

**Minutes For:**

**Orlando City Council  
November 13, 2017  
2:00 P.M.**



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**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

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**Opening**

On Monday, November 13, 2017 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 United States Air Force Colonel Richard Ortega, Mayor's Veterans Advisory Council Chaplain and Vexillologist.

**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 2:14 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 Rich Patterson and James West, Sergeants-at-Arms

**Minutes**

Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the October 23, 2017 Workshop, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

## **Awards/Presentations/Recognitions**

### **Presenting the 2018 Historic Preservation Calendar Photographic Image Contest Winners**

Mayor Dyer called on Historic Preservation Officer Richard Forbes who thanked McCoy Federal Credit Union for its generous support of the 2018 Historic Preservation Calendar photo contest and calendar printing. The theme for the photo contest was Orlando's Mid-Century Modern Architecture. Mr. Forbes presented the 2018 calendar and announced the photo contest winners. Mayor Dyer, Commissioner Robert F. Stuart, Commissioner Patty Sheehan and Commissioner Regina I. Hill congratulated the winners and a photograph was taken with the winners and contestants.

### **Proclaiming November 11 – 19, 2017 as “Hunger and Homelessness Awareness Week” in the City of Orlando**

Mayor Dyer called on Chief Service Officer Marcia Hope-Goodwin who introduced Coalition for the Homeless of Central Florida (“Coalition”) President and Chief Executive Officer John Hearn. Mr. Hearn thanked the City of Orlando for its partnership and noted that this year the Coalition worked in the area surrounding the shelter to provide 46 homeless persons shelter and safety inside the Coalition and coordinated an entry system to identify the most vulnerable homeless persons needing shelter. In the past year, almost 1000 formerly homeless persons have been placed in permanent housing through the efforts of the Coalition, with about 80 residents per month moving into some type of permanent housing. Mayor Dyer read the proclamation.

## **Mayor's Update**

### **2017 General Election – Districts 1, 3, 5**

Mayor Dyer congratulated Commissioner Jim Gray, Commissioner Robert F. Stuart and Commissioner Regina I. Hill for their re-election on November 7, 2017.

### **Happy Birthday to Commissioner Jim Gray**

City Council joined together to wish Commissioner Jim Gray a happy birthday.

## **Debris Collection Update**

Mayor Dyer thanked residents, businesses and City staff for their hard work, patience and cooperation as the City continues to clean up debris left from Hurricane Irma. City crews and contractors have completed the second pass of debris collection and are working on the final pass. Mayor Dyer stated it is important that residents and businesses report any remaining items to be collected by Friday, November 17, 2017 in order to avoid incurring a charge for collection. This includes vegetative debris and construction materials such as fence and roofing materials. Report any remaining collection needs to the City of Orlando Public Works Department, Solid Waste Division by calling 407.246.2314 or emailing [swcustomersvc@cityoforlando.net](mailto:swcustomersvc@cityoforlando.net).

## **HOLA Update**

Mayor Dyer noted that the City of Orlando continues to assist evacuees from Puerto Rico and the U.S. Virgin Islands in the aftermath of Hurricane Maria by offering resources and support through the Hispanic Office for Local Assistance (HOLA). The satellite HOLA office at the Orlando International Airport in the Disaster Relief Center (DRC) operated from October 3, 2017 to November 1, 2017 and served more than 3300 individuals and over 1000 families. During that same time, the HOLA office at 595 North Primrose Drive in Orlando served 587 individuals seeking assistance. Mayor Dyer announced that in order to best serve evacuees and residents, on November 2, 2017, HOLA moved all staff to the North Primrose Drive location, providing the same services that the satellite office was offering at the airport. Mayor Dyer thanked the HOLA office staff and the City of Orlando employees that volunteered for nearly a month at the Disaster Relief Center and also personally thanked HOLA Coordinator Ana Cruz for her leadership on

this important service. Mayor Dyer noted that Ms. Cruz's dedication provided much needed assistance and guidance to people arriving from Puerto Rico and the U.S. Virgin Islands.

#### **Permitting Services Update**

Mayor Dyer announced that the Permitting Services Office is moving into the next phase of a fully integrated digital permitting system. To successfully migrate to the new software, the Permitting Services Office will close to walk-in customers during the week of Thanksgiving: Monday, November 20 through Wednesday, November 22, 2017. During that week all online and telephone services will remain operational and staff will continue to process permits and review plans. Regular operations will resume on Monday, November 27, 2017 and all Permitting and Planning services will be fully capable of digital permitting.

#### **Tree Lighting Celebration**

Mayor Dyer invited everyone to Lake Eola Park on Friday, December 1, 2017 for the City's annual Tree Lighting Celebration. The free event starts at 5:00 P.M. and includes the lighting of the City's 72-foot Christmas tree on Washington Plaza, which will be decorated with 88,000 LED lights.

#### **Veterans Day Parade**

Mayor Dyer thanked the Mayor's Veterans Advisory Council and everyone who participated on Saturday, November 11, 2017 in the City's 18th annual Veterans Day Parade in Downtown Orlando to show support for military veteran and active duty service members.

#### **Agenda Items of Note**

##### **Item B-14 – Ranking and Authority to Negotiate Design-Build Services for Fire Station No. 9 and Two Others within Five Years, RFP17-0404**

Mayor Dyer stated this agenda item will further enhance the quality of life and safety of residents with three state-of-the-art replacement fire stations over the next five years: Station 6 on East Robinson Street, Station 9 in the Rosemont community and Station 11 on East Curry Ford Road.

##### **Item J-2 – Memorandum of Understanding Between the City of Orlando and Smart Growth America for the Safe Streets Academy**

This agenda item will approve an agreement with Smart Growth America, a non-profit organization that helps cities with smart growth strategies to participate in the Safe Streets Academy. Orlando is one of three cities nationally to be selected to take part in the Safe Streets Academy. The City's Transportation Department staff will work with Smart Growth America to identify implementable pedestrian and bike safety solutions on Curry Ford Road between Bumby Avenue and Gaston Foster Road.

##### **Item A-1– FY17-18 Funding Agreement and Distribution of Community Investment Program Grants**

This agenda item will approve over \$2 million in grant awards through the City's Community Investment Program. Mayor Dyer recognized representatives from community service organizations in attendance at today's meeting that will receive funds which provide critical services to Orlando's residents. Mayor Dyer stated that the City is proud to invest in these efforts that help solve community problems and meet the growing needs of residents and families.

#### **Consent Agenda**

Commissioner Robert F. Stuart announced that he filed Form 8B (Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers) with the City Clerk regarding Item A-1 (FY17-18 Funding Agreements and Distribution of Community Investment Program Grants) and will abstain from a vote on that item.

Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, noting that the motion excludes Item C-2 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of October 17, 2017) which is moved to New Business, and vote carried unanimously that the consent agenda be approved as follows, also noting that Commissioner Robert F. Stuart filed Form 8B (Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers) with the City Clerk regarding Item A-1 (FY17-18 Funding Agreements and Distribution of Community Investment Program Grants) and will abstain from a vote on that item.

**(A) Mayor**

(1) Approving FY17-18 Funding Agreements and Distribution of Community Investment Program Grants. Approved, filed and documentary **#171113A01**, noting that Commissioner Robert F. Stuart filed Form 8B (Memorandum of Voting Conflict for County, Municipal and Other Local Public Officers) with the City Clerk and abstained from a vote on this item.

**(B) Business and Financial Services**

(1) Approving Contract with Orlando Utilities Commission to Install Pedestrian Lights at Park of the Americas, S18-0066. Approved, filed and documentary **#171113B01**.

(2) Approving Award to Parramore Foundry & Machine Works, Inc. for Manhole Covers, Rings and Parts, IFB18-0004. Approved, filed and documentary **#171113B02**.

(3) Approving Amendment to the Contract with Pioneer Records Management, LLC for Supplemental Document Scanning and Imaging Services, IFB16-0301. Approved, filed and documentary **#171113B03**.

(4) Approving Contract with AWC Inc. for Siemens Automation Components, S17-0053. Approved, filed and documentary **#171113B04**.

(5) Approving Award to Schuller Contractors Incorporated for Millenia Boulevard Sanitary Sewer Improvement Project, IFB17-0302. Approved, filed and documentary **#171113B05**.

(6) Approving Contract with Wright-Pierce, Inc. for Replacement of Lift Station No. 45 Professional Engineering Services, RQS16-0270. Approved, filed and documentary **#171113B06**.

(7) Approving Use of Florida Sheriffs Association Contract with Kenworth of Central Florida for the purchase of thirty (30) Autocar CNG Solid Waste Trucks, C18-0048. Approved, filed and documentary **#171113B07**.

(8) Approving Use of the Florida State Contract with Garber Chevrolet Buick GMC Truck for the purchase of seven (7) Chevrolet Tahoe Police Rated Utility Vehicles, C18-0068. Approved, filed and documentary **#171113B08**.

(9) Approving Purchase of one (1) Sutphen S-2 Rescue Pumper from Sutphen Corporation, S18-0070. Approved, filed and documentary **#171113B09**.

(10) Approving Use of the Florida Sheriff's Association Contract with Hall-Mark RTC for the purchase of one (1) Heavy Rescue Air Truck, C18-0069. Approved, filed and documentary **#171113B10**.

(11) Approving Use of U.S. General Services Administration (GSA) Contract with Altec Industries, Inc. for the purchase of two (2) Bio-Diesel Ford F550 trucks, C18-0072. Approved, filed and documentary **#171113B11.**

(12) Approving Contract with Dewberry Engineers, Inc. for Professional Engineering Services for the Econlockhatchee (Econ) Trail Roadway Expansion Project, RQS16-0094. Approved, filed and documentary **#171113B12.**

(13) DELETED

(14) Approving Ranking and Authority to Negotiate Design-Build Services for Fire Station 9 and Two Others within Five Years, RFP17-0404. Approved, filed and documentary **#171113B14.**

(15) Approving Ranking and Authority to Negotiate for Professional Engineering Services for Water Conserv II Water Reclamation Facility Preliminary Treatment System Improvements, RQS17-0403. Approved, filed and documentary **#171113B15.**

(16) Approving Use of State of Florida Contract with Infinite Energy, Inc. for the Purchase of Compressed Natural Gas, C18-0066. Approved, filed and documentary **#171113B16.**

(17) Approving Use of National Joint Powers Alliance (NJPA) Contract with Altec Industries, Inc. for the Purchase of one (1) Freightliner Crew Cab Truck with 70' Man-Lift, C18-0073. Approved, filed and documentary **#171113B17.**

(18) Approving Use of U.S. General Services Administration (GSA) Contract with Altec Industries, Inc. for the Purchase of two (2) Freightliner Crew Cab Trucks with 56' Man-Lift, C18-0083. Approved, filed and documentary **#171113B18.**

(19) Approving Amendment to Contract with SecurAmerica, LLC for Armed and Unarmed Security Guard Services, RFP11-0035. Approved, filed and documentary **#171113B19.**

(20) Approving Elan Apartments Drainage Easement Amendment. Approved, filed and documentary **#171113B20.**

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

(1) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment for the meeting of October 24, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its October 24, 2017 meeting, filed and documentary **#171113C01.**

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the meeting of October 17, 2017. Moved to New Business.

(3) Approving Renewal Employment Agreement for Permit Technician I Contract - Karen Chandersingh. Approved, filed and documentary **#171113C03.**

(4) Approving Renewal Employment Agreement for Permit Technician I Contract – Sedricka Brathwaite. Approved, filed and documentary **#171113C04.**

(5) Approving Renewal Employment Agreement for Plans Room Supervisor Contract – David Virag. Approved, filed and documentary **#171113C05**.

(6) Approving Temporary Use Permit for two Temporary Surface Parking Lots at the Sports Entertainment District Site, 150 South Hughey Avenue, Orlando, Florida. Approved, filed and documentary **#171113C06**.

(7) Approving Subordinate Garage Lease Agreement with new 55 West lender. Approved, filed and documentary **#171113C07**.

(8) Approving a Final Minor Plat titled Jensen Replat. Approved, filed and documentary **#171113C08**.

(9) Approving a Final Minor Plat titled Grills Lakeside. Approved, filed and documentary **#171113C09**.

(10) Approving a Final Minor Plat titled Lake Baldwin 5 Plat. Approved, filed and documentary **#171113C10**.

(11) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board for the meeting of October 19, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Appearance Review Board at its October 19, 2017 meeting, filed and documentary **#171113C11**.

(12) Approving a two year Temporary Use Permit with the possibility of two 1-year administrative extensions by the Planning Official for the expansion and extension of a previously approved temporary parking lot along the southeast corner of America Street and Lucerne Terrace on the Westminster Towers development site at 70 South Lucerne Circle, Orlando, Florida. (Economic Development, DET2017-10048). Approved, filed and documentary **#171113C12**.

(13) Approving 2017-2018 Orlando Economic Partnership Funding Agreement. Approved, filed and documentary **#171113C13**.

(14) Approving a Final Major Subdivision Plat titled Laureate Park Active Park. Approved, filed and documentary **#171113C14**.

(15) Approving Right-of-Way Utilization Agreement for Permanent Footing - 1405 South Orange Partnership. Approved, filed and documentary **#171113C15**.

(16) Approving Stipulated Land Development Order and Acceptance of the Municipal Planning Board Meeting Minutes and Approval of the Municipal Planning Board's Recommended Approval of ZON2017-00010 (East Park PD Amendment). Approved, filed and documentary **#171113C16**.

(17) Approving Development Agreement for Creative Village Parcels N and P (Amelia Court). Approved, filed and documentary **#171113C17**.

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

(1) Approving Grant to Central Florida Foundation - Legacy Trust for Orlando Children. Approved, filed and documentary **#171113D01**.

(2) Approving Employment Agreement - Antonio Flowers, PKZ Lead Student Advocate. Approved, filed and documentary **#171113D02**.

(3) Approving Employment Agreement - Tabia Kuntz, Part Time PKZ Lead Student Advocate. Approved, filed and documentary **#171113D03**.

(4) Approving the Community and Youth Trust to fund maintenance improvements to Al Coith Park. Approved, filed and documentary **#171113D04**.

**(E) Fire – no agenda items.**

**(F) Housing**

(1) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and United Cerebral Palsy of Central Florida, Inc. Approved, filed and documentary **#171113F01**.

(2) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and the Center for Multicultural Wellness and Prevention, Inc. Approved, filed and documentary **#171113F02**.

(3) Approving Lien Satisfaction – ONIC–Hollowbrook LLC. Approved, filed and documentary **#171113F03**.

(4) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc. Approved, filed and documentary **#171113F04**.

(5) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida Inc. Approved, filed and documentary **#171113F05**.

(6) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Housing and Community Development and the City of Orlando Families, Parks and Recreation Department. Approved, filed and documentary **#171113F06**.

(7) Approving FY 2017 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Two Spirit Health Services, Inc. Approved, filed and documentary **#171113F07**.

(8) Approving First Amendment to CDBG Tri-Party Agreement between the City of Orlando Housing and Community Development Department (HCD), the City of Orlando Families, Parks and Recreation Department (FPR) and the Orlando Housing Authority (OHA). Approved, filed and documentary **#171113F08**.

(9) Approving Authorization to execute partial/full releases of the mortgage and other loan documents associated with the Heroes' Commons at Jefferson Park properties. Approved, filed and documentary **#171113F09**.

(10) Accepting Award of a Local Government Preference under the Low Income Housing Tax Credit Program. Accepted, filed and documentary **#171113F10**.

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

**(H) Police**

(1) Approving Application for Overtime for President-Elect Security / PESA – President-Elect Security Assistance General Activity. Approved, filed and documentary **#171113H01**.

(2) Approving Combined Operational Assistance & Voluntary Cooperation Mutual Aid Agreement - Volusia County Sheriff's Office. Approved, filed and documentary **#171113H02**.

(3) Approving Subgrant Application and Award of the Highway Safety Funds for FY 2017-18 Florida Department of Transportation (FDOT) specifically for DUI Enforcement operations. Approved, filed and documentary **#171113H03**.

(4) Approving the following permits: OLP8518333, Street Art Festival (private property), 1011 W. Central Blvd., Request for Extension of Hours for Loudspeaker Only, Sat. 12/2/17; SPEC0681889, "Florida Hospital Night of Praise", Seneff Arts Plaza, Fri. 11/17/17; SPEC0172016, "Life without Lupus Walk", Harbor Park, Sat. 11/18/17; SPEC9934890, "Thanksgiving for the Homeless", Lake Eola Park, Sat. 11/18/17; SPEC8883122, "Riding Big Car Show", Emery Hamilton Sports Complex, Sun. 11/19/17; SPEC8073521, "Seniors First Turkey Trot", Robinson St. at Hillman St., Thur. 11/23/17; SPEC9055805, "Orlando Renaissance Festival", Bill Frederick Park at Turkey Lake, Fri-Sun, 12/1-12/3/17; SPEC1047785, "Tree Lighting Celebration", Lake Eola Park, Fri. 12/1/17; SPEC3553369, "WKMG Holiday Concert", Lake Eola Park, Sat. 12/2/17; SPEC4836855, "Holiday Spectacular", Seneff Arts Plaza, Sat. 12/2/17; SPEC9284142, "OUC Half Marathon", Lake Eola Park and surrounding area, Sat. 12/2/17; SPEC6199195, "Holiday on the Drive", Edgewater Dr. bet. Clayton/Smith St., Thur. 12/7/17; SPEC4897985, "What's Up Downtown for the Holidays", Lake Eola Park, Thur. 12/7/17; SPEC6970356, "Holiday Movie in the Park", Lake Eola Park, Fridays: 12/8, 12/15 & 12/22/17; SPEC4430819, "Vioelectric Holiday Concert", Lake Eola Park, Sat. 12/9/17; SPEC3385537, "Jingle Bell Run", Harbor Park, Sat. 12/9/17; SPEC1759080, "Winter Spark in Baldwin Park", Baldwin Park Village Center, Sat. 12/9/17; SPEC4304234, "Russian Ballet presents 'The Nutcracker'", Lake Eola Park, Sat. 12/15/17; SPEC2641550, "Florida Citrus Parade", Lake Eola Park and surrounding area, Sat. 12/30/17; OLP8048723, Wedding, 111 N. Summerlin Av. The Veranda at Thornton Park, Request for Extension of Hours for Loudspeaker Only, Sat. 11/18/17 SPEC5382702, "Picnic (Science of Spirituality)", Bill Frederick Park at Turkey Lake, Mon. 12/11/17. Approved, filed and documentary **#171113H04**.

**(I) Public Works – no agenda items.**

**(J) Transportation**

(1) Approving Locally Funded Agreement between State of Florida Department of Transportation and the City of Orlando Relating to Construction of a Multi-Use Trail. Approved, filed and documentary **#171113J01**.

(2) Approving Memorandum of Understanding between the City of Orlando and Smart Growth America for the Safe Streets Academy. Approved, filed and documentary **#171113J02**.

(3) Adopting Lake Lawsona Community Aesthetic Feature (CAF) Resolution. Adopted, filed and documentary **#171113J03**.

(4) Approving First Amendment to the Developer's Agreement between the City of Orlando and CJP Columbia Properties Phase II regarding Transportation Impact Fees for a Transit Oriented Development (TOD), known as Hampton Inn & Suites at Orlando Health - 39 Columbia Street. Approved, filed and documentary **#171113J04**.

(5) Approving Driver Feedback Sign Installation Agreement. Approved, filed and documentary **#171113J05**.

(6) Approving Interlocal Agreement regarding Cost Sharing to Obtain Consultant's Services between City of Orlando, Orange County, Osceola County and Seminole County (SunRail). Approved, filed and documentary **#171113J06**.

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

(1) Approving Utility Easement and Utility Access Easement - City of Titusville. Approved, filed and documentary **#171113K01**.

(2) Approving Specific Items Approved by the Greater Orlando Aviation Authority at its October 18, 2017 Meeting. Approved, filed and documentary **#171113K02**.

#### **8. New Business**

Item 8 (SUB2017-10008 204 W. Par St. Plat with MODS / 204 W. Par St. / ± 0.32 acres) contained within Item C-2 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of October 17, 2017) was voted on before the Community Redevelopment Agency meeting was convened.

At approximately 3:13 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting

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

(1) Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of September 27, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes, and the Community Redevelopment Agency voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#171113401**.

(2) Community Redevelopment Agency (CRA) meeting minutes of September 25, 2017. Commissioner Robert F. Stuart moved and Commissioner Regina I. Hill 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 **#171113402**.

At approximately 3:13 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the Neighborhood Improvement District Board of Directors meeting.

## **5. Neighborhood Improvement District - Board of Directors**

(1) Downtown South Neighborhood Improvement District Advisory Council meeting minutes of October 11, 2017. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the meeting minutes, and the Downtown South Neighborhood Improvement District Advisory Council voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary #171113501.

At approximately 3:14 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and reconvened the City Council meeting.

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

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

## **8. New Business**

(1) Item 8 (SUB2017-10008 204 W. Par St. Plat with MODS / 204 W. Par St. / ± 0.32 acres) contained within Item C-2 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of October 17, 2017) was voted on before the Community Redevelopment Agency meeting was convened. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to refer Item 8 back to the Municipal Planning Board for additional discussion and City Council voted unanimously to refer Item 8 contained within Item C-2 back to the Municipal Planning Board. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept Item C-2, less Item 8, and City Council voted unanimously to accept the meeting minutes for filing by the City Clerk and approved the actions of the Municipal Planning Board at its October 17, 2017 meeting, less Item 8, filed and documentary #171113C01.

## **9. Hearings**

(1) Approving First Amendment to Purchase Agreement for City Sale of Property within Creative Village to Amelia Court at Creative Village Partners, Ltd. Mayor Dyer stated that 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 appeared in the *Orlando Sentinel* on November 7, 2017, and approval of this transaction will require a majority vote of all members of City Council. The property is approximately 2.98 acres and is generally located at the northeast corner of North Parramore Avenue and West Amelia Street in downtown Orlando within the Creative Village development site. On December 14, 2015, the City entered into a Purchase Agreement with Amelia Court at Creative Village Partners, Ltd. for the City's sale of Parcel N for the construction of a 116-unit, mixed-income multi-family residential development at a price of \$1,508,000. The Buyer desires to expand the development and construct 140 additional units of mixed-income multi-family residential units and 9,643 square feet of commercial/office space on Parcel P located adjacent to Parcel N. The price of Parcel P is \$2,229,140.74. This Amendment adds Parcel P, extends the closing date to January 31, 2018, and provides a \$75,000 credit to Buyer at closing for soil management work. The new purchase price is \$3,737,141.74. The estimated fair market value of the property is \$3,737,141.74. The proposed purchaser is Amelia Court at Creative Village Partners Ltd. Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion to approve the First Amendment to Purchase Agreement for City Sale of Property within Creative Village to Amelia Court at Creative Village Partners, Ltd. Mayor Dyer opened the public

hearing and no one appeared for public comment. Discussion among Commissioners ensued. City Council voted unanimously to approve the amendment, filed and documentary **#171113901**.

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

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

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-49 amending the Growth Management Plan to change the future land use designation to Office-Low Intensity and rezone to O-1 for land generally located north of Dowden Rd., east of Randal Park Blvd. and west of State Road 417 (Randal Park Commercial and Townhome Project; Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-66 of the City Council of the City of Orlando, Florida abandoning a (0.115 ac.) portion of Cornell Ave. Right-of-Way generally located south of Jewell Avenue, north of Dartmouth Avenue, west of Clay Street and east of Interstate 4 (Economic Development). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

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

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-55 annexing property located west of North Frontage Road, north of McCoy Road, and East of South Conway Road; amending the City's Adopted Growth Management Plan to designate the property as Metropolitan Activity Center on the Official Future Land Use Map; and designating the property as AC-3/AN on the Official Zoning Map (5309 McCoy Road) (Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-59 annexing the subject property, assigning the Residential Low Intensity future land use designation and initial zoning of R-2A/T for property located at 2338 South Brown Avenue and 1305 Page Avenue, which is located north of Page Avenue, east of Mayer Street and west of South Brown Avenue (2338 South Brown and 1305 Page Avenue) (Economic Development). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion that the ordinance be adopted 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 unanimously to adopt the ordinance, filed and documentary **#1711131202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-62 changing the Easterly Part of Caravan Court to Grand National Drive (SNC2017-10003) (Economic Development). Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-63 changing Philadelphia Avenue and a portion of South Lake Formosa Drive to Alden Road (SNC2017-10002) (Economic Development). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131204**.

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-53 amending the Columbia Street Planned Development (PD) to allow a second hotel (ZON2017-00013) (Economic Development). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion that the ordinance be adopted 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 unanimously to adopt the ordinance, filed and documentary **#1711131205**.

(6) City Clerk Denise Aldridge presented Ordinance No. 2017-60 amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2017-2022 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element (Economic Development). Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131206**.

(7) City Clerk Denise Aldridge presented Ordinance No. 2017-56 creating section 62.410 of the Orlando City Code to establish the Virginia Drive Special Plan Overlay District (Virginia Drive SP) (Economic Development). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131207**.

(8) City Clerk Denise Aldridge presented Ordinance No. 2017-61 amending the Development Program for the Education PD located West of Narcoossee Road, South of State Road 417 and North of Tyson Road (Education Village PD Amendment) (Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131208**.

(9) City Clerk Denise Aldridge presented Ordinance No. 2017-58 amending and restating the land development regulations of the Calvary Assembly of God Planned Development zoning district (PD), comprised of approximately 39 acres of land, generally located south of Ogelsby Avenue, north of East Par Street, west of Clay Street and east of Interstate 4. Portions of the subject property will be rezoned from R-2A, and no city zoning to PD. (Calvary Assembly PD) (Economic Development). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared for public comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1711131209**.

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

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-64 amending the Sign Code creating the Milk District Banner District (Economic Development). Commissioner Tony Ortiz 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.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-65 amending the East Park Planned Development Ordinance for property located south of Dowden Road, west of State Road 417 and east of Lake District Lane, comprised of approximately 7.3 acres (East Park) (Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

**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 Affordable Housing Advisory Committee on September 18, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131801**.

(2) Meeting minutes of the Affordable Housing Advisory Committee on October 2, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131802**.

(3) Meeting minutes of the Families, Parks and Recreation Advisory Board on September 29, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131803**.

(4) Meeting minutes of the Families, Parks and Recreation Advisory Board Nomination Committee on October 10, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131804**.

(5) Meeting minutes of the June 21, 2017 and August 16, 2017 Greater Orlando Aviation Authority (GOAA) meetings. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131805**.

(6) Meeting minutes of the Risk Management Committee on August 2, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131806**.

(7) Meeting minutes of the M/WBE Certification Board on August 30, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131807**.

(8) Meeting minutes of the M/WBE Certification Board on September 27, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131808**.

(9) Meeting minutes of the Revised Board Rules - M/WBE Certification Board on September 27, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131809**.

(10) Meeting minutes of the Downtown Development Board on September 27, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131810**.

(11) Meeting minutes of the Building and Fire Code Board of Appeals on November 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1711131811**.

(12) Emergency Procurement with Hydro-Dyne Engineering for Two Center Flow Preliminary Treatment Screens at Conserv II Water Reclamation Facility, E18-0058. Accepted for information only and for filing by the City Clerk, filed and documentary **#1711131812**.

At approximately 3:30 P.M. the official agenda of the Orlando City Council was concluded.

## **19. General Appearances**

Ryan Marini, appearing on her own behalf and representing Mi Familia Vota and Rollins College Imagine Justice, stated she wants an ordinance for the Trust Act and that a resolution is not a solution.

Claudia Schippert, appearing on behalf of the Interfaith Council of Central Florida, stated she wants a "concrete" ordinance.

Curtis Hierro, appearing on his own behalf, stated he is the Organizing Director of the Central Florida AFL-CIO Labor Council and requested passage of the Trust Act.

Stephanie Wheeler filed a General Appearance Request but did not respond when called by Mayor Dyer. Ryan Marini responded that Ms. Wheeler was not in the meeting.

Sabrina Ahuja, appearing on her own behalf, stated she wants a Trust ordinance passed and does not want a resolution.

Karen Caudillo, appearing on her own behalf, stated she is a University of Central Florida Senator and wants a Trust ordinance.

Mayor Dyer responded that City Council sympathizes with the Deferred Action for Childhood Arrivals (DACA) students and undocumented and Temporary Protection Status (TPS) immigrants. Mayor Dyer stated again, as he did during the General Appearances portion of the October 23, 2017 City Council meeting, that the City of Orlando does not have any policy on checking immigration status on any traffic stop. Mayor Dyer stated that the City cannot take any action to effect DACA and TPS individuals and noted that the City has tried to work together to pass a resolution to state the policies of the City of Orlando. Mayor Dyer stated that an ordinance governs activities outside of the City workforce whereas policies govern the conduct of City employees. Mayor Dyer stated that the appropriate measure is a resolution outlining the policies of the City of Orlando and that an ordinance is not appropriate under the City's charter. Mayor Dyer concluded by reiterating that whatever ordinance the City Council passes is only enforceable inside City boundaries. Commissioner Patty Sheehan stated that the City is sympathetic and willing to work to create a resolution and noted that the City does not have any authority over federal policies.

Josh Pyakuryal [sic], appearing on his own behalf, stated he wants a Trust Act and an ordinance.

Vicki Vargo, appearing on her own behalf, spoke about ethics violations in District 3 elections and asked City Council to take action. Ms. Vargo made a verbal public records request for policies relating to employees appearing in political mail and policies relating to elections, administrative or otherwise. Mayor Dyer confirmed the public records request with the City Clerk and responded to Ms. Vargo that there is a process to lodge an ethics complaint and addressing City Council during general appearances is not the appropriate place. .

Alejandra Perez, appearing on her own behalf, stated a resolution is not a solution.

Ivan Vazquez, appearing on his own behalf, stated a resolution is not a solution.

Marisela Zamora, appearing on her own behalf, stated a resolution is not a solution.

Annalelly Becera, appearing on her own behalf, stated a resolution is not a solution.

Jesica Ramirez, appearing on her own behalf, stated a resolution is not a solution.

Begum Becerik, appearing on her own behalf, stated a resolution is not a solution.

Fatima Saied filed a General Appearance Request but did not respond when called by Mayor Dyer.

Rasha Mubarak, appearing on her own behalf, stated she is the Central Florida Regional Director of the Council of Islamic-American Relations of Florida and the Public Relations Director of the Muslim Women's Organization and a resolution is not a solution.

Sam Delgado, appearing on his own behalf, stated a resolution is not a solution.

Wendy Doromal filed a General Appearance but did not respond when called by Mayor Dyer. Ryan Marini asked Mayor Dyer if she could read a prepared statement from Ms. Doromal and Mayor Dyer said yes. Ms. Marini read the statement to City Council on behalf of Ms. Doromal which included a statement that a resolution is not a solution.

David Caicedo, appearing on his own behalf, stated he is the state director of the Florida Student Power Network and a resolution is not a solution.

Tareek Leonard, appearing on his own behalf, stated a resolution is not a solution.

Michele Levy filed a General Appearance Request but did not respond when called by Mayor Dyer.

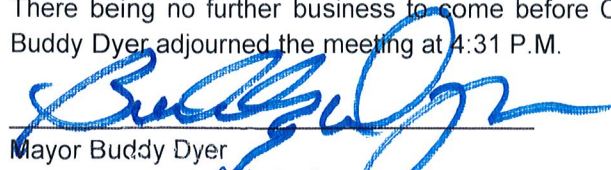
Tark Richard Aouadi, appearing on his own behalf, stated he is an immigration attorney and a resolution is not a solution.

Tirso Moreno filed a General Appearance Request but did not respond when called by Mayor Dyer.

**Pending – no agenda items.**

## Adjournment

There being no further business to come before City Council on Monday, November 13, 2017, Mayor Buddy Dyer adjourned the meeting at 4:31 P.M.



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Mayor Buddy Dyer



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City Clerk Denise Aldridge