

Minutes For:

Orlando City Council
September 17, 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, September 17, 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 Ken Green, Prince of Peace Lutheran Church, 1515 South Semoran Boulevard, Orlando, Florida 32807.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Patty Sheehan.

Call to Order

Mayor Dyer officially called the meeting to order at 2:06 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
Deputy City Clerk Laurie Nossair
Police Officers Chris Realin and Jose Sanchez, Sergeants-at-Arms

Minutes

Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the September 4, 2018 Agenda Review, City Council and 5:01 P.M. 1st Budget Hearing

meeting minutes and accept the minutes as written, and vote carried 7-0 with minutes approved as written.

Awards/Presentations/Recognitions

September 2018 as Hunger Action Month

Mayor Dyer called on Chief Service Officer Marcia Hope Goodwin who provided a brief background on the City's partnership with Second Harvest Food Bank. Ms. Goodwin introduced Second Harvest Food Bank's Board of Directors Chair Michele Byington, Director of Advocacy Kelly Quintero, Events Specialist Brie Rios and Storyteller Erica Spence. Board Chair Michelle Byington accepted the proclamation and encouraged everyone to accept Second Harvest Food Bank's "Share A Meal Challenge." Information on the challenge can be found at feedhopenow.org. Mayor Dyer read the proclamation.

Mayor's Update

Mayor Dyer asked if there were any students from Valencia College, University of Central Florida or other schools attending today's meeting and thanked them for attending today's meeting.

Hurricane Florence

Mayor Dyer noted that even though Orlando has not experienced a hurricane yet this year, Central Florida knows the damage and destruction these storms cause. Mayor Dyer stated that one way to help communities recover from severe weather storms is through monetary contributions to national organizations such as the National American Red Cross, Harvest Hope Food Bank or The Salvation Army. Mayor Dyer stated that he has communicated with North Carolina and South Carolina authorities and has offered to deploy City public safety personnel to help, if requested.

Hispanic Heritage Month Kickoff

On Wednesday, September 12, 2018, Mayor Dyer joined Commissioner Tony Ortiz, Commissioner Robert F. Stuart and members of the community at Leu Gardens to kick off Hispanic Heritage Month. The event featured Latin food, music and an art exhibit of local Central Florida artists. The highlight of the night was the recognition of Grammy award-winning singer Olga Tañón. Mayor Dyer recognized members of the City's steering committee on this event: Director of Multicultural Affairs Luis Martinez, Office of Community Affairs and Human Relations Assistant Giorgina Pineda-Rolon, Hispanic Office of Local Assistance Coordinator Ana Cruz, Compensation Analyst Marily Gonzalez-Castillo, District 2 Commissioner's Aide Laudi Campo and Orlando Venues Administrative Specialist Adolfin Ortiz and thanked them for their great job coordinating this successful event.

Community Action Plan Resolution

On today's agenda is a resolution to accept the 2018 Green Works Sustainability Community Action Plan. The Community Action Plan featured community engagement workshops and surveys that allowed residents to offer recommendations on the types of policies and programs that they would like to see in Orlando. Mayor Dyer thanked all of the residents who participated in this process as well as the Plan's task force and Green Works Orlando staff for working together to create this new strategic roadmap for sustainability in Orlando. Mayor Dyer recognized members attending today's meeting and thanked them for their participation.

Sports Best Nation

Mayor Dyer announced that Orlando will host the 2019 Major League All-Star Soccer Game next summer at the Orlando City Stadium in addition to the National Football League's Pro Bowl at Camping World Stadium in January. Mayor Dyer also announced that Camping World Stadium will host a big event in May when the Monster Jam World Finals comes to Orlando after 19 years in Las Vegas.

Orlando Main Streets Awards

Mayor Dyer announced that this year marks the 10th anniversary of Orlando Main Streets and will be celebrated with a Main Streets Awards Ceremony. Mayor Dyer expressed his deep appreciation for the program.

Agenda Item B-3 – Contract with HDR Engineering, Inc. for City of Orlando Bicycle Plan Update and Agenda Item B-4 – Contract with HDR Engineering, Inc. for Engineering Design Services for Downtown Connector Trail, RQS18-0093 and Ordinances 1st Read #3 – Ordinance No. 2018-56 Amending Chapter 10, Bicycles and Bicycle Paths, to Include Comprehensive Revisions, Amending Chapter 5, Code Enforcement, to Include Violations of Chapter 10, and Amending Chapter 43, Miscellaneous Offenses to Include Skateboarding Prohibitions

Mayor Dyer stated that these agenda items will further the City's efforts in expanding the bicycling infrastructure to provide alternative means of transportation in Orlando.

Consent Agenda

Mayor Dyer noted that Case No. 2017CUP-10011 (Randal Park Cell Tower) contained in Item C-4 (Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of August 21, 2018) is moved to New Business on today's agenda. Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, with the exception of Case No. CUP2017-10011, and vote carried 7-0 that the consent agenda be approved as follows:

(A) Mayor

- (1) Approving Employment Agreement – Fayola Douglin – Commissioner's Aide, District 5. Approved, filed and documentary **#180917A01**.
- (2) Accepting Green Works Community Sustainability Action Plan Resolution. Accepted, filed and documentary **#180917A02**.
- (3) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#180917A03**.

(B) Business and Financial Services

- (1) Approving Amendment No. 2 to Lease Agreement between Orlando Danube LLC (Landlord) and City of Orlando (Tenant) for Orlando Police Department satellite office and District 2 meeting facility located at 727 S. Semoran Boulevard. Approved, filed and documentary **#180917B01**.
- (2) Approving Award of Contracts for Continuing Geotechnical and Materials Testing Services, RQS18-0340. Approved, filed and documentary **#180917B02**.
- (3) Approving Contract with HDR Engineering Inc. for City of Orlando Bicycle Plan Update, RQS18-0092. Approved, filed and documentary **#180917B03**.
- (4) Approving Contract with HDR Engineering Inc. for Engineering Design Services for Downtown Connector Trail, RQS18-0093. Approved, filed and documentary **#180917B04**.

(5) Approving Service Authorization to CDM Smith, Inc. for Professional Stormwater Engineering Services for Ivanhoe Boulevard Improvements Construction Engineering and Inspection (CEI) Services, RQS15-0293. Approved, filed and documentary **#180917B05**.

(6) Approving Service Authorization to Atkins North America, Inc. for Professional Wastewater Engineering Services for Lift Station 059, 061, 073, 083, 094, 126 and 129 Emergency Generator Project, RQS15-0382-1. Approved, filed and documentary **#180917B06**.

(7) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to execute a Contract for Disaster Debris Monitoring Services, RFP18-0399. The top ranked firm is Thompson Consulting Services, LLC. Approved, filed and documentary **#180917B07**.

(8) Approving Use of the Broward County Sheriff Contract #12-29077/JHJ with Motorola Solutions Inc. for 25 Portable Radios, C18-0558. Approved, filed and documentary **#180917B08**.

(9) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Contracting Services for Packing District Park Improvements, RFP18-0427. The top ranked firm is PCL Construction Services, Inc. Approved, filed and documentary **#180917B09**.

(10) Approving Second Extension of Due Diligence Period for Creative Village Parcel U. Approved, filed and documentary **#180917B10**.

(11) Approving Low Income Pool (LIP) and Disproportionate Share Hospital (DSH) Letters of Agreement for Orlando Health and Florida Hospital. Approved, filed and documentary **#180917B11**.

(12) Approving Change Order to the Construction Manager at Risk for Camping World Stadium Varsity Club Improvements Contract with The Collage Companies, Inc. for Additional Improvements to Premium Spaces within Camping World Stadium, RFP17-0125. Approved, filed and documentary **#180917B12**.

(C) Economic Development

(1) Approving Renewal of Employment Agreement for Permit Technician I Contract – Anne Solomon. Accepted, filed and documentary **#180917C01**.

(2) Approving Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Downtown Development Board. Approved, filed and documentary **#180917C02**.

(3) Approving Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Community Redevelopment Agency. Approved, filed and documentary **#180917C03**.

(4) Accepting Meeting Minutes and Approving the Recommended Actions of the Municipal Planning Board – August 21, 2018. Accepted meeting minutes and approved the recommended actions of the Municipal Planning Board at its August 21, 2018, meeting, filed and documentary **#180917C04**, with the exception of Case No. CUP2017-10011 (Randal Park Cell Tower) which is moved to New Business on today's agenda.

(5) Accepting Meeting Minutes and Approving the Recommended Actions of the Board of Zoning Adjustment – August 28, 2018. Accepted meeting minutes and approved the recommended actions of the Board of Zoning Adjustment at its August 28, 2018, meeting, filed and documentary **#180917C05**.

(6) Approving a Final Minor Subdivision Plat titled Noble Place – a Replat, AKA Ray design (SUB2018-10028). Approved, filed and documentary **#180917C06**.

(7) Approving a Final Major Subdivision Plat titled Beltway Commercial Center (SUB2018-10035). Approved, filed and documentary **#180917C07**.

(8) Approving a Final Minor Subdivision Plat titled Mudd Subdivision, AKA 15 E Rosevear (SUB2018-10047). Approved, filed and documentary **#180917C08**.

(9) Approving Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District. Approved, filed and documentary **#180917C09**.

(10) Approving Small Business Façade, Site Improvement and Adaptive Reuse Program Agreement between Tori Tori Orlando, LLC and the City of Orlando – 720 North Mills Avenue. Approved, filed and documentary **#180917C10**.

(11) Adopting Fee Resolution amending the City's Schedule of Fees relating to various building, engineering, and land development permits. Adopted, filed and documentary **#180917C11**.

(12) Adopting Hearing Management Order for QJ2018-005 (Golden Sparrow – ARB). Adopted, filed and documentary **#180917C12**.

(D) Families, Parks and Recreation

(1) Approving Lake Eola Sunday Market Fee Waiver. Approved, filed and documentary **#180917D01**.

(2) Approving Employment Agreement – Raysean Brown, PKZ Lead Student Advocate P/T. Approved, filed and documentary **#180917D02**.

(3) Approving Renewal of Employment Agreement – Reginald Burroughs, PKZ Program Coordinator - Contract. Approved, filed and documentary **#180917D03**.

(4) Approving Renewal of Employment Agreement – LaTippinea Campbell, PKZ Lead Student Advocate. Approved, filed and documentary **#180917D04**.

(5) Approving Renewal of Employment Agreement – Antonio Flowers, PKZ Lead Student Advocate. Approved, filed and documentary **#180917D05**.

(6) Approving Renewal of Employment Agreement – De'Mario Fountain, PKZ Staff Assistant/Youth Activity Coordinator. Approved, filed and documentary **#180917D06**.

(7) Approving Renewal of Employment Agreement – Tabia Kuntz, PKZ Lead Student Advocate. Approved, filed and documentary **#180917D07**.

(8) Approving Renewal of Employment Agreement – Marcus Moore, PKZ Youth Development Coordinator. Approved, filed and documentary **#180917D08**.

(9) Approving Renewal of Employment Agreement – Marvin Peoples, PKZ Lead Student Advocate. Approved, filed and documentary **#180917D09**.

(10) Approving Renewal of Employment Agreement – Adamaris Ramirez, Administrative Assistant - Contract. Approved, filed and documentary **#180917D10**.

(11) Approving Renewal of Employment Agreement – Connie Royer, PKZ Program Coordinator, Contract. Approved, filed and documentary **#180917D11**.

(12) Approving Renewal of Employment Agreement – Tara Russakov, FPR Marketing/Communications Coordinator. Approved, filed and documentary **#180917D12**.

(13) Approving Employment Agreement – Bobby Belton, After-School All-Stars Project Coordinator - Contract. Approved, filed and documentary **#180917D13**.

(14) Approving Employment Agreement – Marquitta Caesar, After-School All-Stars Project Coordinator - Contract. Approved, filed and documentary **#180917D14**.

(15) Approving Employment Agreement – Guillermo Escobar, After-School All-Stars Coordinator. Approved, filed and documentary **#180917D15**.

(16) Approving Employment Agreement – Star L. Hudspath, After-School All-Stars Director of External Affairs. Approved, filed and documentary **#180917D16**.

(17) Approving Employment Agreement – Bambi McDougald, Youth Prevention/Intervention Coordinator - Contract. Approved, filed and documentary **#180917D17**.

(18) Approving Employment Agreement – Sierra Newhouse, After-School All-Stars Coordinator. Approved, filed and documentary **#180917D18**.

(19) Approving Employment Agreement – Daniel Toffoli – Orlando After-School All-Stars Executive Director. Approved, filed and documentary **#180917D19**.

(E) Fire – no agenda items.

(F) Housing – no agenda items.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving Standing Order for Dispensing Naloxone Rescue Kits – Memorandum of Understanding (MOU) between Orange County, FL and OPD. Approved, filed and documentary **#180917H01**.

(2) Approving the following permits: SPEC6936592, "Step in the Name of Love Recovery Run", Lake Eola Park, Sat. 9/29/18; SPEC4137319, "Shampooch", Washington St. bet. Summerlin Av./Hyer Av., Sun. 9/30/18; SPEC7540978, "International Food and Drink Festival", Lake Eola Park, Sun. 9/30/18; SPEC3370160, "Edgewater HS Homecoming Parade", Edgewater Dr. bet. Par St. & Stetson St., Fri. 10/5/18; SPEC1749361, "Dance Out Bullying in the Park", Lake Eola Park, Sat. 10/6/18; SPEC0712674,

"Come Out with Pride", Lake Eola Park and surrounding area, Sat. 10/13/18; SPEC6231180, "Orlando International Dragon Boat Festival", Bill Frederick Park at Turkey Lake, Sat. 10/13/18; SPEC2584779, "Dia de los Muertos Art Street Festival", Pine St. bet. Court Av. /Orange Av., Thur. 10/18/18; SPEC1692866, "Boone HS Homecoming Parade", Boone HS and surrounding area, Fri. 10/19/18; SPEC7320404, "Immerse 2018 Presented by Creative City Project", Downtown Orlando, Fri./Sat, 10/19-10/20/18; SPEC8532800, "Panua 5K", Blue Jacket Park, Sat. 10/20/18; SPEC8015090, "Jones HS Homecoming Parade", Jones HS and surrounding area, Wed. 10/24/18; SPEC8481955, "Central FL Veg Fest" Orlando Festival Park, Sat. 10/27/18; SPEC4253519, "Festival Calle Orange", Magnolia St. bet. Concord St/Robinson St., Sun. 10/28/18.;OLP0442386, Birthday party, 707 E. Washington St. (Veranda at Thornton Park), Request for Extension of Hours for Loudspeaker Only, Sat. 9/22/18. Approved, filed and documentary #180917H02.

(I) Public Works

(1) Approving Ridght of Way Encroachment and Removal Agreement between City of Orlando and the Highest Seas, LLC. Approved, filed and documentary #180917I01.

(J) Transportation

(1) Approving Resolution and Community Aesthetic Agreement for Welcome to Orlando signs in FDOT right of way. Approved, filed and documentary #180917J01.

(2) DELETED

(K) Other – no agenda items

At approximately 2:43 P.M. Mayor Dyer asked for any objections from City Council to hearing the following item out of order on today's agenda. Hearing none, the following agenda item was heard.

(9) Hearings

(1) Conducting a Public Hearing with Respect to the Preliminary Budget of the Greater Orlando Aviation Authority (GOAA) for Fiscal Year 2018-2019. Mayor Dyer opened the hearing and recognized GOAA Executive Director Phil Brown and GOAA Chief Financial Officer Kathleen Sharman in attendance at today's hearing. Mayor Dyer stated that on August 15, 2018, the GOAA Board adopted a resolution approving its preliminary budget for Fiscal Year 2018-2019 commencing October 1, 2018 and ending September 30, 2019. The preliminary budget for Orlando International Airport is \$566,910,000 and the preliminary budget for the Orlando Executive Airport is \$3,791,180. In accordance with Section 12 of the City Charter, GOAA has submitted the preliminary budget to City Council for review during a public hearing. This hearing is informational and City Council does not take action. Mayor Dyer called for public testimony and no one appeared to comment. Mayor Dyer closed the hearing with no action taken.

At approximately 2:45 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 July 25, 2018. Commissioner Regina I. Hill 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 **#180917401**.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes of August 6, 2018. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan 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 **#180917402**.

(3) Accepting Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop Minutes – August 15, 2018. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 **#180917403**.

(4) Approving Downtown Orlando Inc. d/b/a Downtown Orlando Partnership (DOP) Funding Agreement. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Downtown Orlando Inc. d/b/a Downtown Orlando Partnership (DOP) Funding Agreement, and the CRA voted unanimously to approve the Downtown Orlando Inc. d/b/a Downtown Orlando Partnership (DOP) Funding Agreement, filed and documentary **#180917404**.

(5) Approving Homeless Outreach Funding Agreement. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Homeless Outreach Funding Agreement, and the CRA voted unanimously to approve the Homeless Outreach Funding Agreement, filed and documentary **#180917405**.

(6) Approving Seniors First, Inc. Agreement for Fiscal Year 2018-2019. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the Seniors First, Inc. Agreement for Fiscal Year 2018-2019, and the CRA voted unanimously to approve the Seniors First, Inc. Agreement for Fiscal Year 2018-2019, filed and documentary **#180917406**.

(7) Approving Fiscal Year 2018-2019 Downtown Development Board and Community Redevelopment Agency Cost Share Agreement. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2018-2019 Downtown Development Board/Community Redevelopment Agency Cost Share Agreement, and the CRA voted unanimously to approve the Fiscal Year 2018-2019 Downtown Development Board/Community Redevelopment Agency Cost Share Agreement, filed and documentary **#180917407**.

(8) Approving Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Community Redevelopment Agency. Mayor Dyer called on Community Redevelopment Agency and Downtown Development Board Executive Director Thomas Chatmon to provide information on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Community

Redevelopment Agency, and the CRA voted unanimously to approve the Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Community Redevelopment Agency, filed and documentary **#180917408**.

At approximately 2:50 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) Approving Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID). Downtown Neighborhood Project Manager Martin Hudson presented background information on this item. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), and the Downtown South Neighborhood Improvement District Advisory Council voted unanimously to approve the Fiscal Year 2018-2019 City Services Agreement between the City of Orlando and the Downtown South Neighborhood Improvement District (DSNID), filed and documentary **#180917501**.

(2) Approving Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street, Inc. Downtown Neighborhood Project Manager Martin Hudson presented background information on this item. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street, Inc., and the Downtown South Neighborhood Improvement District Advisory Council voted unanimously to approve the Downtown South Neighborhood Improvement District (DSNID) Funding Agreement with the South of Downtown Orlando Main Street, Inc., filed and documentary **#180917502**.

At approximately 2:52 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) Case No. CUP2017-10011 Randal Park Cell Tower (from the Municipal Planning Board Meeting of August 21, 2018).

Mayor Dyer called on Commissioner Jim Gray who presented background on this case. A copy of the presentation is included as supplemental papers to these minutes. Economic Development Chief Planning Manager Paul Lewis presented additional background on this case. Attorney Mattaniah S. Jahn, representing the applicant, presented information on this case. After discussion, the applicant moved for a continuance of this hearing to the October 8, 2018 City Council meeting. Mayor Dyer asked for any objections from Commissioner Jim Gray and there were none. Accordingly, this hearing is continued to the October 8, 2018 City Council meeting at 2:00 P.M.

9. Hearings

(1) Conducting a Public Hearing with Respect to the Preliminary Budget of the Greater Orlando Aviation Authority (GOAA) for Fiscal Year 2018-2019. This item was heard earlier today, after the vote on the Consent Agenda.

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. 2018-49 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 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 **#1809171201**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-51 Annexing the subject property, Amending the Growth Management Plan to assign the Industrial Future Land Use, and Assigning Planned Development Zoning for 9.5 acres of property generally located south of Rayburn Street, east of Boggy Creek Road, and north of Tradeport Drive (Air Commerce Park). 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. 2018-55 Amending Chapter 21 of the Code, "Elections" and Chapter 2 of the City Charter, "Administration" to provide clear procedural requirements for City election-related matters and the addition of electronic filing requirements. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer called on Chief Assistant City Attorney Natasha Williams to present background information. Discussion ensued among City Council. Commissioner Ings asked Natasha to relook at qualifying by petition. Mayor Dyer asked if there was any public comment on this item and the following person appeared to comment: Lawanna Gelzer, in opposition to the proposed ordinance. Mayor Dyer closed the public comment portion of the hearing. City Council voted unanimously to approve the ordinance redrafting the Canvassing Board so that the City Clerk and two City Commissioners remain as the three members of the Canvassing Board and create a process for the City Clerk to select an alternate member of the Canvassing Board.

(3) City Clerk Denise Aldridge presented Ordinance No. 2018-56 Amending Chapter 10, Bicycles and Bicycle Paths, to Include Comprehensive Revisions, Amending Chapter 5, Code Enforcement, to Include Violations of Chapter 10, and Amending Chapter 43, Miscellaneous Offenses to Include Skateboarding Prohibitions. Mayor Dyer called on Deputy Director of Transportation F.J. Flynn who presented background information on this item. A copy of the presentation is included as supplemental papers to these minutes. Discussion ensued. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and the following person appeared to comment: Eric Trull, appearing on behalf of CycleHop, LLC d/b/a Juice Bike Share, in support of the ordinance. Mayor Dyer closed the

public hearing and 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 Downtown Development Board (DDB) on July 25, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1809171801.**

(2) Meeting Minutes of the Families, Parks and Recreation Advisory Board on July 17, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1809171802.**

(3) Meeting Minutes of the Audit Board on June 28, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1809171803.**

(4) Meeting Minutes of the Downtown Development Board (DDB) and Community Redevelopment Agency Advisory Board (CRAAB) Budget Workshop on August 15, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1809171804.**

At approximately 4:15 P.M. the official business of the City was concluded.

19. General Appearances

Joseane Santos, appearing on her own behalf, spoke about flooding on her street and in her home located at 2248 West Jackson Street. Mayor Dyer called on Public Works Director Rick Howard to address Ms. Santos' concerns. Commissioner Regina I. Hill stated that Ms. Santos has other concerns and Mayor Dyer called on Director of Urban Development Walter Hawkins and Director of Constituent Services Reggie McGill to meet with Ms. Santos to address her concerns.

At approximately 4:16 P.M. Commissioner Robert F. Stuart left the meeting and returned at 4:18 P.M.

Rich Black, appearing on behalf of Lake Sunset/Zuola Terrace Neighborhood Association, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando.

Mildred Wilkerson, appearing on her own behalf, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando.

Clarence Wilkerson, appearing on his own behalf, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando.

Gaile Plowden, appearing on behalf of Vivian Bryant, Esq., President/CEO of Orlando Housing Authority, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando.

Bishop Kelvin Colbaris, appearing as President of the African American Council of Christian Clergy, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando.

Cynthia Harris, appearing on her own behalf, spoke in opposition to a proposed gun shop in the Washington Shores area of Orlando. She also commented that seniors are not as informed as most citizens and they do not spend a lot of time looking up information on-line.

Honorable James Bacchus, appearing on his own behalf, spoke in support of Green Works Orlando. As Professor of Global Affairs at the University of Central Florida and Director of the University's new Center for Global, Economic and Environmental Opportunity (GEO), he also offered assistance from GEO to work with the community to find new ways to promote sustainable development.

Michelle Suarez, appearing on behalf of Organize Florida, spoke in opposition to the Green Works Community Action Plan.

Elizabeth Gilbert, appearing on behalf of Sunrise Movement and Florida Student Power Network, spoke in opposition to the Green Works Community Action Plan.

At approximately 4:55 P.M. Commissioner Gray left the meeting and returned at 4:57 P.M.

At approximately 4:59 P.M. Mayor Dyer recessed the City Council meeting for a 3 minute break before the 5:01 P.M. 2nd Budget Hearing.

At approximately 5:34 P.M. Mayor Dyer reconvened the City Council meeting.

General Appearances (continued after the Budget Hearing concluded)

Lawanna Gelzer, appearing on her own behalf, spoke about her concerns regarding the Green Works Community Action Plan and the gun shop in the Washington Shores area of Orlando.

Shantele Bennett, appearing on her own behalf, spoke about her issues not being resolved with Dave Arnott and provided two documents to the City Clerk.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, September 17, 2018, Mayor Buddy Dyer adjourned the meeting at 5:43 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge