

Minutes For:

**Orlando City Council
August 20, 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, August 20, 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 Reverend Chau Joseph Nguyen, St. Philip Phan Minh Catholic Church, 15 West Par Street, Orlando, Florida 32804.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Tony Ortiz.

Call to Order

Mayor Dyer officially called the meeting to order at 2:07 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

City Clerk Aide Elizabeth Davidson

Police Officers Landon Thomas and Chris Realin, Sergeants-at-Arms

Minutes

Commissioner Tony Ortiz moved and Commissioner Samuel B. Ings seconded a motion to waive the reading of the August 6, 2018 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried 7-0 with minutes approved as written.

Mayor's Update

Happy Birthday to Commissioner Hill and Commissioner Ortiz

Mayor Dyer announced that Commissioner Regina I. Hill and Commissioner Tony Ortiz celebrated birthdays last week and invited everyone to sing Happy Birthday to the Commissioners.

Florida League of Cities, Inc.

Mayor Dyer announced that Commissioner Tony Ortiz has been selected as Second Vice President for Florida League of Cities, Inc. and Commissioner Robert F. Stuart has been selected to serve as a member of the Executive Board for Florida League of Cities, Inc. Mayor Dyer congratulated Commissioner Ortiz and Commissioner Stuart on their appointments.

Congratulations to Chief Assistant City Attorney Kyle Shephard

Mayor Dyer announced that Chief Assistant City Attorney Kyle Shephard has been named president of the Florida Municipal Attorneys Association and will serve a one year term. Mayor Dyer congratulated Mr. Shephard on his appointment.

Item B-6 – Approving Assumption Agreement with Standard Insurance Company for Long Term Disability Beneficiaries with Date of Disability Prior to January 1, 2014

Mayor Dyer thanked Deputy Chief Administrative Officer Deborah Girard, Human Resources Director Ana Palenzuela, Health Services Financial Manager Jessica Mason and Assistant City Attorney Wes Powell for their work on this agenda item.

Item C-1 – Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of July 17, 2018

Mayor Dyer stated that this agenda item will approve the construction of the new Harriett's Orlando Ballet Centre in Loch Haven Cultural Park. The new facility will include a state-of-the-art building that includes a gathering space for the community and memorializes the long history of dance at the Loch Haven Community Center. Mayor Dyer thanked Commissioner Robert F. Stuart for his involvement and leadership on this item and recognized members from the Orlando Ballet attending today's meeting.

Item C-4 - Adopting Amicus Biologics, Inc. Qualified Target Industry Tax Fund Resolution and Item C-5 – Approving Economic Development Incentive Agreement between the City of Orlando and Amicus Biologics, Inc.

Mayor Dyer stated that a little more than a decade ago, Central Florida forged public private partnerships with the City of Orlando, Orange County and the State of Florida to create Medical City at Lake Nona and enhance Orlando's reputation as a hub for life sciences. Anchored by Sanford Burnham Prebys, Medical City has attracted new and innovative companies seeking to locate or expand in Orlando. One example of these innovative businesses is Amicus Biologics, Inc., which is considering Orlando as a location to build the first biologic drug substance manufacturing plant, with associated research and development, in the Lake Nona area. These two items on today's agenda support the relocation of Amicus Biologics, Inc. to Orlando from New Jersey, with the potential to create 316 new high-wage, high quality jobs and realize a \$150-\$180 million investment in this new state-of-the-art facility. Amicus Biologics, Inc. was founded by Chairman and Chief Executive Officer John Crowley, who began his career in biotechnology after the diagnosis of two of his children with Pompe disease, which is a severe and often fatal neuromuscular

disorder. The movie “Extraordinary Measures,” starring Harrison Ford and Brendan Frasier, depicts the Crowley family journey. Mayor Dyer recognized Amicus Biologics, Inc. General Counsel and Corporate Secretary Ellen Rosenberg who was attending today’s meeting.

Item New Business-1 – Approving Documents Relating to the Location of the University of Central Florida (UCF) to the Sanford Burnham Prebys Site at Lake Nona

Mayor Dyer stated that this agenda item will consider future plans with the University of Central Florida at the Sanford Burnham Prebys site in Lake Nona. Mayor Dyer recognized UCF President Dr. Dale Whittaker and UCF Dean of College of Medicine Dr. Deborah German, who attended today’s meeting, and thanked UCF for its continued partnership in the Orlando community. Mayor Dyer stated there will be further discussion on this item during New Business.

Consent Agenda

Commissioner Samuel B. Ings requested a condition be added to the Conditional Use Permit in Case No. CUP2018-10010 (Saint Mark’s School Expansion - 1968 Bruton Blvd.) contained in Item C-1 (Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of July 17, 2018). Commissioner Regina I. Hill asked for clarification on the requested condition and Mayor Dyer stated that Item C-1 will be moved to New Business. Commissioner Jim Gray asked for clarification on Item C-7 (Adopting Hearing Management Order for QJ2018-0003 (Golden Sparrow)) and Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard, who responded that the Hearing Management Order will create a procedure to prevent having two separate review hearings on the same development. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, and vote carried 7-0 that the consent agenda be approved as follows, noting that Commissioner Jim Gray declared a conflict on Case No. HPB2018-10181 (519 E. Livingston Street) contained in Item C-2 (Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board for the Meeting of August 1, 2018), filed a Form 8B Memorandum of Voting Conflict, and abstained from a vote on that item. Commissioner Jim Gray moved and Commissioner Samuel B. Ings seconded a motion to move Item C-1 to New Business and vote carried 7-0 that Item C-1 be moved to New Business.

(A) Mayor

(1) Approving Cities of Service Grant Amendment for Orlando Cares: The Garden Program. Approved, filed and documentary **#180820A01**.

(2) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#180820A02**.

(B) Business and Financial Services

(1) Approving Award to YSI, Inc. for Hydrologic Rain and Lake Elevation Monitoring Stations, IFB18-0289. Approved, filed and documentary **#180820B01**.

(2) Approving Award to Cathcart Construction Company-Florida, LLC for Sanitary Sewer Lateral Construction, IFB18-0393. Approved, filed and documentary **#180820B02**.

(3) Approving Contract Award to J. Malever Construction Co. for Ivanhoe Boulevard Improvements, IFB18-0421. Approved, filed and documentary **#180820B03**.

(4) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Armed and Unarmed Security Guard Services, RFP18-0356. The top ranked firm is Allied Universal Security Services, Inc. Approved, filed and documentary **#180820B04.**

(5) Approving Contract with Kimley-Horn and Associates, Inc. for Engineering Design Services on the Grand National Drive and Greenbriar Parkway Widening Project, RQS18-0008. Approved, filed and documentary **#180820B05.**

(6) Approving Assumption Agreement with Standard Insurance Company for Long Term Disability Beneficiaries with Date of Disability Prior to January 1, 2014. Approved, filed and documentary **#180820B06.**

(7) Approving Short Term Lease Agreement with University of Central Florida Board of Trustees for two (2) Retail Spaces at Centroplex II Garage. Approved, filed and documentary **#180820B07.**

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of July 17, 2018 – MOVED TO NEW BUSINESS.

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board for the Meeting of August 1, 2018. Accepted meeting minutes and approved the actions of the Historic Preservation Board at its meeting of August 1, 2018, filed and documentary **#180820C02**, noting that Commissioner Jim Gray declared a conflict on Case No. HPB2018-10181 (519 E. Livingston Street), filed a Form 8B Memorandum of Voting Conflict, and abstained from a vote on this item.

(3) Approving Petition for Voluntary Annexation: College Park West Annexation (ANX2018-10009). Approved, filed and documentary **#180820C03.**

(4) Adopting Amicus Biologics, Inc. Qualified Target Industry Tax Refund Resolution. Adopted, filed and documentary **#180820C04.**

(5) Approving Economic Development Incentive Agreement between the City of Orlando and Amicus Biologics, Inc. Approved, filed and documentary **#180820C05.**

(6) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment for the Meeting of July 24, 2018. Accepted meeting minutes and approved the actions of the Board of Zoning Adjustment at its July 24, 2018 meeting, filed and documentary **#180820C06.**

(7) Adopting Hearing Management Order for QJ2018-003 (Golden Sparrow). Adopted, filed and documentary **#180820C07.**

(D) Families, Parks and Recreation – no agenda items.

(E) Fire – no agenda items.

(F) Housing

(1) DELETED

(2) Accepting Meeting Minutes and Approving the Recommendation of the Housing Review Committee for the Meeting of August 6, 2018. Accepted meeting minutes and approved the actions of the Housing Review Committee at its meeting of August 6, 2018, filed and documentary **#180820F02**.

(G) Orlando Venues

(1) Approving Amendment No. 2 to Bob Carr Management Agreement. Approved, filed and documentary **#180820G01**.

(H) Police

(1) Approving the following permits: OLP7142545, "Boone HS Homecoming Dance", 1000 E. Kaley St., Request for Extension of Hours for Loudspeaker Only, Sat. 10/20/18; SPEC7422427, "Iululemon & Orange Theory Citrus Showdown", Blue Jacket Park, Sun. 8/26/18; SPEC8527882, "2018 Southeastern Amateur Championship", Bill Frederick Park at Turkey Lake, Sun-Mon, 9/2-9/3/18; SPEC0276249, "Surf Expo Demo Day", Bill Frederick Park at Turkey Lake, Wed. 9/5/18; SPEC0016089, "Indonesia Day", Lake Eola Park, Sat. 9/15/18; SPEC5407070, "Parking Day Orlando 2018", E. Washington St. bet. Summerlin Av. & N. Hyer Av., Fri. 9/21/18. Approved, filed and documentary **#180820H01**.

(2) Accepting Award of FY 2018-19 FDOT High Visibility Enforcement Contract for Pedestrian and Bicycle Safety. Accepted, filed and documentary **#180820H02**.

(3) Approving FY 2018 Edward Byrne Memorial Justice Assistance Grant (JAG) Local Program Application - Radios. Approved, filed and documentary **#180820H03**.

(I) Public Works

(1) Approving Wholesale Wastewater Rates FY 2018-19. Approved, filed and documentary **#180820I01**.

(2) Approving Termination of Slope Easement between Up Fieldgate US Investments - Garden at Millenia, LLC and City Furniture, Inc. and City of Orlando. Approved, filed and documentary **#180820I02**.

(J) Transportation

(1) Approving Renewal of Employment Agreement of Traffic Enforcement Infraction Officer – Vilay Khounphixay. Approved, filed and documentary **#180820J01**.

(K) Other

(1) Approving Specific items Approved by the Greater Orlando Aviation Authority (GOAA) at its June 18, 2018 Meeting. Approved, filed and documentary **#180820K01**.

(2) Approving Grant Agreement between Federal Aviation Authority (FAA) and City of Orlando for Taxiway A Rehabilitation at Orlando Executive Airport. Approved, filed and documentary **#180820K02**.

4. Community Redevelopment Agency (CRA) – no agenda items.

5. Neighborhood Improvement District – no agenda items.

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

7. New Business/Hearings – no agenda items.

8. New Business

(1) Approving Documents Relating to the Location of University of Central Florida (UCF) to the Sanford Burnham Prebys Site at Lake Nona. Mayor Dyer gave a brief history of Sanford-Burnham's contribution to Orlando and thanked the company for its investment and impact in the City. Mayor Dyer stated that this agenda item will approve several agreements to effectuate the transfer of the Sanford-Burnham site to UCF as it prepares to assume operations of the medical facility. Mayor Dyer stated that UCF intends to open the UCF Lake Nona Cancer Center, which will serve as a one-stop, comprehensive medical center to provide cutting edge treatment, clinical trials and research. Mayor Dyer again recognized and thanked UCF President Dr. Dale Whittaker and UCF Dean of College of Medicine Dr. Deborah German for their continued partnership in the community. Mayor Dyer called on Economic Development Director Brooke Bonnett to present an overview of the project. A copy of the presentation is included as supplemental papers to these minutes. Dr. Whittaker expressed the University's appreciation for the region's commitment and hard work to support the transfer. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the documents, and vote carried 7-0 to approve the documents relating to the location of University of Central Florida (UCF) to the Sanford Burnham Prebys Site at Lake Nona, approved, filed and documentary **#180820801**.

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) at its Meeting of July 17, 2018. Commissioner Samuel B. Ings requested that a condition be added to the Conditional Use Permit in Case No. CUP2018-10010 (Saint Mark's School Expansion - 1968 Bruton Blvd.) and called on City Planning Division Manager Dean Grandin for clarification. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to amend the Conditional Use Permit in Case No. CUP2018-10010. Discussion was had among Commissioners. Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard for clarification. City Council voted 7-0 to approve the motion to amend the Conditional Use Permit in Case No. CUP2018-10010. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes and approve the actions of the Municipal Planning Board at its meeting of July 17, 2018 with the amendment to Conditional Use Permit in Case No. CUP2018-10010, and vote carried 7-0 to accept the meeting minutes and approve the actions of the Municipal Planning Board at its meeting of July 17, 2018 with the amendment to Conditional Use Permit in Case No. CUP2018-10010, filed and documentary **#180820802**.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading – no agenda items.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-46 amending the Starwood Planned Development Zoning District; providing an amended Land Use Plan for the Planned Development and a Master Sign Plan; providing for additional conditions; and providing for amendment of the City's Official Zoning Map (Economic Development) (Starwood PD, ZON2018-10002). 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 for public comment. Mayor Dyer closed the public hearing and City Council voted 7-0 to adopt the ordinance, filed and documentary **#1808201201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-45 amending the Land Development Code's Zoning Use Tables and Clarifying the Approval Process for Congregate Living Facilities, Public Benefit Uses and Home Occupations (Economic Development). 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 no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted 7-0 to adopt the ordinance, filed and documentary **#1808201202**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-47 rezoning certain land generally located northwest of the intersection of Narcoossee Road and Boggy Creek Road and comprised of 10.9 acres of land, more or less, from AC-N/AN Neighborhood Activity Center with the Aircraft Noise Overlay District to Planned Development with the Aircraft Noise Overlay District; providing a development plan and Special Land Development Regulations of the Planned Development District (Economic Development) (Nona Cove PD, ZON2018-10004). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the ordinance on 1st reading. Mayor Dyer asked if there were any members of the public who would like to comment and no one appeared for comment. City Council voted 7-0 to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-48 relating to the Randal Park Community Development District; granting a petition to amend the boundaries of the district by approximately 18.37 acres. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to approve the ordinance on 1st reading. Mayor Dyer asked if there were any members of the public who would like to comment and no one appeared for comment. City Council voted 7-0 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 – Citizens' Police Review Board – June 6, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1808201801**.

(2) Meeting Minutes – Mayor Dyer and Commissioner Gray – July 31, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1808201802**.

(3) Meeting Minutes – Emergency Procurement with Florida Detroit Diesel-Allison for Generator Repairs at Water Conserv II, E18-0505. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1808201803**.

(4) Meeting Minutes - Greater Orlando Aviation Authority (GOAA) – May 16, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1808201804**.

(5) Meeting Minutes – Nominating Board – July 11, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1808201805**.

(6) Fund Status Report for Period Ending June 30, 2018. Accepted status report for information only and for filing by the City Clerk, filed and documentary **#1808201806**.

At approximately 3:18 P.M., the official business of the City of Orlando was concluded. Mayor Dyer asked if there were any students in attendance at today's meeting and welcomed two students from Victory Christian Academy who responded.

19. General Appearances

Nelson Betancourt, appearing on his own behalf, spoke about Amazon recognition technology.

Shantele Bennett, appearing on her own behalf, spoke about privacy violation/conflict of interest.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, August 20, 2018, Mayor Buddy Dyer adjourned the meeting at 3:30 P.M.

Mayor Buddy Dyer

City Clerk Denise Aldridge