



February 18, 2018

AGENDA REVIEW MINUTES

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

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 Regina I. Hill, District 5

Commissioner Samuel B. Ings, District 6

Chief Assistant City Attorney Roy Payne

Deputy City Clerk Laurie Nossair

City Clerk Aide Denise Holdridge

Police Officers Jose Sanchez and Edgar Malave, Sergeants-at-Arms

Mayor Dyer called the meeting to order at 12:20 P.M.

Consent Agenda – Public Comment

Mayor Dyer called for public comment on the agenda and the following appeared:

Jonathan Blount, spoke briefly about item C-15 Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc, then yielded the remainder of his time to Lawanna Gelzer, who spoke on her own behalf regarding the same agenda item.

Consent Agenda – Commissioner Comments

Commissioner Regina I. Hill – Commissioner Hill stated she has no concerns regarding the agenda.

Commissioner Samuel B. Ings – Commissioner Ings stated he would like to speak to Public Works Director Rick Howard on item I-6 Right-of-Entry: Access to CSX Transportation, Inc., and Florida Central Railroad Company, Inc. Property for Certain Environmental Remediation Work.

Commissioner Jim Gray – Commissioner Gray stated he has no concerns, but asked to speak with Acting Chief Administrative Officer Kevin Edmonds.

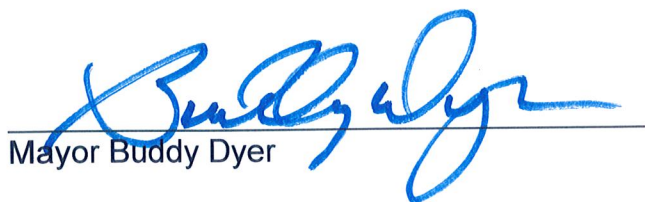
Commissioner Tony Ortiz – Commissioner Ortiz asked that Item C-6 Business Assistance Program Agreement between Panaderia El Cafetal, LLC and the City of Orlando - 6125 South Semoran Boulevard be removed and deferred to the next meeting on March 11, 2019.

Commissioner Robert F. Stuart – Commissioner Stuart asked to speak to Public Works Director Rick Howard and Transportation Director Billy Hattaway on item B-6 Use of City of Winter Park, Florida Contract with JMD Global Developers, LLC for Street Brick Installation Services, C19-0209.

Commissioner Patty Sheehan – Commissioner Sheehan had a question on the funding amount in item B-6 Use of City of Winter Park, Florida Contract with JMD Global Developers, LLC for Street Brick Installation Services, C19-0209.

Mayor Dyer deferred items C-3 and C-6 to a future date.

There being no further discussion, the meeting was adjourned at 12:33 P.M.


Mayor Buddy Dyer


Deputy City Clerk Laurie Nossair