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February 5, 2024, 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, February 5, 2024 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 with all members present.

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

Commissioner Bakari F. Burns, District 6

Chief Assistant City Attorney Roy Payne

City Clerk Stephanie Herdocia

Deputy City Clerk Ken Walsh

Police Officers David Evangelista and Keith Hernandez, Sergeants-at-Arms

Consideration of Minutes

Agenda Review and City Council Meeting — January 22, 2024

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to waive the January 22, 2024, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

City Council Meeting: 2-19-2029

Item: M- 1 Documentary: 240319M1

(1) **Proclaiming** February 2024 as Black History Month

ALL

Mayor Buddy Dyer called on Marcia Hope Goodwin, Director of the Office of Community Affairs, to provide a brief overview of the proclamation and what the City can expect for the month of February. Mayor Dyer then read the proclamation, recognized black Americans' lasting contributions and positive influence in the City's Central Florida community, and proclaimed "February 2024 as Black History Month in the City of Orlando!" A group photo was taken.

(2) Recognizing Natasha Williams, Chief Assistant City Attorney, Retirement Proclamation

Mayor Dyer called on Jody Litchford, Deputy City Attorney, to introduce Natasha Williams, Chief Assistant City Attorney, and to help recognize Natasha's thirty-five years of service with the City of Orlando. Mayor Dyer presented Natasha with a retirement proclamation and took photos with Natasha and City Staff.

(3) **Proclaiming** University of Central Florida (UCF) Cheer Team Proclamation — <u>ALL</u> 2024 National Championship

Mayor Dyer called on Doug Richards, Senior Advisor for Public Engagement, to help share details on the team's award-winning performance at the national championship and to introduce a proclamation celebrating the University of Central Florida's (UCF) cheer team's 2024 national championship. Mayor Dyer then read the proclamation, recognized the University of Central Florida (UCF) cheer team for its 2024 national championship, presented the team with a proclamation, and officially declared "February 5, 2024, as University of Central Florida's (UCF) Cheer National Championship Day in the City of Orlando!" A group photo was taken.

(2) MAYOR'S UPDATE

Mayor Dyer stated, "What a weekend for the City of Orlando!" This past weekend was a showcase of the vibrant City and downtown as Orlando hosted events. The new venue, Judson's Live at the Orlando Dr. Phillips Center for the Performing Arts, opened on Friday night. On Saturday, Orlando was showcased with the 2024 United States Olympic Team Trials Marathon on a perfect day, and on Sunday, the NFL Pro Bowl Games took place on another perfectly weathered day. He added that Orlando is the nation's premier sports event destination, and the last few days have reinforced that notion for everyone.

Mayor Dyer shared that a United States Track and Field expert who has participated in eight of these team trials in the past mentioned that Orlando is one of the best host cities he has ever been around. Mayor Dyer thanked City of Orlando employees from all departments, partners, and everyone involved for making the City's events a wonderful weekend and a memorable experience.

Items of Note

Downtown Digital Wayfinding Contract

B-2 Award to Kiewit Water Facilities Florida Company for Conserv I Water

Reclamation Facility Filter Underdrain Replacement Project, E24-0196 and CRA 4-5 – g Contract with the City of Orlando and BCC Engineering, LLC for Professional Services for Downtown Orlando Digital Wayfinding Services for Downtown Digital Wayfinding Services, RQS23-0082.

Mayor Dyer noted that these Items allow the City to continue with the City's Future-Ready City Master Plan and build upon the City's smart parking and mobility investments as the City looks to approve funding for the City's downtown digital wayfinding system. This new system will add digital signs with real-time information to guide people to open parking garages and curb traffic congestion during major events, ultimately improving the downtown experience.

J-1 US Department of Transportation (USDOT) Grant Agreement, and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement and Resolution for the Orlando CROSS: Connecting Residents on Safe Streets. Mayor Dyer noted that as part of the City's Vision Zero efforts to reduce traffic fatalities, the City moves forward with a joint agreement to improve safety at the City's high-injury intersections and roadways, including Kirkman Road, Colonial Drive, Orange Blossom Trail, Orange Avenue, and Semoran Boulevard. Through this grant funding, the City will be able to create safer crossings, construct new bike paths, restore sidewalks, and enhance access to transportation options, making the City's community safer for all travelers.

(3) Consent Agenda

Commissioner Tony Ortiz left the meeting at 2:41 p.m., and returned at 2:46 p.m.

Commissioner Bakari F. Burns moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows.

(A) Mayor

(1) **Approving** AmeriCorps VISTA Application, Fiscal Year 2024

ALL

The City of Orlando received a grant for eight AmeriCorps VISTA member positions to help implement initiatives that are part of "Mayor Buddy Dyer's Cities of Service Plan: Orlando Cares." The eight AmeriCorps VISTA members will work with the Office of Community Affairs, Orlando Cares lead partners, and Orlando residents to build the capacity of Orlando Cares' volunteer and youth programs during a period of one service year. This is a continuation of the Orlando Cares program's partnership with AmeriCorps, which has sponsored VISTA members since 2012.

Eight AmeriCorps VISTA members were requested by AmeriCorps to implement initiatives in multiple focus areas: improving youth literacy, increasing youth awareness of environmentally conscious practices, promoting healthy futures, and addressing hunger and homelessness.

Orlando Cares, the City of Orlando's Volunteer Program, aligns with the mission of AmeriCorps to improve lives, strengthen communities, and foster civic engagement through service and volunteering. This grant does not provide a monetary award to the City but provides eight AmeriCorps VISTA members. The Office of Community Affairs will be responsible for the recruitment, placement, training, and supervision of AmeriCorps VISTA members, as well as reporting member outcomes to AmeriCorps throughout the term of this agreement with the City.

Recommended Action: Approving the AmeriCorps VISTA Application for Fiscal Year 2024 and authorizing the Mayor or Mayor ProTem to execute the agreement.

Approved, filed and documentary #240205A01.

(B) Business and Financial Services

(1) <u>Approving</u> Amended and Restated Lease with Orlando Shakespeare <u>3</u> Theater

The City began leasing property in Loch Haven Park to the Orlando Shakespeare Theatre (Orlando Shakes) in 1999 and has amended the lease three times (original lease). The parties wish to update the lease, incorporate the terms of the amendments into a single agreement, and amend other lease provisions, including extending the term and reallocating maintenance responsibilities, all pursuant to an amended and restated lease (Lease).

Under the terms of the original lease, which is set to expire on July 31, 2029, the City has an extensive maintenance obligation, including but not limited to the repair and replacement of the roof and Heating, Ventilation, and Air Conditioning (HVAC) system. Over a three-year period, from 2020 to 2023, the City has expended approximately \$300,000.00 in maintenance costs, primarily due to repairs to the roof and HVAC system. The City commenced a roof and HVAC system replacement project in late 2022 and expects project costs to exceed \$6,000,000.00.

In exchange for a longer lease term, Orlando Shakes has agreed to take on all maintenance responsibility for the property, relieving the City of future expenses. Orlando Shakes will also take over the roof and HVAC replacement project, and the City will fund a portion of the expense, up to \$5.7 million, and provide the HVAC equipment that the City has purchased.

Orlando Shakes may further improve the property at its expense and will be responsible for all building maintenance, repairs, and replacements. The City will continue to be responsible for grounds maintenance and landscaping.

The initial term of the lease will be twenty years, commencing on February 1, 2024, and ending on January 31, 2043. The lease term may be extended for two additional terms of five years each.

Rent will continue to be \$1.00 per year so long as Orlando Shakes continues to operate as a performing arts organization and fulfills minimum performance requirements, which include a minimum of one hundred events per year.

Recommended Action: Approving Amended and Restated Lease with Orlando Shakespeare Theater, authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, and authorizing the Real Estate Division Manager to execute the extension options therein, all subject to review and approval by the City Attorney's Office.

Approved filed and documentary #240205B01.

(2) Approving Award to Kiewit Water Facilities Florida Company for Conserv I ALL Water Reclamation Facility Filter Underdrain Replacement Project, E24-0196

The Capital Improvement Division and the Procurement and Contracts Division are requesting approval of a contract with Kiewit Water Facilities Florida Company for the restoration of the sand filter underdrains at Water Conserv I Water Reclamation Facility that were damaged during the

Hurricane Ian event. The work will result in the restoration of lost filter capacity and mitigate a similar problem from occurring in the future. The project has been approved by the Federal Emergency Management Agency (FEMA) as a sole source of exigent procurement, and reimbursement funding from FEMA and the State of Florida has been obligated.

The estimated expenditure for this project is \$1,447,826.00.

This is a federally funded project through FEMA and the Florida Division of Emergency Management and, therefore, not subject to the City of Orlando Chapter 57 Minority Women Business Enterprise (M/WBE) program.

Recommended Action: Approving Award to Kiewit Water Facilities Florida Company for Conserv I Water Reclamation Facility Filter Underdrain Replacement Project, E24-0196, and authorizing the Chief Procurement Officer to enter into an Agreement, as indicated above, in the estimated amount of \$1,447,826.00, subject to review and approval by the City Attorney's Office.

Approved filed and documentary #240205B02.

(3) Approving Contract with the City of Orlando, Community Redevelopment Agency (CRA), and BCC Engineering, LLC for Professional Engineering Services for Downtown Orlando Digital Wayfinding Services, RQS23-0082

A Request for Qualification Statements for Downtown Orlando Digital Wayfinding Services was issued on February 27, 2023. On July 17, 2023, City Council approved the Committee's ranking and authorized staff to commence negotiations for a contract with the top-ranked respondent, BCC Engineering, LLC. Based on this approval, staff proceeded and successfully completed negotiations with BCC Engineering, LLC, for a fee of \$154,393.00 plus reimbursable expenses not to exceed \$1,000.00. The Agreement is the result of those negotiations.

BCC Engineering, LLC will provide specifications, a master plan, engineering design, cost estimates, and construction administration services for the installation of a digital wayfinding system to guide vehicles to available downtown parking.

The BCC Engineering, LLC Minority Women Business Enterprise (M/WBE) Participation Plan for this Agreement totals 30.1% and is as follows:

<u>Firm</u>		<u>Percentage</u>
L&S Diversified, LLC	MBE	<u>23.7%</u>
Total MBE Participation		23.7%
The Valerin Group, Inc.	WBE	<u>6.4%</u>
Total WBE Participation		6.4%

Under this contract, the CRA will contribute \$100,000 toward the project, with the City funding the remaining amount.

Recommended Action: Approving Contract with the City of Orlando, Community Redevelopment Agency (CRA), and BCC Engineering, LLC for Professional Engineering Services for Downtown Orlando Digital Wayfinding Services, RQS23-0082, and authorizing the Chief Procurement Officer to execute the contract, as indicated above, in the amount of \$154,393.00, plus reimbursable expenses not to exceed \$1,000.00, subject to review and approval by the City Attorney's Office.

Approved filed and documentary #240205B03.

(4) Approving Contract with DeLoach Engineering Science, PLLC, for Professional Engineering Services for the Watershed Plan Initiative Project, RQS23-0379

A Request for Qualification Statements for the Watershed Plan Initiative Project was issued on June 20, 2023. On November 13, 2023, City Council approved the Committee's ranking and authorized staff to enter into negotiations for a contract with the top-ranked firm, DeLoach Engineering Science, PLLC. Based on this approval, City Staff proceeded and successfully completed negotiations with DeLoach Engineering Science, PLLC, in the not-to-exceed amount of \$199,425.00.

Approval is now requested for a contract with DeLoach Engineering Science, PLLC, to provide professional engineering Services for the Watershed Plan Initiative Project. Services include data inventory and collection, flood modeling, assessment of existing stormwater systems, and engagement with the public and the Water Management District to develop a Watershed Master Plan comprised of the Howell Branch Drainage Basin that includes the College Park neighborhood and Dubsdread Golf Course area.

This is a federally funded project through the Florida Division of Emergency Management and, therefore, not subject to the City of Orlando Chapter 57 Minority Women Business Enterprise (M/WBE) program.

Recommended Action: Approving Contract with DeLoach Engineering Science, PLLC, for Professional Engineering Services for the Watershed Plan Initiative Project, RQS23-0379, and authorizing the Chief Procurement Officer to execute a contract, as indicated above, in the not-to-exceed amount of \$199,425.00, subject to review and approval by the City Attorney's Office.

Approved filed and documentary #240205B04.

- (5) Approving Deleted ALL

 Lease of Office/Warehouse Space for Central Florida Urban Search and Rescue Team Consortium.
- (6) <u>Approving</u> Use of Sourcewell Contract with Cummins, Inc. for a Cummins <u>ALL</u>
 Trailer-Mounted Portable Generator, C24-0178

The Facilities Management Division and the Procurement and Contracts Division are requesting approval to utilize Sourcewell Contract #092222-CMM with Cummins, Inc. for the purchase of one Cummins 500 KW trailer-mounted portable generator.

The generator will be utilized to provide temporary power at City buildings that have a critical need during a power outage. The initial deployment will be at the Orlando Police Department (OPD) Crime Scene Facility (CSF). The estimated expenditure for this purchase is \$276,623.00.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The Minority Women Business Enterprise (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 Sourcewell Contract with Cummins, Inc. for a Cummins Trailer-mounted Portable Generator, C24-0178, as indicated above, in the estimated amount of \$276,623.00, subject to review and approval by the City Attorney's Office.

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Approved filed and documentary #240205B06.

(C) Economic Development

(1) <u>Accepting</u> Meeting Minutes and Approving the Actions of the Appearance <u>4,5</u> Review Board (ARB) — January 18, 2024

Accepting Appearance Review Board (ARB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
ARB2023- 10080	Downtown Loop Bike Lanes	Major review for approval of bike lanes, sidewalks, and crossings	4 & 5
	Applicant: Jenn Rhodes	along portions of Washington Street, Magnolia Avenue, Pine	
	Address:400 S. Orange Avenue, Orlando, FL 32801	Street, Eola Drive, and Summerlin Avenue.	

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of January 18, 2024.

Accepted, filed and documentary #240205C01.

(2) **Approving** A final minor subdivision plat titled Aldersgate Replat 2, FKA First **5** United Methodist Church Minor Replat, SUB2023-10068

A request for final approval of a minor plat titled Aldersgate Replat 2 FKA First United Methodist Church Minor Replat. The applicant proposes to replat two lots for the church campus. The subject property is located at 142 E. Jackson Street (west of S. Rosalind Avenue, south of E. Jackson Street, north of E. South Street) within the Central Business District Neighborhood.

The property is approximately 1.9 acres (SUB2023-10068).

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

Approved, filed and documentary #240205C02.

(3) Approving A final minor subdivision plat titled Extra Space Storage #1317, 5 FKA 5592 LB McLeod, SUB2023-10053

A request for final approval of a minor plat titled Extra Space Storage #1317. The applicant proposes to plat one lot for a commercial development. The subject property is located at 5592 LB Mcleod Road (south of LB Mcleod Road, north of Conroy Road, east of S. Kirkman Road) within the Kirkman South Neighborhood.

The property is approximately 4.9 acres (SUB2023-10053).

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

Approved, filed and documentary #240205C03.

(4) Approving A final minor subdivision plat titled Four City Singles, FKA 36 and 3 100 Princeton Street, SUB2023-10007

A request for final approval of a minor plat titled Four City Singles FKA 36 and 100 Princeton Street. The applicant proposes to plat four lots for residential development. The subject property is located at 36 and 100 W. Princeton Street (south side of Princeton Street, east of Edgewater Drive, west of I-4), within the College Park Neighborhood.

The property is approximately 0.28 acres (SUB2023-10007).

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

Approved, filed and documentary #240205C04.

(5) Approving A final minor subdivision plat titled Single Ones of Princeton, FKA 3
16 Princeton Street, SUB2023-10008

A request for final approval of a minor plat titled Single Ones of Princeton FKA 16 Princeton Street. The applicant proposes to plat two lots for residential development. The subject property is located at 16 W. Princeton Street (south side of Princeton Street, east of Edgewater Drive, west of I-4), within the College Park Neighborhood.

The property is approximately 0.14 acres (SUB2023-10008).

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

Approved, filed and documentary #240205C05.

(6) <u>Approving</u> Employment Agreement — Ronald Waitekus, Administrative <u>ALL</u>
Assistant-C

The Planning Division is responsible for ensuring that development occurs in compliance with the land use, zoning, and urban design requirements of the Growth Management Plan (GMP) and the Land Development Code (LDC) in the City's Code of Ordinances.

The Planning Division is requesting to enter into an agreement with Ronald Waitekus as an Administrative Assistant-C (full-time contract). Mr. Waitekus will be the Downtown Appearance Review Board (ARB) and Historic Preservation Board (HPB) Recording Secretary.

He will also be responsible for administrative duties with the Business Development Division. This position is included in the Fiscal Year 2023/2024 and Fiscal Year 2024/2025 budgets as a full-time contract position. This agreement is for a one-year period, beginning on or about February 17, 2024, and ending on or about February 16, 2025.

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

Approved, filed and documentary #240205C06.

(7) Approving Employment Agreement Renewal — Ashley Lopez, Permit ALL

Technician I

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 Ashley Lopez as a Permit Technician I (full-time contract). Ms. Lopez is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor.

This position is included in the Fiscal Year 2023/2024 and Fiscal Year 2024/2025 budgets as a full-time, contract position. This agreement is for a one-year period, beginning on or about February 18, 2024, and ending on or about February 17, 2025.

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

Approved, filed and documentary #240205C07.

(8) <u>Approving</u> School Concurrency Mitigation Agreement (MPL2021-10070, <u>5</u> Metrowest Westgate Apartments)

The School Concurrency Mitigation Agreement is for the ±6.5-acre Paramount Westgate multifamily project. This project is generally located south of Westgate Drive and west of Kirkman Road (5712 Westgate Drive). The project was approved for 258 residential units (MPL 2021–10070).

The School Board of Orange County has reviewed and evaluated the applicant's School Concurrency Determination application and determined that, based on the current adopted level of service, there is insufficient available school capacity to serve this project at the high school level, so the applicant has agreed to enter into this agreement to provide a proportionate share for mitigation.

On December 12, 2023, the School Board of Orange County approved the School Concurrency Mitigation Agreement ORL-23-013 for Paramount Westgate for \$586,919.00 for the proportionate share for mitigation.

The applicant must also pay, in three installments of \$580,586.00 each, the school capacity reservation fees as follows:

- The first installment, within six months from the effective date of the agreement;
- The second installment, within 18 months from the effective date of the agreement; and
- The third installment is within 30 months from the effective date of the agreement.

All mitigation payments and capacity reservation fees will be credited toward the impact fees due at the time building permits are issued. The agreement is a three-party agreement between the owner, the City, and the school board of Orange County. After approval by the City Council, it will be recorded in the Public Records of Orange County, FL, by the School Board.

Recommended Action: Approving School Concurrency Mitigation Agreement (MPL2021-10070, Metrowest Westgate Apartments) and authorizing the Mayor and the City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240205C08.

(D) Families, Parks and Recreation

(1) <u>Approving</u> Employment Agreement — Fatima Cugley, Staff Assistant-C <u>5,6</u>
The contract with Ms. Fatima Cugley fills a vacant Staff Assistant position at the Grand Avenue Neighborhood Center. The Staff Assistant provides diverse administrative support for the Parramore and Holden Heights Kidz Zones and Grand Avenue Neighborhood Center.

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

Approved, filed and documentary #240205D01.

(E) Fire

No Agenda Items

(F) Housing

(1) Approving Fiscal Year 2023 Community Development Block Grant (CDBG) 3
Funding Agreement between the City of Orlando and Catholic
Charities of Central Florida, Inc. (4703 Carmel Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for CDBG funding in the amount of fifty-seven thousand nine hundred eighty dollars (\$57,980.00).

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 4703 Carmel Street, Orlando, FL, 32808, as part of their affordable housing units that can be rented to low-income people.

Fiscal Year 2023 HUD — Community Development Block Grant (CDBG) funding was approved on July 17, 2023, as part of the Annual Action Plan and is incorporated in Housing's current Fiscal Year 2024 Budget.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (4703 Carmel Street) in the amount of fifty-seven thousand nine hundred eighty dollars (\$57,980.00) after reviewing the documents by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the CDBG agreement and other loan documents.

Approved, filed and documentary #240205F01.

(2) Approving Fiscal Year 2023 Community Development Block Grant (CDBG) 3
Funding Agreement between the City of Orlando and Catholic
Charities of Central Florida, Inc. (4863 Nantucket Lane)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida, Inc. for CDBG funding in the amount of fifty thousand three hundred seventy-five dollars (\$50,375.00).

Funding will allow Catholic Charities of Central Florida, Inc. to rehabilitate a single-family home located at 4863 Nantucket Lane, Orlando, FL, 32808, as part of their affordable housing units that can

be rented to low-income people.

Fiscal Year 2023 HUD — Community Development Block Grant (CDBG) funding was approved on July 17, 2023, as part of the Annual Action Plan and is incorporated in Housing's current Fiscal Year 2024 Budget.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. in the amount of fifty thousand three hundred seventy-five dollars (\$50,375.00) after reviewing the documents by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the CDBG agreement and other loan documents.

Approved, filed and documentary **#240205F02**.

(3) Approving Fiscal Year 2023 Community Development Block Grant (CDBG) 2
Funding Agreement between the City of Orlando and Catholic
Charities of Central Florida, Inc. (5108 Nadine Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida, Inc. for CDBG funding in the amount of forty-seven thousand four hundred fifty dollars (\$47,450.00).

Funding will allow Catholic Charities of Central Florida, Inc. to rehabilitate a single-family home located at 5108 Nadine St., Orlando, FL, 32807, as part of their affordable housing units that can be rented to low-income people.

Fiscal Year 2023 HUD — Community Development Block Grant (CDBG) funding was approved on July 17, 2023, as part of the Annual Action Plan and is incorporated in Housing's current Fiscal Year 2024 Budget.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (5108 Nadine Street) in the amount of forty-two thousand two hundred fifty dollars (\$47,450.00) after reviewing the documents by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the CDBG agreement and other loan documents.

Approved, filed and documentary #240205F03.

(4) Approving Fiscal Year 2023 Community Development Block Grant (CDBG) 2
Funding Agreement between the City of Orlando and Catholic
Charities of Central Florida, Inc. (5192 Andrea Boulevard)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida, Inc. for CDBG funding in the amount of forty-two thousand two hundred fifty dollars (\$42,250.00).

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 5192 Andrea Boulevard, Orlando, FL, 32807, as part of their affordable housing units that can be rented to low-income people.

Fiscal Year 2023 HUD — Community Development Block Grant (CDBG) funding was approved on July 17, 2023, as part of the Annual Action Plan and is incorporated in Housing's current Fiscal Year 2024 Budget.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (5192 Andrea Boulevard) in the amount of forty-two thousand two hundred fifty dollars (\$42,250.00) after reviewing the documents by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the CDBG agreement and other loan documents.

Approved, filed and documentary #240205F04.

(5) Approving Fiscal Year 2023 Community Development Block Grant (CDBG) 2
Funding Agreement between the City of Orlando and Catholic
Charities of Central Florida, Inc. (6329 Lyons Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida, Inc. for CDBG funding in the amount of thirty-two thousand five hundred dollars (\$32,500.00).

Funding will allow Catholic Charities of Central Florida, Inc. to rehabilitate a single-family home located at 6329 Lyons Street, Orlando, FL, 32807, as part of their affordable housing units that can be rented to low-income people.

Fiscal Year 2023 HUD — Community Development Block Grant (CDBG) funding was approved on July 17, 2023, as part of the Annual Action Plan and is incorporated in Housing's current Fiscal Year 2024 Budget.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (6329 Lyons Street) in the amount of thirty-two thousand five hundred dollars (\$32,500.00) after review and approval by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the CDBG agreement and other loan documents.

Approved, filed and documentary #240205F05.

(G) Orlando Venues

(1) Accepting Public Art Advisory Board Fire Station 11 Art Recommendation ALL

The Public Art Advisory Board meeting was held on December 18, 2023, and the Board recommended an artist to create artwork for Fire Station 11. The Board has made a recommendation to select Ricardo Ramirez as the artist. Mr. Ramirez will create a mural called "Meanwhile at Fire Station 11," a graphic-novel-style mural depicting the courage and selflessness of public servants such as firefighters, emergency medical personnel, and the communities they serve.

Recommended Action: Accepting the Meeting Minutes and Accepting the Recommendation of the Public Art Advisory Board.

Accepted, filed and documentary #240205G01.

(H) Police

(1) **Approving** Permits: SPEC3566740, "Wall Street Plaza Block Party," 25 Wall **1,3,4,5,6**

St. and surrounding area, Fri. 2/16/24-Sun. 4/14/24; SPEC8343404, "Tavistock Winter Events," Lake Nona Town Center, Fri. 2/9/24-Sun. 4/28/24; SPEC0234539, "Overdose Awareness," Lake Eola Park, Sun. 2/11/24; SPEC0431501, "The Invasion of Orlando," 5250 International Dr., Sat. 2/17/24; SPEC3209608, "Head for the Cure 5K," Harbor Park and surrounding area, Sat. 2/17/24; SPEC6196475, "Cupid Undie Run," 9 W. Washington St. and surrounding area, Sat. 2/17/24; SPEC1555205, "Food Truck Wars," Luminary Green Park, Sat. 2/17/24; SPEC9416341, "Milk Mart," 298 N. Bumby Ave. and surrounding area, Sun. 2/18/24; SPEC4173403, "The Crossover Event," Pine St. between Rosalind/Magnolia Ave., Fri. 2/23/24; SPEC6365728, "An Evening with Fabulous Friends," Mennello Museum, Sat. 2/24/24; SPEC1550231, "Inua 5K," Blue Jacket Park and surrounding area, Sat. 2/24/24; SPEC6323416, "Out of Darkness Walk," Blue Jacket Park and surrounding area, Sat. 2/24/24; SPEC9006205, "Boone Brave Run 5K," Boone High School and surrounding area, Sat. 2/24/24; SPEC9768651, "Talk Test Treat – National Black HIV/AIDS Awareness," Lake Lorna Doone Park, Sat. 2/24/24: SPEC7877754. "Tough Biker Fallen Officer Memorial Ride," 1250 W. South St. and surrounding area. Sun. 2/25/24; SPEC5977414, "Dragon Parade," Lake Highland Dr., between N. Thornton Ave./Portland Ave. and N. Thornton Ave. between Lake Highland Dr./E. Colonial Dr., Sun. 2/25/24; SPEC4440302, "Festival de Independencia de la Republican Dominicana," Southport Park, 2/25/24

SPEC3566740, "Wall Street Plaza Block Party," 25 Wall St. and surrounding area, Fri. 2/16/24-Sun. 4/14/24. Alcohol served, vendors, amplified sound on stage between 5:00 a.m. & 2:00 p.m. Street closure: Wall St. between Court Ave./Orange Ave., Court Ave. (with subsequent approval from Transportation Dept.) between Central Blvd./Washington St.

SPEC8343404, "Tavistock Winter Events," Lake Nona Town Center, Fri. 2/9/24-Sun. 4/28/24. Alcohol served, vendors, amplified sound on stage between 4:00 p.m. & 10:00 p.m. Street closure: Tavistock Lakes Blvd. between Lake Nona Blvd./Private Rd. OPD to hold traffic along the route as needed.

SPEC0234539, "Overdose Awareness," Lake Eola Park, Sun. 2/11/24. Vendors.

SPEC0431501, "The Invasion of Orlando," 5250 International Dr., Sat. 2/17/24. Alcohol served, vendors, amplified sound on stage between 8:00 a.m. & 5:00 p.m.

SPEC3209608, "Head for the Cure 5K," Harbor Park and surrounding area, Sat. 2/17/24. Vendors, amplified sound between 9:00 a.m. & 11:00 a.m.

SPEC6196475, "Cupid Undie Run," 9 W. Washington St. and surrounding area, Sat. 2/17/24. Alcohol served, vendors (registration fees collected), amplified sound between 12:00 p.m. & 3:00 p.m. Street closure: Washington St. between Orange Ave. & N. Rosalind Ave. OPD to hold traffic along the route as needed.

SPEC1555205, "Food Truck Wars," Luminary Green Park, Sat. 2/17/24. Alcohol served, vendors, amplified sound between 4:00 p.m. & 9:00 p.m. Street closure: Chatham Ave. between W. Amelia St./ Alexander Pl.

SPEC9416341, "Milk Mart," 298 N. Bumby Ave. and surrounding area, Sun. 2/18/24. Vendors, amplified sound between 12:00 p.m. & 6:00 p.m.

SPEC4173403, "The Crossover Event," Pine St. between Rosalind/Magnolia Ave., Fri. 2/23/24. Alcohol served, vendors, amplified sound on stage between 5:30 p.m. & 8:30 p.m.

SPEC6365728, "An Evening with Fabulous Friends," Mennello Museum, Sat. 2/24/24. Alcohol served, vendors, amplified sound between 5:00 p.m. & 10:00 p.m.

SPEC1550231, "Inua 5K," Blue Jacket Park and surrounding area, Sat. 2/24/24. Vendors (registration fee), amplified sound between 7:30 a.m. & 10:00 a.m. OPD to hold traffic along the route as needed.

SPEC6323416, "Out of Darkness Walk," Blue Jacket Park and surrounding area, Sat. 2/24/24. Vendors (registration fee), amplified sound between 1:00 p.m. & 5:00 p.m. OPD to hold traffic along the route as needed.

SPEC9006205, "Boone Brave Run 5K," Boone High School and surrounding area, Sat. 2/24/24. Vendors (registration fees collected), amplified sound between 8:00 a.m. & 9:30 a.m. Street closure: S. Summerlin Ave. between Kaley St./Cherokee Dr., E. Gore St. between Cherokee Dr./Delaney Ave. OPD To hold traffic along the route as needed.

SPEC9768651, "Talk Test Treat – National Black HIV/AIDS Awareness," Lake Lorna Doone Park, Sat. 2/24/24. Vendors, amplified sound on stage between 11:00 a.m. & 3:00 p.m.

SPEC7877754, "Tough Biker Fallen Officer Memorial Ride," 1250 W. South St. and surrounding area, Sun. 2/25/24.

SPEC5977414, "Dragon Parade," Lake Highland Dr., between N. Thornton Ave./Portland Ave. and N. Thornton Ave. between Lake Highland Dr./E. Colonial Dr., Sun. 2/25/24. Amplified sound between 10:00 a.m. & 1:00 p.m. Street closures. OPD to hold traffic along the route as needed.

SPEC4440302, "Festival de Independencia de la Republica Dominicana," Southport Park, 2/25/24. Alcohol served, vendors, amplified sound on stage between 11:00 a.m. & 10:00 p.m

Recommended Action: Approving Special Events.

Approved, filed and documentary #240205H01.

(I) Public Works

(1) **Approving** Reimbursement Agreement between the City of Orlando and Florida Gas Transmission Company, LLC for Gas Line Removal

Florida Gas Transmission Company, LLC (FGT) owns and previously operated a segment of a natural gas pipeline within the City's right-of-way for Highland Avenue between Marks Street and Lake Highland Drive. The location of the lines conflicted with the City's proposed construction of certain stormwater improvements, so FGT installed a new natural gas pipeline to replace it and abandoned the previous lines. The City has agreed to remove and demo the old gas line, and FGT has agreed to reimburse the City for the costs, which are currently estimated to be \$71,400.00.

Recommended Action: Approving Reimbursement Agreement between the City of Orlando and

Florida Gas Transmission Company, LLC for Gas Line Removal, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240205I01.

(J) Transportation

(1) Approving

US Department of Transportation (USDOT) Grant Agreement, and Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement and Resolution for the Orlando CROSS: Connecting Residents on Safe Streets

The City of Orlando Transportation Department is seeking to enter a Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT) and a Grant Agreement with FDOT and the US Department of Transportation (USDOT) to receive grant funding for Vision Zero Implementation Plan called Orlando CROSS: Connecting Residents on Safe Streets.

This planning grant will fund the development of a Vision Zero implementation plan, which will carefully examine six corridors across the City of Orlando and identify context-specific countermeasures and capital improvements necessary to make progress on the City's Vision Zero goal. Possible recommendations include targeted operational changes, restoring sidewalk connectivity, constructing new bikeways, creating safer crossings, and enhancing access to transit services. Project corridors include:

- Kirkman Road from Conroy Road to Raleigh Street;
- SR 50/Colonial Drive from Ferguson Drive to Maguire Boulevard;
- Orange Blossom Trail from Winifred Street to SR 50;
- Orange Avenue from SR 408 to SR 50, and Rosalind/Magnolia Avenue from SR 408 to SR 50;
- Orange Avenue from Pineloch Avenue to SR 408; and,
- Semoran Boulevard from Grant Street to Dahlia Drive and Curry Ford Road from Larkin Avenue to Bowen Drive.

Recommended Action: Approving Local Agency Program (LAP) Agreement and project resolution, and authorizing the Mayor or Mayor ProTem to execute the same, subject to review and approval by the City Attorney's Office; additionally authorizing the Mayor or Mayor Pro Tem to execute any Supplemental Grant and Local Agency Program (LAP) Agreements for this same project that may be required by the US Department of Transportation (USDOT) and the Florida Department of Transportation (FDOT), provided they do not increase fiscal impact and are reviewed and approved by the City Attorney's Office; and authorizing the City's Project Manager to request extensions to the Grant and LAP Agreement should they be necessary to maintain funding, all subject to the review and approval of the City Attorney's Office.

Approved, filed and documentary #240205J01.

(K) Other

(1) Approving Specific Items Approved by the Greater Orlando Aviation Authority ALL (GOAA) at its January 17, 2024 Meeting

Greater Orlando Aviation Authority (GOAA) has requested that City Council concur in its approval of the following item approved by GOAA at its January 17, 2024 meeting:

2,3,4,5,6

CA-B Disposal of surplus property that is no longer necessary, useful, or profitable in the operation of the airport system.

Recommended Action: Approving concurrence in Greater Orlando Aviation Authority (GOAA) finding that the listed property is no longer necessary, useful, or profitable in the operation of the Airport System and may be disposed of in accordance with GOAA's policies and procedures.

Approved, filed and documentary #240205K01.

At approximately 2:54 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

(4) Community Redevelopment Agency (CRA)

(1) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes — 3,4,5 December 11, 2023

Community Redevelopment Agency (CRA) Meeting Minutes — December 11, 2023

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for December 11, 2023.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – December 11, 2023, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – December 11, 2023, filed and documentary #240205401.

(2) Accepting Community Redevelopment Agency Advisory Board (CRAAB) 3,4,5
Meeting Minutes — December 6, 2023

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — December 6, 2023.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for December 6, 2023.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — December 6, 2023, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — December 6, 2023, filed and documentary #240205402.

(3) **Approving** Amendment to DTO Restaurant Program

3.4.5

The Retail Stimulus Program was created in 2010 by the Community Redevelopment Agency to attract strong retail operators and achieve high-quality interior buildouts of new retail establishments within the CRA. In 2023, the Retail Stimulus Program was divided into two programs, the DTO Retail Program and the DTO Restaurant Program, with higher funding levels for the DTO Restaurant Program due to the higher buildout costs for restaurants. The DTO Restaurant Program allows qualifying businesses to be eligible for reimbursement funding for tenant improvements and rent expenses, with higher funding amounts for full-service restaurants and restaurants in designated focus areas based on square footage. The maximum funding amount per eligible business is \$475,000.00.

The revised DTO Restaurant Program will allow franchisees to apply for the Program. Franchises would be eligible to receive up to \$25.00 per square foot with a not-to-exceed funding amount of \$75,000.00 for reimbursement of the costs of eligible tenant improvements based on the square foot requirements. The franchise would also be eligible for rent assistance up to \$50,000.00 based on the Program guidelines. Additionally, new eligible tenant improvements in masonry, ceilings, and carpentry are included in the updated program.

Recommended Action: Approving Amendment to DTO Restaurant Program.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Amendment to DTO Restaurant Program, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amendment to DTO Restaurant Program, filed and documentary #240205403.

(4) **Approving** Amendment to DTO Retail Program

3,4,5

The Retail Stimulus Program was created in 2010 by the Community Redevelopment Agency (CRA) to attract strong retail operators and achieve high-quality interior build-outs of new retail establishments within the CRA. In 2023, the Retail Stimulus Program will be divided into two programs, the DTO Retail Program and the DTO Restaurant Program, with higher funding levels for the DTO Restaurant Program due to the higher build-out costs for restaurants. The DTO Retail Program allows qualifying businesses to be eligible for reimbursement funding for tenant improvements and rent expenses. The maximum funding amount per eligible business is \$200,000.00 based on square footage.

The revised DTO Retail Program would allow franchisees to be eligible to receive up to \$25.00 per square foot with a not-to-exceed funding amount of \$75,000.00 for reimbursement of costs of eligible tenant improvements based on the square foot requirements. The franchise would also be eligible for rent assistance up to \$50,000.00 based on the program guidelines. Additionally, new eligible tenant improvements in masonry, ceilings, and carpentry are included in the updated program.

Recommended Action: Approving Amendment to DTO Retail Program.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the Amendment to DTO Retail Program, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amendment to DTO Retail Program, filed and documentary #240205404.

(5) Approving

Contract with the City of Orlando and BCC Engineering, LLC for Professional Services for Downtown Orlando Digital Wayfinding Services for Downtown Digital Wayfinding Services, RQS23-0082

The Downtown Orlando Community Redevelopment Area (CRA) Plan (Plan) outlines the importance of making downtown travel and parking intuitive and easy. Two of the listed strategies for accomplishing this goal include improving wayfinding for all users who access downtown through signage to guide people to and between destinations and to improve parking accessibility and options for downtown patrons via improved signage.

To further improve wayfinding and signage related to the location and availability of parking downtown, a Request for Qualification Statements (RQS) was issued on February 27, 2023, for Professional Engineering Services for the Downtown Orlando Digital Wayfinding project. On July 17, 2023, City Council approved the Advisory Committee Ranking and authorized the Chief Procurement Officer to negotiate an agreement with the top-ranked firm, BCC Engineering, LLC. The contract is the result of staff negotiations with BCC Engineering, LLC, to provide specifications, a master plan, engineering

design, cost estimates, and construction administration services for the installation of a digital wayfinding system that will be used to guide vehicles to available downtown parking. Under this contract, the CRA will contribute \$100,000.00 towards this joint City and CRA Downtown Orlando Digital Wayfinding project.

The BCC Engineering, LLC Minority Women Business Enterprise (M/WBE) Participation Plan for this Agreement totals 30.1% and is as follows:

Firm		Percentage
L&S Diversified, LLC	MBE	23.7%
Total MBE Participation		23.7%
The Valerin Group, Inc.	WBE	<u>6.4%</u>
Total WBE Participation		6.4%
Total M/WBE Participation		30.1%

BCC Engineering, LLC exceeds the goals of the Minority Women Business Enterprise (M/WBE) program.

Recommended Action: Approving Contract with the City of Orlando and BCC Engineering, LLC for Professional Services for Downtown Orlando Digital Wayfinding Services for Downtown Digital Wayfinding Services, RQS23-0082, and authorizing the Chief Procurement Officer to execute the contract, subject to review and approval by the City Attorney's Office.

Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the Contract with the City of Orlando and BCC Engineering, LLC for Professional Services for Downtown Orlando Digital Wayfinding Services for Downtown Digital Wayfinding Services, RQS23-0082, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Contract with the City of Orlando and BCC Engineering, LLC for Professional Services for Downtown Orlando Digital Wayfinding Services for Downtown Digital Wayfinding Services, RQS23-0082, filed and documentary #240205405.

(6) **Approving** DTO Restaurant Program Funding Agreement between the 3,4,5 Community Redevelopment Agency (CRA) and Leiah Restaurant, LLC

In 2010, the Community Redevelopment Agency (CRA) created the CRA Retail Stimulus Program to attract strong retail operators and achieve high-quality interior buildouts of new retail establishments within the CRA. In 2023, the program was amended to allow qualifying businesses under the DTO Restaurant Program to be eligible for up to \$400,000.00 for tenant improvements, \$50,000.00 for rent expenses, and \$25,000.00 for the addition of or improvements to outside seating areas, for a potential maximum funding amount of \$475,000.00. Exact funding levels are dependent on program criteria such as location, square footage, and restaurant classification.

Leiah Restaurant, LLC, doing business as Leiah Restaurant, a full-service restaurant, has signed a five-year lease for the space located at 401 N. Magnolia Avenue, Orlando, Florida 32801. This 1,200 sq. ft. restaurant will offer table service and approximately 84 seats. This restauranteur has over twenty years of restaurant ownership and operations experience for this new venture.

Leiah Restaurant, LLC, has applied for funding in the amount of \$87,250.00, which includes \$62,250.00 for tenant improvements along with \$25,000.00 in rent assistance. Funding received would be used for buildout expenses, including plumbing and electrical. The overall buildout of the retail space is anticipated to cost approximately \$500,000.00, with \$62,250.00 from the CRA under this funding agreement.

Recommended Action: Approving DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Leiah Restaurant, LLC and authorizing the Chair and Executive Director of the Community Redevelopment Agency (CRA) to execute the Agreement, subject to review and approval by the City Attorney's Office.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Leiah Restaurant, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Leiah Restaurant, LLC, filed and documentary #240205406.

At approximately 2:59 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

No Agenda Items

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

No Agenda Items

(12) Hearings/Ordinances/2nd Read

(1) Adopting

Ordinance No. 2024-4 Amending Part I, Chapter 15, Orlando City ALL Code, to Modify Section 15.03 Relating to Sustainability Building Benchmarking Requirements (Sustainability) Code, to Modify Section 15.03 Relating to Sustainability Building Benchmarking Requirements (Sustainability)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-4. Commissioner Tony Ortiz moved and Commissioner Patty Sheehan 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 #2402051201.

(2) Adopting

Ordinance No. 2024-5 Relating to Regional Public Facility Signage; Approving an Amendment to the Sign Plan for the Amway Center (Now Known As The Kia Center), Geico Garage, and Adventhealth Training Center for the Orlando Magic Pursuant to Section 64.320, Orlando City Code (DET2023-10244) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-5. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan 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 **#2402051202**.

(3) Adopting

Ordinance No. 2024-6 Adopting the Triennial Update to the Florida Building Code Pursuant to the Florida Statutes (City Attorney's Office)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-6. 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 #2402051203.

(4) Adopting

Ordinance No. 2024-7, Amending Chapter 8, Entitled Aviation, Relating to the Greater Orlando Aviation Authority's (GOAA's) Provision of Crash Services at Orlando Executive Airport (OFD)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-7. Commissioner Patty Sheehan moved and Commissioner Bakar 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 **#2402051204**.

(13) Ordinances/1st Read

No Agenda Items

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

<u>5</u>

ALL

ALL

(17) Unfinished Business

No Agenda Items

(18) For Information Only

(1) For Fund Status Report — Period Ending — December 31, 2023 ALL Information Only

For information only, filed and documentary #2402051801.

(2) For Meeting Minutes — Downtown Development Board (DDB) — 3,4,5
Information December 6, 2023
Only

For information only, filed and documentary #2402051802.

(3) For Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — ALL December 13, 2023
Only

For information only, filed and documentary #2402051803.

(4) For Meeting Minutes — Mayor Dyer and Commissioner Ortiz — 2 Information December 6, 2023 Only

For information only, filed and documentary #2402051804.

At approximately 3:02 P.M., the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and Charlene Forth submitted a general appearance form but did not appear to speak.

Susan Collins submitted written comments to the Clerk's Office and are attached as supplemental papers to these minutes.

Adjourn

There being no further business to come before City Council on Monday, February 5, 2024, Mayor Buddy Dyer adjourned the meeting at 3:03 P.M.

Mayor Buddy Dye

City Clerk Stephanie Herdocia

City Council Meeting: 2-19-2024

Item: 11-1 Documentary: 240219 111

Page 21 of 21

Request to Address City Council



Submitted on 1 February 2024, 2:20PM

Receipt number 990

Related form version 60

Tell Us About Your Request

What is the type of appearance? General Appearance Request

What is the type of agenda item?

Agenda item number.

What is the type of hearing item?

Hearing item number

Discussion topic does not wish to provide topic

Choose the Council meeting date. February 5, 2024

I want to speak

Tell Us About Yourself

Your last name

Forth

How is your name pronounced?

Your home/business address

Lake County

Your phone number wishes to not disclose

Your email address wishestonotdisclose@dot.com

Check one: I will be speaking on my behalf.

Name of person, business or association

Address

How Will You Be Appearing?

Choose one:

I will make a live comment during the meeting.

I will appear in-person in Council Chambers located on the 2nd floor of City Hall to make my live comments.

If making a live comment during a virtual meeting, enter the name or phone number you will use to connect to the Zoom Webinar.

Submit Your Comments for the Record

My comments

Upload a video or voice recording

Certification

By checking this box, I agree to the above.	Lagree.
Your signature	Jubmitted on her behalf
	Link to signature
Form name	Request to Address City Council

Request to Address City Council



Submitted on 23 January 2024, 11:07AM

Receipt number 989

Related form version 60

Tell Us About Your Request

What is the type of appearance? General Appearance Request

What is the type of agenda item?

Agenda item number.

What is the type of hearing item?

Hearing item number

Discussion topic HB1075/SB1772

Choose the Council meeting date. January 22, 2024

I want to speak

Tell Us About Yourself

Your first name	Susan
Your last name	Collins
How is your name pronounced?	Susan g Collins
Your home/business address	6210 Red Oak Lane
Your phone number	18134866875
Your email address	susanncollins2@gmail.com
Check one:	I will be speaking on my behalf.
Name of person, business or association	
Address	

How Will You Be Appearing?

Choose one:		1 wil	I remotely submit my con	nments for the	record.
Live appearance options					
그는 그들은 경우가 이 시간으로 보다 살아왔다는 그리면서 그렇게 되었다.	uring a virtual meeting, enter th u will use to connect to the Zoo				

Submit Your Comments for the Record

My comments	Our board, Orange County Soil and Water Conservation District, opposes this legislation currently in the state of Florida. HB 1075/SB1772
	Yes, it would directly affect us. Absolutely. However, just as a regular
	citizen I have concerns. The legislation would dissolve a democratically elected position and transition it to an appointed position. My
	understanding is that I am, as an elected official, accountable to the
	voters and residents of the county whom voted for me. Appointed
	positions are obligated to the person who appoints them. Elected
	positions must abide by our very open Sunshine State laws. I am concerned that eradication of one elected position could potentially be
	extended to other positions. Statistically speaking, when citizens give up
	civil rights(the right to use the democratic process to elect a
	representative) they are very unlikely to have the civil rights returned Think Patriot Act after 9/11 And although the process may just begin
	with a small elected position where will it end? Property appraiser doesn't
	give a good appraisal, make them appointed, sheriff, school board?
	People say it won't happen to them, until it does. We have a stewardship
	to preserve our natural resources for all residents of our lovely state. A
	resolution opposing this is what I am asking. As a board or individually. If you are so moved please share. I am, of course willing to talk to anyone.
	With much gratitude□
	Susan Collins

Screenshot_20240118-084847.png

Certification

Upload a video or voice recording

By checking this box, I agree to the above.

Your signature

Link to signature

Form name

Request to Address City Council