



June 20, 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, June 20, 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 Jim Gray.

#### Pledge of Allegiance

The pledge of allegiance was led by Commissioner Jim Gray.

#### Call to Order

Mayor Dyer officially called the meeting to order at 2:02 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  
Commissioner Regina I. Hill, District 5 - via Zoom  
Commissioner Bakari F. Burns, District 6  
Chief Assistant City Attorney Roy Payne  
City Clerk Stephanie Herdocia  
City Clerk Aide Diana Perez  
Police Officers Eddie Rosado and Rich Patterson, Sergeants-at-Arms

#### Consideration of Minutes

Workshop, Agenda Review and City Council Meeting - June 6, 2022

Commissioner Tony Ortiz moved and Commissioner Jim Gray seconded a motion to waive the reading of the June 6, 2022, Workshop, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

#### Awards/Presentations/Recognitions

(1) **Presenting** 2021 Dennis McNamara Employee of the Year Awards **ALL**

Mayor Dyer called upon Human Resources Director Ana Palenzuela, who provided background on the Dennis McNamara Employee of the Year Award, introduced McNamara family members Matthew and Erica McNamara, and announced the award recipients.

1) Oren Henry, Housing and Community Development Director, introduced Jessica Frye, Housing Initiative Manager.

2) Police Chief Orlando Rolon, introduced Stephen Marra, Police Sergeant.

3) Christopher McCullion, Chief Financial Officer, introduced Mira Tanna, Grants Manager, then introduced Kenson Benjamin, Systems Networks Administrator I.

Mayor Dyer presented an award to each 2021 Dennis McNamara Employee of the Year Award winner, and photos were taken with each recipient, family, and McNamara Family members present.

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## (2) MAYOR'S UPDATE

### General Items

#### Thank You for Support

Mayor Dyer thanked Commissioners, City of Orlando staff, and the entire community for the support sent to his sons, Trey and Drew, and their family since Karen's passing last week. Karen loved Orlando, and they are so grateful for our community's compassion during this difficult time.

#### Fireworks at the Fountain

Mayor Dyer announced that we are officially two weeks away from the 45th Annual Fireworks at the Fountain to celebrate July 4th at Lake Eola Park. On Monday, July 4th from 4 to 10 p.m., you can enjoy family fun, live entertainment, and food and drinks throughout the park. The spectacular fireworks finale at 9:15 p.m. is accompanied by a live patriotic performance by the Orlando Concert Band. For more details, visit [orlando.gov](http://orlando.gov).

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## (3) Consent Agenda

Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows, noting a 7-0 vote on all of Item C-3 except for Case #GMP2022-10015, Case #LDC2022-10010, Case #LDC2022-10011, and Case #LDC2022-10012 of Item C-3 which Commissioner Jim Gray and Commissioner Tony Ortiz voted "no", and Case #CUP 2022-10007 of Item C-3 which Commissioner Bakari F. Burns abstained from voting, and filed Form 8B Memorandum of Voting Conflict with the City Clerk.

### (A) Mayor

(1) **Approving** Changes to Policies and Procedures reviewed by Senior Staff

**ALL**

Senior Staff recommends approval of the following Policies and Procedures:

#### 800.5 City of Orlando Ethics Policy

- To clarify that the use of City electrical outlets to charge electric vehicles is included in the general prohibition on personal use of City resources except on the same basis otherwise available to the general public.

#### 808.53 Performance Improvement Plan

- New policy created to provide supervisors and managers a tool to address unsatisfactory work performance at any time during employment.

#### 808.22 Performance Appraisal and Merit Increase

- Inserted a reference to Policy 808.53 Performance Improvement Plan.

#### 808.5 Pay Plans

- Proposing to adjust the midpoint differential calculation, which determines if movement between plans is deemed a promotion, demotion, or lateral transfer, from 7% to 5%.
- Trainee Status – Proposing to increase the time frame required to meet the minimum qualifications of the regular position from one (1) year to two (2) years. Clarifying that required certifications must be obtained within six (6)



months of placement in trainee position.

- Clarified existing policy language to reflect current processes.

Recommended Action: Approving changes to Policies and Procedures: 800.5 City of Orlando Ethics Policy, 808.53 Performance Improvement Plan, 808.22 Performance Appraisal and Merit Increase and 808.5 Pay Plans.

Approved, filed and documentary #220620A01.

(2) **Confirming** Citizen Advisory Board Appointments/Reappointments

**ALL**

#### **APPOINTMENTS**

##### **Municipal Planning Board**

Carrie Read\*, District 2, TE 07/31/2024

##### **Affordable Housing Committee**

Antoinette Giles\*, District 5, TE 03/31/2024

#### **REAPPOINTMENTS**

##### **Affordable Housing Committee**

Justin Hannah\*, District 6, TE 03/31/2024

Nathan Ritter\*, District 4, TE 03/31/2024

##### **Municipal Planning Board**

Justin Hannah\*, District 6, TE 07/31/2024

Yasmin Moreno\* District 3, TE 07/31/2024

##### **Chapter 57 Review Board**

Robert Garcia\*, District 4, TE 06/30/2024

Nathaniel Friends Sr.\*, District 6, TE 06/30/2024

\*City Resident

\*\*Non-City Resident

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary #220620A02.

#### **(B) Business and Financial Services**

(1) **Approving** Advisory Committee Recommendation and Authorization for the Chief Procurement Officer to Execute a Contract for Telecommunication Services with AT&T Corp., ITN20-0245

**ALL**

An Invitation to Negotiate (ITN) was issued on May 21, 2020 to select a qualified firm(s) to provide Telecommunication Services. The result of this ITN process will provide a replacement of the City's current agreement for Telecommunication Services, which includes the City's Internet Access and Service, and Metro-E Service.

Four (4) Responses were received from the following firms:

<u>Firm</u>	<u>Location</u>
AT&T Corp.	Bedminster, NJ
Crown Castle Fiber, LLC	Houston, TX
Spectrum	St. Louis, MO
Windstream Services, LLC	Little Rock, AR

The Responses were reviewed by an Advisory Committee comprised of the following individuals:

Rosa Akhtarkhvari, Deputy Chief Financial Officer, Business and Financial Services, Chairperson

Keri Patel, Client Services Supervisor, Information Technology Department

Rodney I. Williams, Deputy Director, Families Parks and Recreation Division

Jose Fernandez, Controller, Office of Business and Financial Services

Based on the information presented in the Responses, results from the negotiation process, and the evaluation criteria set forth in the ITN, the Advisory Committee unanimously determined that AT&T Corp. of Bedminster, NJ will provide the best value to the City for both the Internet Access and Service Category, and the Metro-E Category.

The anticipated initial term of this agreement will be for three (3) years with the option to renew for up to seven (7) one (1) year terms. Expenditures include core services plus optional services such as public Wi-Fi for select City facilities. The estimated first year expenditure is \$974,538.00, with an estimated annual expenditure of \$904,070.00 in years two (2) and three (3).

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 best value recommendation of the Advisory Committee and authorizing the Chief Procurement Officer to negotiate and execute a contract and subsequent renewals with AT&T Corp. The final negotiated agreement will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B01**.

- (2) **Approving** Amendment to Contract with AmpThink LLC for Amway Center Network Equipment, RFP21-0190 **ALL**

On August 23, 2021, City Council approved a contract award to AmpThink LLC for Amway Center Network Maintenance Services.

The Orlando Venues Department and Procurement and Contracts Division are now requesting approval of an Amendment to purchase replacement network core refresh and edge switch equipment to replace existing network equipment that is at end of life, in accordance with current contract terms. The estimated expenditure is \$420,882.59.

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 Amendment to contract with AmpThink LLC and authorizing the Chief Procurement Officer to execute the Amendment, in the estimated amount of \$420,882.59, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B02**.

- (3) **Approving** Amendment to Contract with Firechase Protection, LLC for Fire Extinguisher and Commercial Kitchen Hood Inspection, Maintenance, and Repair Service, IFB22-0011 **ALL**

On January 10, 2022, City Council approved a contract with Firechase Protection, LLC for Fire Extinguisher and Commercial Kitchen Hood Inspection, Maintenance, and Repair Service. The current Contract term is effective through January 18, 2025.

The Facilities Management Division and Procurement and Contracts Division are now requesting approval to amend the contract to provide for the purchase of new fire extinguishers required for department operations at various City facilities. The estimated total amount of this one-time expenditure is \$156,749.25.

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 to Amend the Contract with Firechase Protection, LLC and authorizing the Chief Procurement Officer to execute the Amendment with Firechase Protection, LLC in the estimated amount of \$156,749.25, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B03**.

- (4) **Approving** Award to Amcon Development Group, LLC for Bill Frederick Park Lift Stations Upgrade, IFB22-0202 **6**

The following sealed bids were received in response to the subject solicitation:



<u>Supplier</u>	<u>Amount</u>
Amcon Development Group, LLC Winter Springs, FL	\$1,777,771.77
Felix Associates of Florida, Inc. Stuart, FL	\$2,311,279.57
Cathcart Construction Company-Florida, LLC Winter Springs, FL	\$2,709,650.00

This Contract is for the improvement and upgrade of five lift stations, and complete removal and replacement of one lift station. All lift stations are located within Bill Frederick Park.

Public Works Department and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest responsive and responsible bidder, Amcon Development Group, LLC for the Bill Frederick Park Lift Stations Upgrade project in the estimated amount of \$1,777,771.77.

Amcon Development Group, LLC M/WBE Participation Plan totals 26.8% and is as follows:

D'NOVO Series	MBE	<u>\$320,998.91</u>	<u>18.1%</u>
Total MBE Participation		\$320,998.91	18.1%
Katco Distributors, Inc	WBE	\$152,028.00	8.60%
JML Advertising/Kathy's Video	WBE	<u>\$1,000.00</u>	<u>0.1%</u>
Total WBE Participation		\$153,028.00	8.7%

Recommended Action: Approving Award to Amcon Development Group, LLC of Winter Springs, FL and authorizing the Chief Procurement Officer to enter into an agreement with Amcon Development Group, LLC in the estimated amount of \$1,777,771.77, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220620B04.

- (5) **Approving** Award to Amcon Development Group, LLC for Electrical Upgrades for Lift Stations 118, 163, 174, 178, 233, IFB22-0068 **1**

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Amount</u>
Amcon Development Group, LLC Winter Springs, FL	\$1,748,757.71
Felix Associates of Florida, Inc. Stuart, FL	\$2,065,970.00

Poli Construction Inc. also submitted a bid however, it was determined to be non-responsive. This project includes electrical improvements and modifications, including generator installations, for Lift Stations 118, 163, 174, 178 and 233.

The Public Works Division and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest responsive and responsible bidder, Amcon Development Group, LLC for the Electrical Upgrades for Lift Stations 118, 163, 174, 178 and 233 project in the estimated amount of \$1,748,757.71

Amcon Development Group, LLC M/WBE Participation Plan totals 23% and is as follows:

Power Engineering Group	MBE	<u>\$373,830.00</u>	<u>21.4%</u>
Total MBE Participation		\$373,830.00	21.4%
Ace Staffing Unlimited	WBE	\$7,410.00	0.4%
Hills Fencing	WBE	\$18,911.00	1.1%
JML Advertising/Kathy's Video	WBE	<u>\$1,000.00</u>	<u>0.1%</u>
Total WBE Participation		\$27,321.00	1.6%

Amcon Development Group, LLC has demonstrated good faith efforts.

Recommended Action: Approving Award to Amcon Development Group, LLC of Winter Springs, FL and authorizing the Chief Procurement Officer to enter into an agreement with Amcon Development Group, LLC in the estimated amount of \$1,748,757.71, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220620B05.

- (6) **Approving** Award to Infor Public Sector, Inc. for Infor Rhythm for Civics Software as a Service Solution, S22-0322 **ALL**

On April 20, 2015, City Council approved an agreement with Infor Public Sector, Inc. to develop and install a comprehensive Economic Development (EDV) Information System (EDIS). EDIS is the software platform for Planning, Permitting, Code Enforcement, and Business Development, as well as business tax receipt processing and cashiering.

The Permitting Services Division and Procurement and Contracts Division are now requesting approval for Infor Rhythm for Civics Software as a Service (SaaS) Agreement with Infor Public Sector, Inc. of New York, NY to provide the software licenses for individual City users as well as the cloud-based platform on which it will operate, in the estimated amount of \$240,000.00 for a three (3) year initial term, with the option to renew for two (2) additional one (1) year terms. Infor Rhythm for Civics SaaS solution will allow applicants to prepare and submit permit and license applications online.

Infor Public Sector, Inc. is the sole authorized supplier of Infor Rhythm for Civics Software as a Service. City M/WBE requirements do not apply to sole source procurements.

Recommended Action: Approving Award to Infor Public Sector, Inc. and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals with Infor Public Sector, Inc. in the estimated amount of \$240,000.00, for the initial three (3) year term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220620B06.

- (7) **Approving** Award to SSD International, Inc. for Tactical Single Launchers and Accessories, IFB22-0218 **ALL**

The following bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>	<u>Items Bid</u>
Lawmen's & Shooters' Supply Inc. Vero Beach, FL	\$55,391.70	3 of 8
SSD International, Inc. Apopka, FL	\$202,115.75	All

G T Distributors, Inc. also submitted a bid however, it was determined to be non-responsive.

The Orlando Police Department (OPD) and Procurement and Contracts Division have evaluated these bids and recommended to the lowest, responsive and responsible bidder that submitted a bid for all items, SSD International, Inc. of Apopka, FL purchase of one hundred-five (105) tactical single launchers and accessories in the amount of \$202,115.75.

The launchers will replace existing launchers that have been in use for approximately twenty five (25) years. The Orlando Department (OPD) will outfit two launchers per squad. The Minority Business Enterprise Division reviewed the subject proposal 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 Award to SSD International, Inc. and authorizing the Chief Procurement Officer to enter into an agreement with SSD International, Inc. in the amount of \$202,115.75, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220620B07.

- (8) **Approving** Award to Xylem Water Solutions USA, Inc. for Centrifugal Submersible Pumps, S22-0312 **ALL**

The Water Reclamation Division and Procurement and Contracts Division are requesting approval to purchase thirty (30) centrifugal submersible pumps from Xylem Water Solutions USA, Inc. of Apopka, FL in the amount of \$698,120.00. These pumps will be used to replace existing pumps at various lift stations.



Xylem Water Solutions USA, Inc. is the only authorized distributor for Flygt Products in the State of Florida east of the Apalachicola River. City M/WBE requirements do not apply to sole source procurements.

Recommended Action: Approving Award to Xylem Water Solutions USA, Inc. and authorizing the Chief Procurement Officer to enter into an agreement with Xylem Water Solutions USA, Inc. in the amount of \$698,120.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B08.**

- (9) **Approving** Certification of 2022 Non-Ad Valorem Assessment Rolls to be placed on the **ALL** Orange County Real Property Tax Bill

On January 22, 1996, the City Council of the City of Orlando, Florida (the "City Council") enacted its Home Rule Special Assessment Ordinance enabling the City to levy non-ad valorem assessments on properties within the jurisdictional limits of the City that are specially benefited by certain local improvements or local services.

The City Council subsequently adopted resolutions authorizing a non-ad valorem assessment to be levied, collected and enforced against specially benefited real property in the following assessment areas:

- Downtown Movie Theatre Retail Project Special Assessment Area.
- Marks Street Special Assessment Area.
- Lancaster Drive Special Assessment Area.

In connection with each such special assessment being imposed, the City Council adopted a Resolution of Intent expressing its intent to use the uniform method for collection of non-ad valorem assessments pursuant to Section 197.3632, Florida Statutes, which allows the City to place the non-ad valorem assessment on the Orange County Real Property Tax Bill.

Under the Home Rule Special Assessment Ordinance, as amended, and Section 197.3632, Florida Statutes, the Mayor or his designee shall certify each Non-Ad Valorem Assessment Roll to the Orange County Tax Collector by September 15, 2022.

Recommended Action: Approving 2022 Non-Ad Valorem Assessment Rolls and authorizing the Mayor to certify each of the Non-Ad Valorem Assessment Rolls to the Orange County Tax collector by September 15, 2022.

Approved, filed and documentary **#220620B09.**

- (10) **Approving** Use of Clay County Contract with Musco Sports Lighting, LLC for Lighting **1** Upgrades at Airport Lakes Park, C22-0285

The Recreation Division and Procurement and Contracts Division are requesting approval to utilize Clay County Contract #18/19-2 with Musco Sports Lighting, LLC for the Lighting Upgrade Project at Airport Lakes Park in the amount of \$194,960.00. The fields at Airport Lakes Park do not currently have lighting. This project will add ballfield lights to Field 2 at Airport Lakes Park.

The City of Orlando does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE Division 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 Clay County Contract with Musco Sports Lighting, LLC in the amount of \$194,960.00, subject to review and approval by the City Attorney's office.

Approved, filed and documentary **#220620B10.**

- (11) **Approving** Use of Sourcewell Contract with Alan Jay Fleet Sales for Chevrolet Silverado **ALL** Trucks, C22-0311

The Fleet Management Division and Procurement and Contracts Division are requesting approval to utilize Sourcewell Contract #2022.5 091521-NAF & 060920-NAF with Alan Jay Fleet Sales, of Sebring, FL for the purchase of ten (10) Chevrolet Classic Silverado Trucks in the estimated amount of \$422,712.00.

These vehicles will replace like-kind vehicles currently in service with various departments of the City of Orlando that are scheduled for replacement.



The City of Orlando does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE Division 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 Sourcewell Contract #2022.5 091521-NAF & 060920-NAF with Alan Jay Fleet Sales in the estimated amount of \$422,712.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B11**.

- (12) **Approving** Use of Sourcewell Contract with Axon Enterprise, Inc. for Fleet 3 In-car Camera Solution, C22-0314 **ALL**

On February 22, 2021, City Council approved the use of Sourcewell Contract #010720-AXN with Axon Enterprise, Inc. of Scottsdale, AZ for the purchase of body worn cameras, conducted energy weapons, and a software and support solution. The Axon Body Worn Camera solution has been deployed, is meeting the Orlando Police Department's (OPD) functional requirements and operational needs, and is facilitating the City's accountability, safety, and transparency goals.

The Orlando Police Department, Information Technology Department, and Procurement and Contracts Division are now requesting to utilize Sourcewell Contract Number 010720-AXN with Axon Enterprise, Inc. for the purchase of sixteen (16) Axon Fleet 3 in-car camera systems, with a five (5) year data storage and support solution, in the estimated amount of \$162,240.01.

The use of Axon's Fleet 3 in-car camera solution will provide additional digital video evidence, contained in a single secure system with body worn camera data, with easy and reliable access that can be securely shared with multiple agencies.

The City of Orlando does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE Division 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 Sourcewell Contract with Axon Enterprise, Inc. in the estimated amount of \$162,240.01, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#220620B12**.

**(C) Economic Development**

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board **4**  
(ARB) – May 31, 2022

**Approving the Meeting Minutes of the Appearance Review Board (ARB) – May 31, 2022.**

Case No.	Name/Address/Location	Description	District
ARB2022-10017	550 Mariposa Street.  Applicant: Wayne Dunkelberger, Baker Barrios Architects, 189 S Orange Ave. Orlando, FL 32801  Owner: Josh Katur, Thorton Commons LLC 550 Mariposa St. Orlando, FL 32801	Applicant: Wayne Dunkelberger, Baker Barrios Architects, 189 S Orange Ave. Orlando, FL 32801. Owner: Josh Katur, Thorton Commons LLC 550 Mariposa St. Orlando, FL 32801.	4

Recommended Action: Accepting the Meeting Minutes of the Appearance Review Board (ARB) for the Meeting of May 31, 2022.

Accepted, filed and documentary **#220620C01**.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) - May 24, 2022, EXCEPT the following Item which has been DEFERRED: Item #2 - 705 Essex Pl. (VAR2022-10021) **3.4**



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

Case No.	Name/Address/Location	Description	District
VAR2022-10020	644 W. Winter Park St. (± 0.28 acres) (east of Edgewater Dr., south of W. Winter Park St., north of Bryn Mawr St.)	Variance of 10 ft. to the rear yard setback to allow a 5 ft. setback for an accessory dwelling unit, where 15 ft. is required.	3
VAR2022-10023	2324 Cherrywood Ln. (± 0.20 acres) (north of Hickory Ln., south of Cherrywood Ln., west of Maplewood Dr., east of Merritt Park Dr.)	A. Variance of 2.6 ft. on the east side yard to allow a 4.9 ft. setback for an in-line addition, where 7.5 ft. is required; and  B. Variance of 1.2 ft. on the west side yard to allow a 6.3 ft. setback for an in-line addition, where 7.5 ft. is required.	3

**Acknowledging Board of Zoning Adjustment (BZA) Recommendation of Deferral:**

Case Number	Name/Address/Location	Description	District
VAR2022-10021	705 Essex Pl. (± 0.18 acres) (east of Essex Pl., south of Buckminster Cir., north of E. Gore St.)	A. Variance of 1.9 ft. to allow a side yard setback of 5.6 ft. from the side property line, where 7.5 ft. is required;  B. Variance of 0.8 ft. to allow a street side yard setback of 14.2 ft., where 15 ft. is required; and  C. Variance of 1 ft. to allow a driveway to be ±21 ft. thorough the front yard setback, where 20 ft. is the maximum allowed.	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the Meeting of May 24, 2022.

Accepted, filed and documentary #220620C02.

- (3) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of May 17, 2022, EXCEPT the following Item which has been APPEALED: Item #8 – Billboard Removal Incentive (LDC2022-10016) **ALL**

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

Case No.	Name/Address/Acreage	Description	District
GMP2022-10008	Lake Nona Growth Management Plan (GMP) & Planned Development (PD) Amendments / South of Dowden Rd., west of Narcoossee Rd., east of Orlando International Airport and north of Boggy Creek Rd. / ±9,044 acres	Growth Management Plan (GMP) Amendment to delete the Poitras Subarea Policy S.38.1, create new Subarea Policy S.35.7 to encompass property within the entire Lake Nona Planned Development (PD) boundary, and revise the development program and standards. Create Subarea Policy S.35.7.1 to address overall density within subarea boundary.	1
ZON2022-10006	Lake Nona Growth Management Plan (GMP) & Planned Development (PD) Amendments / South of Dowden Rd., west of Narcoossee Rd., east of Orlando International Airport and north of Boggy Creek Rd. / ±9,044 acres	Planned Development (PD) Amendment to update the development standards within the PD, update transportation/trip thresholds, and change the development program from 13,592 dwelling units, 2,250 hotel rooms and 10,704,635 sq. ft. of other non-residential uses to 20,817	1



		dwelling units, 3,658 hotel rooms and 24,982,926 sq. ft. of other non-residential	
GMP2022-10010	Growth Management Plan (GMP) Future Land Use Policy 4.1.6 Amendment / Southeast Orlando Sector	Amendment to the Growth Management Plan (GMP) Future Land Use Policy 4.1.6 to update the development capacity within the Southeast Orlando Sector Plan area.	1
GMP2022-10003	101, 109, 115 E. Princeton St. / +0.6 acres	Change the Future Land Use designation for +0.55 acres from Residential Low Intensity to Office Low Intensity.	3
GMP2022-10004	101, 109, 115 E. Princeton St. / +0.6 acres	Amendment to the Growth Management Plan (GMP) – Subarea Policy S.4.2 to remove the property from the subarea.	3
ZON2022-10003	101, 109, 115 E. Princeton St. / +0.6 acres	Rezoning from R-2A/T/W to O-1/T/W (no redevelopment is currently proposed).	3
GMP2022-10015	Downtown Related Growth Management Plan (GMP) and LDC Amendments / 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 Related Growth Management Plan (GMP) and LDC Amendments / 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.	4 & 5
LDC2022-10011	Downtown Related Growth Management Plan (GMP) and LDC Amendments / 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.	4 & 5
LDC2022-10012	Downtown Related Growth Management Plan (GMP) and LDC Amendments / 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.	4 & 5
LDC2022-10017	Parramore Heritage Overlay Amendment / North of Gore St., west of I-4, east of Orange Blossom Trl., and south of Colonial Dr. / +839 acres	Land Development Code amendment to Chapter 58, Part 2A1, the Parramore Heritage Overlay, to allow for limited expansion or relocation of certain social service uses subject to specific requirements and review of a conditional use permit.	5
LDC2022-10006	Parking Code Amendment / Citywide	Amendment to the parking regulations of Chapter 61 of the Land Development Code.	All

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

Case No.	Name/Address/ Acreage	Description	District
MPL2022-10007	Meridian Parks Phase N-4 & N-5 SPMP / East of Dowden Rd., south of SR528, and north of Wewahootee Rd. / +44.5 acres	Master Plan for Phase N-4 and N-5 of Meridian Parks development for up to two hundred thirty-eight (238) dwelling units.	1
MPL2022-10023	AIPO Warehouse T.52 / 10990 Boggy Creek Rd. / +24 acres	Master Plan for a new +342,720 sq. ft. warehouse/distribution facility.	1
MPL2022-10025	Modera Baldwin Park / 740 Bennett Rd. / +4 acres	Master Plan for an eight (8) story multi-family project with four hundred (400) dwelling units.	3
MPL2022-10029	Lake Highland Prep Gym/Ballfields / 567 Lake Highland Dr. / +18.7 acres	Master Plan amendment to add a new +44,560 sq. ft. gymnasium and relocation of existing softball and multi-	3



		purpose fields within the existing Lake Highland Recreation field area.	
CUP2022-10007	Orange Blossom Family Clinic Off-Site Employee Parking Lot / 119 N. Orange Blossom Trl. / ±0.3 acres	Conditional Use Permit to allow an eighteen (18) space remote employee parking lot.	5
MPL2022-10027	W. Princeton & Mercy Apartments / 2200 Mercy Dr. and 4048 W. Princeton St. / ±41.5 acres	Master Plan for a four (4) story four hundred (400) unit multi-family project, including a 5% parking reduction.	5
CUP2022-10008	W. Princeton & Mercy Apartments / 2200 Mercy Dr. and 4048 W. Princeton St. / ±41.5 acres	Conditional Use Permit to allow buildings taller than 40 ft.	5
CUP2022-10006	Indoor Recreation Personal Training Studio / 4561 34 <sup>th</sup> St. / ±2.4 acres	Conditional Use Permit to allow a ±2,800 sq. ft. indoor recreational facility in the 33 <sup>rd</sup> St. Commerce Park.	6

**Accepting Municipal Planning Board (MPB) Recommendation of Deferral:**

Case No.	Name/Address/ Acreage	Description	District
GMP2022-10013	Gardens on Millenia Parcel K / 3692 Cathy St. / ±10.9 acres	Change the Future Land Use designation for ±10.9 acres from Community Activity Center to Urban Activity Center.	4
GMP2022-10014	Gardens on Millenia Parcel K / 3692 Cathy St. / ±10.9 acres	Amendment to the Growth Management Plan (GMP) – Subarea Policy 24.7 to allow Urban Activity Center Future Land Use on Parcel K.	4
ZON2022-10012	Gardens on Millenia Parcel K / 3692 Cathy St. / ±10.9 acres	Rezoning from AC-1 to AC-2.	4
MPL2022-10030	Gardens on Millenia Parcel K / 3692 Cathy St. / ±10.9 acres	Master Plan for a ±144,450 sq. ft. warehouse.	4

**Acknowledging Appeal of Municipal Planning Board (MPB) Recommendation of Approval:**

Case No.	Name/Address/ Acreage	Description	District
LDC2022-10016	Billboard Removal Incentive / Citywide	Land Development Code amendment to add locations to the Billboard Exchange Incentive list in Chapter 64.277(1)(B)(1)(d).	All

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of May 17, 2022, EXCEPT the following Item which has been APPEALED: Item #8 – Billboard Removal Incentive (LDC2022-10016).

Commissioner Jim Gray and Commissioner Tony Ortiz voted "no" on Case #GMP2022-10015, Case #LDC2022-10010, Case #LDC2022-10011, and Case #LDC2022-10012, Commissioner Bakari F. Burns abstained from voting on Case #CUP 2022-10007, and filed Form 8B Memorandum of Voting Conflict with the City Clerk. Accepted, filed and documentary **#220620C03**.

**(4) Approving Employment Agreement – Daniel Walsh, 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 Daniel Walsh, as a Permit Technician I (full-time contract). Mr. Walsh 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 June 20, 2022 and ending on or about June 19, 2023.

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 **#220620C04**.

**(5) Approving Renewal Employment Agreement – Crystal Walker, 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 Crystal Walker, as a Permit Technician I (full-time contract). Ms. Walker 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 June 28, 2022 and ending on or about June 27, 2023.

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 #220620C05.

(6) **Approving** Renewal Employment Agreement – Janet Dimanche, 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 Janet Dimanche, as a Permit Technician I (full-time contract). Ms. Dimanche 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 June 28, 2022 and ending on or about June 27, 2023.

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 #220620C06.

(7) **Approving** A final minor subdivision plat titled Welch - Hartsgrove Estates, A Replat, **3**  
SUB2022-10020

The subject property is located at the north end of Country Ln. (bounded by the Country Club of Orlando (Golf Course) on the west, north and east) within the Spring Lake Neighborhood. The property is approximately 1.5 acres (SUB2022-10020).

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 #220620C07.

(8) **Approving** Small Business Façade, Site Improvement and Adaptive Reuse Program **4**  
Agreement between ACH Association, LP and the City of Orlando - 1100  
South Orange Avenue

ACH Association, LP has applied for assistance through the City of Orlando Small Business Façade, Site Improvement and Adaptive Reuse Program for new landscaping, aluminum awnings, building painting, building stonework, and new signage for a multitenant building it owns at 1100 South Orange Avenue. The property is located in the SODO 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, which was approved by the City Council on November 13, 2006, 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 ACH Association, LP under the FSARP are \$50,943.52.

The Small Business Façade Review Committee recommended approval funding in the amount of \$40,000.00. The Small Business Façade Review Committee Meeting was held May 24, 2022.



Recommended Action: Approving Small Business Façade Review Committee Recommendation and Funding Agreement between ACH Association, LP 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 #220620C08.

- (9) **Approving** Small Business Façade, Site Improvement and Adaptive Reuse Program **4**  
Agreement between Kaya Ko, LLC and the City of Orlando - 618 North  
Thornton Avenue

Kaya Ko, LLC has applied for assistance through the City of Orlando Small Business Façade, Site Improvement and Adaptive Reuse Program for new landscaping and irrigation, onsite paving and lighting at 618 North Thornton Avenue. The applicant owns the property and plans to open a new Filipino restaurant onsite. 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, which was approved by the City Council on November 13, 2006, 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 Kaya Ko, LLC under the FSARP are \$30,300.00.

The Small Business Façade Review Committee recommended approval funding in the amount of \$20,000.00 The Small Business Façade Review Committee Meeting was held May 24, 2022.

Recommended Action: Approving Small Business Façade Review Committee Recommendation and Funding Agreement between Kaya Ko, LLC 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 #220620C09.

- (10) **Approving** Small Business Façade, Site Improvement and Adaptive Reuse Program **3**  
Agreement between SkyMother, LLC and the City of Orlando - 750 North  
Thornton Avenue

SkyMother, LLC has applied for assistance through the City of Orlando Small Business Façade, Site Improvement and Adaptive Reuse Program for new signage, building painting and replacement of an exterior deck at 750 North Thornton Avenue. The applicant owns the property and operates an independent bookstore, Spiral Circle, onsite. 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, which was approved by the City Council on November 13, 2006, 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 SkyMother, LLC under the FSARP are \$31,251.23.

The Small Business Façade Review Committee recommended approval funding in the amount of \$20,000.00. The Small Business Façade Review Committee Meeting was held May 24, 2022.

Recommended Action: Approving Small Business Façade Review Committee Recommendation and Funding Agreement between SkyMother, LLC 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 #220620C10.

- (11) **Approving** Small Business Façade, Site Improvement and Adaptive Reuse Program **4**  
Agreement between Smoke & Donuts, LLC and the City of Orlando - 601 N.  
Primrose Drive

Smoke & Donuts, LLC has applied for assistance through the City of Orlando Small Business Façade, Site Improvement and Adaptive Reuse Program for parking lot improvements, new landscaping, sign repair and re-brand, three (3) kitchen exhaust hoods, and ADA Access improvements at 601 North Primrose Drive. The applicant plans to open a new barbecue and donuts restaurant. The property is located in the Milk District main street 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, which was approved by the City Council on November 13, 2006, 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 Smoke & Donuts, LLC under the FSARP is \$105,528.43.

The Small Business Façade Review Committee recommended approval funding in the amount of \$50,000.00. The Small Business Façade Review Committee Meeting was held May 24, 2022.

Recommended Action: Approving Small Business Façade Review Committee Recommendation and Funding Agreement between Smoke & Donuts, LLC 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 #220620C11.

- (12) **Accepting** Petition for Voluntary Annexation – 12525 and 12569 Narcoossee Rd. **1**  
(ANX2022-10007)

The applicant has requested the voluntary annexation of ±16.8 acres of property generally located north of east of Narcoossee Road, south of Vickrey Place, and west of Lake Whippoorwill. The parcels are addressed as 12525 and 12569 Narcoossee Rd.

The Orange County future land use designation for these properties is Rural 1/2; the County zoning designation is A-2. The applicant is requesting the City's Urban Village (URB-VIL) with Planned Development (PD) zoning for the development of 135,000 sq. ft. of office uses and one hundred seventy-six (176) multi-family units. The subject properties are contiguous to the City limits. If annexed, the properties would not create an enclave.

Recommended Action: Accepting and directing the City Attorney to prepare an annexation ordinance for consideration by City Council and authorizing staff to initiate a Growth Management Plan (GMP) amendment and initial zoning for the subject property.



Accepted, filed and documentary #220620C12.

- (13) **Accepting** Petition for Voluntary Annexation – Roush Avenue Townhomes (ANX2022- 3  
10006)

The applicant has requested the voluntary annexation of ±1.64 acres of property located north of Roush Avenue, east of Lake Baldwin Lane, west of Jamajo Boulevard and south of the Cady Way Trail. It is addressed as 4315 Roush Avenue.

The Orange County future land use designation for this property is Commercial. The County zoning is C-3. The applicant has requested a future land use designation of Office Low Intensity and an initial zoning of O-1. This request is to allow for a 21-unit townhome development. The subject property is contiguous to the City limits. If annexed, the property will not create an enclave.

Recommended Action: Accepting and directing the City Attorney's Office to prepare an annexation ordinance for consideration by City Council and authorizing staff to initiate a Growth Management Plan (GMP) amendment and initial zoning for the subject property.

Accepted, filed and documentary #220620C13.

- (14) **Approving** Temporary Use Permit (TUP) Renewal for Installation of Orlando Magic 3,4,5  
Banners (DET2022-10093)

The Orlando Magic request approval of a two (2) year Temporary Use Permit (TUP) to display banners on several buildings in downtown Orlando. See the Planning Official's Determination letter for a detailed description of the request.

(While the request includes the addition of the Orlando Magic Training Facility at 25 S. Terry Ave., the exhibit does not depict the site as construction is incomplete).

Recommended Action: Approving Temporary Use Permit (TUP) for two (2) years until June 20, 2024, subject to the conditions in the Determination with an option for one one (1) year administrative extension.

Approved, filed and documentary #220620C14.

**(D) Families, Parks and Recreation**

- (1) **Approving** DeVos Family Foundation Grant 5

As part of its "thirty (30) Grants for thirty (30) Years Initiative," the DeVos Family Foundation has awarded the City of Orlando's Families, Parks & Recreation Department a grant of \$150,000.00 to renovate the playground and create an outdoor fitness/obstacle course at the John H. Jackson Neighborhood Center.

Recommended Action: Approving DeVos Family Foundation grant agreement and authorizing the Families, Parks & Recreation (FPR) Director to execute the grant agreement and any amendments, extensions and/or other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #220620D01.

- (2) **Approving** Employment Agreement – Danielle Thompson, After-School All-Stars 11  
Coordinator

One of the grant-funded programs operated by the Families, Parks and Recreation (FPR) Department is Operation AmeriCorps, with funding received from the Corporation for National and Community Service via Volunteer Florida. Operation AmeriCorps provides academic support and enrichment services to 11th and 12th grade students attending Jones, Boone, Colonial, and Edgewater High Schools.

The Operation AmeriCorps grant provides funding for a full time After-School All-Stars Coordinator position. The Employment Agreement, with Ms. Danielle Thompson, will allow Ms. Thompson to fill the position for the remainder of the 2021-2022 fiscal year.

In her capacity as Coordinator, Ms. Thompson performs administrative and supervisory work planning, managing and coordinating the Operation AmeriCorps grant project; overseeing collection and preparation of program data for performance reports; assisting in overall program design, structure and curriculum taught; and reviewing, monitoring and ensuring adherence to AmeriCorps grant requirements. This contract is fully funded by the Operations AmeriCorps grant.

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 #220620D02.

- (3) **Approving** Terminating Kittinger F-4 Park Agreement between the City of Orlando, **2**  
Greater Orlando Aviation Authority (GOAA) and Kittinger F-4 Park, Inc.

The City of Orlando, Greater Orlando Aviation Authority (GOAA), and Kittinger F-4 Park, Inc., entered into the Kittinger F-4 Park Agreement on March 31, 2014. Under the terms of the Agreement, Kittinger, a non-profit corporation, transported, installed and has since maintained an F-4 jet, including attendant base and support structure, "Jet", at Kittinger Park.

Kittinger has recently requested that the City and GOAA agree to terminate the original Agreement and relieve Kittinger of its maintenance obligations for the Jet. In consideration for the Agreement to terminate the original Agreement, Kittinger will transfer \$34,099.22 to the City, to be utilized by the City for future maintenance of the Jet. The City is a sponsor of the Jet, pursuant to a lease with the United States Air Force, and is ultimately responsible for maintenance of the Jet.

Recommended Action: Recommended Action: Approving Terminating Kittinger F-4 Park Agreement between the City of Orlando, Greater Orlando Aviation Authority (GOAA) and Kittinger F-4 Park, Inc. 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 #220620D03.

**(E) Fire**

No Agenda Items

**(F) Housing**

No Agenda Items

**(G) Orlando Venues**

No Agenda Items

**(H) Police**

- (1) **Approving** Permits: 124684, "Immigrant Appreciation Day", Gaston Edwards Park, Sat. **1,3,4,5,6**  
6/25/22; 161504, "Remembering Tyre Sampson", Hankins Park, Sat. 7/2/22;  
153052, "Baldwin Park Independence Bash", Baldwin Park Village Center,  
Sun. 7/3/22; 158523, "1st Folk Dance Festival", Lake Eola Park, Sun.  
7/10/22; 161582, "Annual Muslim Prayer Event", Bill Frederick Park at Turkey  
Lake, Sun. 7/10/22; 153508, "Franks Family Day", Hankins Park, Sat.  
7/16/22; 160092, "Euphoria", Eagles Nest Park, Sun. 7/17/22; 151980,  
"Daniel Adams and Isaiah Saldivar TSNL Event", Southport Community Park,  
Fri-Sun. 7/22-7/24/22; SPEC6402789, "NOBLE Prayer March", Tampa  
Avenue at Carter Street to 30 N. Fred L. Maxwell Blvd., Wed. 7/27/22;  
158409, "Celebration of Running 5K", Loch Haven Park and surrounding  
area, Sat. 8/13/22

124684, "Immigrant Appreciation Day", Gaston Edwards Park, Sat. 6/25/22. Vendors, amplified sound between 4:00 p.m. & 8:00 p.m.

161504, "Remembering Tyre Sampson", Hankins Park, Sat. 7/2/22. Vendors, amplified sound on stage between 12:00 p.m. & 7:00 p.m.

153052, "Baldwin Park Independence Bash", Baldwin Park Village Center, Sun. 7/3/22. Alcohol served, vendors, amplified sound between 6:00 p.m. & 10:00 p.m. Street closure: New Broad St. between Lake Baldwin Ln. & Jake St., Welham Ave. between New Broad St. & Lake Baldwin Ln.



158523, "1<sup>st</sup> Folk Dance Festival", Lake Eola Park, Sun. 7/10/22. Vendors, amplified sound on stage between 11:00 a.m. & 6:00 p.m.

161582, "Annual Muslim Prayer Event", Bill Frederick Park at Turkey Lake, Sun. 7/10/22. Vending (admission fee). Amplified sound between 8:30 a.m. & 10:30 a.m.

153508, "Franks Family Day", Hankins Park, Sat. 7/16/22. Vendors, amplified sound between 11:00 a.m. & 6:30 p.m.

160092, "Euphoria", Eagles Nest Park, Sun. 7/17/22. Alcohol served, vendors, amplified sound on stage between 4:00 p.m. & 10:00 p.m.

151980, "Daniel Adams & Isaiah Saldivar TSNL Event", Southport Community Park, Fri-Sun. 7/22-7/24/22. Vendors, amplified sound on stage between 3:00 p.m. & 8:30 p.m.

SPEC6402789, "NOBLE Prayer March", Tampa Avenue at Carter Street to 30 N. Fred L. Maxwell Blvd., Wed. 7/27/22. Amplified sound between 8:30 a.m. & 9:30 a.m. OPD to hold traffic along the route as needed.

158409, "Celebration of Running 5K", Loch Haven Park and surrounding area, Sat. 8/13/22. Alcohol served, vendors, amplified sound between 7:00 a.m. & 9:30 a.m. Street closure: Alden Rd. between Camden Rd. & Brookhaven Dr. OPD to hold traffic along the route as needed.

Recommended Action: Approving Special Events.

Approved, filed and documentary #220620H01.

**(I) Public Works**

- (1) **Approving** Reclaim Water Easement Agreement between the City of Orlando and Pulte 1  
Home Company, LLC re: Luminary Blvd. Phase 1B

Pulte Home Company, LLC (Pulte) has installed certain reclaimed water facilities in connection with construction of Luminary Boulevard Phase 1B, to accommodate the City's provision of reclaimed water to the area.

Under the terms of the Reclaim Water Easement Agreement, the City is responsible for maintenance of the meter assemblies from the connection to the main to the downstream flange of the meter, including the meter assembly.

The pressure reducing valve (PRV) located on the downstream side of the meter along with all pipe downstream of the meter shall be Pulte'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 #220620I01.

**(J) Transportation**

No Agenda Items

**(K) Other**

- (1) **Approving** Deleted **ALL**

Amendment No. 8 to Fixed Based Operator Lease Agreement Between Greater Orlando Aviation Authority (GOAA) and Atlantic Aviation-Orlando Executive, LLC.

**(4) Community Redevelopment Agency (CRA)**

No Agenda Items

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

No Agenda Items

(6) **OPEB Board of Trustees**

No Agenda Items

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(7) **New Business/Hearings**

No Agenda Items

(8) **New Business**

- (1) **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 **5**

**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. / +9.86 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. / +9.86 acres	Rezoning from R-3B/W to O-2/W.	5

**Accepting 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. / +9.86 acres	Master Plan to construct a four (4) story, two hundred twenty-nine (229) unit multi-family development.	5

**Accepting Municipal Planning Board (MPB) for the Meeting of March 15, 2022, ONLY for items GMP2021-10020, ZON2021-10013 and MPL2021-10039 and Granting Final City Approval:**

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. Commissioner Regina I. Hill moved to approve and Commissioner Patty Sheehan seconded, which motion was unanimously approved; and then Mayor Dyer moved to reconsider and Commissioner Patty Sheehan seconded, and vote carried unanimously. Mayor Dyer moved to amend the item to add additional Master Plan requirements, and Commissioner Patty Sheehan seconded, and vote carried unanimously. Commissioner Regina I. Hill then moved to approve the item with additional Master Plan requirements, as described in the supplemental papers, and Commissioner Patty Sheehan seconded, and vote carried unanimously. Accepted, filed and documentary **#220620801**.

(9) **Hearings**

No Agenda Items

(10) **Hearings/Emergency Ordinances**

No Agenda Items

(11) **Hearings/Ordinances/1st Read**



- (1) **Approving** Ordinance No. 2022-38 Relating to the Parramore Heritage Zoning Overlay District; Amending Part 2AI, Chapter 58, Orlando City Code to Permit the Limited Expansion and Relocation of Certain Existing Social Service Uses within the Parramore Heritage Zoning Overlay District (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-38. Commissioner Regina I. Hill 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 Michael Perkins and Eric Gray appeared in person to comment. City Council voted unanimously to approve the ordinance.

Mayor announced this ordinance requires a public hearing after 5:00 p.m. for second reading, unless there is a supermajority vote to hold the second public hearing at the normal City Council meeting time. Commissioner Patty Sheehan moved and Commissioner Bakari F. Burns seconded a motion to hold the second public hearing beginning at 2:00 p.m. on July 18, 2022, and City Council voted unanimously to approve the motion.

- (2) **Approving** Ordinance No. 2022-39 Amending the Growth Management Plan (GMP) by Adopting the 2022 Summer Cycle of GMP Amendments (Economic Development) **1,2,4,5**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-39. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

## **(12) Hearings/Ordinances/2nd Read**

- (1) **Adopting** Ordinance No. 2022-35 Amending the Growth Management Plan (GMP) to Change the Future Land Use Designation from Residential Medium Density to Industrial, Conservation to Industrial, and Industrial to Conservation, and Change the Zoning from R-3B/AN to I-P/AN/SP and I-G/AN, C/AN to I-G/AN and I-G/AN to C/AN (GMP2021-10016 and ZON2021-10009, Lee Vista Business Park)(Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-35. 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 **#2206201201**.

- (2) **Adopting** Ordinance No. 2022-36 Redesignating the Boundaries of the City's Six Commission Districts (City Attorney) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2022-36. Commissioner Tony Ortiz moved and Commissioner Bakari F. Burns 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 **#2206201202**.

## **(13) Ordinances/1st Read**

No Agenda Items

## **(14) Ordinances/2nd Read**

No Agenda Items

## **(15) Appeals**

No Agenda Items

## **(16) Quasi-Judicial Hearings**

No Agenda Items

**(17) Unfinished Business**

No Agenda Items

**(18) For Information Only**

- (1) **For Information Only** Meeting Minutes - Families, Parks and Recreation (FPR) Advisory Board - **ALL**  
March 15, 2022

For information only, filed and documentary #2206201801.

- (2) **For Information Only** Meeting Minutes - Families, Parks and Recreation (FPR) Advisory Board - **ALL**  
April 19, 2022

For information only, filed and documentary #2206201802.

At approximately 3:40 P.M. the official business of the City of Orlando was concluded.

**General Appearances**

Mayor Dyer called for general appearances and Ethan Adamus appeared via Zoom to speak.

**Adjourn**

There being no further business to come before City Council on Monday, June 20, 2022, Mayor Buddy Dyer adjourned the meeting at 3:45 P.M.

  
\_\_\_\_\_  
Mayor Buddy Dyer

  
\_\_\_\_\_  
City Clerk Stephanie Herdocia



# FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME <b>BURNS, BAKARI, FUZZI</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>City Council - Orlando</b>
MAILING ADDRESS <b>2920 Clear Way Orange</b>	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY <b>Orlando</b>	NAME OF POLITICAL SUBDIVISION: <b>City Council - Orlando</b>
DATE ON WHICH VOTE OCCURRED <b>6/20/22</b>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

## INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

\* \* \* \* \*

### ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

\* \* \* \* \*

### APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

## APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

## DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Bahazi F. Burris, hereby disclose that on June, 20, 20 22:

(a) A measure came or will come before my agency which (check one or more)

- ☐ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, \_\_\_\_\_;
- ☐ inured to the special gain or loss of my relative, \_\_\_\_\_;
- ☒ inured to the special gain or loss of Orange Blossom Family Health, by whom I am retained; or serve as President & CEO
- ☐ inured to the special gain or loss of \_\_\_\_\_, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

Applying a CUP for an employee parking lot.

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

6/20/22  
Date Filed

Bahazi F. Burris  
Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.





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Urban Square Master Plan #MPL2021-10039

Additional Conditions of Approval

1. A minimum of 40 units in the master plan must be designated as Affordable Housing. The average income for all households in an Affordable Unit must be 80% or less of the Area Median Income (AMI), for an affordability period of ten years.
  - a. Affordable Housing means housing units that are assigned and dedicated to households earning at or below 100% of Area Median Income (AMI). Affordable Units are those units dedicated to households earning 0%-100% AMI. The household income for an Affordable Unit can range from 0-100% of AMI, but the average income for all Affordable Units shall not exceed 80% of AMI.
  - b. A unit must be designated as affordable for at least ten years from the date a certificate of occupancy is issued for that unit.
  - c. Income and rent limits are established through the Florida Housing Finance Corporations (FHFC) Multifamily Rental Program matrix based on household size and unit number of bedrooms.
2. A Developer's Agreement between the City and the property owner will provide details regarding the income qualification, affordability period, unit management, monitoring, and compliance. This agreement must be executed prior to any new residential development receiving Final Site Plan approval in accordance with Section 65.342, Orlando City Code.

**ECONOMIC DEVELOPMENT • CITY PLANNING DIVISION**

Orlando City Hall • 400 South Orange Avenue • Sixth Floor  
PO Box 4990 • Orlando, FL 32802-4990

P 407.246.2269 • F 407.246.2895 • [orlando.gov/city-planning](http://orlando.gov/city-planning)

# Request to Address City Council



## Tell Us About Your Request

What is the type of appearance?

- ☐ Consent Agenda Item Appearance Request  
☒ Public Hearing Appearance Request  
☐ General Appearance Request

Agenda items you will be addressing:

Ordinance No. 2022-38 Parramore  
Heritage Overlay District Amendment.

Discussion topic (if General Appearance):

Council meeting date:

6/20/2022

I want to speak:

- ☒ As a proponent (in support)  
☐ As an opponent (against)  
☐ For information

## Tell Us About Yourself

Your name:

Eric Gray

Your home/business address:

Christian Service Center

Your phone number

407 797 7755

Your email address:

egray@christianservicecenter.org

Check one:

- ☐ I will be speaking on my behalf.  
☒ I will be speaking as a representative of another individual, firm, associate or business.

Name of person, business or association:

Christian Service Center

Address of person, business or association:

808 W. Central Blvd. Orlando, FL 32805

Phone number of person, business or association:

407-425-2523 x 244



# Request to Address City Council



## Tell Us About Your Request

What is the type of appearance?

- ☐ Consent Agenda Item Appearance Request  
☒ Public Hearing Appearance Request  
☐ General Appearance Request

Agenda items you will be addressing:

Ordinance No. 2022-38

Discussion topic (if General Appearance):

Paradise Zoning Overlay

Council meeting date:

6-20-2022

I want to speak:

- ☒ As a proponent (in support)  
☐ As an opponent (against)  
☐ For information

Michael Perkins

## Tell Us About Yourself

Your name:

Michael Perkins

Your home/business address:

13644 Sunshower Ln

Your phone number

407-529-8587 Orl.

Your email address:

mperkins1865@gmail.com

Check one:

- ☐ I will be speaking on my behalf.  
☒ I will be speaking as a representative of another individual, firm, associate or business.

Name of person, business or association:

Christine Service Center

Address of person, business or association:

808 W. Central Blvd. Orl.

Phone number of person, business or association:

407-425-2523 32805

General Appearance

Re: Question during city council meeting on 6/20

Ethan Adamus <ethanadamus@gmail.com>

Mon 2022-06-20 10:01 AM

To: City Clerk <cityclerk@CityofOrlando.net>

**ATTENTION:** This email came from an external source. Do not open attachments or click on links from unknown senders or unexpected emails.

This isn't exactly what I plan on saying but this is the rough draft of the question:

"i know we have the right to petition/boycott buying gas but do you think it is our responsibility to tough it out and keep buying gas for these prices until they fall over time for the sake of the economy?"

Thanks,

Ethan Adamus

via Zoom

On Mon, Jun 20, 2022 at 9:33 AM City Clerk <[cityclerk@cityoforlando.net](mailto:cityclerk@cityoforlando.net)> wrote:

Good morning Mr. Adamus,

Thank you for confirming that you will be attending today's City Council meeting via Zoom on Monday, June 20, 2022. Please add any questions to this email in advance so that the Clerk's Office can provide them to Council members in advance.

Best Regards,

Diana Perez City Clerk Aide

City Clerk's Office

[400 S. Orange Avenue, 2nd Floor](#)

[Orlando, FL 32801](#)

P: 407.246.2251

F: 407.246.3613

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**From:** City Clerk <cityclerk@CityofOrlando.net>

**Sent:** Friday, June 17, 2022 4:30 PM

**To:** Ethan Adamus <[ethanadamus@gmail.com](mailto:ethanadamus@gmail.com)>

**Subject:** Re: Question during city council meeting on 6/20

Good afternoon Mr. Adamus,

Thank you for confirming that you will be attending the Monday, June 20, 2022 City Council meeting under general appearance via Zoom.

Best Regards,

Diana Perez City Clerk Aide

City Clerk's Office

[400 S. Orange Avenue, 2nd Floor](#)

[Orlando, FL 32801](#)

P: 407.246.2251

F: 407.246.3613

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**From:** Ethan Adamus <[ethanadamus@gmail.com](mailto:ethanadamus@gmail.com)>

**Sent:** Friday, June 17, 2022 2:40 PM