



February 18, 2019

CITY COUNCIL 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

(1) Opening

On Monday, February 18, 2019 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 Susan Lilley, Orlando's first Poet Laureate.

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 2:02 P.M. Deputy City Clerk Laurie Nossair called the roll and announced there was a quorum with all members present.

Present:

Mayor 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

Minutes

Commissioner Tony Ortiz moved and Commissioner Regina I. Hill seconded a motion to waive the reading of the January 28, 2019 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 Dyer called on Commissioner Tony Ortiz, who recognized a group of businessmen from Poland.

Awards/Presentations/Recognitions

Proclaiming February 2019 as Black History Month

Mayor Dyer called on Director of Constituent Services Reginald McGill and Manager of Multicultural Affairs Giorgina Pinedo-Rolon, who gave a brief overview of the City's 2019 Black History Month event on February 13, 2019. Mayor Dyer read a proclamation honoring Black History Month.

(2) Mayor's Update

Mayor Dyer asked Valencia College students attending the City Council meeting to stand and be recognized.

Neighborhood and Community Summit Update

Mayor Dyer took the opportunity to remind everyone about the Neighborhood and Community Summit on Saturday, March 2 from 7:00 a.m. to 3:00 p.m. at the Lowes Royal Pacific Resort at Universal Orlando. The City has been offering the summit for fourteen years, bringing neighborhood leaders together in one of the best learning experiences in interacting with the City.

Agenda Item A-1 – Approving Employment Agreement – Michael Hess – Project Director Smart City Projects

Mayor Dyer stated the City has been leading the way in terms of being a smart city by leveraging technology and improving responsiveness and how services are provided. The City of Orlando was selected as a Smart City Council Readiness Winner in 2017 and are the co-creator of the Central Florida Automated Vehicle Partnership.

Agenda Item A-3 – Accepting Bloomberg Cities Climate Challenge

Mayor Dyer stated this item is a two and a half million dollar grant that Mayor Bloomberg came to Orlando to kick off.

Ordinances 1st Read #2 and #3 – Multifamily/Commercial Recycling

Mayor Dyer announced that these two ordinances will provide new recycling options for multi-families and those who work in office buildings, expanding the already successful single-family residential program.

Agenda Item B-9 Execute a Task Authorization with GAI Consultants, Inc. for Parks and Recreation Master Plan Update

Mayor Dyer stated that one of the goals through our visioning process is that there is a park within a ten minute walk of every single resident in the City of Orlando and that the City is close to achieving that.

(3) Consent Agenda

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows, noting that Items C-3 and C-6 were pulled at the Agenda Review meeting, and Case Number MPL2018-10092 (Narcoossee Cove 1 Multi-family) of item C-1 Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) of January 10, 2019, has been deferred per Commissioner Jim Gray, with no objection from City Council.

(A) Mayor

(1) Approving Employment Agreement – Michael Hess – Project Director for Smart City Projects. Approved, filed and documentary **#190218A01**.

(2) Approving Employment Agreement – Justin Felton, Sr., Commissioners' Aide, District 5. Approved, filed and documentary **#190218A02**.

(3) Accepting Bloomberg American Cities Climate Challenge. Accepted, filed and documentary **#190218A03**.

(4) Accepting Meeting Minutes and Approving the Changes to Policies and Procedures – City Operations Committee Meeting of January 22, 2019 and February 12, 2019. Accepted meeting minutes and approved

the changes to Policies and Procedures of the City Operations Committee at its January 22 and February 12, 2019 meeting, filed and documentary **#190218A04**.

(B) Business and Financial Services

(1) Approving Award of Continuing Professional Services Contracts for Civil Engineering Services, RQS19-0040. Approved, filed and documentary **#190218B01**.

(2) Approving Contract with Amazon Business to Provide an Online Marketplace to Purchase Various Supplies, C19-0218. Approved, filed and documentary **#190218B02**.

(3) Approving Award to McCree Design Builders, Inc. for Design Build Services For Rosemont Community Center, RFP19-0082. Approved, filed and documentary **#190218B03**.

(4) Approving Use of the Florida Sheriffs Association Contract with Environmental Products of Florida Corporation for the Purchase of One (1) Elgin Pelican Street Sweeper, C19-0214. Approved, filed and documentary **#190218B04**.

(5) Approving Contract Award to Solan Trucking & Excavating, Inc. for Ballfield Clay, RFQ19-0039. Approved, filed and documentary **#190218B05**.

(6) Approving Use of City of Winter Park, Florida Contract with JMD Global Developers, LLC for Street Brick Installation Services, C19-0209. Approved, filed and documentary **#190218B06**.

(7) Approving Award to Brownie's Septic & Plumbing, LLC for Lake Notasulga Restoration – Phase I, IFB18-0350. Approved, filed and documentary **#190218B07**.

(8) Approving Use of National Joint Powers Alliance Cooperative (NJPA) Contract with Staples Contract & Commercial, Inc. for the Purchase of 350 Computers for the Orlando Police Department, C19-0226. Approved, filed and documentary **#190218B08**.

(9) Approving Execute a Task Authorization with GAI Consultants, Inc. for Parks and Recreation Master Plan Update; RFP16-0128-02, Task Authorization #10. Approved, filed and documentary **#190218B09**.

(10) Approving Award to Prestige Ford for the Purchase of Sixty-four (64) Ford Police Interceptor Utility Vehicles, N19-0227. Approved, filed and documentary **#190218B10**.

(11) Approving Amended and Restated Lease Agreement with SuperRico Colombia, LLC (SuperRico) for premises located within the Central Parking Garage. Approved, filed and documentary **#190218B11**.

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – January 10, 2019. Accepted meeting minutes and approved the actions of the Southeast Town Design Review Committee at its January 10, 2019 meeting, filed and documentary **#190218C01**, noting that Case Number MPL2018-10092 (Narcoossee Cove 1 Multi-family) was deferred per Commissioner Jim Gray, with no object from City Council.

(2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – January 15, 2019. Accepted meeting minutes and approved the actions of the Municipal Planning Board at its January 15, 2019 meeting, filed and documentary **#190218C02**.

(3) DELETED

(4) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – January 17, 2019. Accepted meeting minutes and approved the actions of the Appearance Review Board at its January 17, 2019 meeting, filed and documentary **#190218C04**.

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – January 22, 2019. Accepted meeting minutes and approved the actions of the Board of Zoning Adjustment at its January 22, 2019 meeting, filed and documentary **#190218C05**.

(6) DELETED

(7) Approving Business Assistance Program Agreement between Headquarters Investments LLC d/b/a M Lounge, LLC and the City of Orlando – 2010 North Orange Avenue. Approved, filed and documentary **#190218C07**.

(8) Authorizing Initiation of 2019 Summer Cycle Growth Management Plan Amendments. Authorized, filed and documentary **#190218C08**.

(9) Approving a final minor subdivision plat titled Starwood Phase N-1A Replat, SUB2018-10099. Approved, filed and documentary **#190218C09**.

(10) Approving a final minor subdivision plat titled Goldenrod Self Storage A/K/A Goldenrod Commerce Center, SUB2018-10083. Approved, filed and documentary **#190218C10**.

(11) Approving a final minor subdivision plat titled Conroy Commerce Center Lot 3 and 4 replat, A/K/A Conroy Personal Storage, SUB2018-10076. Approved, filed and documentary **#190218C11**.

(12) Approving Employment Agreement for Felix Roman - Office Assistant. Approved, filed and documentary **#190218C12**.

(13) Approving Renewal of Employment Agreement for Johnnie Miller – Construction Inspector I. Approved, filed and documentary **#190218C13**.

(14) Approving Renewal of Employment Agreement for Michael Mason – Construction Inspector II. Approved, filed and documentary **#190218C14**.

(15) Approving Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc. Approved, filed and documentary **#190218C15**.

(16) Approving Termination and Release of Prior Recorded Declaration of Binding Lot Covenants between the City of Orlando and Guardian Care, Inc. Approved, filed and documentary **#190218C16**.

(17) Approving Dialight Corporation Qualified Target Industry Tax Refund Resolution. Approved, filed and documentary **#190218C17**.

(D) Families, Parks and Recreation

(1) Approving Cox Media Group Contract for Spring and Fall Fiesta in the Park. Approved, filed and documentary **#190218D01**.

(E) Fire – no agenda items

(F) Housing

(1) Approving FY 2018 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and West Lakes Partnerships, Inc. Approved, filed and documentary **#190218F01**.

(2) Approving FY 2018 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Hannibal Square Community Land Trust, Inc. Approved, filed and documentary **#190218F02**.

(3) Approving First Amendment to HOME program agreement between the City of Orlando and Future Leaders Community Development Corporation, Inc. Approved, filed and documentary **#190218F03**.

(G) Orlando Venues

(1) Approving Employment Agreement - Brian Weber - Orlando Venues Technology Specialist. Approved, filed and documentary **#190218G01**

(H) Police

(1) Approving Permits: SPEC2499911, "The Super Run", Blue Jacket Park, Sat. 2/23/19; SPEC9797998, "Purple Pride 5K", 655 W. Church St. and surrounding area, Sat. 2/23/19; SPEC6093587, "Movie Night at Dartmouth Park", Dartmouth Park, Sat. 3/2/19; SPEC0006698, "Smile Mile", Blue Jacket Park, Sat. 3/2/19; SPEC8426391, "Best Damn Race", Lake Eola Park and surrounding area, Sat. 3/2/19; SPEC1333121, "Festival De La Salsa", Orlando Festival Park, Sun. 3/3/19; SPEC4864946, "OCBA Law Day 5K", Harbor Park, Sat. 3/9/19; SPEC0894487, "OARS Regatta", Bill Frederick Park at Turkey Lake, Sat/Sun. 3/9-3/10/19; SPEC5807512, "Saturday in the Park with Music and the Arts", Dartmouth Park, Sat. 3/9/19; SPEC2229364, "Talia's Legacy Pet Walk", Blue Jacket Park, Sat. 3/9/19; SPEC5349363, "Its Just Yoga Health and Fitness Festival", Lake Eola Park, Sun. 3/10/19; SPEC2037988, "Healthy Kids Running Fest", Blue Jacket Park, Sun. 3/10/19; SPEC9652770, "Sounds of Freedom presents "Strength, Power & Drive", Lake Eola Park, Sat. 3/16/19; SPEC6595413, "Orlando Women's Fest", Eagles Nest Park, Sat. 3/16/19; SPEC7893704, "St. Patricks Festival", Baldwin Park Village Center, Sat. 3/16/19; SPEC3347377, "Fight for Air Climb", 390 N. Orange Av., Sat. 3/23/19; SPEC4717012, "Walk to Defeat ALS", Lake Eola Park, Sat. 3/23/19. Approved, filed and documentary **#190218H01**.

(2) Approving Memorandum of Understanding (MOU) between Pinellas County Sheriff and the City of Orlando Police Department allowing access to Pinellas County Sheriff's Face Analysis Comparison & Examination System (FACES). Approved, filed and documentary **#190218H02**.

(I) Public Works

(1) Approving Shingle Creek Trail – LAP Funding Supplemental. Approved, filed and documentary **#190218I01**.

(2) DELETED

(3) Approving Renewal of Employment Agreement for Julio Morais, Civil Engineer IV. Approved, filed and documentary **#190218I03**.

(4) Approving Employment Agreement for Andrew Allen, Civil Engineer I. Approved, filed and documentary **#190218I04**.

(5) Approving Contract Amendment between the Florida Department of Corrections and City of Orlando. Approved, filed and documentary **#190218I05**.

- (6) Approving Right-of-Entry: Access to CSX Transportation, Inc., and Florida Central Railroad Company, Inc. Property for Certain Environmental Remediation Work. Approved, filed and documentary **#190218I06**.

(J) Transportation – no agenda items

- (1) DELETED

(K) Other

- (1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its January 16, 2019 Meeting. Approved, filed and documentary **#190218K01**.
- (2) Approving Fourth Amendment to the Real Estate Purchase, Land Development and Management Agreement between City, GOAA and Tavistock Development Company. Approved, filed and documentary **#190218K02**.

At approximately 2:44 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 November 28, 2018. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the meeting minutes and the Community Redevelopment Agency (CRA) voted unanimously to accept the meeting minutes for filing by the City Clerk, filed and documentary **#190218401**.
- (2) Approving Community Redevelopment Agency Advisory Board (CRA) Meeting Minutes - December 10, 2018. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the meeting minutes and the Community Redevelopment Agency (CRA) voted unanimously to approve the meeting minutes and accept for filing by the City Clerk, filed and documentary **#190218402**.
- (3) Approving Streetscape Agreement Amendment for 20 North Orange Avenue. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Streetscape Agreement Amendment for 20 North Orange Avenue and the Community Redevelopment Agency (CRA) voted unanimously to approve the Streetscape Agreement Amendment for 20 North Orange Avenue, filed and documentary **#190218403**.
- (4) Approving Fiscal Year 2018-2019 Budget Amendment One. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item, noting that the CRA Parramore Infill Housing Project sold its first two single-family infill homes, resulting in revenue of \$390,492. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Fiscal Year 2018-2019 Budget Amendment One and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fiscal Year 2018-2019 Budget Amendment One, filed and documentary **#190218404**.
- (5) Approving Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc. Community Redevelopment Agency/Downtown Development Board Executive Director Thomas Chatmon provided background on this item, noting that this is the companion to consent agenda item C-15. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc. and the Community Redevelopment Agency

(CRA) voted unanimously to approve the Development Agreement between the City, CRA, Parramore Asset Stabilization Fund, LLC, and Central Florida Foundation, Inc., filed and documentary #190218405.

At approximately 2:47 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

(5) Neighborhood Improvement District (NID) – Board of Directors – no agenda items

(6) OPEB 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) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-13 amending Future Land Use subarea policy S.2.5 for property located south of Oglesby Avenue, west of Clay Street, north of E. Par Street and east of Interstate 4 (Calvary Assembly GMP Amendment). 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) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-03 Abandonment of Unnamed 14-Ft. Wide Alley on North Side of W. Copeland Dr. (ABN2018-10001). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary #1902181201.

(2) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-7 Rezoning Certain Land Generally Located South Of Little Lake Fairview, East Of Edgewater Drive, West Of Greens Avenue, And North Of Dowd Avenue And Comprised Of 60.2 Acres Of Land, More Or Less, From R-1AA, MU-1 And R-2A With Varied Overlay Districts Of Wekiva (W), Edgewater Drive Special Plan (SP), Appearance Review (AR) And Resource Protection (RP), To Planned Development With The Existing Varied Overlay Districts (Bishop Moore PD, ZON2018-10015). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary #1902181202.

(13) Ordinances/1st Reading

(1) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-12 Annexing the subject property, assigning the Neighborhood Activity Center future land use designation and includes the property with subarea S.2.5 for property located at 1900 Oglesby Avenue, which is located south of Oglesby Avenue, west of Clay Street, north of Crandon Avenue and east of Formosa Avenue (1900 Oglesby Avenue). 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.

(2) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-08 Relating to Commercial and Multi-Family Recycling Facilities. 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.

(3) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-9 Amending Chapter 28 of the City Code Related to Solid Waste Management and Recycling. 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.

(4) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-11 Amending the Diaz-Tirado Planned Development zoning district; providing an amended development plan for the Planned Development; providing amended land development regulations and permitted uses in the Planned Development district; providing for severability, correction of scrivener's errors, permit disclaimer, and an effective date (Diaz-Tirado Planned 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.

(5) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-14 Amending the Calvary Assembly Planned Development, which is located south of Oglesby Avenue, west of Clay Street, north of E. Par Street and east of Interstate 4 (Calvary Assembly PD Amendment). 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.

(6) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-15 PD amendment for Southeastern Oaks PD to modify development standards for housing lot type for property generally located east of Narcoossee Road, south of Clapp Simms Duda Road, and north of Osceola County line (Southeastern Oaks PD Amendment). Commissioner Jim Gray 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.

(7) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-16 Rezoning to PD zoning designation to allow for 54,250 square feet of retail, restaurant, and office uses and up to 250 hotel rooms at a maximum of 140,000 square feet for property generally located west of Narcoossee Road, north of Central Florida Greenway (SR 417), and south of Lake Nona Boulevard (Nona Village Center PD). 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.

(8) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-18 Amending the Growth Management Plan to Change the Future Land Use Designation from Office Low Intensity to Conservation and rezoning from O-1/RP to C for property generally located north of Dowden Road, east of Boggy Creek Road, and west of Great Sound Drive (Airport Commerce Center). 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.

(9) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-19 Amending the Growth Management Plan to Change the Future Land Use Designation from Industrial to Urban Activity Center and rezoning designation from I-G/T/SP to AC-2/T/SP for property generally located south of W. Jersey Street, west of Taylor Avenue, north of W. Michigan Street, and east of Kunze Avenue (Venue Townhomes at SODO). Commissioner Patty Sheehan 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.

(10) Deputy City Clerk Laurie Nossair presented Ordinance No. 2019-20 Amending and Restating the Princeton Commerce Center Planned Development to Expand the Boundaries; Update the Master Development Plan, and to Exclude Certain Properties from the Amended Planned Development (100.1 acres) (ZON2018-10023). 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.

(14) Ordinances/2nd Read – 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 Families, Parks and Recreation Advisory Board - December 18, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1902181801**.

(2) Meeting minutes of the Risk Management Committee - January 2, 2019. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1902181802**.

(3) Meeting minutes of the Downtown Development Board - November 28, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1902181803**.

(4) Meeting minutes of the November 7 and December 12, 2018 Greater Orlando Aviation Authority (GOAA) Meetings. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1902181804**.

(5) Meeting minutes - Audit Board - on November 29, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1902181805**.

(6) Fund Status Report for Period Ending December 31, 2018. Accepted Fund Status Report for information only and for filing by the City Clerk, filed and documentary **#1902181806**.

At approximately 3:00 P.M., the official business of the City of Orlando was concluded.

General Appearances

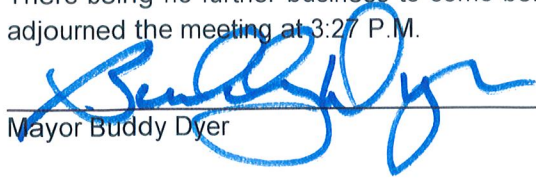
Vicki Vargo, appearing on her own behalf, spoke about the criminal activities and need for security at the Rosemont SuperStop. She provided remarks from riders at the Rosemont SuperStop, which is attached as supplemental papers to these minutes.

Jason Franklin, appearing on behalf of IAFF Local 1365, spoke about the recent OFD bunker gear purchase. Mayor Dyer asked Fire Chief Roderick Williams to provide background on the purchase of the bunker gear.

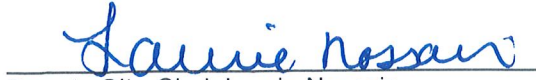
Justin Harvey, appearing on his own behalf, spoke about 5G wireless technology and his concerns that it is not safe.

Adjourn

There being no further business to come before City Council on Monday, February 18, 2019, Mayor Buddy Dyer adjourned the meeting at 3:27 P.M.



Mayor Buddy Dyer



Deputy City Clerk Laurie Nossair