

## Minutes For:

**Orlando City Council**  
**April 16, 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, April 16, 2018 the Orlando City Council met in regular session in Temporary City Council Chambers on the first floor of City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

### Invocation

The invocation was delivered by Clayton Louis Ferrara, Executive Director and Chief Executive Officer of IDEAS For Us.

### Pledge of Allegiance

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

### Call to Order

Mayor Dyer officially called the meeting to order at 2:15 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  
City Attorney Mayanne Downs  
City Clerk Denise Aldridge  
City Clerk Aide Denise Holdridge  
Police Officers Chris Realin, Rich Patterson, and Landon Thomas, Sergeants-at-Arms

### Minutes

Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the March 19, 2018 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

## **Mayor's Update**

### **Recognition of Orlando Fire Department Chaplain Vandegriff**

Mayor Dyer recognized Orlando Fire Department (OFD) Chaplain Ragan Vandegriff for 40 years of service to the Orlando community. Mayor Dyer stated that Chaplain Vandegriff is not only the Orlando Fire Department Chaplain, he is the Chaplain of the Orange County Sheriff's Office as well. Chaplain Vandegriff arrives on active scenes and at hospital beds to console family and friends coping with tragedies. Mayor Dyer thanked Chaplain Vandegriff for his 40 dedicated years of spiritual guidance, confidential counsel, motivational education and trusting service to those who serve and live in Orlando. Orlando Fire Chief Roderick Williams read a proclamation.

### **Civil Rights Awards/Fair Housing Anniversary**

Mayor Dyer announced that as part of the community's commitment to inclusion and diversity, the City hosted the first Civil Rights Awards Ceremony and Banquet on April 12, 2018. The event commemorated the untimely passing of Martin Luther King, Jr., who was assassinated 50 years ago this month, and also celebrated the 50th anniversary of the passage of the Fair Housing Act. During the award ceremony, Justice James E.C. Perry was recognized as the City of Orlando Civil Rights Award Winner for his dedication in fighting for equality. Justice Perry was the first African American to be appointed to Florida's Eighteenth Judicial Court.

### **Earth Day Workday**

Mayor Dyer announced that Earth Day is April 22, 2018 and the City will be celebrating sustainability efforts all week. Beginning Friday, April 20, 2018 at the Earth Day Work Day event from 11 a.m. – 1 p.m. outside at the City Hall Plaza, you can join us for a lunchtime sustainability fair featuring games, giveaways, music and tips on how you can be green at work and at home.

### **Agenda Item C-20 – Orlando Technology Community Support Pilot Program/Orlando Economic Partnership Foundation for Building Community, Inc. Agreement**

Mayor Dyer noted that as part of the City's economic development strategy, there is a continued focus on growing and nurturing a strong tech and entrepreneurial community in Orlando. This agenda item would allocate \$65,000 for a new matched-funding program to support technology-focused activities and programs. The City is pleased to partner with the Orlando Economic Partnership to help administer the program which will be open for applications on May 1, 2018.

At approximately 3:00 P.M. Mayor Dyer recognized students from Valencia College and University of Central Florida attending today's City Council meeting and thanked them for attending.

### **Consent Agenda**

Commissioner Jim Gray declared a voting conflict on Item C-3 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of March 20, 2018, Case No. MPL2018-10003 Fountain VU5 Townhomes/330 Broadway Ave. and 245 Ridgewood St.), filed Form 8B Memorandum of Voting Conflict with the City Clerk and stated he will abstain from a vote on this item. Commissioner Sheehan requested that Case Number ARB2017-10026 of Item C-4 330 Broadway Avenue (Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for March 15, 2018), be deferred until the Appearance Review Board finalizes the revisions to the elevations for this project. Mayor Dyer noted that the item has been deferred. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows:

### **(A) Mayor**

(1) Approving Orange County School Board's Orange Technical College Funding Agreement. Approved, filed and documentary **#180416A01.**

(2) Approving City Council Calendar August 2018 – December 2018 and May meeting change. Approved, filed and documentary **#180416A02.**

(3) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#180416A03.**

**(B) Business and Financial Services**

(1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2017-2018 Budget – March 13, 2018 Budget Review Committee (BRC) Meeting. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Budget Review Committee at its March 13, 2018 meeting, filed and documentary **#180416B01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Finance Committee for the March 16, 2018, meeting. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Finance Committee at its March 16, 2018 meeting, filed and documentary **#180416B02.**

(3) Approving Award of Lighting System Upgrade for Lake Eola Fountain to Freeport Fountains, N18-0297. Approved, filed and documentary **#180416B03.**

(4) Approving Service Authorization to Reiss Engineering, Inc. under its Continuing Professional Services Agreement for the Lift Station 218 Relocation Design Project, RQS15-382-4. Approved, filed and documentary **#180416B04.**

(5) Approving Use of the Florida Sheriffs Association Contract with Alan Jay Toyota for the Purchase of Four (4) Toyota Camry Hybrid Vehicles, C18-0314. Approved, filed and documentary **#180416B05.**

(6) Approving Use of the Florida Sheriffs Association Contract with Orlando Freightliner for the Purchase of Four (4) Freightliner Dump Trucks, C18-0315. Approved, filed and documentary **#180416B06.**

(7) Approving Use of Martin County Board of County Commissioners Contract with Public Resources Management Group, Inc. for the purchase of Utility Rate Advisor, C18-0335. Approved, filed and documentary **#180416B07.**

(8) Approving Water Easement for Florida National Guard Property at 8385 Daetwyler Drive. Approved, filed and documentary **#180416B08.**

(9) Approving Contract with Black & Veatch Corporation for Professional Engineering Services for the Water Conserv II Water Reclamation Facility Preliminary Treatment System Improvements, RQS17-0403. Approved, filed and documentary **#180416B09.**

(10) Approving Use of the U.S. Communities Contract with Graybar Electric Company, Inc. for the Purchase of Electrical and Related Supplies, C18-0336. Approved, filed and documentary **#180416B10.**

(11) Approving Award to Florida Premier Soccer, LLC, for Trotter's Park Multi-Purpose Field Usage, IFB18-0208. Approved, filed and documentary **#180416B11.**

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

- (1) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – March 27, 2018. Accepted meeting minutes and approved the actions taken by the Board of Zoning Adjustment at its March 27, 2018 meeting, filed and documentary **#180416C01.**
- (2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – March 7, 2018. Accepted meeting minutes and approved the actions taken by the Historic Preservation Board at its March 7, 2018, meeting filed and documentary **#180416C02.**
- (3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – March 20, 2018. Accepted meeting minutes and approved the actions taken by the Municipal Planning Board at its March 20, 2018, meeting, noting that Commissioner Jim Gray declared a voting conflict on Case No. MPL2018-10003 Fountain VU5 Townhomes/330 Broadway Ave. and 245 Ridgewood St., filed and documentary **#180416C03.**
- (4) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – March 15, 2018. Accepted meeting minutes and approved the actions taken by the Appearance Review Board at its March 15, 2018, meeting, filed and documentary **#180416C04.**
- (5) Accepting Meeting Minutes and Approving the Recommended Actions of the Creative Village Design Review Committee (CVDRC) – March 13, 2018. Accepted meeting minutes and approved the actions taken by the Creative Village Design Review Committee at its March 13, 2018, meeting, filed and documentary **#180416C05.**
- (6) Approving a Final Minor Plat titled Smith and Hayes Addition Replat. Approved, filed and documentary **#180416C06.**
- (7) Approving a Final Minor Plat titled Omega Commerce Center. Approved, filed and documentary **#180416C07.**
- (8) Approving a Final Major Subdivision Plat titled “Storey Park Parcel L.” Approved, filed and documentary **#180416C08.**
- (9) Approving a Final Major Subdivision Plat titled Lake Nona South Parcel 19C. Approved, filed and documentary **#180416C09.**
- (10) DELETED
- (11) Approving Employment Agreement Construction Inspector I - Engineering - Darrell Johnson. Approved, filed and documentary **#180416C11.**
- (12) Approving Employment Agreement - Office Assistant - Darlene Williams. Approved, filed and documentary **#180416C12.**
- (13) Approving Employment Agreement for Permit Technician I – Iliana Lozada. Approved, filed and documentary **#180416C13.**

(14) Approving Form Agreement to Establish Permitting Services Account. Approved, filed and documentary **#180416C14.**

(15) Approving Business Assistance Program Agreement between The Food Cart Lot, LLC and the City of Orlando – 615 Irvington Avenue. Approved, filed and documentary **#180416C15.**

(16) Approving Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between The Food Cart Lot, LLC and the City of Orlando – 615 Irvington Avenue. Approved, filed and documentary **#180416C16.**

(17) Approving Not for Profit Impact Fee Assistance Program Agreement between Grace Medical Home, Inc. and the City of Orlando – 1417 East Concord Street. Approved, filed and documentary **#180416C17.**

(18) Approving Mercy Project Parking Reserve Agreement between Ability Housing, LLC and the City of Orlando. Approved, filed and documentary **#180416C18.**

(19) Approving Declaration of Restrictive Covenant for Creative Village Student Housing Project. Approved, filed and documentary **#180416C19.**

(20) Approving Orlando Technology Community Support Pilot Program / Orlando Economic Partnership Foundation for Building Community, Inc. Agreement. Approved, filed and documentary **#180416C20.**

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

(1) Approving Westmoreland/Central Lot Parking Revenue Agreement with Orlando Community & Youth Trust, Inc. Approved, filed and documentary **#180416D01.**

(2) Approving National Recreation and Park Association (NRPA) Grant Agreement. Approved, filed and documentary **#180416D02.**

(3) Approving Renewal of Employment Agreement – Parramore Kidz Zone (PKZ) Academic Coordinator – Felice McClary. Approved, filed and documentary **#180416D03.**

(4) Approving Renewal of Employment Agreement – Youth Prevention/Intervention Coordinator – Bambi McDougald. Approved, filed and documentary **#180416D04.**

#### **(E) Fire – no agenda items.**

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

(1) Approving the City of Orlando Local Housing Assistance Plan (LHAP) covering FY 2018-2019 through 2020-2021. Approved, filed and documentary **#180416F01.**

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

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

(1) Approving Application for the FY 2018 Walmart Foundation Grant. Approved, filed and documentary **#180416H01.**

(2) Approving the following permits: OLP6105660, 3100 Edgewater Dr., Ext. of Hrs. for Loudspeaker Only, Fri. 4/27/18; OLP7248486, 5801 Conroy Rd., Ext. of Hrs. for Loudspeaker Only, Sat. 4/28/18; SPEC3851348, "Vigil", Orange County Courthouse, Fri. 4/20/18; SPEC2221080, "420 E. Anniversary", Church St. bet. Lake/Osceola Av., Fri. 4/20/18; SPEC4832021, "Paws for Peace", Blue Jacket Pk., Sat. 4/21/18; SPEC8286073, "Israel @ 70", Lake Eola Pk., Sun. 4/22/18; SPEC7835666, "Private Gardens Tour", S. Lake Davis Dr. @ Gore St., Sun. 4/22/18; SPEC8089888, "Vincy Family Picnic", Bill Frederick Pk. at Turkey Lake, Sat. 4/28/18; SPEC8591291, "Walk to End Lupus", Lake Eola Pk, Sat. 4/28/18; SPEC4991179, "Dancing on the Drive", Edgewater Dr. bet. Smith St/Clayton St., Sat. 4/28/18; SPEC4148341, "Florida Puerto Rican Parade", Orange Av. bet. Concord/South St., Sat. 4/28/18; SPEC1856379, "401K Race for Financial Fitness", Orlando Cultural Pk., Sat. 4/28/18; SPEC8098614, "The Great American Bacon Race", Bill Frederick Pk. at Turkey Lake, Sat. 4/28/18; SPEC6225691, "First Friday de Mayo", New Broad St. bet. Meeting Pl/Harbor Park, Fri. 5/4/18; SPEC5356022, "Rio Grande Picnic", Clear Lake Pk., Sat. 5/5/18; SPEC5430968, "Best Buddies Walk", Lake Eola Pk., Sat. 5/5/18; SPEC6098252, "Lung Force Run/Walk", Lake Baldwin Park, Sat. 5/5/18; SPEC9656456, "Florida Masters Regatta", Lake Fairview Park, Sat. 5/5/18; SPEC9910487, "Cinco on Orange", Orange Av. bet. Central/Pine St., Sat. 5/5/18; SPEC7276777, "TTAC Kiddies Carnival", Orlando Festival Pk., Sun. 5/6/18; SPEC1024950, "Pulse Interim Memorial", 1912 S. Orange Av., Tues. 5/8/18; SPEC6792139, "Pulse Remembrance", 1912 S. Orange Av., Tue 6/12/18; OLP9133684, "Outdoor Party for Cinco de Mayo", 5801 Conroy Road, Extension of Hours for Outdoor Loudspeaker Permit Only, Sat. 5/5/18. Amplified sound bet. 7:00pm & 1:00am on 5/6/18. SPEC9891278, "Earth Day/March for Science", Lake Eola Pk., Sat. 4/21/18; SPEC1264978, "Movieola", Lake Eola Pk., Fridays: 4/27, 5/25, 6/29, 7/27, 8/31/18; SPEC3716124, "Chasing Freedom 5K", Blue Jacket Pk., Sun. 4/29/18; SPEC7559991, "Project Dance Orlando", Lake Eola Pk., Sat. 5/5/18; SPEC4630835, "Walk Green 2018", Lake Eola Park, Sun. 5/6/18. Amplified sound bet. 8:00am & 2:00pm. Approved, filed and documentary **#180416H02**.

## **(I) Public Works**

(1) Approving Landscape Construction and Maintenance Memorandum of Agreement between Florida Department of Transportation and City of Orlando. Approved, filed and documentary **#180416I01**.

(2) Approving Street Right-of-Way Utilization and Encroachment Agreement between City and Joshua M. Martin and Kerry L. Martin, and Christopher S. Plaisance and Alissa S. Plaisance. Approved, filed and documentary **#180416I02**.

(3) Approving Employment Agreement – Water Reclamation Project Consultant – Roy Pelletier. Approved, filed and documentary **#180416I03**.

(4) Approving Employment Agreement – Wastewater Operator Supervisor – Adam Prestidge. Approved, filed and documentary **#180416I04**.

(5) Approving Central Florida Expressway Authority Applications for Utility Permit. Approved, filed and documentary **#180416I05**.

(6) Approving Right-of-Way Utilization Agreement for Awning located at 2201 Edgewater Drive. Approved, filed and documentary **#180416I06**.

(7) Approving Maintenance Agreement between City of Orlando and Pineloch Center Street, LLC. Approved, filed and documentary **#180416I07**.

(8) Approving City Sidewalk and Services Easement between Steelbridge 20 North, LLC and City of Orlando. Approved, filed and documentary **#180416I08**.

(9) Approving Covenant Regarding Sewer Capacity and Reimbursement by City of Portion of Sewer Benefit Fee located at 601 W. Livingston Street. Approved, filed and documentary **#180416I09**.

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

(1) Approving Developer's Agreement regarding the payment of Transportation Impact Fees for a qualifying Transit Oriented Development (TOD) known as Rosalind and Livingston Residential, located at 108 East Livingston Street. Approved, filed and documentary **#180416J01**.

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

(1) Approving Curtis Canal Outfall Drainage Easement - Parcel 801.1. Approved, filed and documentary **#180416K01**.

(2) Approving Partial Release of Easement – Viking Partners Southchase Village, LLC. Approved, filed and documentary **#180416K02**.

(3) Approving Specific items Approved by the Greater Orlando Aviation Authority (GOAA) at its March 21, 2018 meeting. Approved, filed and documentary **#180416K03**.

(4) Accepting Oaths of Office and Approving Bonds for Domingo Sanchez and Maggi Montalvo following their appointments to the Greater Orlando Aviation Authority (GOAA) Board. Accepted oaths of office and approved bonds for Domingo Sanchez and Maggi Montalvo, filed and documentary **#180416K04**.

(5) Approving Termination of Annexation and Development Agreement between the Greater Orlando Aviation Authority (GOAA) and City of Orlando. Approved, filed and documentary **#180416K05**.

(6) Approving Purchase and Sale Agreement between the Greater Orlando Aviation Authority (GOAA), the Central Florida Expressway Authority, the City of Orlando and All Aboard Florida-Operations, LLC. Approved, filed and documentary **#180416K06**.

(7) Approving New Horizons Apartments Sustainability Showcase Project. Approved, filed and documentary **#180416K07**.

At approximately 3:02 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

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

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of February 21, 2018. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes, and the CRA voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#180416401**.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes of March 19, 2018. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#180416402**.

Mayor Dyer called on CRA Executive Director Thomas Chatmon to present the following item(s):

(3) Approving MEBA Funding Agreement and Security Agreement for Neu Blooms, LLC. The Minority/Women Business Assistance Program was approved by the Community Redevelopment Agency on August 28, 2006. The MEBA Program assists with small business retention and creation in the MEBA target area as defined within the Downtown Orlando Community Redevelopment Area. The MEBA Program provides financial assistance of up to \$40,000 to qualified new and existing retail and service businesses for retention/relocation expenses, purchase of capital equipment, marketing services, and business start-up expenses.

Neu Blooms, LLC is a floral and event design business located two blocks west of the Amway Arena on the first floor of the City View property at 595 West Church Street, Suite H. The business was incorporated in the state of Florida on May 4, 2017. Its co-owners, Alysha Smith and Latina Smith began operating their small business from their home before moving to their current location. The owners have extensive experience in the floral industry and pride themselves in creating beautiful arrangements that their clients are sure to love and enjoy. The applicant has requested a MEBA grant funding for capital equipment, rent abatement, relocation/expansion cost, and marketing assistance, totaling \$39,400.11.

The MEBA Advisory Board recommended approval of funding for up to \$39,400.11 at the February 21, 2018 MEBA Advisory Board meeting. The CRA Advisory Board recommended approval of funding for up to \$39,400.11 at the March 28, 2018 CRA Advisory Board meeting. Staff is requesting approval of the MEBA Funding Agreement and Security Agreement between the CRA and Neu Blooms, LLC, and authorization for the Chairman and Executive Director of the CRA to execute said Agreements, subject to the review and approval of the City Attorney's Office. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the funding agreement and the security agreement, and the CRA voted unanimously to approve the funding agreement and the security agreement, filed and documentary **#180416403**.

(4) Approving Community Redevelopment Agency (CRA) Infill Housing Down Payment Assistance Program. Mr. Chatmon stated in an effort to increase owner-occupancy of single family homes in the Parramore area, the CRA has started constructing homes on some CRA and City owned lots within the Downtown CRA. To ensure the success of the project, the CRA desires to provide down payment/closing cost assistance to purchasers of the CRA constructed homes. The amount of assistance in each case will be based on the actual need of the applicant. This amount will be determined by the CRA in consultation with the lender and based on the difference between the Buyers' loan qualifying amount, as determined by the lender, and other down payment/closing cost assistance funds available to the Buyer. The CRA assistance will be no greater than the difference between the amount determined with the lender and appraised value of the property, with maximum funding of \$100,000 per applicant. Applicants must meet certain criteria to be eligible for such assistance from the CRA:

- Be a first time homebuyer (not owned within previous 3 years) UNLESS are City of Orlando Employee, Teacher/School Administrator, Healthcare Professional, or Public Safety Personnel;



- Complete a first time home buyer education course by a HUD approved housing counseling agency as listed on the City and CRA websites
- Be able to obtain a loan commitment for a first mortgage of at least \$125,000 with a fixed rate from a City of Orlando certified lender as listed on the CRA and City websites and meet the following underwriting criteria: 1) Housing expense ratio of 38% or less, 2) Maximum debt-to-income ratio of 45%, and 3) Minimum credit score of 640
- Maintain the home as applicant's homestead/principal residence for a minimum of five (5) years; if rented or sold within such period, the full amount of assistance must be paid back to the CRA (a recorded mortgage and note will be placed on the property for the five (5) year period)
- Provide a minimum of \$1,000 of household money toward down payment/closing costs

Staff is requesting approval of the CRA Infill Housing Down Payment Assistance Program for new construction homes that are part of the CRA's infill housing initiative, subject to review and approval of the City Attorney's Office, and authorization for the Chair and Executive Director to execute all necessary program documents including but not limited to notes and mortgages. Commissioner Jim Gray asked if the City has the ability to buy back mortgages upon default; for example, if the homeowner should lose their job. He believes the City should provide help, but should also protect its investment. Mr. Chatmon responded that they had not contemplated this question. Mayor Dyer asked City Attorney Mayanne Downs to work on adding appropriate language to address Commissioner Gray's concern. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the CRA Infill Housing Down Payment Assistance Program, and the CRA voted unanimously to approve the CRA Infill Housing Down Payment Assistance Program, filed and documentary **#180416404**.

(5) Approving Community Redevelopment Agency (CRA) Infill Housing Sales Authorization. In an effort to increase owner-occupancy of single family homes in the Parramore area, the CRA commenced on its infill housing initiative to construct ten (10) or more single family homes on CRA and City owned lots in Parramore. A Request for Proposals (RFP) for qualified design-build firms was issued on March 21, 2017. Two firms were selected and approved and construction commenced on the initial phase of homes in January 2018. The initial phase includes construction of three (3) one-story single family homes on 730 Short Avenue, 732 Short Avenue, 734 Short Avenue, and 736 Short Avenue. One of the four addresses will be eliminated upon completion. The design-builder anticipates delivery of these homes in mid 2018 and the CRA intends to sell the homes to qualified owner-occupant purchasers with all transactions providing a minimum sales proceeds of \$125,000 per home (exclusive of closing costs) to the CRA.

Staff is requesting to authorize the Executive Director of the CRA to enter into contracts for the sale of homes constructed as part of the CRA Parramore Infill Housing Initiative to owner-occupants as set forth above and execute closing and other documents necessary to effectuate such sales, including but not limited to deeds, covenants and restrictions. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the CRA Infill Housing Sales Authorization – District 5, and the CRA voted unanimously to approve the CRA Infill Housing Sales Authorization – District 5, filed and documentary **#180416405**.

At approximately 3:22 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**

(1) Adopting authorization to join a lawsuit to challenge the penalties for violating the preemption of firearms regulation as provided by section 790.33, Florida Statutes. Mayor Dyer provided background information on this lawsuit and called on City Attorney Mayanne Downs to give a presentation. Discussion ensued. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to adopt the authorization to join a lawsuit to challenge the penalties for violating the preemption of firearms regulation as provided by section 790.33, Florida Statutes. City Council voted 6-1 to adopt the authorization to join a lawsuit to challenge the penalties for violating the preemption of firearms regulation as provided by section 790.33, Florida Statutes, with Commissioner Jim Gray voting “no,” filed and documentary **#180416801**.

**9. Hearings**

(1) Approving Purchase Agreement between the City and MCRT Investments, LLC for the sale of Creative Village Parcel U. Mayor Dyer stated this is a public hearing for the sale of a parcel of City-owned land valued in excess of \$500,000, as required by Chapter 13, Section 7 of the City Charter. Notice of the hearing was published in the *Orlando Sentinel* on April 6, 2018, and approval of this transaction will require a majority vote of all members of City Council. The property is located in downtown Orlando within the Creative Village development site. The buyer, MCRT Investments, LLC, is a third party purchaser pursuant to the Purchase Option Agreement between the City and Creative Village Development, LLC. MCRT will form a single purpose entity to act as the owner/developer of the multi-family residential housing project proposed for the site, and the City will deed the property to the single purpose entity. The parcel is approximately 1.4 acres, and the purchase price is \$5,500,00. The estimated fair market of the property is \$5,500,000. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the purchase agreement. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to approve the purchase agreement, filed and documentary **#180416901**.

**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. 2018-17 amending the Lake Nona Planned Development to allow alternative setback standards for Parcel 7 for development 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. 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 **#1804161201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-18 abandoning an Unnamed Alley on the north side of Agnes Street. (ABN2017-10005). Commissioner Patty Sheehan moved and Commissioner

Robert F. Stuart 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 **#1804161202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2018-19 granting Fomento De Contrucciones Y Contratas, Inc. (FCC SA), a non-exclusive franchise to provide roll-off container collection and disposal of solid waste within the City of Orlando. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart 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 **#1804161203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2018-20 rezoning certain land generally located south of Concord Street, west of North Bumby Avenue, east of North Hillside Avenue and north of Mount Vernon Street and comprised of 0.42 acres of land, more or less, as the Planned Development District; providing a development plan and special land development regulations of the Planned Development District (544 N Bumby PD, ZON2017-10006). Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and the following persons appeared for comment: Valerie Kennedy, speaking on behalf of Sherry Flasher, homeowner at 2221 E Concord Street, Orlando, FL, in opposition to the proposed ordinance; and Mahesh Dhingra, speaking on his own behalf, in opposition to the proposed ordinance. Mayor Dyer called on City Planning Division Manager Dean Grandin for further information on the proposed ordinance. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1804161204**.

(5) City Clerk Denise Aldridge presented Ordinance No. 2018-21 relating to Disorderly Conduct - True Threats; Amending Chapter 43, Section 43.06 of the Code of The City of Orlando, Florida. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and the following person appeared for comment: Lawanna Gelzer, speaking on her own behalf, for information only. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1804161205**.

(6) City Clerk Denise Aldridge presented Ordinance No. 2018-23 amending the Planned Development Zoning District Regulations for approximately 4.88 acres of land generally located at the northwestern corner of Kuhl Avenue and West Gore Street, south of Ernestine Street and east of Lucerne Terrace; providing an amended legal description, development plan, and special land development regulations of the Planned Development District (Orlando Health Team Member Planned Development). Commissioner Patty Sheehan 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 **#1804161206**.

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

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-24 annexing the subject property, assigning the Residential Low Intensity future land use designation and initial zoning of R-2A/T for property located at 2606 S. Brown Avenue, which is located north of E. Michigan Street, east of Mayer Street, south of E. Crystal Lake Avenue and west of S. Brown Avenue (2606 S. Brown). 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 the MWBE Certification Board on January 31, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161801.**

(2) Community Meeting Minutes – Conway/Curry Ford Road on March 5, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161802.**

(3) Meeting minutes between Mayor Dyer and Commissioner Gray on March 20, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161803.**

(4) Meeting minutes of the Greater Orlando Aviation Authority (GOAA) on February 21, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161804.**

(5) Meeting Minutes of the Downtown Development Board on February 21, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161805.**

(6) Meeting Minutes of the Nominating Board – Subcommittee – on February 28, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161806.**

(7) Meeting Minutes of the Consultants' Qualifications Board held February 16, 2018 concerning Request for Proposals for Engineering Services for the Iron Bridge Regional Water Reclamation Facility RQS18-1020. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161807.**

(8) Meeting Minutes of the Audit Board on January 25, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161808.**

(9) Meeting Minutes of the Families, Parks and Recreation Advisory Board on February 20, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161809.**

(10) Meeting Minutes of the Citizens' Police Review Board on February 7, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1804161810.**

(11) City of Orlando 2017 Comprehensive Annual Financial Report (CAFR). Accepted for filing by the City Clerk, filed and documentary **#1804161811.**

(12) Citizen Advisory Board Annual Report – Downtown South Neighborhood Improvement District Advisory Council. Accepted for filing by the City Clerk, filed and documentary #1804161812.

At approximately 4:02 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, April 16, 2018, Mayor Buddy Dyer adjourned the meeting at 4:03 P.M.

---

Mayor Buddy Dyer

---

City Clerk Denise Aldridge