

Minutes For:

Orlando City Council
October 22, 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, October 22, 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 Joseph Richardson, Central Florida Freethought Community

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Samuel B. Ings.

Call to Order

Mayor Dyer officially called the meeting to order at 2:04 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 Kevlon Kirkpatrick and Eddie Rosado, Sergeants-at-Arms

Minutes

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the October 8, 2018 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried 7-0 with minutes approved as written.

Awards/Presentations/Recognitions

Michael Waldrop for his years of leadership and service as Chairman of the Mayor's Veterans Advisory Council

Mayor Dyer recognized Michael Waldrop on his retirement after seven years of service as the Chairman of the Veterans Advisory Council and proclaimed October 22, 2018 as "Michael Waldrop Day" in the City of Orlando. Mayor Dyer also introduced Priscila Kalagian as the new Chairperson of the Veterans Advisory Council.

Harriett Lake Resolution

Mayor Dyer honored the legacy of Harriett Lake with a special resolution commemorating Harriett's life-long commitment to the betterment of the community. Mayor Dyer presented the resolution to Harriett's daughter, Shelly Lake.

Julie Fillingim, Code Enforcement Officer, on her retirement after 30 years of service

Mayor Dyer called on Code Enforcement Division Manager Kory Keith to introduce Julie Fillingim upon the occasion of her retirement after 30 years. Mayor Dyer read and presented the retirement proclamation to Julie.

Presenting the 2019 Historic Preservation Calendar Photographic Image Contest Winners

Mayor Dyer called on Historic Preservation Officer Richard Forbes who presented the winning photographs and recognized the individuals selected as winners of the 2019 Calendar photographic image contest.

Proclaiming October 27 – November 3, 2018 as Mobility Week

Mayor Dyer called on Transportation Department Director Billy Hattaway to introduce Libertad Acosta-Anderson and Poorna Bhattacharya from the Florida Department of Transportation to explain Mobility Week. Mayor Dyer read the proclamation.

Mayor's Update

Council Chambers Update

Mayor Dyer announced that seats with power outlets on the right side are officially working and can be used to plug in phones or computers.

Veterans Day Parade

Mayor Dyer stated the City will be hosting the 19th annual Veterans Day Parade on Saturday, November 10, 2018, with a theme of honoring Purple Heart recipients. The parade starts at 11:00 A.M.

OPD and OFD Aiding in Hurricane Michael Aftermath

Mayor Dyer stated the OPD and OFD joined OUC in sending personnel to the panhandle to assist the thousands that were impacted by Hurricane Michael. Mayor Dyer thanked all of them for going and representing the City.

Agenda Item A-2 – Mayor Dyer's appointment of Orlando Rolon to serve as the Chief/Director of the Orlando Police Department effective December 2, 2018.

Mayor Dyer announced the appointment of Orlando Rolon as the new Police Chief and said there will be a change-of-command ceremony on Monday, October 29, 2018. Mayor Dyer praised Chief John Mina for his 27 years of service with the Orlando Police Department and wished him well in his next endeavor.

Agenda Items A-3 and A-4 – Collective Bargaining Agreements for IAFF District Chief and Main Unit

Mayor Dyer thanked Ron Glass, the IAFF and the City's management team Deborah Girard, Jody Litchford, Brian Battles, Ana Palenzuela, Wayne Hellsby, Chief Williams, and Lynne Banks for their work in negotiating these contracts and getting them overwhelmingly ratified by the membership.

Agenda Items B-5 and B-6 – Resolution authorizing the issuance of Capital Improvement Special Revenue Bonds, Series 2019A and Series 2018B

Mayor Dyer announced the capital improvement special revenue bonds to continue to invest in the City's neighborhoods.

Consent Agenda

Families, Parks & Recreation Director Lisa Early spoke about Item D-1 at the request of Commissioner Regina I. Hill.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried 7-0 that the consent agenda be approved as follows:

(A) Mayor

(1) Confirming Citizen Advisory Board Appointments/Reappointments. Confirmed, filed and documentary **#181022A01.**

(2) Confirming Mayor Dyer's appointment of Orlando Rolon to serve as the Chief/Director of the Orlando Police Department effective December 2, 2018. Confirmed, filed and documentary **#181022A02.**

(3) Approving Collective Bargaining Agreement IAFF District Chief. Approved, filed and documentary **#181022A03.**

(4) Approving Collective Bargaining Agreement IAFF Main Unit. Approved, filed and documentary **#181022A04.**

(B) Business and Financial Services

(1) Approving Award to Wharton-Smith, Inc. for Iron Bridge Regional Water Reclamation Facility 480V Improvements Project, IFB18-0437. Approved, filed and documentary **#181022B01.**

(2) Approving Award of Contracts for Continuing Professional Mechanical, Electrical, Plumbing and Fire Protection Engineering Services, RQS18-0455. Approved, filed and documentary **#181022B02.**

(3) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Actuarial Services, RFP18-0281. The top ranked firm is Gabriel, Roeder, Smith & Company (GRS). Approved, filed and documentary **#181022B03.**

(4) Approving Jay L. Smith as the fifth member of the Police Pension Board. Approved, filed and documentary **#181022B04.**

(5) Adopting Resolution authorizing the issuance of Capital Improvement Refunding Special Revenue Bond, Series 2019A. Adopted, filed and documentary **#181022B05**.

(6) Adopting Resolution authorizing the issuance of Capital Improvement Special Revenue Bonds, Series 2018B. Adopted, filed and documentary **#181022B06**.

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – September 18, 2018; and after-the-fact Addendum for MPL2018-10034. Accepted meeting minutes and approved the actions of the Municipal Planning Board, and after-the-fact Addendum for MPL2018-10034, at its September 5, 2018 meeting, filed and documentary **#181022C01**.

(2) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – September 25, 2018, except the following Item which has been appealed: Item #2 – 47 E. Robinson St. (VAR2018-10035). Accepted meeting minutes and approved the actions of the Board of Zoning Adjustment at its September 25, 2018 meeting, except the following Item which has been appealed: Item #2 – 47 E. Robinson St. (VAR2018-10035), filed and documentary **#181022C02**.

(3) Accepting Meeting Minutes and Approving the Recommended Actions of the Creative Village Design Review Committee (CVDRC) – September 11, 2018. Accepted meeting minutes and approved the actions of the Creative Village Design Review Committee (CVDRC) at its September 11, 2018 meeting, filed and documentary **#181022C03**.

(4) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – October 3, 2018. Accepted meeting minutes and approved the actions of the Historic Preservation Board at its October 3, 2018 meeting, filed and documentary **#181022C04**.

(5) Accepting Meeting Minutes and Approving the Actions of the Baldwin Park Town Design Review Committee (BPTDRC) – September 27, 2018. Accepted meeting minutes and approved the actions of the Baldwin Park Town Design Review Committee (BPTDRC) at its September 27, 2018 meeting, filed and documentary **#181022C05**.

(6) Approving Renewal of Employment Agreement for Permit Technician I Contract – Karen Chandersingh. Approved, filed and documentary **#181022C06**.

(7) Approving Renewal of Employment Agreement for Customer Service Supervisor - David Virag. Approved, filed and documentary **#181022C07**.

(8) Approving a Final Minor Subdivision Plat titled Colonial Bowling Lane (SUB2018-10058). Approved, filed and documentary **#181022C08**.

(9) Approving a Final Minor Subdivision Plat titled Kirkman Station (SUB2018-10050). Approved, filed and documentary **#181022C09**.

(10) Approving a Final Subdivision Plat titled 1100 Rio Grande AKA New Schwartz Warehouse (SUB2018-10039). Approved, filed and documentary **#181022C10**.

(11) Approving a Final Minor Subdivision Plat titled 132 Grant Street (SUB2018-10037). Approved, filed and documentary **#181022C11**.

(12) Approving a Final Minor Subdivision Plat titled Lake Nona Central Parcel 15A – Convenience Store AKA 7-Eleven at Lake Nona Plat. Approved, filed and documentary **#181022C12**.

(13) Approving Business Assistance Program Agreement between Sideward Brewing Company, LLC and the City of Orlando - 210 North Bumby Avenue. Approved, filed and documentary **#181022C13**.

(14) Approving License Agreement between Orange County and the City of Orlando for placement of historical display on Orange County History Center property. Approved, filed and documentary **#181022C14**.

(D) Families, Parks and Recreation

(1) Authorizing Grant to Central Florida Foundation – Legacy Trust for Orlando Children. Authorized, filed and documentary **#181022D01**.

(2) Approving Employment Agreement – Joshua Cross, After-School All-Stars Project Coordinator – Contract. Approved, filed and documentary **#181022D02**.

(E) Fire

(1) Approving Orange County EMS Grant. Approved, filed and documentary **#181022E01**.

(F) Housing

(1) Approving FY 2018 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Coalition for the Homeless of Central Florida, Inc. Approved, filed and documentary **#181022F01**.

(2) Approving FY 2018 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Grace Medical Home, Inc. Approved, filed and documentary **#181022F02**.

(G) Orlando Venues – no agenda items

(H) Police

(1) Approving the following permits: SPEC2010737, "2018 Creepy Crawl 5K", Harbor Park, Sat. 10/27/18; SPEC4960980, "Bill Frederick Park Family Fun Day", Bill Frederick Park at Turkey Lake, Sat. 11/3/18; SPEC0014717, "98.9 WMMO Downtown Concert Series", Lake Eola Park, Sat. 11/3/18; SPEC2833539, "LSQ Company Picnic", Blue Jacket Park, Sat. 11/3/18; SPEC4073134, "Light the Night", Lake Eola Park, Thur. 11/8/18; SPEC2013450, "Festival of Trees", Orlando Loch Haven Park, Sat. 11/10/18; SPEC5642604, "Florida Hospital Church Annual Barn Party", 2800 N. Orange Av., Sat. 11/10/18; SPEC4235809, "Let's Say Grace", private lot bet. Kuhl Av/Pennsylvania St., Sat. 11/10/18; SPEC8321887, "Orlando Beer Festival", Orlando Festival Park, Sat. 11/10/18; SPEC9484000, "Orlando Balloon Glow", Blue Jacket Park, Fri/Sun: 11/16-11/18/18; SPEC2908986, "Thanksgiving for the Homeless", Lake Eola Park, Sat. 11/17/18; SPEC4072842, "Barktoberfest", Lake Eola Park, Sun. 11/18/18; SPEC0971144, "Riding Big Carshow", Emery Hamilton Sports Complex, Sun. 11/18/18; SPEC1890368, "Turkey Trot 5K", Downtown Orlando, Thur. 11/22/18; OLP5557627, Car Show and

Concert, 5150 International Drive, Sun. 11/11/18; SPEC1037216, "Ruck Sack Race", Medical City Drive and surrounding area, Sat. 11/3/18. Approved, filed and documentary **#181022H01**

(2) Approving FY 2018 Bureau of Justice Assistance (BJA) Bulletproof Vest Partnership Award. Approved, filed and documentary **#181022H02**.

(I) Public Works

(1) Approving Joint Project Agreement regarding Relocation and Removal of Certain Wastewater Facilities between Brightline Trains, LLC and City of Orlando. Approved, filed and documentary **#181022I01**.

(2) Approving Employment Agreement – Keisha Praileau – Contract Fiscal Specialist. Approved, filed and documentary **#181022I02**.

(J) Transportation

(1) Approving Amendment 1 to the FDOT Traffic Signal Maintenance and Compensation Agreement. Approved, filed and documentary **#181022J01**.

(2) Approving Renewal of Employment Contract – Raymond Rodriguez – Red Light Operations Manager, Red Light Safety Program. Approved, filed and documentary **#181022J02**.

(K) Other

(1) Approving Third Amendment to the Real Estate Purchase, Land Development and Management Agreement between the City, GOAA and Tavistock Development Company. Approved, filed and documentary **#181022K01**.

(2) Approving Encroachment Agreement between Florida Gas Transmission Company, LLC, the City, and GOAA. Approved, filed and documentary **#181022K02**.

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

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

(1) City Clerk Denise Aldridge presented Ordinance 2018-62 Amending the Growth Management Plan by changing the Future Land Use designations from Industrial and Industrial/Resource Protection to Office Low Intensity and Office Low Intensity/Resource Protection for property located south of Market Place Drive, east of Goldenrod Road, and north of Lee Vista Boulevard (Orlando Corporate Centre Parcel 13). Commissioner Jim Gray moved and Commissioner Robert F. Stuart 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. 2018-53 Amending the Planned Development (PD) zoning for the Lake Nona PD to amend the development standards for signage and conditions for development for property generally located north of the Orange-Osceola County Line, south of Dowden Road, east of Boggly Creek Road and west of Narcoossee Road (Lake Nona PD Signage). 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 **#1810221201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-57 Amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2018-2023 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element. Commissioner Samuel B. Ings 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 **#1810221202**.

(3) City Clerk Denise Aldridge presented Ordinance No. 2018-58 Rezoning Certain Land Generally Located South of East Colonial Drive, West of North Fern Creek Avenue, North of Hillcrest Street, and East of Shine Avenue, and Comprised of 0.61 Acres of Land, More or Less, from MU-2/T High Intensity Mixed Use Corridor With The Traditional City Overlay District To Planned Development With The Traditional City Overlay District; Providing A Site Plan and Special Land Development Regulations of the Planned Development District (ZON2018-10008). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 **#1810221203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2018-59 Amendment to Amway Center Sign Plan (DET2018-10188). Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1810221204**.

(5) City Clerk Denise Aldridge presented Ordinance No. 2018-60 Granting WCA of Florida, LLC, a non-exclusive franchise to provide roll-off container collection and disposal of solid waste within the City of Orlando; outlining franchisee's duties and providing the terms and conditions under which such franchise shall operate. 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 **#1810221205**.

(6) City Clerk Denise Aldridge presented Ordinance No. 2018-61 Amending the Orlando Health Planned Development Zoning Ordinance to Add Approximately 5.8 Acres of Land to the Planned Development Zoning District, Such Land Being Generally Located North of W. Pennsylvania St., East of Atlanta Ave., South of Columbia St., and West of S. Orange Ave.; Providing a Conforming Legal Description, PD Planning Area Map, and PD Land Use Plan (DET2018-10208). Commissioner Patty Sheehan 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 **#1810221206**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance 2018-52 Amending the Orlando Corporate Centre Planned Development Zoning District to split Parcel 13 into Parcel 13A and 13B, to change the use on Parcel 13B from Business Park to Office/Multifamily/Elementary School, and to convert 178,707 square feet of business park use to 352 multifamily units on Parcel 13B. The subject property is located south of Market Place Drive, east of Goldenrod Road, and north of Lee Vista Boulevard (Orlando Corporate Centre Parcel 13). 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 Citizens' Police Review Board on August 1, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1810221801**.

(2) Meeting minutes of the Risk Management Committee on August 1, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1810221802**.

(3) Meeting minutes of the Board Review Committee on September 13, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1810221803**.

(4) Meeting minutes of the Nominating Board on September 12, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1810221804**.

At approximately 3:20 P.M. the official business of the City was concluded.

19. General Appearances

Jonathan Blount, appearing on his own behalf, spoke in support of the Parramore Kidz Zone receiving a grant; and spoke about Orlando as a community that supports diversity.

Shantele Bennett, appearing on her own behalf, spoke about unresolved issues with OPD.

Pending – no agenda items

Adjournment

There being no further business to come before City Council on Monday, October 22, 2018, Mayor Buddy Dyer adjourned the meeting at 3:29 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge