

## Minutes For:

**Orlando City Council**  
**February 12, 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, February 12, 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 Beth Hobart, Local Love Orlando Foundation, 37 N. Orange Avenue, Orlando, Florida.

## Pledge of Allegiance

The pledge of allegiance was led by Commissioner Robert F. Stuart.

## 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 Jose Sanchez and Chris Realin, Sergeants-at-Arms

## Minutes

Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded a motion to waive the reading of the January 22, 2018 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 February 2018 as Black History Month in the City of Orlando**

Mayor Dyer called on Chief Service Officer and Director of Office of Community Affairs and Human Relations Marcia Hope-Goodwin to introduce Black History Month events. Ms. Hope-Goodwin spoke about the City's partnership this year with the Association to Preserve African American Society, History and Tradition, Inc. with founder and Board Chair Senator Geraldine Thompson and Executive Director Elizabeth Thompson to honor and recognize six local African American leaders in the field of education, health care, judiciary, diplomacy and public safety. Honorees include former Superintendent of Orange County Schools Ronald Blocker, Florida Hospital Chief Learning Officer Dr. Monica Reed, Ninth Judicial Circuit Chief Judge Emerson R. Thompson, Jr., U.S. Ambassador Harriett Lee Elam-Thomas, former Orlando Police Chief and current Orange County Sheriff Jerry Demings and former Orlando Fire Chief Charlie Walker. Mayor Dyer invited Senator Thompson to speak, after which Mayor Dyer read the proclamation.

## **Mayor's Update**

### **2018 Mayor's Neighborhood and Community Summit**

On Saturday, February 10, 2018, Mayor Dyer hosted the City's 13th annual Neighborhood and Community Summit with approximately 400 neighborhood associations, non-profits, civic and faith based groups represented. Mayor Dyer thanked keynote speaker Bob Kodzis from Flight of Ideas and Orlando's Poet Laureate Susan Lilley for opening the morning with creative energy. Mayor Dyer presented the annual Neighborhood Champion Award to Shirley Bradley from the Clear Lake Neighborhood in District 5 and the Community Builder Award to the Second Harvest Food Bank.

### **Tinker Field History Plaza - Legacy Brick Program**

Mayor Dyer announced that construction on the Tinker Field History Plaza has begun and the City is offering individuals and companies an opportunity to participate in the Legacy Brick program. Mayor Dyer thanked District 5 Commissioner Regina I. Hill for her leadership on this project. To learn more about the Legacy Brick program, please visit <https://www.strengthenorlando.org/tinkerfieldbrickprogram/>.

### **City Hall Renovations Update and Meetings Location Change**

Beginning Monday, February 19, 2018, the second floor of City Hall will undergo renovation and there will be no access to City Hall through the second floor. Visitors must access City Hall through the first floor entrance. City Council and certain City Board meetings will be held in the temporary Council Chambers on the first floor of City Hall beginning on Monday, February 26, 2018. The second floor renovation will also impact other meetings which will be held throughout City Hall. For public meeting locations, please visit [http://www.cityoforlando.net/cityclerk/search\\_gcse/?q=meetings](http://www.cityoforlando.net/cityclerk/search_gcse/?q=meetings) or contact the Office of the City Clerk at 407-246-2251.

### **Item B-1 - Lease Agreement and Memorandum of Lease with Dr. Phillips City Center, LLC for Community Redevelopment Agency/Downtown Development Board Pop-Up Park and Plaza on Orange Avenue and Robinson Street**

This agenda item will approve a lease agreement for land located on the corner of Orange Avenue and Robinson Street to be used as a public gathering space and park amenity and will support one of the Vision Themes from the Project Downtown Orlando (DTO) Vision Plan. Orlando's parks enliven and strengthen the City and neighborhoods, making them more attractive places to live, work, play and thrive.

### **Item J-1 - Florida Department of Transportation Local Agency Program Agreement for the Shingle Creek Trail from Sand Lake Road to Oak Ridge Road and Resolution Authorizing Agreement**

Mayor Dyer asked for any objections to removing Item J-1 (Florida Department of Transportation Local Agency Program Agreement for the Shingle Creek Trail from Sand Lake Road to Oak Ridge Road and

Resolution Authorizing Agreement) from today's agenda and moving it to a future meeting agenda and, hearing no objections, Item J-1 was pulled from today's agenda.

**Item B-10 - Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 16, 2018, EXCEPT the following Item which has been APPEALED: Item #2 – 840 Bethune Dr. Accessory Dwelling Unit (CUP2017-10007)**

Mayor Dyer noted that this agenda item is for approval of the Municipal Planning Board Meeting Minutes of January 16, 2018, and includes Case No. ZON2017-10006 regarding property located at 544 North Bumby Avenue. Mayor Dyer stated that the first reading of the subsequent Planned Development ordinance will be on February 26, 2018 at 2:00 P.M. at which time the neighboring property owner and attorney Allison Yurko can comment on the proposed ordinance during the public comment portion of the first reading on February 26, 2018.

**Consent Agenda**

Commissioner Tony Ortiz 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, noting that Item J-1 (Florida Department of Transportation Local Agency Program Agreement for the Shingle Creek Trail from Sand Lake Road to Oak Ridge Road and Resolution Authorizing Agreement) was pulled from today's agenda and not included in the vote:

**(A) Mayor**

(1) Appointing Dr. Larry Mills to Orlando Utilities Commission Board. Appointed, filed and documentary #180212A01.

**(B) Business and Financial Services**

(1) Approving Lease Agreement and Memorandum of Lease with Dr. Phillips City Center, LLC for Community Redevelopment Agency/Downtown Development Board Pop-Up Park and Plaza on Orange Avenue and Robinson Street. Approved, filed and documentary #180212B01.

(2) Approving Amendment to Contract with Traffic Control Devices, Inc. for Repair and Maintenance of Traffic Signals, IFB12-0027-1. Approved, filed and documentary #180212B02.

(3) Approving Award to Kissimmee Chevrolet, LLC d/b/a Starling Chevrolet for the purchase of fifteen (15) Chevrolet Bolt EV vehicles, IFB18-0024. Approved, filed and documentary #180212B03.

(4) Approving Award of Contract to SanPik, Inc. for the Lake Davis to Lake Greenwood Drainage Improvements Project, IFB18-0044. Approved, filed and documentary #180212B04.

(5) Approving Award of Contract to Stage Door II for Colonial Town Drainage Improvements Project, IFB18-0046. Approved, filed and documentary #180212B05.

(6) DELETED

(7) Approving Award to Prestige Ford, Inc. and Mullinax Ford of Osceola County, LLC for the purchase of Ford Police Interceptor Vehicles, IFB18-0067. Approved, filed and documentary #180212B07.

(8) Approving Use of Florida Sheriffs Association Contract with Orlando Freightliner, Inc. for the purchase of three (3) Freightliner M2 106 trucks with custom bodies, C18-0176. Approved, filed and documentary **#180212B08.**

(9) Approving Use of State of Florida Contract with Empire Office for Code Enforcement/Permitting Office Furniture, C18-0195. Approved, filed and documentary **#180212B09.**

(10) Approving Use of Florida Sheriffs Association Contract with Alan Jay Chevrolet Buick GMC Cadillac for the purchase of five (5) Chevrolet Colorado Trucks, C18-0210. Approved, filed and documentary **#180212B10.**

(11) Approving Use of Florida Sheriffs Association Contract with Ring Power Corporation for the purchase of one (1) Caterpillar Backhoe Loader, one (1) Track Tractor and one (1) Hydraulic Excavator, C18-0216. Approved, filed and documentary **#180212B11.**

(12) Approving Use of Florida Sheriffs Association Contract with Kenworth of Central Florida for the purchase of four (4) Kenworth T880 CNG Trucks with Loaders and Dump Bodies, C18-0219. Approved, filed and documentary **#180212B12.**

### **(C) Economic Development**

(1) Approving Employment Agreement for Permit Technician I Contract – Arvin Singh. Approved, filed and documentary **#180212C01.**

(2) Approving Employment Agreement for Construction Inspector I – Electrical – Contract – Michael Mason. Approved, filed and documentary **#180212C02.**

(3) Approving Renewal of Employment Agreement for Construction Inspector I – Engineering – Johnnie Miller. Approved, filed and documentary **#180212C03.**

(4) Approving Renewal of Employment Agreement for Permit Technician I – Contract – Monique Johnson. Approved, filed and documentary **#180212C04.**

(5) Approving Renewal of Employment Agreement for Development Review Technician I – Contract – Dalia Sidrak. Approved, filed and documentary **#180212C05.**

(6) Approving Planning Official's Determination for Universal Orlando Pedestrian Bridge over Kirkman Road. Approved, filed and documentary **#180212C06.**

(7) Approving Business Assistance Program Agreement between Companguyen Corp and the City of Orlando - 11954 Narcoossee Road. Approved, filed and documentary **#180212C07.**

(8) Approving Business Assistance Program Agreement between 1405 Hospitality, LLC d/b/a The Delaney Hotel and the City of Orlando - 1315 South Orange Avenue. Approved, filed and documentary **#180212C08.**

(9) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - January 11, 2018. Accepted meeting minutes and approved the actions of the Southeast Town Design Review Committee (SETDRC) at its January 11, 2018 meeting, filed and documentary **#180212C09.**

(10) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of January 16, 2018, EXCEPT the following Item which has been APPEALED: Item #2 – 840 Bethune Dr. Accessory Dwelling Unit (CUP2017-10007). Accepted meeting minutes and approved the actions of the Municipal Planning Board (MPB) at its meeting of January 16, 2018, EXCEPT the following Item which has been APPEALED: Item #2 – 840 Bethune Dr. Accessory Dwelling Unit (CUP2017-10007), filed and documentary **#180212C10**.

(11) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - January 18, 2018. Accepted meeting minutes and approved the actions of the Appearance Review Board (ARB) at its meeting of January 18, 2018, filed and documentary **#180212C11**.

(12) Authorizing Initiation of 2018 Summer Cycle Growth Management Plan Amendments. Authorized, filed and documentary **#180212C12**.

(13) Approving Fourth Amendment to the Small Business Facade and Site Improvement Program. Approved, filed and documentary **#180212C13**.

(14) Accepting Petition for Voluntary Annexation: 2606 South Brown Avenue (ANX2017-10002). Accepted, filed and documentary **#180212C14**.

(15) Approving a Final Minor Plat titled Hyatt House I-Drive. Approved, filed and documentary **#180212C15**.

(16) Approving a Final Minor Plat titled Golfview. Approved, filed and documentary **#180212C16**.

(17) Approving a Final Major Plat titled Education Village 5. Approved, filed and documentary **#180212C17**.

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

(1) DELETED

#### **(E) Fire**

(1) Approving Firehouse Subs Public Safety Foundation Grant Application. Approved, filed and documentary **#180212E01**.

#### **(F) Housing**

(1) Approving FY 2017 Community Development Block Grant (CDBG) funding agreement between the City of Orlando and United Against Poverty, Inc. Approved, filed and documentary **#180212F01**.

#### **(G) Orlando Venues – no agenda items.**

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

(1) Approving the following permits: Permits: SPEC3835325, "Cupid's Undie Run", 9 W. Washington St.

and surrounding area, Sat. 2/17/18; SPEC5597343, "Longhorn Stampede 5K", Laureate Park Elementary School and surrounding area, Sat. 2/24/18; SPEC7526469, "March 4 TBI", Lake Eola Park, Sat. 3/3/18; SPEC8640811, "Orlando Holi Festival", Bill Frederick Park at Turkey Lake, Sun. 3/4/18; SPEC5811867, "Our Wonderful World", Lake Eola Park, Sat. 3/10/18; SPEC7244360, "It's Just Yoga Health & Fitness Festival", Lake Eola Park, Sun. 3/11/18; SPEC0770586, "Walk in My Shoes", Orange County Courthouse and surrounding area (sidewalks only), Thur. 3/15/18; SPEC5982525, "The Great Inflatable Race", Bill Frederick Park at Turkey Lake, Sat. 3/17/18; SPEC6855025, "NEDA Walk Orlando", Lake Eola Park, Sat. 3/17/18; SPEC9354672, "Talía's Legacy Pet Walk", Lake Eola Park, Sat. 3/24/18; SPEC0283164, "Fight for Air Climb", 390 N. Orange Av., Sat. 3/24/18.

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

**(1)** Approving Employment Agreement with Darryl Christopher as Sanitation Supervisor. Approved, filed and documentary #**180212I01**.

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

**(1)** DELETED.

**(2)** Approving Temporary License Agreement for Safe Streets Academy Candidate Project. Approved, filed and documentary #**180212J02**.

#### **(K) Other**

**(1)** Approving Orlando Utilities Commission - Indian River Plant Submerged Lands Easement. Approved, filed and documentary #**180212K01**.

**(2)** Approving Specific Item approved by the Greater Orlando Aviation Authority (GOAA) at its January 17, 2018 meeting. Approved, filed and documentary #**180221K02**.

At approximately 2:53 P.M., Mayor Dyer welcomed Valencia College students attending today's meeting and thanked them for their interest in Orlando's government proceedings.

At approximately 2:53 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

At approximately 2:53 P.M. Commissioner Robert F. Stuart left the meeting.

#### **4. Community Redevelopment Agency (CRA)**

Mayor Dyer announced the Community Redevelopment Agency (CRA) would hear CRA Items 2, 3 and 4 first and hear CRA Item 1 last.

**(2)** Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of December 6, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes, and the CRA voted 6-0 to accept the meeting minutes for filing by the City Clerk, filed and documentary #**180212402**, noting that Commissioner Robert F. Stuart was not present for the vote.

(3) Approving Community Redevelopment Agency (CRA) meeting minutes of January 8, 2018. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted 6-0 to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary #180212403, noting that Commissioner Robert F. Stuart was not present for the vote.

(4) Approving Community Redevelopment Agency (CRA) meeting minutes of January 22, 2018. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes, and the CRA voted 6-0 to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary #180212404, noting that Commissioner Robert F. Stuart was not present for the vote.

At approximately 2:55 P.M. commissioner Robert F. Stuart returned to the meeting.

(1) Downtown Streetscape Matching Grant for 20 North Orange Avenue  
Mayor Dyer called on CRA Executive Director Thomas Chatmon who stated that the CRA has established a Streetscape Cost Sharing Program under which the CRA provides financial assistance toward certain eligible streetscape projects within the Downtown Orlando Community Redevelopment Area. Steelbridge 20 North, LLC will be completing significant renovations to their building located at 20 North Orange Avenue, on the corner of Orange Avenue and Central Boulevard, including redesign of the street level floor plan to include retail space. Steelbridge 20 North, LLC plans to improve the streetscape surrounding the property on both Orange Avenue and Central Boulevard to include brick paver installation and refurbishment, landscaping, irrigation, and new and relocated pedestrian lights. On January 24, 2018, the CRA Advisory Board recommended approval to the CRA of a Streetscape Agreement with Steelbridge 20 North, LLC for reimbursement of streetscape improvement costs of up to \$155,374.07. CRA staff is requesting that the CRA approve the Streetscape Agreement with Steelbridge 20 North, LLC to provide funding of up to \$155,374.07 toward the cost of the streetscape project pursuant to and contingent upon the terms of the Agreement, and authorize the CRA Chairperson Mayor Dyer and CRA Executive Director Thomas Chatmon to execute the Streetscape Agreement, subject to review and approval of the City Attorney's Office. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Streetscape Agreement with Steelbridge 20 North, LLC and the CRA voted unanimously to approve the Agreement, filed and documentary #180212401.

At approximately 2:56 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

**5. Neighborhood Improvement District - Board of Directors – no agenda items.**

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

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

**8. New Business – no agenda items.**

**9. Hearings – no agenda items.**

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

## **11. Hearings/Ordinances/1st Reading**

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-13 abandoning a 0.39-acre part of North Rosalind Avenue generally located between Ridgewood Street and East Livingston Street, and part of East Livingston Street generally located east of North Rosalind Avenue (Economic Development). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the ordinance 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.

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

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-3 regarding Home-Sharing for Short-Term Rentals, Registration Requirements and Definitions (Economic Development). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer stated that this is the short-term rental ordinance that had quite a bit of discussion at the 1st reading on January 22, 2018, that the ordinance has been modified since then pursuant to Commissioner Patty Sheehan's request relating to duplexes, that more discussion was had at the Agenda Review meeting held earlier this morning with other proposals, and called on Chief City Planner Jason Burton to provide information on the proposed ordinance. A copy of the presentation is included as supplemental papers to these minutes. At the conclusion of the presentation, questions and comments were taken from City Council. Commissioner Tony Ortiz moved to amend Ordinance No. 2018-3 regarding Home-Sharing for Short-Term Rentals to allow owner-occupied home sharing only in multi-family residential and amend the ordinance to strike lines 63, 64 and 67 of the proposed ordinance ((a) attached dwelling units; (b) mobile home dwelling; (c) one family dwelling). Mayor Dyer asked for a second to Commissioner Ortiz's motion and there was none and the motion died for lack of a second. Commissioner Robert F. Stuart moved to amend Ordinance No. 2018-3 regarding Home-Sharing for Short-Term Rentals and began by stating that this ordinance was approved on 1st reading at the January 22, 2018 City Council meeting but the ordinance now includes additional language for two-family dwelling units, and moved to amend the ordinance by striking lines 82-87 to remove the following language: "For two family dwelling units, owner-occupied home sharing is permitted for an entire dwelling unit if the property owner occupies the other dwelling unit and the living area of the unit for the owner-occupied home sharing is equal to or less than the living area of the other dwelling unit. The two dwelling units must be under the same ownership." Chief Assistant City Attorney Kyle Shephard interjected that there is a typographical error and the lines referred to by Commissioner Stuart are numbered 80-86. Mayor Dyer stated that the language is being asked to be stricken and does not affect the line numbers therein. Mayor Dyer asked for a second to Commissioner Stuart's motion and there was none and the motion died for lack of a second. Commissioner Samuel B. Ings moved to amend Ordinance No. 2018-3 regarding Home-Sharing for Short-Term Rentals to include new language regarding the number of people allowed in a single booking and moved to amend the ordinance to add the following language at line 87: "No more than four unrelated persons are allowed in a single booking, or a maximum of two persons per room, whichever is less." Mayor Dyer called on Chief Planner Jason Burton for clarification. Commissioner Robert F. Stuart seconded the motion. Discussion was had among Commissioners. City Council voted 5-2 to amend the ordinance to add "No more than four unrelated persons are allowed in a single booking, or a maximum of two persons per room, whichever is less." and noting that Commissioner Jim Gray and Commissioner Tony Ortiz voted "no." Mayor Dyer stated that one person filed an appearance request to speak on the ordinance and invited the speaker to comment. Cindy Barnett, appearing on her own behalf, spoke in support of short-term rentals in general. Discussion was had among Commissioners and City Council voted 6-1 to adopt the ordinance as amended, filed and documentary #1802121201, noting that Commissioner Tony Ortiz voted "no."

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-5 changing the street name of Weller Boulevard to Nemours Parkway (SNC2017-10005) (Economic Development). Commissioner Jim Gray 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 **#1802121202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2018-6 changing the street name of Hartwell Court to Centerline Drive (SNC2017-10004) (Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to adopt the ordinance 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 **#1802121203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2018-7 amending Land Development Code Chapter 64 to clarify the standards for signage on regional facilities (Economic Development). Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded a motion to adopt the ordinance 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 **#1802121204**.

(5) City Clerk Denise Aldridge presented Ordinance No. 2018-8 amending the Future Land Use designation from Office High Intensity to Downtown Activity Center and creating subarea policy S.14.18 for redevelopment of the site (Colonial Magnolia GMP) (Economic Development). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to adopt the ordinance 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 **#1802121205**.

### **13. Ordinances/1st Reading**

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-9 rezoning certain land generally located south of East Colonial Drive, east of North Magnolia Avenue, north of Hillcrest Street and west of Irma Avenue and comprised of 1.42 acres of land, more or less, from O-3/T Office and Residential with the Traditional City Overlay District to Planned Development with the Traditional City Overlay District; providing a development plan and special land development regulations of the Planned Development District (Economic Development) (Colonial Magnolia PD, ZON2017-10008). 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. 2018-10 approving the replacement of an existing monument sign with a digital Regional Public Landmark Sign at Barnett Park (DET2017-10098) (Economic Development). Commissioner Regina I. Hill 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.

(3) City Clerk Denise Aldridge presented Ordinance No. 2018-11 amending the Future Land Use designation from Industrial to Mixed Use District Medium Intensity and amending the zoning from I-G/T/PH to MU-1/T/PH (1100 W. Colonial Drive) (Economic Development). Commissioner Regina I. Hill 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) City Clerk Denise Aldridge presented Ordinance No. 2018-12 rezoning certain land generally located south of East Livingston Street, north of East Ridgewood Street and east of North Rosalind Avenue, and comprised of 1.79 acres of land, more or less, changing the property's zoning designation from Downtown Metropolitan Activity Center with the Traditional City Overlay District, in part, Medium Intensity Office-Residential with the Traditional City Overlay District, in part, and Planned Development with the Traditional City Overlay District, in part, to the Planned Development District with the Traditional City Overlay District on the City's Official Zoning Maps (Rosalind and Livingston Residential PD) (Economic Development). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to 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 Harry P. Leu Gardens Board of Trustees on October 25, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121801.**

(2) Meeting minutes of Harry P. Leu Gardens Board of Trustees on November 29, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121802.**

(3) Meeting minutes of the Downtown Development Board (DDB) on December 6, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121803.**

(4) Meeting minutes of the Mennello Museum Board of Trustees on June 14, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121804.**

(5) Meeting minutes of the Mennello Museum Board of Trustees on January 10, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121805.**

(6) Meeting minutes of the Risk Management Committee on November 15, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121806.**

(7) Meeting minutes of the Audit Board on November 30, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121807.**

(8) Meeting minutes of the Families, Parks and Recreation Advisory Board on December 18, 2017.

Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121808.**

(9) Meeting minutes of meeting between Commissioner Jim Gray and Commissioner Patty Sheehan on January 18, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121809.**

(10) Meeting minutes of the Consultants' Qualifications Board held December 7, 2017 concerning Request for Proposals for Orlando Urban Trail Gap and Extension - RQS18-0002. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121810.**

(11) Meeting minutes of the Consultants' Qualifications Board held January 23, 2018 concerning Request for Proposals for Shingle Creek Trail from Sand Lake to Oak Ridge Road, RQS18-0009. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121811.**

(12) Meeting minutes of the Consultants' Qualifications Board held January 23, 2018 concerning Request for Proposals for Design Build Services for Electrical Engineering Construction, Engineering, and Inspection Services for IBRWRF 480V Improvements Project Construction, RQS18-0119. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1802121812.**

(13) Citizens Advisory Board Annual Reports. Accepted reports for information only and for filing by the City Clerk, filed and documentary **#1802121813.**

(14) Fund Status Report for period ending December 31, 2017. Accepted report for information only and for filing by the City Clerk, filed and documentary **#1802121814.**

At approximately 3:50 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, February 12, 2018, Mayor Buddy Dyer adjourned the meeting at 3:51 P.M.

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Mayor Buddy Dyer

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City Clerk Denise Aldridge