

Minutes For:

Orlando City Council
September 4, 2018
2:00 P.M.



<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

Opening

On Tuesday, September 4, 2018 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Pastor Alex Clattenburg, Church in the Son, 4484 North John Young Parkway, Orlando, Florida 32804.

Pledge of Allegiance

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

Call to Order

Mayor Dyer officially called the meeting to order at 2:07 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum with all members present.

Present:

Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
City Clerk Aide Denise Holdridge
Police Officers Edgar Malave and Jose Sanchez, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion to waive the reading of the August 20, 2018 Workshop, 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

Council Chambers

Mayor Dyer welcomed everyone to the first Council meeting back in the renovated Council Chambers. He thanked City staff who worked hard, especially over the last several weeks, to make sure that Council would be accommodated in the Chambers today. Technology will continue to be upgraded, but energy efficiency improvements were made, including improvements to the acoustics and lighting, as well as outlets at every member of the public's chairs. Electrical connections will be available after the first floor renovation is complete.

Passing of Randall James

Mayor Dyer acknowledged the passing of Randall James, who was very important to the City family for over three or four decades. Randall was the Chief of Staff to three different Mayors and Chief of Staff informally to more Mayors than that. Mayor Dyer asked for a moment of silence to remember Randall.

Venues

Mayor Dyer noted that Venues were busy this week. Between the Beyonce and Jay-Z concert and the Alabama/Louisville game, the City had over a hundred thousand people attend the two events at Camping World Stadium. Mayor Dyer thanked staff and Florida Citrus Sports for making the transition between the concert and the football game in such a short time.

Hispanic Heritage Month Kick Off

Mayor Dyer invited the public to join himself and Commissioner Tony Ortiz as the City kicks off Hispanic Heritage Month on Wednesday, September 12. Hispanic Heritage Month runs from the September 15 through October 15, 2018, and recognizes the culture and traditions of U.S. residents who trace their roots to Spain, Mexico and the Spanish-speaking nations in Central America, South America, and the Caribbean. The Hispanic Heritage Month Kick Off event will take place at Leu Gardens, 1920 N Forest Avenue.

Item C-6 Approving Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between Joyland Brewing Company, LLC d/b/a Ivanhoe Park Brewing Company and the City of Orlando – 1300 Alden Road;

Item C-7 Approving Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between Lee J. Wortman and Victoria L. Dore and the City of Orlando – 2414 East Robinson Street;

Mayor Dyer noted the Small Business Façade agreements, expressing his appreciation for small businesses that are creating jobs.

Item D-1 Approving Agreement for Installation of Park Improvements at Lake Lorna Doone between City of Orlando and Florida Citrus Sports Events, Inc.

Mayor Dyer noted that the City's commitment to improvements at Lake Lorna Doone coupled with a partnership with Florida Citrus Sports, will result in an \$8 million renovation and upgrade to the Lake Lorna Doone Park.

Consent Agenda

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried 7-0 that the consent agenda be approved as follows:

(A) Mayor – no agenda items.

(B) Business and Financial Services

(1) Approving Amended and Restated School Facility and City Property Joint Use Agreement and Amended and Restated Reciprocal Easement Agreement for Rock Lake Elementary/Rock Lake Park between City of Orlando and School Board of Orange County. Approved, filed and documentary **#180904B01.**

(2) Approving Award of Contracts for Continuing Stormwater Engineering Services, RQS18-0366. Approved, filed and documentary **#180904B02.**

(3) Approving Meeting Minutes and Adopting Resolution to Amend FY 2017-2018 Budget – August 14, 2018 Budget Review Committee (BRC) Meeting. Approved, filed and documentary **#180904B03.**

(4) Approving Use of the GSA Contract with Immix Technology, Inc. for KRONOS Workforce Software and Equipment Maintenance, C18-0533. Approved, filed and documentary **#180904B04.**

(5) Approving Use of State of Florida Contract with Dell EMC Corporation for AVAMAR Data Domain Architecture, C18-0541. Approved, filed and documentary **#180904B05.**

(6) Approving Use of the Florida Sheriffs Association Contract with Kenworth of Central Florida for the Purchase of Three (3) Kenworth Trucks with Utility Bodies, C18-0514. Approved, filed and documentary **#180904B06.**

(7) Approving Amendment 1 to State Revolving Fund Loan Agreement WW480480. Approved, filed and documentary **#180904B07.**

(C) Economic Development

(1) Accepting a Donation from the McCoy Federal Credit Union to Fund the 2019 City of Orlando Historic Preservation Board Calendar and Photo Competition. Accepted, filed and documentary **#180904C01.**

(2) Approving a Final Minor Plat titled EOS Group, SUB2017-10013 (AKA 131 E Crystal Lake Duplex). Approved, filed and documentary **#180904C02.**

(3) Approving a Final Minor Plat titled French Quarter SUB2018-10044. Approved, filed and documentary **#180904C03.**

(4) Approving a Final Minor Plat titled Infield At Kaley, SUB2018-10041 (AKA 315 W. Kaley). Approved, filed and documentary **#180904C04.**

(5) Approving a Final Minor Plat titled Rollins Duplex, SUB2018-10030, (AKA 114 E. Rollins Replat). Approved, filed and documentary **#180904C05.**

(6) Approving Small Business Facade, Site Improvement and Adaptive Reuse Program Agreement between Joyland Brewing Company, LLC d/b/a Ivanhoe Park Brewing Company and the City of Orlando - 1300 Alden Road. Approved, filed and documentary **#180904C06.**

(7) Approving Small Business Facade, Site Improvement and Adaptive Reuse Program Agreement between Lee J. Wortman and Victoria L. Dore and the City of Orlando - 2414 East Robinson Street. Approved, filed and documentary **#180904C07**.

(8) DELETED

(9) Approving Business Assistance Program Agreement between Brew Theory, LLC and the City of Orlando - 400 Pittman Street. Approved, filed and documentary **#180904C09**.

(10) Approving Petition for Voluntary Annexation – 7800 Narcoossee Road (ANX2018-10004). Approved, filed and documentary **#180904C10**.

(11) Approving Temporary Use Permit for Unimproved Parking Lot for Orlando City Soccer Club Employees. Approved, filed and documentary **#180904C11**.

(12) Accepting Meeting Minutes and Approving the Recommended Actions of the Creative Village Design Review Committee (CVDRC) – July 24, 2018. Accepted meeting minutes and approved the recommended actions of the Creative Village Design Review Committee at its July 24, 2018, meeting, filed and documentary **#180904C12**.

(13) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – August 9, 2018. Accepted meeting minutes and approved the actions of the Southeast Town Design Review Committee at its August 9, 2018, meeting, filed and documentary **#180904C13**.

(D) Families, Parks and Recreation

(1) Approving Agreement for Installation of Park Improvements at Lake Lorna Doone between City of Orlando and Florida Citrus Sports Events, Inc. Approved, filed and documentary **#180904D01**.

(E) Fire – no agenda items.

(F) Housing

(1) Approving HOME Agreement between the City of Orlando, West Lakes Phase II, LP and LIFT Orlando, Inc. for the Pendana at West Lakes Senior Residences. Approved, filed and documentary **#180904F01**.

(2) Approving Subordination Agreement between the City of Orlando, Valley National Bank and the Future Leaders Community Development Corporation (FLCDC). Approved, filed and documentary **#180904F02**.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving the following permits: Permits: OLP6203269, "Live music concert", 1012 W. Church St., Extension of Hours for Loudspeaker Only, Sun. 11/11/18; SPEC4218842, "Brazilian Day Orlando

Festival", Lake Eola Park, Sun. 9/9/18; SPEC3527562, "PCOS Challenge 5K", Harbor Park, Sun. 9/23/18; SPEC6945123, "St. Jude Walk/Run to End Childhood Cancer", Fun Spot America, 5700 Fun Spot Way and surrounding area, Sat. 9/22/18; SPEC2819521, "Hope Hike", 1414 Kuhl Av. and surrounding area, Fri. 10/5/18; SPEC2730105, "Drag Race 5K", Harbor Park and surrounding area, Mon. 10/6/18; SPEC6003806, "Ride-for-RMHCCF", Lake Nona Town Center and surrounding area, Sun. 10/14/18; SPEC9302019, "Mayhem on Mills", 1030 N. Mills Av. and surrounding area, Sun. 10/14/18; SPEC3945245, "Garfield 4.0 Halloween Run & Walk", Lake Baldwin Park, Sun. 10/14/18; SPEC2952264, "Step Up for Down Syndrome Buddy Walk", Lake Eola Park and surrounding area, Sat. 10/20/18; SPEC8611726, "Making Strides Against Breast Cancer", Lake Eola Park, Sat. 10/27/18. Approved, filed and documentary **#180904H01**.

(2) Approving FY 2018-2019 School Resource Officer Program Agreement. Approved, filed and documentary **#180904H02**.

(I) Public Works

(1) Approving Service Authorization No. 3 with Tetra Tech, Inc. for additional Engineering Services for Lift Station Number 1 & 7 Rehabilitation, Project CIP0216. Approved, filed and documentary **#180904I01**.

(2) Approving Consulting Oversight Agreement for Management of the Design, Construction, and Implementation of the OU1 Remedy for the Former Orlando Gasification Plant with Geosyntec Consultants, Inc. Approved, filed and documentary **#180904I02**.

(3) Approving Interlocal Agreement between Orange County and City of Orlando regarding Transfer of Jurisdiction Over Portions of East Pineloch Street and Butler's Drive. Approved, filed and documentary **#180904I03**.

(4) Approving Mitigation Credit Purchase and Escrow Agreement between Wekiva River Mitigation Bank, LLC and City of Orlando. Approved, filed and documentary **#180904I04**.

(J) Transportation

(1) Approving Employment Agreement for Civil Engineer II – Jose Jimenez Rivera. Approved, filed and documentary **#180904J01**.

(2) Approving Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for the Orlando Citywide Pedestrian Signals Grant. Approved, filed and documentary **#180904J02**.

(K) Other

(1) Approving Declaration of Restrictive Covenant between City of Orlando, Greater Orlando Aviation Authority (GOAA), and Florida Department of Environmental Protection (FDEP) re: Airside #1 Electrical Vault at Orlando International Airport. Approved, filed and documentary **#180904K01**.

(2) Approving Grant Agreement from the Federal Aviation Authority (FAA) to the Greater Orlando Aviation Authority (GOAA) for Runway Rehabilitation Projects. Approved, filed and documentary **#180904K02**.

(3) Approving Specific items Approved by the Greater Orlando Aviation Authority (GOAA) at its August 15, 2018 Meeting. Approved, filed and documentary **#180904K03**.

(4) Approving Third and Fourth Amendments to Escrow Extension Agreement between City, GOAA and All Aboard Florida-Operations, LLC. Approved, filed and documentary **#180904K04**.

(5) Approving Sixth Amendment to the Rail Line Easement Agreement between City of Orlando, Greater Orlando Aviation Authority, and All Aboard Florida-Operations, LLC. Approved, filed and documentary **#180904K05**.

At approximately 2:42 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Adopting Fiscal Year 2018-2019 Community Redevelopment Agency Budget and Budget Resolution. Community Redevelopment Agency/Downtown Development Board (CRA/DDB) Executive Director Thomas Chatmon presented the Budget and Budget Resolution. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to adopt the Fiscal Year 2018-2019 Community Redevelopment Agency Budget and Budget Resolution, and the CRA voted unanimously to adopt the Fiscal Year 2018-2019 Community Redevelopment Agency Budget and Budget Resolution, filed and documentary **#180904401**.

At approximately 2:43 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting. Mayor Dyer also recognized students in attendance at today's meeting.

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

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

7. New Business/Hearings – no agenda items.

8. New Business – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

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

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance 2018-42 Amending the Growth Management Plan to Change the Future Land Use Designation from Neighborhood Activity Center to Mixed Use Corridor – Medium Intensity for property generally located west of Narcoossee Road, north of Boggy Creek Road, and east of Golden Sunburst Avenue (Nona Cove GMP). Commissioner Jim Gray 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 **#1809041201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-44 Amending the Land Development Code to revise the development standards for accessory dwelling units, townhomes, and multifamily dwelling units. 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 **#1809041202**.

(3) 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 (Nona Cove PD, ZON2018-10004). 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 **#1809041203**.

(4) 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 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 **#1809041204**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-49 Granting JJ'S Waste & Recycling LLC, a Non Exclusive Franchise to Provide Roll Off Container Collection and Disposal of Solid Waste Within the City Of Orlando. 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.

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 Board Review Committee on July 12, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1809041801**.

At approximately 2:47 P.M. the official business of the City was concluded.

19. General Appearances

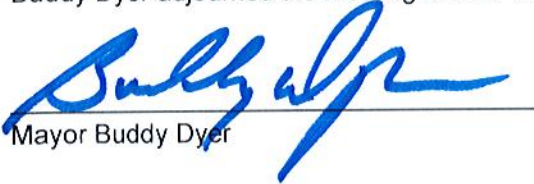
Shantele Bennett, appearing on her own behalf, spoke about her restriction from the building (City Hall); her recommendation to nominate Lt. Eric McIntyre for Orlando Police Chief; and approving school resource officers.

Doug Head, appearing on his own behalf, spoke about Lake Lorna Doone Park.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Tuesday, September 4, 2018, Mayor Buddy Dyer adjourned the meeting at 2:57 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge

Agenda Review Meeting
Orlando City Council
Council Chambers, 2nd Floor City Hall
400 South Orange Avenue
Orlando, FL 32801
Tuesday, September 4, 2018
Page 1 of 2

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 Samuel B. Ings, District 6
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
City Clerk Aide Denise Holdridge
Police Officers Edgar Malave and Jose Sanchez, Sergeants-at-Arms

Commissioner Regina I. Hill, District 5 – absent

Mayor Dyer called the meeting to order at 1:02 P.M. and welcomed everyone to the newly renovated Council Chambers.

Consent Agenda – Public Comment

Mayor Dyer called for public comment on the agenda and no one appeared for public comment on the Consent Agenda.

Consent Agenda – Commissioner Comments

Commissioner Robert F. Stuart – Commissioner Stuart stated he will be issuing his standard statement about serving as the Executive Director of the Christian Service Center for Central Florida, at the 5:01 P.M. Budget Hearing.

Commissioner Patty Sheehan – Commissioner Sheehan stated she has no concerns regarding the agenda.

Commissioner Samuel B. Ings – Commissioner Ings asked to speak with Chief Administrative Officer Byron Brooks on item I-2 approving Consulting Oversight Agreement for Management of the Design, Construction, and Implementation of the OU1 Remedy for the Former Orlando Gasification Plant with Geosyntec Consultants, Inc., and item K-1 approving Declaration of Restrictive Covenant between City of Orlando, Greater Orlando Aviation Authority (GOAA), and Florida Department of Environmental Protection (FDEP) re: Airside #1 Electrical Vault at Orlando International Airport.

Agenda Review Meeting
Orlando City Council
Council Chambers, 2nd Floor City Hall
400 South Orange Avenue
Orlando, FL 32801
Tuesday, September 4, 2018
Page 2 of 2

Commissioner Jim Gray – Commissioner Gray asked to speak with Planning Division Manager Dean Grandin.

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

There being no further discussion, the meeting was adjourned at 1:04 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge