Agenda Review Meeting
Orlando City Council
Temporary Council Chambers, 1<sup>st</sup> Floor City Hall
400 South Orange Avenue
Orlando, FL 32801
Monday, July 23, 2018
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In attendance:

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

City Clerk Aide Denise Holdridge

Police Officers Eddie Rosado and Landon Thomas, Sergeants-at-Arms

Mayor Dyer called the meeting to order at 1:01 P.M.

## Consent Agenda - Public Comment

Mayor Dyer called for public comment on the agenda and no one appeared for public comment on the Consent Agenda. Mayor Dyer also announced that Item A-1, Accepting Meeting Minutes and Approving Changes to Policies and Procedures – City Operations Committee Meetings of June 18, 2018 and July 16, 2018, and Item K-1, adopting the Resolution of the City Council of the City of Orlando, Florida relating to Public Safety, will be moved to New Business.

## Consent Agenda - Commissioner Comments

Commissioner Samuel B. Ings – Commissioner Ings stated the RFP Committee has done an excellent job on the ranking of item B-5, Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Design-Build Services Contract for Grand Avenue Community Center, RFP18-0360.

Commissioner Ings noted scrivener's errors on Ordinances/1<sup>st</sup> Read #1, Approving Ordinance No. 2018-33 deleting Chapter 30A and creating Chapter 14 of the Orlando City Code to adopt the International Property Maintenance Code. He also asked that the word tires be added to the list of refuse as noted on page 23 of the ordinance, and Mayor Dyer said it will be discussed at the 2:00 P.M. City Council Meeting.

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Commissioner Jim Gray – Commissioner Gray declared that he has a conflict on a Municipal Planning Board (MPB) item on today's agenda. He will clarify which item at the 2:00 P.M. City Council meeting today and will file Form 8B Memorandum of Voting Conflict with the City Clerk.

Commissioner Tony Ortiz – Commissioner Ortiz stated he has no concerns regarding the agenda.

Commissioner Robert F. Stuart – Commissioner Stuart stated he has no concerns regarding the agenda, but thanked Planning Division Manager Dean Grandin and staff for their work on item C-7, Adopting Stipulated Land Development Order for QJ 2018-002, 826 N Westmoreland Drive.

**Commissioner Patty Sheehan** – Commissioner Sheehan stated she has no concerns regarding the agenda, but thanked the Public Works Department for work taking place in the Milk District.

Commissioner Regina I. Hill – Commissioner Hill asked to speak with Deputy CAO Kevin Edmonds on item B-5, Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Design-Build Services Contract for Grand Avenue Community Center, RFP18-0360.

There being no further discussion, the meeting was adjourned at 1:07 P.M.
Mayor Buddy Dyer

City Clerk Denise Aldridge