for the disposition of real property in excess of \$500,000 as required by Chapter 13, Section 7, of the City Charter. Notice of the hearing appeared in the Orlando Sentinel on December 6, 2017. Approval of the sale will require a majority vote of all members of City Council. SSHP LLC is purchasing approximately 53,611 square feet located at the southwest intersection of South Division Avenue and West South Street. The final square footage will be subject to a survey. The estimated market value of the property based on an independent real estate appraisal is \$1,341,500. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the sale of the property at the southwest corner of South Division Avenue and West South Street, and City Council voted unanimously to approve the sale and purchase of the property, authorize the Mayor and City Clerk to execute the contract and a deed for the property; and authorize the City's Real Estate Manager to execute all documents necessary to close the transaction, filed and documentary #180108902.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-2 amending the Growth Management Plan by amending Future Land Use Subarea Policy S.14.13, creating Future Land Use Subarea Policies S.13.8 and S.14.16 and amending the boundary between Subareas 7 and 14; in accordance with the new Virginia Drive Special Plan Overlay District. (Virginia Drive SP). Commissioner Robert F. Stuart 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 comment. City Council voted unanimously to approve the ordinance.

(2) DELETED

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-67 relating to Certificates of Use; Amending Chapter 65 of the Land Development Code to establish Certificate of Use requirements, providing standards for review and exemptions; Amending Chapter 5 of the Orlando City Code to provide for civil penalties, and providing legislative findings. Commissioner Tony Ortiz 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 to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1801081201.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-68 amending the Growth Management Plan to change the Future Land Use designation to Public, Recreational and Institutional and rezone to P (Public Use) for land generally located south of Hage Way, north of the L. Claudia Allen Senior Center and Clear Lake, east of Riley Avenue and west of Mable Butler Avenue, comprised of 0.27 acre (L. Claudia Allen Senior Center Parking Lot Expansion). 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 to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1801081202.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-49 amending the Growth Management Plan to change the Future Land Use designation to Office-Low Intensity and rezone to O-1 for land generally located north of Dowden Road, east of Randal Park Blvd. and west of State Road 417 (Randal Park Commercial and Townhome Project). 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 comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1801081203.**

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-70 amending the Growth Management Plan to change the Future Land Use designation for a portion of property from Conservation to Urban Village for a portion of property generally located north of the Orange-Osceola County Line, south of Dowden Road, East of Boggy Creek Road and west of Narcoossee Road (Lake Nona Parcel 10 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 to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1801081204.**

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-71 amending the Growth Management Plan to change the Future Land Use designation for a portion of property from Urban Village to Conservation, in part, and Conservation to Urban Village, in part, for a portion of property generally located north of the Orange-Osceola County Line, south of Dowden Road, East of Boggy Creek Road and west of Narcoossee Road (Lake Nona Parcel 10 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 to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1801081205.**

(6) City Clerk Denise Aldridge presented Ordinance No. 2017-72 amending the Planned Development (PD) zoning for the Lake Nona PD to amend the development standards, the mix of uses and conditions for development for property generally located north of the Orange-Osceola County Line, south of Dowden Road, East of Boggy Creek Road and west of Narcoossee Road (Lake Nona PD Amendment). 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 comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1801081206.**

(7) City Clerk Denise Aldridge presented Ordinance No. 2017-69 amending the Growth Management Plan to expand Downtown Activity Center Future Land Use (FLU) and establishing a new Subarea Policy for property located south of E. Livingston Street, north of E. Ridgewood Street, and east of N. Rosalind Avenue (Rosalind and Livingston FLU). 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 comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1801081207.**

(8) City Clerk Denise Aldridge presented 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. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared for comment: Craig Swygert of Clear Channel Outdoor, spoke in

support of the ordinance and expressed his appreciation for City Planning staff, specifically Planning Division Manager Dean Grandin, Chief Planner Jason Burton and Business Development Division Manager Sherry Gutch, and their cooperation on this ordinance. Discussion was had among Commissioner Tony Ortiz and Chief Planner Jason Burton. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1801081208.

(9) City Clerk Denise Aldridge presented Ordinance No. 2017-73 amending Chapter 56 of the City Code to reflect the results of the 2016 Multi-Modal Transportation Impact Fee Study update. 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 to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1801081209.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-74 amending Sections 61.210 through 61.214 of the Land Development Code to assign functional, access and context classifications to all streets within the City limits and establish right-of-way requirements for future streets. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings 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. 2018-4 adopting the triennial update to the Florida Building Code pursuant to the Florida Statutes. Commissioner Samuel B. Ings 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. 2018-1 amending the Future Land Use designation from Residential Low Intensity to Office Low Intensity (GMP2017-10014) and rezoning the 0.21 acre property, R-2A/TW/SP/AR to O-1/TW/SP/AR (Valle Dentistry). 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 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) Meeting minutes of the Nominating Board on November 8, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1801081801.

(2) Meeting minutes of the Citizens' Police Review Board on October 4, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1801081802**.

(3) Meeting minutes of the Families, Parks and Recreation Advisory Board on November 21, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1801081803**.

(4) Meeting minutes of the Greater Orlando Aviation Authority (GOAA) Board on September 20 and October 20, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1801081804**.

At approximately 3:42 P.M. the official business of the City was concluded.

19. General Appearances

Karen Caudillo, appearing on her own behalf, identified herself as a senator at the University of Central Florida and spoke about the importance of El Dia de Reyes (Three Kings Day) in the Mexican community. On behalf of the Trust Coalition, Ms. Caudillo presented a Rosca de Reyes (Kings' Cake) to Mayor Dyer and City Commissioners. Ms. Caudillo also spoke about her recent trip to Washington, D.C. and her commitment to working together with the City on behalf of undocumented residents in the Orlando area.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, January 8, 2018, Mayor Buddy Dyer adjourned the meeting at 3:49 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge