



May 16, 2022, 2:00 PM
City Council Chambers, 2nd Floor

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	Bakari F. Burns

(1) Opening

On Monday, May 16, 2022 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Commissioner Bakari F. Burns.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Bakari F. Burns.

Call to Order

Mayor Dyer officially called the meeting to order at 2:04 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum.

Determination of Quorum

Present:

Mayor Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4 via Zoom
Commissioner Regina I. Hill, District 5
Commissioner Bakari F. Burns, District 6
Chief Assistant City Attorney Roy Payne
City Clerk Stephanie Herdocia
Deputy City Clerk Laurie Nossair
Police Officers Jose Sanchez and DeCarlos Hill, Sergeants-at-Arms

Consideration of Minutes

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the April 25, 2022, Workshop, Agenda Review, and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with the minutes approved as written.

Workshop, Agenda Review and City Council Meeting - April 25, 2022

Awards/Presentations/Recognitions

(1) Recognizing Ronnie M. Proulx Employee Retirement Proclamation

ALL

Mayor Dyer called upon Corey Knight, Division Manager of Project Management in Public Works, to introduce Ronnie Proulx, announce his retirement, and recognize his service after forty-five (45) years of employment with the City of Orlando. Mayor Dyer presented a Retirement Proclamation to Ronnie and took photos with Ronnie, Crystal Walters, and staff.

Recommended Action: Recognizing Ronnie Proulx for his forty-five (45) years of employment with the City of Orlando and presenting him with a Retirement Proclamation by Mayor Dyer.

Mayor Dyer presented a Retirement Proclamation to Mr. Proulx and a photo was taken with Mr. Proulx and staff who were present.

(2) MAYOR'S UPDATE

General Items

OPD & OFD Leadership Change

Mayor Dyer shared that last week he announced the appointment of Eric Smith as the next Orlando Police Department Chief. Pending City Council approval, Smith will take over for Chief Rolón, who will retire in November after nearly 30 years with the department. Mayor Dyer expressed his gratitude towards Chief Rolón's service to our community.

Mayor Dyer also shared that Charlie Salazar was appointed to serve as the next Fire Chief for the city. With nearly three decades of fire service experience, including currently serving as Executive Deputy Chief with the Dallas Fire-Rescue Department, he is well qualified to lead the Orlando Fire Department.

Chief Buckley will continue guiding the Orlando Fire Department until late July. Mayor Dyer thanked Chief Buckley for his leadership these last few months.

Eric Smith and Charlie Salazar's appointments will be voted on at later council dates within the next few months.

Kevin Valencia/Law Enforcement Memorial/Peace Officers Memorial Day

Mayor Dyer was honored to join Chief Rolón, a large contingent from OPD, and Officer Kevin Valencia's family in Washington, D.C., for Peace Officers Memorial Day. At the event, Officer Valencia's name was added to the National Law Enforcement Officers Memorial. Our community will always be grateful for his bravery and are appreciative of all of our officers each day.

Haitian/Asian Heritage Month

Mayor Dyer also mentioned his appreciation towards our diverse community and commitment to inclusion and diversity. May is both Asian American Pacific Islander Heritage Month and Haitian Heritage Month.

Mayor Dyer wants to thank the Asian American Chamber of Commerce, who are hosting a heritage month event here at City Hall on Wednesday evening. And the Greater Haitian American Chamber of Commerce, who will have a heritage month celebration on Thursday at the UCF Downtown campus.

Legislative Update

Finally, while the Governor has not yet acted on most of the bills passed by the Florida Legislature in this past legislative session - including the state budget - Mayor Dyer called on Director of Intergovernmental Relations Kyle Shephard to provide an update on some of the key bills impacting the City of Orlando that passed during the recent session. Mr. Shephard introduced the lobbying team and provided a session overview. A copy of the presentation is attached as supplemental papers to these minutes.

(3) Consent Agenda

Commissioner Hill moved and Commissioner Ortiz seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows.

(A) Mayor

(1) Approving Florida Division of Historical Resources Grant Application

4

The Office of the City Clerk is applying for a \$50,000.00 Small Matching Grant from the Florida Division of Historical Resources. The Florida Division of Historical Resources requires a City Council resolution in support of the application. If awarded, the City of Orlando would use the funds for the Greenwood Cemetery Walking Tour.

Recommended Action: Approving the Resolution and authorizing staff to apply for a \$50,000.00 Small Matching Grant administered by the Florida Division of Historical Resources, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same. Authorizing the Mayor to execute any grant agreement, if awarded, subject to review and

approval by the City Attorney's Office.

Approved, filed and documentary #220516A01.

- (2) **Approving** Renewal Employment Agreement – Casey Brabbs, Graphic Designer III **ALL**
Renewal employment contract for Casey Brabbs as the Graphic Designer III position within the Office of Communications and Neighborhood Relations. The Public Works Department reimburses Communications and Neighborhood Relations for this position.

Recommended Action: Approving Employment Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #220516A02.

- (3) **Confirming** Citizen Advisory Board Appointments/Reappointments **ALL**
APPOINTMENTS

Nominating Board

Josh Bell** TE 05/31/2024
Faisal Sheikh** TE 05/31/2024
Chevalier Lovett** TE 05/31/2024

H.P. Leu Gardens Board of Trustees

Paul Oppedisano* TE 01/31/2023

*City Resident

**Non-City Resident

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary #220516A03.

(B) Business and Financial Services

- (1) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for VoIP Telephone System Replacement Solution with AT&T Corp. as the Top Ranked Firm, RFP22-0118 **ALL**

A Request for Proposal (RFP) was issued on February 3, 2022 to select a qualified firm to provide a Voice over Internet Protocol (VoIP) Telephone System Replacement Solution. The VoIP Telephone Replacement Solution will provide the City with professional implementation and configuration services for the transition from the existing legacy City telephony system to a modern Session Initiation Protocol (SIP) system, with enhanced security, functionality, and scalability. The hardware and the software licensing for this project will be procured through a separate solicitation process, to provide the City with the most competitive pricing available.

Four (4) responsive proposals were received and reviewed by an Advisory Committee comprised of the following individuals:

Gilbert Sturgis, Network Support Manager, Information Technology Division, Chairperson
Navid Erfan-Nirizy, Facility Manager, Facilities Management Division
Felix Benitez Rexach, Assistant Fire Chief, Orlando Fire Department
Ariana Mason, Systems Integration Manager, Information Technology Department
Christian Mondesir, Systems/Networks Administrator II, Information Technology Department

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the firms were ranked by the Advisory Committee in the following order:

Ranking	Firm	Location
1	AT&T Corp.	Bedminster, NJ
2	Presidio Networked Solutions, LLC	Orlando, FL
3	Norstan Communications, Inc.	Maple Grove, MN
4	Veytech, Inc.	Orlando, FL

The term of this project will begin upon approval and execution by the City, and will end upon City acceptance of the Solution (estimated to be less than one year). The estimated expenditure is \$470,428.50. The Minority Business Enterprise Division reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving the ranking established by the Advisory Committee and authorizing for the Chief Procurement Officer to negotiate and execute a contract and subsequent renewals with the top ranked firm, AT&T Corp. If negotiations are not successful with the top ranked firm, approving and authorizing the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals as indicated above, with the highest ranked firm with whom agreement is reached. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516B01.

- (2) **Approving** Advisory Committee Ranking for Design Build Services for the Southeast Government Services Building and Library System Project with H. J. High, Inc. as the Top Ranked Firm, RFP22-0101 **1**

On January 10, 2022, a Request for Proposal (RFP) for Design Build Services for the Southeast Government Services Building and Lake Nona Library Building project was issued. Five (5) consultants responded to this solicitation.

The City's Consultants' Qualifications Board certified all five consultants on February 18, 2022. On March 31, 2022, the Advisory Committee shortlisted the consultants and invited the consultants for formal presentations. After final presentations were held on April 26, 2022, the Advisory Committee met for final ranking of the consultants as follows:

1.	H. J. High, Inc.
2.	McCree Construction, Inc.
3.	Wharton-Smith, Inc.

The members of the Advisory Committee were as follows:

Alan Oyler	Project Manager II (Chair)
Bethany Stone	Chief Branch Officer, Orange County Library System
Laura Carroll	Real Estate Project Manager
Jonathan Bigelow	Police Captain
Byron Raysor	MBE Project Manager

This project is not subject to the City of Orlando Chapter 57 code. The project is being funded in part by a Community Development Block Grant (CDBG) from the Department of Housing and Urban Development (HUD).

H.J. High Construction has committed to achieve the City of Orlando's M/WBE goals of 18% MBE and 6%WBE for the design and construction phase of this project by utilizing the following firms for this project:

Borrelli + Partners	MBE
C.T. Hsu and Associates	MBE
AVCON	MBE
TLC Engineering, Inc.	MBE
Ramski and Company, Inc.	WBE

Recommended Action: Approving the ranking established by the Advisory Committee and authorizing the Chief Procurement Officer to negotiate an agreement with the top ranked firm, H. J. High, Inc. If negotiations are not successful with the top ranked firm, approval for the Chief Procurement Officer to negotiate with the remaining firms in ranked order, as noted, until a successful agreement is reached.

Approved, filed and documentary **#220516B02.**

(3) **Approving** Amendment 2 to State Revolving Fund Loan Agreement WW480440 **ALL**

The City has been the recipient of several Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) loans to help finance the construction of Wastewater Capital Improvement projects. On December 12, 2016, City Council approved the "Clean Water SRF Wastewater Facilities Plan, Volume 1 for the SRF program, which laid out planned funding for Wastewater System Capital Improvement Plan (CIP) projects over a multi-year period.

Loan Agreement WW480440 for the Iron Bridge Water Reclamation Facility Dewatering Improvements Project is the second loan under that plan and was approved by City Council on March 19, 2018. Amendment 1 was approved by City Council on March 30, 2020, to provide additional funding for project costs based on final bids. Amendment 2 is now being proposed to extend the project completion date based on change orders to work that has delayed the project.

The project completion date will be revised from February 15, 2022, to April 15, 2023. The amount of the loan, and semi-annual debt service payment amount of \$386,222.00, will remain unchanged. However, the date the first debt service payment is due will be moved from August 15, 2022, to October 15, 2023.

Recommended Action: Approving Amendment 2 to Loan Agreement WW480440 and authorizing the Mayor and City Clerk to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220516B03.**

(4) **Approving** Award to AWC, Inc. for Siemens Motion Control and Automation Products, **ALL**
S22-0212

The Water Reclamation Division and Procurement and Contracts Division are requesting approval of a contract with AWC, Inc. for Siemens motion control and automation products. AWC, Inc. is the sole authorized distributor for Siemens products replacement parts Florida.

The initial contract term is for three (3) years with an option to renew for two (2) additional one (1) year terms. This is an indefinite quantity contract. Actual expenditure will vary with usage, on an as-needed basis, at the established unit prices.

Based on prior usage reports and information provided by the primary user, the estimated expenditure for the initial term is \$150,000.00 and the estimated annual expenditure for the renewal terms is \$60,000.00. M/WBE is not applicable due to the fact that this is a sole source procurement.

Recommended Action: Approving Award to AWC, Inc. and authorizing the Chief Procurement Officer to enter into a contract and subsequent renewals with AWC, Inc. in the estimated amount of \$150,000.00 for the initial term and \$60,000.00 for each renewal term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220516B04.**

(5) **Approving** Award of Contracts for Continuing Professional Environmental Assessment, **ALL**
Testing and Remediation Services, RQS22-0134

On February 7, 2022, a Request for Qualification Statements (RQS) was issued for Continuing Professional Environmental Assessment, Testing and Remediation Services. Seven (7) Consultants responded to the solicitation. The City's Consultants' Qualifications Board certified all seven (7) Consultants on March 22, 2022. On March 29, 2022, the Advisory Committee shortlisted five (5) of the Consultants and invited the shortlisted Consultants to present formal interviews. On April 8, 2022 formal interviews were held.

On April 25, 2022, the Committee scored and ranked the firms which resulted in the Advisory Committee's ranking as follows:

1	Geosyntec
2	Tetra Tech
3	PPM
4	ECT
5	Terracon

The members of the Advisory Committee are as follows:

Susan Sitkoff	Project Manager (Chair)
Laura Carroll	Real Estate Agent
Ashley Connolly	Fiscal Manager
Eva Wesson	Project Manager
LaChisha Lewis	Compliance Investigator III, M/WBE Office

The Advisory Committee recommends awarding contracts to the top three (3) ranked firms, Geosyntec Consultants., Tetra Tech, Inc., PPM Consultants, Inc. The initial contract term is for two (2) years with an option to extend for one (1) additional year. Contracts will be used on an as-needed basis. Based on previous usage reports, the estimated annual expenditure is \$2,000,000.00.

Each firm has committed to utilizing 18% MBE subconsultants and 6% WBE subconsultants, for a total of 24% M/WBE utilization.

Recommended Action: Approving Advisory Committee's ranking and authorizing the Chief Procurement Officer to negotiate and execute contracts, and all subsequent renewals, with the top three (3) ranked firms, Geosyntec Consultants, Inc., Tetra Tech, Inc., PPM Consultants, Inc., subject to review and approval by the City Attorney's Office. Authorizing the Chief Procurement Officer to execute Service Authorizations up to \$200,000.00 per request.

Approved, filed and documentary **#220516B05.**

(6) **Approving** Contract with Orange County School Board for Bus Transportation Services, **ALL**
N22-0239

Approval is requested to authorize the Chief Procurement Officer to renew a contract for bus transportation services with the Orange County School Board for a twelve (12) month period. This is a continuing service provided by the School Board for bus transportation on a day trip basis to support various City recreation programs, such as youth sporting activities, youth field trips, After School All-Stars programs, after school enrichment field trips, summer camp activities, swimming trips, daily activity transportation from school to home, and various senior citizen programs.

The contract term is one (1) year from July 1, 2022, to June 30, 2023. This is an indefinite quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit price(s) and available funding. Based on prior usage reports and information supplied by Families, Parks and Recreation Department (FPR) and After School All-Stars program, the estimated annual expenditure is \$378,185.00. The negotiated agreement is not automatically subject to the City's M/WBE requirements.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into a Contract with Orange County School Board as indicated above in the estimated annual amount of \$378,185.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220516B06.**

(7) **Approving** Ratification of the Operating Portfolio's Investment Policy, Debt Management **ALL**
Policy, and Interest Rate Risk Management Products Policy

The Investment Policy, Debt Management Policy, and Interest Rate Risk Management Products Policy must be reviewed annually and forwarded to City Council for ratification. Staff, the City's investment consultant, and the City's financial advisor have reviewed the policies and only a few minor changes were made.

Recommended Action: Approving and Ratifying the Investment Policy, Debt Management Policy, and Interest Rate Risk Management Products Policy and authorizing the Mayor and City Clerk to execute and attest to the ratification.

Approved, filed and documentary #220516B07.

- (8) **Approving** Use of Florida Sheriffs Association Contract with Nextran Truck Center for the **ALL**
Purchase of a Mack Dump Truck, C22-0243

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA20-VEH18.0 with Nextran Truck Centers, of Orlando, FL, for the purchase of one (1) 2023 Mack Granite truck, with an Ox Bodies, Inc. dump body, in the amount of \$181,749.50.

This dump truck will replace one like-kind truck, currently in service with the Streets and Stormwater Division, which is scheduled for replacement. The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Florida Sheriffs Association Contract with Nextran Truck Centers, in the total amount of \$181,749.50, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516B08.

- (9) **Approving** Contracts with Johnson Controls, Inc. for Security and Fire Alarm System **ALL**
Service at Amway Center and GEICO Garage, S22-0250

The Orlando Venues Department and Procurement and Contracts Division are requesting approval for Planned Service Agreements with Johnson Controls, Inc. for annual inspection and preventive maintenance of the Life Safety System (security, fire, and access) designed and installed by Johnson Controls, Inc. at the time of construction of the Amway Center and GEICO Garage, to replace the current, expiring Planned Service Agreement.

Johnson Controls, Inc. (Orlando Branch) is the sole factory authorized supplier for maintenance, repairs, hardware and software for the Life Safety System at Amway Center and GEICO Garage. In order to maintain a complete life safety system and honor factory warranties, it is a requirement that only factory certified technicians, using factory authorized hardware and software, perform installation and service work on this Life Safety System.

This initial term of the Agreements is for sixty (60) months, with the option to renew for additional terms of twelve (12) months upon mutual consent of the City and Johnson Controls, Inc. The estimated annual expenditure for the initial term is \$151,378.00, to be paid annually. M/WBE is not applicable due to the fact that this is a sole source procurement.

Recommended Action: Approving and authorizing the Chief Procurement Officer to enter into contracts with Johnson Controls, Inc., and subsequent renewals, in the estimated annual amount of \$151,378.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516B09.

- (10) **Approving** Sublease Agreement with International Fringe Festival of Central Florida, Inc. **5**
for Premises Located at 54 West Church St.

Approved by City Council on December 6, 2010, the City leases retail space located at 54 West Church St pursuant to the terms of the Arts Space Lease Agreement (Lease). The Lease requires that the space be used for the advancement and further development of all forms of art and permits the City to sublease the space to qualifying Arts Groups to fulfill the Lease requirements.

The City desires to sublease the space to the International Fringe Festival of Central Florida, Inc. (Fringe). Through this Sublease, Fringe will assist the City in achieving its goals of providing, diverse arts and cultural events and destination activities within the downtown core.

Fringe will provide affordable performance space, production experience, education, support and opportunities to independent artists and arts organizations through its incubator program. Pursuant to the terms of the Sublease, Fringe will operate the space for at least ten (10) months per year and host at least one hundred fifty (150) arts related events and performances, and work with a minimum of twenty-five (25) arts groups and one thousand (1,000) individual artists.

The Sublease term will be approximately thirty-one (31) months commencing on June 1, 2022, and ending on December 31, 2024, and may be extended for two (2) additional years upon mutual agreement. Either party may terminate the Sublease for its convenience upon ninety (90) days notice.

Fringe will have a Due Diligence Period from June 1, 2022, to September 30, 2022, to determine if the space is adequate for its use and may terminate the Sublease upon ten (10) days notice if the space is inadequate. The Due Diligence Period may be extended upon mutual agreement. Rent will be \$2,500.00 per month beginning October 1, 2022.

Recommended Action: Approving the Sublease and authorizing the Mayor or Pro Tem and City Clerk to execute the same, and authorizing the Real Estate Division to execute the extension options, all subject to the review and approval of the City Attorney's Office.

Approved, filed and documentary #220516B10.

- (11) **Approving** 3+/- Acre Land Acquisition From Tavistock for Reclaimed Water Storage And 1
Pump Station for Water Conserv I

Public Works has been investigating the Lake Nona area for a site for the construction of a storage and repump facility for reclaimed water. Public Works and Tavistock Development Company ("Tavistock") identified a 3 +/- acre site west of Lake Nona Landing Shopping Complex. Refer to the map for a more graphic description of the 3 +/- acre site location.

This site is west of Narcoossee Road and south of SR 417; south of and adjacent to an existing cell tower site. The site is behind a Sam's Club and parking lot, and is the northern 3 +/- acres of the 18.05-acre parent parcel addressed as 11932 Narcoossee Road and owned in the name of Narcoossee Land Holding Two, LLC.

The parent parcel was independently appraised for \$13.00 per square foot. The City and Tavistock agreed that since the parent parcel was allocated approvals for up to 400 multi-family residential units, applying the \$13.00 per square foot value indication to the 3 +/- acre site is reasonable and would indicate a value for the property of \$1,698,615.00 (rounded).

Tavistock has agreed to sell the 3 +/- acre site to the City for \$1,350,000.00, or \$10.33 per square foot, applied to final surveyed land area. Each party will pay standard closing costs. Orange County will reimburse the City 23.8% or \$321,300.00 and OUC will reimburse the City 28.6% or \$386,100.00 per the Eastern Regional Reclaimed Water Distribution System Reimbursement and Service Agreement.

Recommended Action: Approving Contract For Sale and Purchase and authorizing the Mayor or Mayor Pro Tem and the City Clerk to execute; authorizing the Real Estate Manager to extend the Closing Date as may be necessary, and to execute any and all closing documents; all subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516B11.

- (12) **Approving** Change Order to Contract with Oelrich Construction, Inc. for the Art² 5
Development Project, IFB21-0350

On September 27, 2021, City Council approved a Contract with Oelrich Construction, Inc. of Jones, FL for the Art² Development Project in the amount of \$2,234,158.03. Since contract approval, there were plan changes during the permitting process and the cost of labor and materials for this project have increased.

The Community Redevelopment Agency (CRA) and Procurement and Contracts Division are now requesting approval of a Change Order to the Contract with Oelrich Construction, Inc. in the amount of \$1,591,378.00. After the Change Order, the total contract amount will be \$3,825,536.03.

Oelrich Construction, Inc. M/WBE Participation Plan totals 55.4% and is as follows:

VMG Construction	MBE	\$455,329.00	28.6%
Sterling Silver Scape & Sod	MBE	\$21,348.00	1.3%
D'Novo Services	MBE	\$376,000.00	23.6%
Total MBE Participation		\$852,677.00	53.5%
AJ Flooring	WBE	\$31,500.56	1.9%
Total WBE Participation		\$31,520.56	1.9%

Oelrich Construction, Inc. has demonstrated Good Faith Efforts.

Recommended Action: Approving and authorizing the Chief Procurement Officer to execute a Change Order to the contract with Oelrich Construction, Inc. in the amount of \$1,591,378.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516B12.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board **3,4**
(ARB) - April 21, 2022

Approving the Actions of the Appearance Review Board (ARB) – April 21, 2022

Case No.	Name/Address/Location	Description	District
ARB2022-10012	1 N Rosalind Ave. Central and Rosalind Plaza. Applicant: Mercedes Blanca, Project Manager, 400 S Orange Ave. Orlando, FL 32801. Owner: City of Orlando, Community Redevelopment Agency, 400 S Orange Ave. Orlando, FL 32801.	Request for a Major certificate of Appearance Approval for a new park space to include hardscape, landscape, site furniture/pots and improvements to the surrounding streetscape. The Appearance Review Board (ARB) Approved with conditions.	4
ARB2022-10010	1278 Ferris Ave/ 567 Lake Highland Gym and Fields Applicant: Kasey Teimouri, Architect Schenkel Shultz Architecture, 200 E Robinson St. Ste 300 Orlando, FL 32801. Owner: Jessie Martinez, CFO, Lake Highland Preparatory School, 1278 Ferris Ave. Orlando, FL 32803.	Request for Major Certificate of Appearance Approval for the construction of a two-story gymnasium with support spaces, and the relocation of the softball field and multi-purpose field. The Appearance Review Board (ARB) Approved with conditions.	3

Recommended Action: Accepting Appearance Review Board (ARB) Recommendation of Approval and granting final City Approval.

Accepted, filed and documentary #220516C01.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) - April 26, 2022 **1,2,3,5**

Accepting Board of Zoning Adjustment (BZA) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
VAR2022-10007	11933 Satire St. (± 0.15 acres) (east of Satire St., south of Imaginary Way)	A. Variance of 1.7 ft. to allow a 3.3 ft. side yard setback for the existing single-family residence, where 5 ft. is required; and B. Variance of 1 ft. to allow a 0 ft. setback for two A/C units, where 1 ft. is required.	1
VAR2022-10011	12052 Uleta Ln. (± 0.17 acres) (east of Lake Nona Blvd., south of James Bay Dr., north of SR 417)	Variance of 29.5 ft. to allow a reduced water body setback of 20.5 ft. for the placement of artificial turf.	1
VAR2022-10015	5004 Doretta Ct. (± 0.28 acres) (west side of Doretta Ct., between Gaston Foster Rd. and Melissa Ave.)	A. Variance of 1 ft. to allow a 26 ft. long motorhome on a residential lot, where the maximum allowed length of a recreational vehicle/motorhome is 25 ft.; and C. Variance of 2 ft. to allow the rear	2

		driveway to be 0 ft. from the south side lot line at the closest (pinch) point, where a minimum 2 ft. buffer is required.	
VAR2022-10013	1240 Mercedes Pl. (± 0.22 acres) (south side of Mercedes Pl., between Edgewater Ct. and Reading Dr.)	A. Variance of 6 ft. on the south rear yard to allow a 7 ft. setback for an existing staircase to an accessory structure, where 13 ft. is required.	3
VAR2022-10016	3708 Ibis Dr. (± 0.18 acres) (south of Ibis Dr., west of Osprey Ave., north of Maguire Blvd.)	Variance to allow an accessory dwelling unit on a substandard lot.	3
VAR2022-10014	425 N. Orange Ave. (± 7.51 acres) (west of N. Magnolia Ave., north of E. Livingston St., west of N. Orange Ave., south of E. Amelia St.)	Variance to allow additional parking for Orange County Courthouse vendors located in the back of the building facing N. Magnolia Ave.	5

Accepting Board of Zoning Adjustment (BZA) Recommendation of Denial and Denying This Request:

Case No.	Name/Address/Location	Description	District
VAR2022-10018	4541 Cranston Pl. (± 0.21 acres) (north of Cranston Pl., south of Fontana St., east of Conway Rd.)	Variance of 4.5 ft. to allow a 3 ft. east side yard setback for a shed, where 7.5 ft. is required.	2
VAR2022-10013	1240 Mercedes Pl. (± 0.22 acres) (south side of Mercedes Pl., between Edgewater Ct. and Reading Dr.)	B. Variance of 4 ft. 3 in. to allow a 2 ft. 3 in. east side yard setback, where 7.5 ft. is required to accommodate an existing pergola; and C. Variance of 2 ft. 9.5 in. to allow a 2 ft. 2.5 in. south rear yard setback, where 5 ft. is required to accommodate an existing pergola.	3

Acknowledging Withdrawal of the Case:

Case No.	Name/Address/Location	Description	District
VAR2022-10015	5004 Doretta Ct. (± 0.28 acres) (west side of Doretta Ct., between Gaston Foster Rd. and Melissa Ave.)	B. Waiver of the paved driveway requirement, from the front driveway into the rear yard, for the motorhome.	2

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the meeting of April 26, 2022.

Accepted, filed and documentary **#220516C02**.

(3) **Accepting** Meeting Minutes and Approving the Actions of the Creative Village Development Review Committee (CVDRC) - April 18, 2022 **5**

Approving the Actions of the Creative Village Development Review Committee (CVDRC) - April 18, 2022.

Case No.	Name/Address/Location	Description	District
SUB2021-10086	Parcels X, X-1 and Y Subdivision 400 W Livingston St. Applicant: Sherry Manor, L&S Diversified, 405 Lake Howell Rd. Maitland, FL, 3275. Owner: City of Orlando, 400 S. Orange Ave. Orlando, FL 32801.	Minor Subdivision for parcels X.X1 & Y of the Creative Village Planned Development. (This plat is in association with MPL2021-10056) The Creative Village Developments Review Committee Approved with conditions.	5

Recommended Action: Accepting Meeting Minutes and approving the Creative Village Development Review Committee (CVDRC) recommendations and actions for the meeting of April 18, 2022.

Accepted, filed and documentary **#220516C03**.

- (4) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board **4**
(HPB) - April 6, 2022

Approving the Actions of the Historic Preservation Board (HPB) – April 6, 2022

Case No.	Name/Address/Location	Description	District
HPB2022-10016	1020 E Ridgewood St. Applicant: Dean Bolaris, 7911 Thurmond Ct, Orlando, FL 32817. Owner: Scott Harp, 1020 E Ridgewood St, Orlando FL 32803. The Historic Preservation Board approved with conditions.	Major Certificate of Appropriateness to extend front entry and add a dormer at the rear of the property.	4
HPB2022-10034	429 Broadway Ave. Applicant: Albert and Mayssa Ayoub, 322 E Central Blvd Unit 601, Orlando, FL 32801. Owner: Albert and Mayssa Ayoub, 322 E Central Blvd Unit 601, Orlando, FL 32801. The Historic Preservation Board approved with conditions.	Major Certificate of Appropriateness to construct an accessory dwelling unit at the rear of the property, adding 496 sq. ft. plus a 55 sq. ft. porch.	4
HPB2022-10049	110 S Orange Ave. Applicant: Dominique Greco, 806 N Orange Ave #205. Orlando FL 32801. Owner: IABA Family Partners, 658 Oak Hollow Way, Altamonte Springs FL 32714. The Historic Preservation Board defer the Item to the May 4, 2022, board meeting.	Replace existing non original storefront with accordion style doors on first floor and fixed windows on second floor with operable windows. This Item has been deferred to the May 4, 2022, HPB Meeting.	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) for the Meeting of April 6, 2022.

Accepted, filed and documentary **#220516C04**.

- (5) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board **1,2,4,5,6**
(MPB) - April 19, 2022

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Directing Staff to Process Ordinances:

Case No.	Name/Address/Acreage	Description	District
GMP2022-10005	Lee Vista/Ambrose Parcels 1 & 3 / 7150 Lee Vista Blvd. & 6708 Hazeltine National Dr.	Change the Future Land Use designation for Parcel 1 (+47.6 ac. of 1750 Lee Vista Blvd.) from COMM- AC/AN to I-P/AN; for Parcel 3 (+0.9 ac.	1 & 2

		of McCoy Rd. parcel) from CONSERV to M-AC, and for +2.3 acres of a portion of 6708 Hazeltine National Dr., from INDUST to CONSERV.	
ZON2022-10004	Lee Vista/Ambrose Parcels 1 & 3 / 7150 Lee Vista Blvd. & 6708 Hazeltine National Dr.	Change the Zoning designation for Parcel 1 from AC-1/AN to I-P/AN; for Parcel 3, in part from C/AN to AC-3/AN, and for 6708 Hazeltine Dr., in part from I-P/AN to C/AN.	1 & 2
LDC2021-10025	Curry Ford Special Plan / Curry Ford Rd. from Groveland Ave. to Dixie Belle Dr. / 155 acres within the City limits of Orlando and 30 acres in unincorporated County	Amendment to Land Development Code Chapter 62 to create the Curry Ford Special Plan as Sec. 62.411.	1, 2 & 4
LDC2022-10004	Curry Ford Special Plan / Curry Ford Rd. from Groveland Ave. to Dixie Belle Dr. / 155 acres within the City limits of Orlando and 30 acres in unincorporated County	Map amendment to update Sec. 62.498 Fig. 43(H) (map of Conway Rd. Special Plan).	1, 2 & 4
GMP2021-10027	Curry Ford Special Plan / Curry Ford Rd. from Groveland Ave. to Dixie Belle Dr. / 155 acres within the City limits of Orlando and 30 acres in unincorporated County	Amendment to Growth Management Plan (GMP) Future Land Use Element policies S.19.5, S.20.2, S.20.3, S.21.1, S.22.1, S.22.2, S.23.2, and S.23.4 to create the unified Curry Ford subarea policy.	1, 2 & 4
GMP2021-10028	Curry Ford Special Plan / Curry Ford Rd. from Groveland Ave. to Dixie Belle Dr. / 155 acres within the City limits of Orlando and 30 acres in unincorporated County	Amend Growth Management Plan (GMP) Future Land Use Element Fig. LU-2 Part C.	1, 2 & 4
ANX2021-10018	Michigan Food Truck Park / 2620 Homeland St. & 2207 E. Michigan St. / +0.9 acres	Annex the subject properties into the City limits of Orlando.	4
GMP2021-10025	Michigan Food Truck Park / 2620 Homeland St. & 2207 E. Michigan St. / +0.9 acres	Assign Future Land Use designations of Residential Low Intensity and Mixed-Use Corridor Medium Intensity.	4
ZON2021-10024	Michigan Food Truck Park / 2620 Homeland St. & 2207 E. Michigan St. / +0.9 acres	Assign Initial zoning designations of R-2A/T and MU-1/T.	4
ZON2022-10007	Legends Academy K-8 School & Boca Club Apartments Planned Development (PD) Amendment / 3099 Orange Center Blvd. & 3000 C. R. Smith St. / +5.2 acres	Amendment to the Boca Club PD to remove the church property from the development program of the Planned Development (PD) and to rezone the property to R-3B/SP.	6

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/ Acreage	Description	District
MPL2022-10011	Lee Vista Warehouse Parcel 2 / 7533 Lee Vista Blvd. / +21.3 acres	Master Plan for a +294,700 sq. ft. industrial warehouse.	1
MPL2022-10015	Lee Vista Warehouse Parcel 4 / East end of Hazeltine National Dr., north side of Hazeltine National Dr., east of Emerald Dunes Dr. between S. Goldenrod Rd. and Narcoossee Rd., and north of McCoy Rd. / +20.4 acres	Master Plan for +219,700 sq. ft. industrial warehouse.	1
MPL2022-10017	New High School at Starwood PD-Specific Parcel Master Plan / Intersection of Dowden Rd. & Founders St., south of SR528 and east of SR417 / +61.5 acres	Master Plan for a three-story, +400,000 sq. ft. high school.	1
MPL2022-10010	Lee Vista/Ambrose Parcels 1 & 3 / 7150 Lee Vista Blvd. & 6708 Hazeltine National Dr.	Master Plan for Parcel 1 for +937,500 sq. ft. warehouse park (multiple buildings) on an 86.3-acre parcel.	1 & 2
MPL2022-10014	Lee Vista/Ambrose Parcels 1 & 3 / 7150 Lee Vista Blvd. & 6708 Hazeltine National	Master Plan for Parcel 3 for +1,515,600 sq. ft. of industrial warehouses (multiple	1 & 2

MPL2022-10005	Dr. AC Hotel Orlando Gateway / 5560 Gateway Village Cir. / +2.7 acres	buildings) on a 91.6-acre parcel. Master Plan for the development of a 155-room hotel with related parking and ancillary uses.	2
CUP2022-10001	Capital Plaza Bank Drive-Thru / 301 E. Pine St. / +3.1 acres	Conditional Use Permit to allow a bank drive-through.	4
MPL2021-10068	Michigan Food Truck Park / 2620 Homeland St. & 2207 E. Michigan St. / +0.9 acres	Master Plan for a food truck park with up to eight (8) vendors.	4
CUP2022-10000	1507 Park Center Dr. Personal Service / 1507 Park Center Dr. / +3.3 acres	Conditional Use Permit to allow a Personal Service Use in the O-2 zoning district.	5
CUP2022-10002	Kirkman Road Carwash / 916 S. Kirkman Rd. / +2.5 acres	Conditional Use Permit with modifications to allow an automated drive-through car wash.	5
SUB2022-10008	735 Easy Ave. Revert to Plat / 735 Easy Ave. / +0.2 acres	Revert to plat to split two (2) existing and conjoined 42 by 90 ft. lots into separate lots for the development of two new homes (1 per lot).	5
MPL2022-10013	Bainbridge Universal Apartments / 7575 Universal Blvd. / +13.2 acres	Master Plan Amendment for a five-story (5) multi-family project with three hundred sixty seven (367) dwelling units.	6
MPL2022-10018	Legends Academy K-8 School & Boca Club Apartments PD Amendment / 3099 Orange Center Blvd. & 3000 C. R. Smith St. / +5.2 acres	Master Plan to convert an existing church on Orange Center Blvd. to a K-4 th grade private school, and conversion of the Frontline Outreach property on C.R. Smith St. to a 5-8 th grade private school.	6

Accepting Municipal Planning Board (MPB) Recommendation of Deferral:

Case No.	Name/Address/ Acreage	Description	District
MPL2022-10008	McCoy Rd. Warehouses Phase II / 8200 McCoy Rd. / +45.6 acres	Master Plan for flex-space warehouses totaling 222,295 sq. ft.	1
GMP2022-10015	Downtown Urban Neighborhood Growth Management Plan (GMP) Policy Amendment / Downtown Orlando	Growth Management Plan (GMP) policy text amendment creating Policy 5.1.2 regarding the management of late-night uses, sound attenuation and parking facilities within Downtown Orlando.	4 & 5
LDC2022-10010	Downtown Surface Parking LDC Amendment / Downtown Orlando	Amendment to the Land Development Code, Section 61.345 and adding Section 61.346 regarding Surface Parking Lots in the Downtown Entertainment Area (see GMP2022- 10015)	4 & 5
LDC2022-10011	Downtown Sound Attenuation LDC Amendment / Downtown Orlando	Amendment to the Land Development Code, adding Section 62.507 creating special standards for the Downtown Entertainment District in regard to sound attenuation, and providing for an administrative review for outdoor speakers (see GMP2022-10015).	4 & 5
LDC2022-10012	Downtown After-Midnight Uses LDC Amendment / Downtown Orlando	Amendment to the Land Development Code, creating an administrative Special Use Permit process for the discretionary approval of uses that are open to the public that operate after midnight (see GMP2022-10015).	4 & 5

Recommended Action: Accepting the Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of Meeting of April 19, 2022.

Accepted, filed and documentary #220516C05.

- (6) **Accepting** Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - April 14, 2022 **1**

Case No.	Name/Address/ Acreage	Description	District
MPL2022-10003	Raising Canes Master Plan – The subject property is located east of Narcoossee Rd., north of Palmy Rd., south of Irenic Wy., and west of Pioneers Wy. (PID: 20-24-31-5149-02-000) (±1.08 acres, District 1).	1. Request for approval of a Specific Parcel Master Plan (SPMP) for development of a 3,181 sq. ft. new restaurant as part of the Narcoossee Cove I Planned Development	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) for the Meeting of April 14, 2022.

Accepted, filed and documentary #220516C06.

- (7) **Approving** A final minor subdivision plat titled Concord Commons, A/K/A 544 N. Bumby Ave. SUB2021-10075 **4**

The applicant proposes to plat a ten (10) lot townhome community. The subject property is located at 544 N. Bumby Ave. (the southwest corner of Bumby Ave. and Concord St.) within the Colonialtown South Neighborhood. The property is approximately 0.41 acres (SUB2021-10075).

Recommended Action: Approving the final minor subdivision plat subject to satisfactory review by City Staff and authorize signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor and City Clerk.

Approved, filed and documentary #220516C07.

- (8) **Approving** A final minor subdivision plat titled Creative Village - Phase 3 A/K/A Parcel Y and Z Plat, SUB2021-10086 **5**

The applicant proposes to plat five (5) lots and one (1) tract for commercial development for Bob Carr Theatre, Bob Carr Plaza and a parking structure. The subject property is located north of W. Livingston St. between Chatham Ave., and Hughey Ave., within the Callahan Neighborhood. The property is approximately 6.8 acres (SUB2021-10086).

Recommended Action: Approving a final minor subdivision plat subject to satisfactory review by City Staff and authorizing signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor and City Clerk.

Approved, filed and documentary #220516C08.

- (9) **Approving** A final minor subdivision plat titled Semoran Self Storage, SUB2021-10078 **2**

The applicant proposes to plat one (1) lot for a future commercial development. The subject property is located at 2328 S. Semoran Blvd (west of S. Semoran Blvd. between Grant Street and Michigan Street), within the Dixie Bell Neighborhood. The property is approximately 2.61 acres (SUB2021-10078).

Recommended Action: Approving the final minor subdivision plat subject to satisfactory review by City Staff and authorizing signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor and City Clerk.

Approved, filed and documentary #220516C09.

- (10) **Approving** Deleted **5**

Agreement between the City of Orlando and the University of Florida CityLab Orlando (Economic Development.

- (11) **Approving** Creation of the Downtown Orlando Temporary Window Wrap Pilot Program (LDC2022-10018) **3,4,5**

Creation of the Downtown Orlando Temporary Window Wrap Pilot Program, via a Minor Certificate of Appearance Approval issued by the Appearance Review Board (ARB), including the following elements:

- Defining what makes a property eligible to participate in the Temporary Window Wrap Pilot Program.
- Establishing review process to approve the temporary installations, including material, size, and appearance.
- Clarifying terms and conditions.

See Planning Official's Determination for more information.

Recommended Action: Approving the Downtown Orlando Temporary Window Wrap Pilot Program and authorizing the Planning Official to extend the program by two (2), one (1) year increments.

Approved, filed and documentary **#220516C11**.

(12) **Approving** Eloomi Inc. / STRIVE Program Agreement

5

Eloomi, Inc. (Eloomi) was founded in Copenhagen, Denmark and is proposing to expand its national headquarters at 300 S. Orange Avenue in Downtown Orlando. Eloomi is a cloud-based learning management systems (LMS) suitable for large and midsize businesses across all industries.

The company has its world headquarters in Copenhagen and additional offices in London, Germany and Orlando. Eloomi is proposing to expand their US headquarters in Downtown Orlando. The new positions include customer success, business operation, finance, marketing and office management positions.

If the STRIVE Program is made available to the company, Eloomi will create eighty-one (81) new jobs to the region by the end of 2026, paying a median wage of \$50,000.00, which is more than 119% of the National Median Wage (NMW). The total funding amount that Eloomi is eligible for is \$145,750.00 which will be paid over an eight-year period contingent upon annual performance benchmarks being met.

Under the STRIVE Program, City staff proposes to provide up to \$1,750.00 per job created, paying NMW of \$50,000.00, located in a Tier II area. Under this arrangement, the City of Orlando would provide \$141,750.00 as an incentive over an eight-year (8) period beginning in Fiscal Year 2022-2023 and ending in Fiscal Year 2029-2030. City Staff is recommending this incentive because Eloomi is 1. creating eighty-one (81) STRIVE qualifying jobs; 2. is a targeted growth industry coveted by other cities and states; and 3. considering other states for this expansion.

The City of Orlando will benefit through the creation of eighty-one (81) positions over the next five years (5) and the likelihood of continued job growth and investment well beyond this time frame. The City's STRIVE Program includes strict accountability requirements of the applicant. The pledge of funds pursuant to this resolution shall be contingent upon Eloomi meeting its job and wage obligations under the program and future budget appropriations by the Orlando City Council.

Recommended Action: Approving Eloomi, Inc. STRIVE Program Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, subject to review and approval of the City Attorney's Office.

Approved, filed and documentary **#220516C12**.

(13) **Approving** Employment Agreement – Shelly-Ann Bell, Permit Technician I

ALL

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life-safety, Building Code and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Shelly-Ann Bell, as a Permit Technician I (full-time contract). Ms. Bell is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 2021-2022 and Fiscal Year 2022-2023 budgets as a full-time, contract position. This agreement is for one (1) year period, beginning on or about May 16, 2022 and ending on or about May 15, 2023.

Recommended Action: Approving Employment Agreement and authorizing the Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#220516C13**.

(14) **Approving** Initiation of Growth Management Plan (GMP) Amendment to update review committee name references **1,3,4,5**

City Staff is requesting approval to initiate a Growth Management Plan (GMP) Amendment for the 2023 Winter Cycle of amendments, or as an out-of-cycle amendment if permissible, to update review committee name references. Specifically, references pertain to the Development Review Committee (DRC), renamed to the Appearance Review Board (ARB) in 2011 and the Southeast Town Design Review Committee (SETDRC), proposed to be renamed to the Development Review Committee (DRC). Impacted sections are Future Land Use Policy 5.4.12 and Future Land Use Subarea Policies 38 & 40, respectively.

Recommended Action: Approving staff to initiate the Growth Management Plan (GMP) amendment for inclusion in the 2023 Winter Cycle of GMP amendments or as an out-of-cycle amendment, if permissible.

Approved, filed and documentary #220516C14.

(15) **Approving** Renewal Employment Agreement – Alyson Stickle, Permit Technician I **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life-safety, Building Code and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Alyson Stickle, as a Permit Technician I (full-time contract). Ms. Stickle is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 2021-2022 and Fiscal Year 2022-2023 budgets as a full-time, contract position. This agreement is for one (1) year period, beginning on or about May 17, 2022 and ending on or about May 16, 2023.

Recommended Action: Approving Employment Agreement and authorizing the Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #220516C15.

(16) **Approving** Sixth Amendment to the Business Assistance Program (BAP) **ALL**

The Business Assistance Program (BAP) is a matching grant program designed to encourage small businesses to locate, expand, or redevelop in the City of Orlando. The BAP was approved by the Orlando City Council on June 18, 2001 and assists small business owners with up to \$20,000.00 in building permit fees, transportation impact fees and sewer benefit fees. The program also helps off-set the cost of small-scale infrastructure projects in the public right-of-way.

Since 2006, the BAP has been amended five (5) times, assisted one hundred fifty-eight (158) businesses, who have invested more than \$70.7 million in opening or expanding their business. The City's BAP investment now totals more than \$1.439 million.

The BAP is being amended to include the following changes:

Installation of publicly accessible Electric Vehicle (EV) charging infrastructure as an eligible public right of way infrastructure improvement.

BAP recipients may apply for the Small Business Façade, Site Improvement & Adaptive Reuse Program (FSARP) as long as total assistance does not exceed the amount the recipient would qualify for under FSARP.

Eligible uses:

Medical services and support (medical office supply, equipment supply, compound pharmacy, independent pharmacy, independent medical office, independent doctor group medical office, independent veterinary office)

Local chain businesses (business must have its main corporate headquarter office in Central Florida (Orange, Lake, Seminole, Osceola counties), have no more than three locations in the City of Orlando, qualify as at least one of the industries listed in subsections 1-9 and must be a small business as defined by the U.S. Small Business Administration.

Ineligible uses:

Franchises of national chain businesses.

Health, medical and social service businesses such as but not limited to walk-in clinics, pain management clinics, hospitals and all affiliated services, chain pharmacies, detoxification centers, residential care facilities and labs.

Not for profit organizations (eligible organizations may apply for the Not for Profit Impact Fee Assistance Program).

Home based businesses.

Medical marijuana businesses (wholesale, retail, production, processing and testing).

A clear set of Policies, Procedures and Conditions has been developed that outlines program eligibility, application procedures and funding disbursement. The Economic Development Department requests City Council approval to amend the BAP Program, incorporating the changes (Policies, Procedures and Conditions).

Recommended Action: Approving Sixth Amendment to the Business Assistance Program (BAP) and authorizing the City Attorney's Office to draft agreements for this program at the direction of the Economic Development Department.

Approved, filed and documentary #220516C16.

- (17) **Approving** Small Business Façade, Site Improvement and Adaptive Reuse Program **4**
Agreement between LMK Colonial Corp. and the City of Orlando - 1241 East
Colonial Drive

LMK Colonial Corp. (Moderne) has applied for assistance through the City of Orlando Small Business Façade, Site Improvement and Adaptive Reuse Program for new storefront, new folding doors, removal of existing soffit, restoration of concrete canopy, stucco repair and building painting at 1241 East Colonial Drive. The applicant plans to open a new restaurant at this location.

The property is located in the Mills 50 Main Street District boundary. The FSARP is an interest free deferred loan for façade, site, life safety and mechanical, electrical and plumbing improvements, related to changes of use, available to new and existing commercial property and business owners in the City of Orlando. The program provides assistance with costs related to exterior physical and site improvements as well as life safety and mechanical, electrical and/or plumbing improvements related to changes of use.

The FSARP offers matching loan funds to off-set the costs of design and façade/site improvement expenses such as painting, wall repair or cleaning; window repair or replacement; awnings; new or replacement signage; lighting; door repair or replacement; parking lot upgrades; fencing; and life safety and mechanical, electrical and/or plumbing improvements, related to changes of use, such as fire walls, sprinklers and alarms. Under the program, the City will loan 50% to 80% of the total project cost. Total loan assistance from the City shall not exceed \$20,000.00 for façade and site improvements, \$40,000.00 for mechanical, electrical or plumbing improvements only for changes of use or \$50,000.00 for a combination of façade, site and life safety/and or MEP improvements related to changes of use.

Total updated eligible project costs for Moderne under the FSARP are \$66,360.00. The Small Business Façade Review Committee recommended approval funding in the amount of \$30,000.00. The Small Business Façade Review Committee Meeting was held on March 22, 2022.

Recommended Action: Approving the Small Business Façade Review Committee Recommendation and Funding Agreement between LMK Colonial Corp. and the City of Orlando, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, subject to review and approval of the City Attorney's Office.

Approved, filed and documentary #220516C17.

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

- (1) **Approving** Law Enforcement Trust Fund (LETf) - \$5,000.00 to National Alliance on **ALL**
Mental Illness Greater Orlando (NAMIGO)

The Chief of Police requests \$5,000.00 for the National Alliance on Mental Illness Greater Orlando (NAMIGO). The Orlando Police Department supports NAMIGO and their mission to provide services to persons with serious brain disorders.

The funds will be used to provide Crisis Intervention Team (CIT) training to law enforcement within Orlando. This program is an innovative, community-based approach to improve the outcomes of encounters between law enforcement officers serving as first responders to individuals in crisis.

Funds will come from Law Enforcement Trust Fund (LETf) only.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) expenditure of \$5,000.00 to National Alliance on Mental Illness Greater Orlando (NAMIGO).

Approved, filed and documentary #220516H01.

- (2) **Approving** Law Enforcement Trust Fund (LETf) - \$6,783.39 to Education Tour- **ALL**
Operation Positive Direction

The Chief of Police & Strengthen Orlando through Operation Positive Direction will work together to sponsor eighteen (18) students on a five (5) day/ four (4) night trip to Jacksonville, FL & Savannah, GA from June 6, 2022 - June 20, 2022. These students have participated in crime prevention training and scenario-based training dealing with drug awareness and education, have made good choices and achieved positive academic progress during their 2021-2022 school year. This education tour aims to educate and expose the students to college life by touring college campuses and exploring historical landmarks and events.

The total amount is \$13,957.39. Chief of Police requests approval for \$6,783.39 in LETf funds towards this total figure. The remaining balance will be charged to the Strengthen Orlando-Operation Positive Direction Account.

Funds will come from Law Enforcement Trust Fund (LETf) only.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) expenditure of 6,783.39 to Strengthen Orlando-Operation Positive Direction and authorizing signature by the City of Orlando's Chief of Police.

Approved, filed and documentary #220516H02.

- (3) **Approving** Law Enforcement Trust Fund (LETf) - \$7,000.00 for 2022 Walk Like MADD **ALL**
Event

The Orlando Police Department (OPD) has been a supporter of Mothers Against Drunk Driving (MADD) throughout the years. Each year this organization holds their Walk Like MADD 5K to raise awareness of the fight against impaired driving.

This year the Chief of Police requests a sponsorship amount of \$7,000.00 which will allow OPD DIU Enforcement to show its solidarity with other law enforcement agencies that are participating. OPD will set up an information booth to showcase what our agency has to offer the public and our commitment in supporting victims of impaired driving.

No budget impact. Funds will come from Law Enforcement Trust Fund (LETf) only.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) expenditure of \$7,000.00 to Mothers Against Drunk Driving (MADD).

Approved, filed and documentary #220516H03.

- (4) **Approving** Permits: 145144, "Makers Market", Heritage Square Park, Thur. 5/19/22; **ALL**
149355, "IAMTAILORMADE Family Fun Day", Hankins Park, Sun. 5/22/22;
127943, "Taste of Baldwin Park", New Broad St. bet. Lake Baldwin Ln. &
Jake St., Thur. 5/26/22; 117357, "Orlando Carnival Downtown", 5250
International Dr., Fri-Sun., 5/27-5/29/22; 141312, "Culture Fete", 3516
President Barack Obama Pkwy., Fri-Sun. 5/27-5/29/22; 149624, "Porch Aid",
Oregon St. bet. Hampton Ave. & Morris Ave., Sat. 5/28/22; 148893, "Camaval
Orlando", Southport Community Park, Sat. 5/28/22; 152604, "Special
Olympics Final Leg" Heritage Square Park and surrounding area, Thur.
6/2/22; 152853, "Law Enforcement Torch Run Final Leg", Amway Center to
Exploria Stadium, Sat. 6/4/22; 129776, "SharkStride 5K", Bill Frederick Park
at Turkey Lake, Sat. 6/4/22; 135687, "commUNITY Rainbow Run 4.9K",
Wadeview Park and surrounding area, Sat. 6/4/22; 145422, "Englewood
Elementary Community 5K", Park of the Americas and surrounding area, Sat.
6/4/22; 148790, "Special Olympics Opening Ceremony", Exploria Stadium
and surrounding area, Sun. 6/5/22; 150978, "Private Event", Seneff Arts Plaza
and surrounding area, Tues. 6/7/22; 153433, "Collective Corner", Blue Jacket
Park, Sat. 6/11/22; 142800, "Empowering Visionaries 5K", Eagles Nest Park,
Sat. 7/30/22

145144, "Makers Market", Heritage Square Park, Thur. 5/19/22. Vendors, amplified sound between 6:00 p.m. & 9:00 p.m.

149355, "IAMTAILORMADE Family Fun Day", Hankins Park, Sun. 5/22/22. Vendors, amplified sound on stage between 8:30 a.m. & 5:30 p.m.

127943, "Taste of Baldwin Park", New Broad St. between Lake Baldwin Ln. & Jake St., Thur. 5/26/22. Alcohol served, vendors, amplified sound on stage between 5:00 p.m. & 10:00 p.m. Street closure: New Broad St. between Lake Baldwin Ln. & Jake St.

117357, "Orlando Carnival Downtown", 5250 International Dr., Fri-Sun., 5/27-5/29/22. Alcohol served, vendors, amplified sound on stage between 10:00 a.m. & 11:00 p.m. OPD to hold traffic along the route as needed for parade (5/29/22).

141312, "Culture Fete", 3516 President Barack Obama Pkwy., Fri-Sun. 5/27-5/29/22. Alcohol, vendors, amplified sound on stage between 7:00 p.m. & 2:00 a.m. OPD to assist with intermittent traffic control.

149624, "Porch Aid", Oregon St. between Hampton Ave. & Morris Ave., Sat. 5/28/22. Alcohol served, vendors(advertising), amplified sound on stage between 5:00 p.m. & 10:00 p.m. Street closure: Oregon St. between Hampton Ave. & Morris Ave.

148893, "Carnaval Orlando", Southport Community Park, Sat. 5/28/22. Vendors, amplified sound between 8:00 a.m. & 5:00 p.m.

152604, "Special Olympics Final Leg", Heritage Square Park and surrounding area, Thur. 6/2/22. Amplified sound between 4:30 p.m. & 5:30 p.m. Street closure: N. Magnolia Ave. between Heritage Square Park & Church St. OPD to hold traffic along the route as needed.

152853, "Law Enforcement Torch Run Final Leg", Amway Center to Exploria Stadium, Sat. 6/4/22. Amplified sound between 6:00 p.m. & 6:30 p.m. Street closure: Amway Center to Exploria Stadium. OPD to hold traffic along the route as needed.

129776, "SharkStride 5k", Bill Frederick Park at Turkey Lake, Sat. 6/4/22. Vending (registration fees), amplified sound between 7:00 a.m. & 1:00 p.m.

135687, "commUNITY Rainbow Run 4.9K", Wadeview Park and surrounding area, Sat. 6/4/22. Alcohol served, vendors, amplified sound on stage between 7:00 a.m. & 10:30 a.m. Street closure: E. Muriel St. between S. Summerlin Ave./S. Orange Ave., Orange Ave. between E. Muriel St./Fernwood St., S. Summerlin Ave. between Cherokee Dr./Wadeview Park. OPD to hold traffic along the route as needed.

145422, "Englewood Elementary Community 5K", Park of the Americas and surrounding area, Sat. 6/4/22. Vending (registration fees), amplified sound between 7:00 a.m. & 12:30 p.m. Street closure: Orlando Tower Rd. (single lane) between Andes St./dead-end. OPD to hold traffic along the route as needed.

Recommended Action: Approving Special Events.

Approved, filed and documentary #220516H04.

(I) Public Works

- (1) **Approving** Drainage Easement Agreement (Centerline Drive - Segment F) between 1
Lake Nona Land Company, LLC and the City of Orlando

The City of Orlando is responsible for the operation and maintenance of a street designated as Tract R within the plat of Centerline Drive Segment F. Lake Nona Land Company, LLC owns adjacent property on which it has, or will, construct, operate and maintain certain drainage facilities to serve development of its property. City has requested, and Lake Nona has agreed to grant, an easement, at no cost to the City, over the drainage facilities to accommodate stormwater from Tract R.

Recommended Action: Approving Drainage Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516I01.

- (2) **Approving** Employment Agreement – Jessica Sorrels-Velasquez, Safety Supervisor **ALL**

The Solid Waste Division desires to execute a two year employment agreement with Jessica Sorrels-Velasquez as a Safety Supervisor focusing on Solid Waste training and safety procedures. This position performs responsible professional, supervisory, and administrative work, developing and implementing safety and accident prevention programs to reduce or eliminate occupational accident, injuries, and/or financial losses to the Solid Waste Division and the Public Works Department. Mrs. Sorrels-Velasquez has extensive knowledge and experience working with safety and training programs in the solid waste industry. The agreement runs for two (2) years after execution at an hourly rate of \$37.73.

Funding is available in the Solid Waste Fund.

Recommended Action: Approving Employment Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #220516I02.

- (3) **Approving** Reclaim Water Easement Agreement between TDCP, LLC and the City of **1**
Orlando

TDCP, LLC has installed certain reclaimed water facilities that are necessary for the City's provision of reclaimed water service to the development of lands lying within Poitras N3. Under the terms of the Reclaim Water Easement Agreement, the City of Orlando is responsible for maintenance of the meter assemblies from the connection to the main to the downstream flange of the meter, including the meter. The pressure reducing valve (PRV) located on the downstream side of the meter along with all pipe downstream of the meter shall be TDCP's, responsibility to repair and maintain.

Recommended Action: Approving Reclaim Water Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516I03.

- (4) **Approving** Sanitary Sewer Easement Agreement - (Centerline Drive - Segment F) **1**
between Lake Nona Land Company, LLC and the City of Orlando

Lake Nona Land Company, LLC (LNLC) is the fee simple owner of land adjacent to the right of way for Centerline Drive-Segment F, where LNLC, or its successors/assigns, intend to construct sewer facilities to serve future development. These facilities are anticipated to become part of the City's system, but not until the City of Orlando's inspection/acceptance of same.

Recommended Action: Approving Sanitary Sewer Easement Agreement and authorizing the Mayor or Mayor Pro Tem to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516I04.

- (5) **Approving** Utility Easement Agreement between the City of Orlando and Moss Park **1**
Comer Property Owners Association, Inc.

As part of the development of property owned by Moss Park Comer Property Owners Association, Inc., the property owner is requesting an easement over a portion of the right-of-way of Moss Preserve Parkway to install certain underground stormwater drainage pipes. The property owner will be responsible for all maintenance and repairs of the drainage pipes. The property owner will also carry insurance for the duration of the agreement to protect the City from any liability arising from the utility easement agreement or the owner's operation, repair and maintenance of the stormwater drainage pipes.

Recommended Action: Approving Easement Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220516I05.

(J) **Transportation**

No Agenda Items

(K) Other

- (1) **Approving** \$10,000.00 donation from District 5 funds to the CREW Network Foundation **5**
to support the Parramore Community Mural Project

Commissioner Hill is requesting City Council approval to contribute \$10,000.00 from District 5 capital funds to the CREW Network Foundation to support the Parramore Community Mural Project. CREW Network Foundation is a 501(c)(3) non-profit organization.

CREW Orlando will be collaborating with the City of Orlando, Orlando Neighborhood Improvement Corporation (ONIC) and local female artists of color to design and paint a mural honoring the Unsung Heroes who provided their services to the community of Parramore during segregation. Particular attention will be paid to the history of the Wells' Built Hotel which hosted artists and musicians of color during their stay in Orlando, as well as professionals (lawyers, doctors, nurses and educators) who provided their services to the Parramore community at a time when its residents could not obtain services elsewhere. The theme will speak to the idea of Parramore "rising up" against all odds, and the community contributions that made it happen.

This seven-story mural will be produced on the CityView Apartment Building 101 S. Terry Avenue, Orlando, FL 32805. The project will brighten the landscape of the Parramore community while serving as an iconic art exhibit educating the public and honoring those who built the history of the Parramore district. Funds are available in Project OCC0005_P, District 5 Community Capital.

Recommended Action: Approving \$10,000.00 donation from District 5 funds to the CREW Network Foundation to support the Parramore Community Mural Project and authorizing the Chief Financial Officer to disburse the funds.

Approved, filed and documentary **#220516K01.**

- (2) **Approving** Memorandum of Agreement (MOA) between the Orange County Health **ALL**
Department, Healthy Start Coalition, and the City of Orlando

The Orange County Health Department (OCHD) is the recipient of the Closing the Gap grant. The OCHD is responsible for the provision, coordination and facilitation of preventative strategies through outreach programs targeting pregnant and nonpregnant women. The program conducts gap and barrier analysis to identify social determinants of health exacerbating health disparities pertaining to infant mortality.

The City of Orlando is partnering with OCHD to promote educational and awareness resources and activities to identify possible barriers/issues contributing to increased infant mortality in the target population of the City of Orlando, Orange County, Florida. Through these concerted efforts, initiatives, and strategies the project promotes the improvement of birth outcomes and the elimination of health disparities in the target population of the City of Orlando, Orange County, Florida.

Recommended Action: Approving Memorandum of Agreement (MOA) and authorizing Commissioner Regina Hill to execute same.

Approved, filed and documentary **#220516K02.**

- (3) **Accepting** Pre-Acceptance of Greater Orlando Aviation Authority (GOAA) Grant for **ALL**
Orlando Executive Airport Taxiways Rehabilitation

The Greater Orlando Aviation Authority (GOAA) has submitted a grant application to the Federal Aviation Administration (FAA) for funding in the amount of \$260,966.00 for Project BP-49, Taxiways A, B and E4 Rehabilitation (Design). The total cost of the project is \$289,962.00, with \$5,799.00 from GOAA and \$23,197.00 from the state.

The City is required to be the grant applicant and GOAA has applied for the grant on behalf of the City. Due to the required time limits for grant award and acceptance, GOAA has requested that City Council accept the grant prior to award. This will insure that GOAA does not lose award funding due to the timing of acceptance.

Recommended Action: Accepting and Approving the grant and associated contracts, and authorizing the Mayor and City Clerk to execute same, substantially in the form and containing the terms and conditions consistent with customary Federal Aviation Administration (FAA) grants, subject to review by the City Attorney's Office.

Accepted, filed and documentary **#220516K03.**

- (4) **Approving** Pre-Acceptance of Two (2) Community Project Funding Grants to the Greater **ALL**

Orlando Aviation Authority (GOAA) for the Orlando Executive Airport

Congress announced that it will grant a limited number of requests for Community Project Funding for Fiscal Year 2023 (October 1, 2022 to September 30, 2023), and the Greater Orlando Aviation Authority (GOAA) has applied for two (2) Community Project Funding Grants for specific projects at the Orlando Executive Airport. Due to the required time limits for application, acceptance and award, GOAA has requested that City Council accept the grants prior to award. This will insure that GOAA does not lose award funding due to the timing of acceptance.

The two (2) grants are as follows:

A - Orlando Executive Airport Roadway Rehabilitation. \$3,400,000.00 for asphalt pavement rehabilitation of deteriorated asphalt roadway surfaces at Orlando Executive Airport, including Rickenbacker Drive, Fairgreen Street, Humphries Avenue, East Amelia Street, Herman Avenue and Showalter Aviation Street (formerly Concord Street). The existing roadway pavement has reached the end of its useful life and the rehabilitation will prolong the useful life and avoid higher costs of reconstruction of the roadways in the future. The grant will also fund related improvements for drainage, lighting, and markings to enhance safety.

B - Orlando Executive Airport Stormwater System Improvements. \$1,422,000.00 for improvements and enhancements to the airport's existing stormwater systems to restore the pipes, joints and drainage systems to ensure that the system is structurally sound and functioning properly, and meets regulatory requirements, including the Federal Aviation Administration (FAA) and St. Johns River Water Management District.

Recommended Action: Approving Award of the grants, and accepting the grants and associated contracts, and authorizing the Mayor and City Clerk if applicable to execute same, substantially in the form and containing terms and conditions consistent with customary Federal Aviation Administration (FAA) grants, subject to review by the City Attorney's Office.

Approved, filed and documentary **#220516K04**.

(5) **Approving** Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at **ALL** its April 20, 2022 Meeting

The Greater Orlando Aviation Authority (GOAA) has requested that City Council approve the following items approved by GOAA at its April 20, 2022 Meeting:

CA-B Disposal of surplus property no longer necessary, useful or profitable in the operation of the Airport System.

CA-I Recommendation of the Construction Committee to Approve Change Orders to Various Contracts.

CA-J Recommendation of the Construction Finance Oversight Committee to Approve Funding Actions to Various Contracts.

NB-F Recommendation of the Construction Committee to Award Project Bid Package No. S00193, South Employee Lot at the Orlando International Airport, to McCree Design Builders, Inc.

Recommended Action: Approving Items CA-B, CA-I, CA-J, and NB-F from the April 20, 2022 Greater Orlando Aviation Authority (GOAA) meeting.

Approved, filed and documentary **#220516K05**.

At approximately 3:16 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 **3,4,5**
Minutes - February 23, 2022

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - February 23, 2022.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for February 23, 2022.

Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – February 23, 2022 and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – February 23, 2022, filed and documentary **#220516401**.

- (2) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - March 23, 2022 **3,4,5**

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - March 23, 2022.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for March 23, 2022.

Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – March 23, 2022 and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – March 23, 2022, filed and documentary **#220516402**.

- (3) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - April 13, 2022 **3,4,5**

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - April 13, 2022.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for April 13, 2022.

Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – April 13, 2022 and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – April 13, 2022, filed and documentary **#220516403**.

- (4) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes - March 14, 2022 **3,4,5**

Community Redevelopment Agency (CRA) Meeting Minutes - March 14, 2022.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for March 14, 2022.

Commissioner Regina I. Hill moved and Commissioner Bakari F. Burns seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes - March 14, 2022, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes - March 14, 2022, filed and documentary **#220516404**.

- (5) **Approving** Deleted **3,4,5**
City District Funding Agreement Amendment.

- (6) **Approving** Fringe Festival of Central Florida, Inc Funding Agreement **3,4,5**

The City leases the space at Units 201 and 202, 54 West Church Street (Facility) to be operated as an arts space. The City is currently finalizing terms of a sub-lease with International Fringe Festival of Central Florida, Inc. (Fringe), to conduct theatrical and dance performances as well as host concerts and operate an arts accelerator within the Facility.

Fringe will be responsible for all costs of operating the Facility including rent, insurance, utilities, maintenance, staffing, labor, and marketing costs. The Funding Agreement provides \$307,000.00 for Fringe to activate the Facility with an arts accelerator and requires Fringe to host a minimum of one hundred fifty (150) performances which will feature at least twenty-five (25) arts organizations.

It is anticipated that the majority of the events will feature local artists and a signature series (about 20% of overall events) will feature recognized names appropriate for the one hundred sixty-seven (167) seat theatre. The operation of the Facility within the Downtown Orlando Community Redevelopment Area will help the Community Redevelopment Agency (CRA) to achieve its Redevelopment Plan goals of providing diverse arts and cultural events and opportunities as destination activities in the downtown core, operating an arts incubator and developing a progressive arts infrastructure, as well as fostering the creator culture.

Recommended Action: Approving the Funding Agreement with International Fringe Festival of Central Florida, Inc., and subject to review and approval by the City Attorney's Office and authorizing the Chair and Executive Director to execute the Funding Agreement, with such approval contingent upon the City entering into a sub-lease with Fringe.

Mayor Dyer called on Downtown Development Board/Community Redevelopment Agency (CRA) Executive Director Thomas Chatmon to provide background information. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Fringe Festival of Central Florida, Inc. Funding Agreement and the Community Redevelopment Agency (CRA) voted unanimously to approve the Fringe Festival of Central Florida, Inc. Funding Agreement, filed and documentary #220516406.

(7) **Approving** Open Space Agreement Amendment III **3,4,5**

In 2019, the City of Orlando and Community Redevelopment Agency (CRA) entered into an Open Space Agreement related to open spaces and plazas in the Downtown Community Redevelopment Area. The Agreement included funding for work related to design for the Orange Robinson Park. In 2021, the subsequent Amendment Two to the Open Agreement included funding of up to \$3,000,000.00 towards the construction of the Orange Robinson Park (Art²).

Since execution of Amendment Two, the cost of construction for Orange Robinson Park (Art²) has increased, and although CRA staff has value engineered the project, the previously approved amount will no longer cover the development costs. As a result, this Amendment Three to the Open Space Agreement proposes the inclusion of funding of up to \$4,500,000.00 towards the construction of the Orange Robinson Park (Art²). The proposed park will provide an activated open space and will include amenities such as a two-story structure with a café, an art gallery, a stage, seating, unique a/v features, space for two food trucks (semi-permanent and revolving), green space for scheduled activities, and a downtown gateway feature.

Recommended Action: Approving Amendment Three to the Open Space Agreement, subject to review and approval by the City Attorney's Office and authorizing the Chair and Executive Director to execute such Amendment.

Mayor Dyer called on Downtown Development Board/Community Redevelopment Agency (CRA) Executive Director Thomas Chatmon to provide background information. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Open Space Agreement Amendment III and the Community Redevelopment Agency (CRA) voted unanimously to approve the Open Space Agreement Amendment III, filed and documentary #220516407.

(8) **Approving** Deleted **3,4,5**
Parramore District Funding Agreement.

At approximately 3:21 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

(5) **Neighborhood Improvement District - Board of Directors**

No Agenda Items

(6) **OPEB Board of Trustees**

No Agenda Items

(7) **New Business/Hearings**

No Agenda Items

(8) **New Business**

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board **5**
(MPB) for the Meeting of March 15, 2022 only for Items GMP2021-10020,
ZON2021-10013 and MPL2021-10039

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Directing Staff to Process Ordinances for the following items which were Deferred to the May 16, 2022 Council meeting:

Case No.	Name/Address/Acreage	Description	District
GMP2021-10020	Urban Square Apartments at Mercy Drive / 1625 & 1663 Mercy Dr. / <u>+9.86</u> acres	Change the Future Land Use designation from Residential Medium Intensity to Office Medium Intensity.	5
ZON2021-10013	Urban Square Apartments at Mercy Drive / 1625 & 1663 Mercy Dr. / <u>+9.86</u> acres	Rezoning from R-3B/W to O-2/W.	5

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Granting Final City Approval for the following item which was Deferred to the May 16, 2022 Council meeting:

Case No.	Name/Address/ Acreage	Description	District
MPL2021-10039	Urban Square Apartments at Mercy Drive / 1625 & 1663 Mercy Dr. / <u>+9.86</u> acres	Master Plan to construct a four-story, 229-unit multifamily development.	5

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of March 15, 2022, ONLY for items GMP2021-10020, ZON2021-10013 and MPL2021-10039.

City Planning Division Manager Elisabeth Dang presented on behalf of the City of Orlando. A copy of the presentation is attached as supplemental papers to these minutes. Gregory Crawford with Florida Engineering Group, Inc. spoke as the applicant and a copy of the presentation is attached as supplemental papers to these minutes.

Property owner Akarsh Kolaprath, Attorney Mary Solik for Urban Square, LLC., and Code Enforcement Division Manager Kory Keith appeared to answer questions.

After discussion, this item was deferred to the June 20, 2022 Council Meeting.

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2022-32 Amending the Growth Management Plan (GMP) **1**
Future Land Use Element to Delete Subarea Policy S.39.6 and to Expand the
Boundary of Subarea Policy S.39.1 (McCoy Subarea Policies GMP
Amendment, GMP2021-10005)(Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2022-32. Commissioner Jim Gray moved and Commissioner Bakari F. Burns 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 Read

- (1) **Adopting** Deleted **ALL**
- (2) **Adopting** Ordinance No. 2022-28 Annexing the Properties at 4801, 4703 and 4739 **1**
Hoffner Avenue, Assign Office Low Intensity (Office-Low) , Residential Low
Intensity (Res-Low) and Conservation (Conserv) as the Future Land Use
Designation and Assigning the Initial Zoning of Low Intensity Office-
Residential, with the Aircraft Noise Overlay District and Special Plan for
Conway Road, Residential Low Development and Conservation with the
Aircraft Noise Overlay District (Hoffner Multifamily; ANX2022-10000,

City Clerk Stephanie Herdocia presented Ordinance No. 2022-28. Commissioner Jim Gray 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 **#2205161202**.

- (3) **Adopting** Ordinance No. 2022-29 Amending Chapter 58, Part 3A, Section 58.501 and Chapter 62, Part 7, Section 62.706 relating to Accessory Dwelling Units in Historic Preservation Overlay Zoning Districts (Economic Development) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-29. 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 **#2205161203**.

- (4) **Adopting** Ordinance No. 2022-30 Amending Eola and Church Planned Development (PD) Zoning District; Providing for Amendment of Special Land Development Regulations for a Portion of the Property Generally Located East of South Eola Drive, North of Mariposa Street, and South of East Church Street, Comprising 1.46 Acres of Land, More or Less; Providing that Prior Ordinances are still in Effect (ZON2021-10018)(Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-30. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart 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 **#2205161204**.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2022-25 Rezoning Certain Land Generally Located East of Narcoossee Road, North of Sate Road 528 and West of the Proposed Vista Park Development and Comprised of 52.9 Acres of Land more or less; from Community Activity Center to Planned Development, in Part, and from no City Zoning to Planned Development in Part, Providing a Framework Plan and Special Land Development Regulations of the Planned Development District (ZON2021-10025)(Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-25. 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 Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

- (1) **Adopting** Recommended Order for QJ2022-001 (ARB2021-10085) Hicks Avenue **5**
On December 9, 2021, Michelle Robinson, on behalf of the City of Orlando, filed an Application for Appearance Review Board for the Hicks Avenue Extension, ARB2021-10085. City appearance review staff reviewed the application and produced a report analyzing the application against the applicable provisions of the City's Land Development Code and the Downtown Streetscape Design Guidelines. Staff recommended approval of the application, subject to the conditions in the staff report.

On January 20, 2022, the Appearance Review Board held a public meeting on the application and voted unanimously to

approve the application subject to the conditions in the staff report. Subsequent to the Board's recommendation, Petitioner timely filed a request for a Quasi-Judicial hearing concerning the application.

On March 31, 2022, a Quasi Judicial hearing was held at which the parties and intervenors made arguments and presented evidence into the record. Subsequent to the hearing, the Hearing Officer issued the Recommended Order on April 20, 2022, which recommends that the City Council deny the appeal and approve the Board's recommended approval of application ARB2021-10085.

Recommended Action: Adopting the Recommended Order and entering a Final Order upholding the Board's recommended approval of ARB2021-10085, subject to the conditions in the staff report, and accepting the meeting minutes for ARB2021-10085 of the January 20, 2022 Board meeting.

City Planning Division Manager Elisabeth Dang presented on behalf of the City of Orlando. A copy of the presentation is attached as supplemental papers to these minutes. Lawanna Gelzer spoke on behalf of Petitioner Dorothy Stephenson. A copy of the materials presented are attached as supplemental papers to these minutes.

Commissioner Regina I. Hill moved and Commissioner Bakari F. Burns seconded a motion that the Recommended Order be adopted. 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 Recommended Order, filed and documentary **#2205161601**.

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- (1) **For Information Only** City of Orlando Bond Disclosure Supplement for the Fiscal Year ended September 30, 2021 **ALL**

For information only, filed and documentary **#2205161801**.

- (2) **For Information Only** Fund Status Report for Period Ended March 31, 2022 **ALL**

For information only, filed and documentary **#2205161802**.

- (3) **For Information Only** Meeting Minutes - Downtown Development Board (DDB) - February 23, 2022 **3,4,5**

For information only, filed and documentary **#2205161803**.

- (4) **For Information Only** Meeting Minutes - Downtown Development Board (DDB) - March 23, 2022 **3,4,5**

For information only, filed and documentary **#2205161804**.

- (5) **For Information Only** Meeting Minutes - Downtown Development Board (DDB) - April 13, 2022 **3,4,5**

For information only, filed and documentary **#2205161805**.

- (6) **For Information Only** Meeting Minutes - Greater Orlando Aviation Authority (GOAA) - January 19 and February 11, 2022 **ALL**

For information only, filed and documentary **#2205161806**.

- (7) **Accepting** Meeting Minutes - Mennello Museum Board of Trustees - March 9, 2022 **3**


For information only, filed and documentary **#2205161807**.

General Appearances

Mayor Dyer called for general appearances and no one appeared.

Adjourn

There being no further business to come before City Council on Monday, May 16, 2022, Mayor Buddy Dyer adjourned the meeting at 4:29 P.M.


Mayor Buddy Dyer


City Clerk Stephanie Herdolia