



February 19, 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 19, 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 Tony Ortiz.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Tony Ortiz.

Call to Order

Mayor Dyer officially called the meeting to order at 2:03 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 Eddie Rosado and Rich Patterson, Sergeants-at-Arms

Consideration of Minutes

Workshop, Agenda Review and City Council Meeting — February 5, 2024

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to waive the reading of February 5, 2024, 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

None.

(2) MAYOR'S UPDATE

A-1 Appointment of Michelle McCrimmon as Chief Financial Officer (CFO) for the City of Orlando, Effective March 3, 2024

Mayor Dyer announced the appointment of Michelle McCrimmon as the City's new Chief Financial Officer (CFO). Ms. McCrimmon has been the Deputy Chief Financial Officer for 13 years and has over three decades of experience in business and financial services. He also expressed confidence in Ms. McCrimmon, noting that she is well-qualified for the City's CFO role and will continue to provide excellent financial management for the City.

Mayor Dyer thanked Christopher "Chris" McCullion for his 18 years of dedication and service to the City. Mr. McCullion will be missed but, the City wishes him well in his new role as CFO for the Orlando Utilities Commission (OUC). During his tenure at the City, Mr. McCullion has been a key part of developing the financing plans for several major community initiatives, including the City's Neighborhood Infrastructure Improvement Plan, Community Venues, Creative Village, Medical City at Lake Nona, Packing District, and the Accelerate Orlando Initiative.

(3) Consent Agenda

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

(A) Mayor

- (1) **Confirming** Appointment of Michelle McCrimmon as Chief Financial Officer **ALL**
for the City of Orlando, Effective March 3, 2024

Mayor Dyer has appointed Michelle McCrimmon as Chief Financial Officer effective March 3, 2024, subject to City Council confirmation and the required human resources employment processing. Ms. McCrimmon has been with the City of Orlando for more than 13 years, most recently serving as Deputy Chief Financial Officer.

Recommended Action: Confirming Michelle McCrimmon's appointment to the position of Chief Financial Officer.

Confirmed, filed and documentary **#240219A01**.

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

Building & Fire Codes Board of Appeal

1. Richard Poirier* District 3, TE 01/31/2026 (First Term)
2. Jon Kilgore* District 3, TE 01/31/2026 (First Term)

Citizens' Police Review Board

1. Katie Donzanti* District 2, TE 10/31/2024 (Partial Term)

Harry P. Leu Gardens Board of Trustees

1. Richard McCaffrey** TE 01/31/2026 (First Term)

REAPPOINTMENTS:

Building & Fire Codes Board of Appeal

1. Ashely Shemelya** TE 01/31/2026 (Second Term)

*City Resident

**Non-City Resident

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary #240219A02.

- (3) **Appointing** Commissioner Tony Ortiz as Committee Member to the **ALL**
Affordable Housing Advisory Committee for the Partial Term of
February 5, 2024, through March 31, 2025

Florida Statute Section 420.9076 establishes the makeup of the Affordable Housing Advisory Committee. Effective October 1, 2020, one locally elected official from the municipality participating in the State Housing Initiatives Partnership Program must be appointed to the Affordable Housing Advisory Committee. The City Council is requested to appoint Commissioner Tony Ortiz to serve as the locally elected official for a partial term beginning on February 5, 2024, through March 31, 2025.

Recommended Action: Appointing Commissioner Tony Ortiz as Committee Member to the Affordable Housing Advisory Committee for the Partial Term effective February 5, 2024, through March 31, 2025.

Appointed, filed and documentary #240219A03.

(B) Business and Financial Services

- (1) **Approving** Award to Comfort Aircon, Inc. for the Northwest Community **5**
Center Air Handler and Chilled Water Pump Replacement Project,
IFB24-0019

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

<u>Supplier</u>	<u>Amount</u>
Comfort Aircon, Inc., Orlando, FL	\$549,000.00
Air Mechanical & Service Corporation, Casselberry, FL	\$552,762.00

The project at the Northwest Community Center includes the replacement of two chilled water air-handling units, one chilled water pump, the addition of a redundant chilled water pump, and the installation of new chilled water control valves.

The Facilities Management Division and Procurement and Contracts Division have evaluated the bids and recommend award to the lowest, responsive, and responsible bidder, Comfort Aircon, Inc., of Orlando, FL, for the Northwest Community Center Air Handler and Chilled Water Pump Replacement

project in the estimated amount of \$549,000.00.

Comfort Aircon, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan totals 18% and is as follows:

Clayton Air & Heat, Inc.	MBE	<u>18.0%</u>
Total MBE Participation		18.0%

Comfort Aircon, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving Award to Comfort Aircon, Inc. for the Northwest Community Center Air Handler and Chilled Water Pump Replacement Project, IFB24-0019, and authorizing the Chief Procurement Officer to enter into an Agreement, in the estimated amount of \$549,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240219B01.

(2) **Approving** Deleted **ALL**
Award to Duke Energy One, Inc. for Power Generation Services at Iron Bridge Water Reclamation Facility, N24-0204.

(3) **Approving** Award to Gibbs & Register, Inc. for the Delaney Avenue Improvements Project, IFB24-0051 **4**

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

<u>Supplier</u>	<u>Amount</u>
Gibbs & Register, Inc., Winter Garden, FL	\$11,891,859.00
Development of Central Florida, Inc., St. Cloud, FL	\$13,063,867.13
J. Malever Construction Company, Inc., Groveland, FL	\$13,198,218.00
Prime Construction Group, Inc., Orlando, FL	\$13,393,930.00
RMS Constructors Group, LLC, Orlando, FL	\$13,636,199.00
Cathcart Construction Company-FL, LLC, Winter Springs, FL	\$13,935,408.00
Sanpik, Inc., Lake Mary, FL	\$13,987,148.00
Carr & Collier, Inc., Orlando, FL	\$17,333,700.00

The project consists of Delaney Avenue roadway reconstruction from Briercliff Drive to Michigan Street, including drainage improvements, replacement of existing sanitary sewers, Orlando Utilities Commission (OUC) water system improvement, and pedestrian and traffic calming improvements.

The Public Works Department and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidder, Gibbs & Register, Inc. of Winter Garden, FL, for the Delaney Avenue Improvements project in the estimated amount of \$11,891,859.00.

Gibbs & Register, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan totals 25.5% and is as follows:

Sterling Silverscape and Sod	MBE	1.1%
Corcel Corporation	MBE	7.8%
E. M. Paving	MBE	4.4%
Sunrise Hauling & Excavation	MBE	<u>5.2%</u>

Total MBE Participation		18.5%
Angco, Inc.	WBE	1.0%
Mims Construction Company	WBE	5.0%
Walker Miller Equipment	WBE	<u>1.0%</u>
Total WBE Participation		7.0%

Recommended Action: Approving Award to Gibbs & Register, Inc. for the Delaney Avenue Improvements Project, IFB24-0051, and authorizing the Chief Procurement Officer to enter into an Agreement, as indicated above, in the estimated amount of \$11,891,859.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B03**.

(4) **Approving** Deleted **5**

Award to Mercon Construction Company for Temporary Parking Lots Under I-4, IFB24-0071.

(5) **Approving** Award to MidFlorida Armored & ATM Services, Inc. for Armored **ALL**
Car Services, RFQ23-0502

The following sealed bid was received in response to the subject solicitation:

Supplier	Bid Amount (3 years)
MidFlorida Armored & ATM Services, Inc., Tampa, FL	\$126,754.96

The Accounting and Control Division and Procurement and Contracts Division have evaluated the bid and recommend award to the lowest responsive and responsible bidder, MidFlorida Armored & ATM Services, Inc., of Tampa, FL, for Armored Car Services.

The initial contract term is three years, with an option to renew for three additional one-year terms. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated expenditure for the initial three-year term is \$126,754.96.

The Minority Women Business Enterprise (M/WBE) Division has reviewed the subject procurement and determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving Award to MidFlorida Armored & ATM Services, Inc. for Armored Car Services, RFQ23-0502, and authorizing the Chief Procurement Officer to enter into an Agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$126,754.96, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B05**.

(6) **Approving** Award to Prime Construction Group for the Colonial Town Phase **4**
2 (Oregon Street) Drainage Improvements Project, IFB23-0309

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

<u>Supplier</u>	<u>Amount</u>
Prime Construction Group, Orlando, FL	\$4,740,000.00
Gibbs & Register Inc., Winter Garden, FL	\$4,895,532.00

This project is Phase 2 of drainage improvements needed to reduce chronic flooding within the Colonial Town area. Improvements are focused along Oregon Street, from Fern Creek Avenue to Shine Avenue. The project includes the installation of stormwater pipes, maintenance of the existing drainage well, and the installation of baffle boxes. Additional improvements to sanitary and water facilities are also included in the project.

The Public Works Department and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidder, Prime Construction Group, of Orlando, FL, for the Colonial Town Phase 2 (Oregon Street) Drainage Improvements project in the estimated amount of \$4,740,000.00.

The City's M/WBE program is not applicable, as this procurement is partially funded by the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grants Program through the Florida Division of Emergency Management (FDEM) and is subject to FEMA rules and procedures. For federal financial assistance from FEMA, the City is required to take affirmative steps to encourage participation from small, minority, and women-owned business enterprises when possible, and the City followed these steps.

Prime Construction Group's Minority Women Business Enterprise (M/WBE) Participation Plan totals 16% and is as follows:

La Coste Sod, LLC	MBE	0.1%
Diversified Supply, Inc.	MBE	12.7%
Central Florida Construction Walls, Inc.	MBE	<u>2.6%</u>
Total MBE Participation		15.4%
Blackrock Milling, Inc.	WBE	0.5%
Angro, Inc.	WBE	0.1%
JML Advertising DBA Kathy's Video	WBE	<u>0.0%</u>
Total WBE Participation		0.6%

Recommended Action: Approving Award to Prime Construction Group for the Colonial Town Phase 2 (Oregon Street) Drainage Improvements Project, IFB23-0309, and authorizing the Chief Procurement Officer to enter into an Agreement, as indicated above, in the estimated amount of \$4,740,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B06**.

(7) **Approving** Award to Quick Painting Group and RMK Consulting, LLC, DBA **ALL** Kodiak Property Maintenance for Painting Services, IFB24-0022

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

<u>Supplier</u>	<u>Bid Amount</u>
Quick Painting Group, Orlando, FL	\$976,000.00
RMK Consulting, LLC, DBA Kodiak, Orlando, FL	\$1,018,077.50
All World Services 1, LLC, Cocoa, FL	\$1,141,350.00
Lamphier & Company, Sanford, FL	\$1,448,325.00
ME Hayes, LLC, Altamonte Springs, FL	\$1,766,950.00
MJ Renovation Group, LLC, Orlando, FL	\$1,830,750.00

Silva's Painting & General Services, LLC, Orlando, FL	\$1,839,900.00
Baksh Painting, Inc., Kissimmee, FL	\$2,115,995.00
Lenard Bell Painting, Inc., Mascotte, FL	\$2,721,350.00
Kept Companies, Jacksonville Beach, FL	\$3,051,050.00
Legacy Pro Cleaning Solutions, LLC, Sun City Center, FL	\$3,484,750.00
Malor & Company, Inc., New York, NY	\$3,568,700.00
Vulcan Construction & Metal Works, LLC, Holiday, FL	\$6,729,750.00
Dorothy Builds, LLC, Sanford, FL	\$10,999,500.00
Dwayne Enterprises, LLC, Orlando, FL	\$14,988,800.00

The Facilities Management Division and the Procurement and Contracts Division have evaluated the bids and recommend award to the lowest responsive and responsible bidders: Quick Painting Group as the primary supplier and RMK Consulting, LLC, DBA Kodiak Property Maintenance as the secondary supplier for painting services.

The initial contract term is for three years, with the option to renew for two additional one-year terms. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. The estimated annual expenditure is \$1,994,077.50.

Quick Painting's Minority Women Business Enterprise (M/WBE) Participation Plan totals 30.0% and is as follows:

Lenard Bell Painting, Inc.	MBE	<u>20.0%</u>
Total MBE Participation		20.0%
MJ Renovation Group, LLC	WBE	<u>10.0%</u>
Total WBE Participation		10.0%

RMK Consulting, LLC DBA Kodiak Property Minority Women Business Enterprise (M/WBE) Participation Plan totals 24.0% and is as follows:

Lenard Bell Painting, Inc.	MBE	<u>18.0%</u>
Total MBE Participation		18.0%
MJ Renovation Group, LLC	WBE	<u>6.0%</u>
Total WBE Participation		6.0%

Recommended Action: Approving Award to Quick Painting Group as the primary supplier and RMK Consulting, LLC, DBA Kodiak Property Maintenance as the secondary supplier for Painting Services, IFB24-0022, and authorizing the Chief Procurement Officer to enter into contracts and subsequent renewals, as indicated above, in the estimated annual amount of \$1,994,077.50, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B07**.

(8) **Approving** Award to Traffic Control Devices, LLC for Traffic Signal **ALL**
Installation, Repair and Preventive Maintenance, IFB24-0054

The following sealed bid was received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>
Traffic Control Devices, LLC, Altamonte Springs, FL	\$7,992,368.00

The Transportation Engineering Division and Procurement and Contracts Division have evaluated this bid and recommend award to Traffic Control Devices, LLC, of Altamonte Springs, FL, for traffic signal installation, repair, and preventive maintenance services.

The initial contract term is three years, with the option to renew for two additional one-year terms. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated annual expenditure is \$800,000.00.

Traffic Control Devices, LLC demonstrates Good Faith Efforts.

Recommended Action: Approving Award to Traffic Control Devices, LLC for Traffic Signal Installation, Repair and Preventive Maintenance, IFB24-0054, and authorizing the Chief Procurement Officer to enter into an Agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$800,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B08**.

(9) **Approving** Award to Xylem/YSI, Inc. for Hydrologic Computer Support Services, IFB23-0554 **ALL**

The following sealed bid was received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>
Xylem / YSI, Inc., Yellow Springs, OH	\$165,200.00

The Streets and Stormwater Division and Procurement and Contracts Division have evaluated this bid and recommend award to the lowest responsive and responsible bidder, Xylem/YSI, Inc., of Yellow Springs, OH, for Hydrologic Computer Support Services to properly monitor, maintain, and manage City lakes.

The initial contract term is three years, with the option to renew for three additional one-year terms. The total estimated annual expenditure is \$165,200.00.

Xylem/YSI, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving Award to Xylem/YSI, Inc. for Hydrologic Computer Support Services, IFB23-0554, and authorizing the Chief Procurement Officer to enter into an Agreement and subsequent renewals, as indicated above, in the estimated amount of \$165,200.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B09**.

(10) **Approving** City Joinder to Agreement between the Orlando Utilities Commission (OUC) and the 4Roots Foundation **3**

The City currently leases approximately 18 acres of property located east of John Young Parkway in the Packing District area to the 4Roots Foundation, Inc., for the purpose of constructing certain

facilities and providing educational, farming, and agricultural programs. As part of the provision of program services, the 4Roots Foundation has entered into an agreement with the Orlando Utilities Commission (OUC), under which OUC will support and financially sponsor certain sustainability and research programs, including an initial capital contribution of \$175,000.00. Because the City is the fee-simple owner of the property, 4Roots and OUC have requested that the City execute the joinder, which does not otherwise impose any obligations on the City.

Recommended Action: Approving City Joinder to Agreement between the Orlando Utilities Commission (OUC) and the 4Roots Foundation 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 **#240219B10.**

- (11) **Approving** Easement between the City of Orlando and Orlando Utilities Commission (OUC) Relating to the Provision of Electric Service to the 4Roots Campus **3**

The City and the 4Roots Foundation, Inc., entered into a long-term lease in 2021 for approximately 18 acres of City property located east of John Young Parkway in the Packing District area. Per the lease, 4Roots will construct certain facilities and provide educational, farming, and agricultural programs to the public. The Orlando Utilities Commission (OUC) will provide electric service to the campus, but it requires an easement to do so.

Recommended Action: Approving Easement between the City of Orlando and Orlando Utilities Commission (OUC) Relating to the Provision of Electric Service to the 4Roots Campus 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 **#240219B11.**

- (12) **Approving** First Amendment to Agreement Regarding Poitras Community Park **1**

On December 6, 2021, City Council approved a Purchase and Sale Agreement between Tavistock Development Corporation (TDC) and the City for the acquisition of a 14.2-acre site to be used for a future City park.

An amendment is needed to memorialize changes to the original agreement.

1. The boundary and legal description have been finalized.
2. Permitted exceptions/encumbrances to the title have been updated.
3. The form of the Landscaping and Irrigation Easement, Temporary Construction Easement, and Memorandum of Right of First Refusal and Right of First Offer (ROFR/ROFO) have been negotiated and are included as exhibits to the Amendment.

Upon approval of this First Amendment, the property will be ready for transfer.

Recommended Action: Approving First Amendment to the Agreement Regarding Poitras Community Park, Landscape and Irrigation Easement, Temporary Construction Easement, Memorandum of Right of First Offer, and Right of First Refusal, and authorizing the Real Estate Manager to extend the closing date as may be necessary and to execute any and all closing documents, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B12.**

(13) **Approving** Lease of Office/Warehouse Space for Central Florida Urban Search and Rescue Team Consortium **ALL**

The City of Orlando, Orange County, and Seminole County are members of the Central Florida Urban Search and Rescue Team Consortium (Consortium) and currently share a 17,462 sq. ft. warehouse and office space located at 3507 36th Street, Orlando, Florida, since 2012. The City has taken the lead for the Consortium for the purpose of managing the lease.

The Consortium needs a larger warehouse space and desires to relocate to a new facility. CLPF Cadence Northstar, LLC (the landlord) owns a building located at 1240 Starpoint Drive, Apopka, Florida 32703. The Consortium desires to lease 23,752 sq. ft. of office and warehouse space.

The lease term will be five years, commencing on March 1, 2024, and ending on April 30, 2029, and may be renewed for an additional term of five years. The City may terminate the lease at its convenience after the 36th month of the initial term and after the 96th month if the term is renewed.

Total monthly rent will be \$27,512.73, comprised of base rent of \$22,762.33 per month (\$11.50 per sq. ft.) and operating expenses of \$4,750.41 (\$2.40 per sq. ft.) for the first year. The base rent will increase by 4% annually.

The Consortium will vacate the Orlando warehouse space as of March 31, 2024, and will take possession of the Apopka warehouse on March 1, 2024.

Recommended Action: Approving the Lease of Office/Warehouse Space for Central Florida Urban Search and Rescue Team Consortium, 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 **#240219B13**.

(14) **Adopting** Resolution in Support of State Revolving Fund Loan Application SW4804D0 **ALL**

On September 25, 2023, City Council approved the "State Revolving Fund Stormwater Facilities Plan" for the State Revolving Loan Fund (SRF) program. The plan sought funding for two stormwater projects: Colonialtown Phase 2 Stormwater Improvements and Marks Street and Pasadena Place Stormwater Improvements. This application is for \$957,814.00 in funding for the Colonialtown Phase 2 Stormwater Improvements project, which would come through Loan Agreement SW4804D0.

Loan Agreement SW4804D0 would be one of the first two SRF loans the City has sought for improvements to the City's stormwater system. The City's annual cap under the SRF Loan Program is currently \$20,000,000.00, and for 2024, approximately \$3,700,000.00 million would go toward stormwater projects. At a November 8, 2023, public hearing, the Florida Department of Environmental Protection (FDEP) made funds available to the City for the Colonialtown Phase 2 Stormwater Improvements project, pending approval of a loan application.

The total project cost is estimated at \$957,814.00. The SRF loan application process requires, among other things, that the City shall adopt a resolution that formally authorizes the application, establishes the pledged revenues, and designates authorized representatives for the City. The borrowing associated with this application for Loan Agreement SW4804D0 is within serviceable levels based on current outstanding debt and recent financial forecasts of the stormwater system. Once FDEP approves the application, they will send the City a draft loan agreement, specifying the interest rate and terms of the borrowing, for review and approval by City Council.

Recommended Action: Adopting Resolution in Support of State Revolving Fund Loan Application

SW4804D0 and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240219B14**.

(15) **Adopting** Resolution in Support of State Revolving Fund Loan Application **ALL**
SW4804D1

On September 25, 2023, City Council approved the "State Revolving Fund Stormwater Facilities Plan" for the State Revolving Loan Fund (SRF) program. The plan sought funding for two stormwater projects: Colonialtown Phase 2 Stormwater Improvements and Marks Street and Pasadena Place Stormwater Improvements. This application is for \$2,727,339.00 in funding for the Marks Street and Pasadena Place Stormwater Improvements project, which would come through Loan Agreement SW4804D1.

Loan Agreement SW4804D1 would be one of the first two SRF loans the City has sought for improvements to its stormwater system. The City's annual cap under the SRF Loan Program is currently \$20,000,000.00, and for 2024, approximately \$3,700,000.00 million would go toward stormwater projects. At a November 8, 2023, public hearing, the Florida Department of Environmental Protection (FDEP) made funds available to the City for the Marks Street and Pasadena Place Stormwater Improvements project, pending approval of a loan application.

The total project cost is estimated at \$2,727,339.00. The SRF loan application process requires, among other things, that the City adopt a resolution that formally authorizes the application, establishes the pledged revenues, and designates authorized representatives for the City. The borrowing associated with this application for Loan Agreement SW4804D1 is within serviceable levels based on current outstanding debt and recent financial forecasts of the stormwater system. Once FDEP approves the application, they will send the City a draft loan agreement, specifying the interest rate and terms of the borrowing, for review and approval by City Council.

Recommended Action: Adopting Resolution in Support of State Revolving Fund Loan Application SW4804D1 and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240219B15**.

(16) **Approving** Service Authorization with Kimley-Horn and Associates, Inc. for **1**
Continuing Civil Engineering Services for the McCoy Road
Improvements Project, RQS22-0088-5

On April 17, 2022, City Council approved a contract with Kimley-Horn and Associates, Inc. for Continuing Professional Civil Engineering Services, RQS22-0088-5.

The Public Works Department and Procurement and Contracts Division are now requesting approval of a service authorization with Kimley-Horn and Associates, Inc. for the design of roadway improvements and utility coordination for McCoy Road from Narcoossee Road west to the Orlando International Airport (OIA) property boundary. Orlando Utilities Commission (OUC) is planning to install an underground electrical distribution line on this section of McCoy Road, and the City Public Works Department wants to take this opportunity to make needed roadway improvements. Therefore, City Public Works and OUC will prepare a cost-sharing agreement during the course of design to fund the construction of both projects.

The service authorization is for the preliminary design of the roadway improvements to determine the preferred typical section, horizontal alignment, and stormwater management approach and the final design to provide construction plans and permitting services. The scope also includes traffic, utility

coordination, surveying, and geotechnical data collection and analysis.

The City and Kimley-Horn and Associates, Inc. has negotiated a not-to-exceed amount of \$399,791.21 for this service authorization. City Staff considers this fee proposal reasonable and appropriate for the scope of work to be performed.

Kimley-Horn and Associates, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan for this Service Authorization totals 23.1% and is as follows:

ECHO UES, Inc.	MBE	<u>18.8%</u>
Total MBE Participation		18.8%
Nadic Engineering Services, Inc.	WBE	<u>4.3%</u>
Total WBE Participation		4.3%

Kimley-Horn and Associates, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving Service Authorization with Kimley-Horn and Associates, Inc. for Continuing Civil Engineering Services for the McCoy Road Improvements Project, RQS22-0088, and authorizing the Chief Procurement Officer to execute a Service Authorization with Kimley-Horn and Associates, Inc. in the not-to-exceed amount of \$399,791.21, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219B16**.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — January 23, 2024, EXCEPT the following item, which has been APPEALED: Item #7: 1332 West Colonial Drive (VAR2023-10045) **1,3,4,5,6**

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

Case No.	Name/Address/Location	Description	District
VAR2023-10037	3100 Oxford Street (± 0.2 acres) (south side of Oxford Street, west of S. Crystal Lake Drive, north of Pickfair Street)	Variance of 17 sq. ft. to allow an Accessory Dwelling Unit (ADU) on a 7,683 sq. ft. lot, where a minimum lot size of 7,700 sq. ft. is required.	1
VAR2023-10027	2629 Ardsley Drive (± 0.8 acres) (east side of Ardsley Drive, on Lake Silver, north of Bryn Mawr Street)	A. Variance of 12.5 ft. to allow the new dock and mooring area to be 7.5 ft. from the south lot line extended into Lake Silver, where a minimum 20 ft. setback is required; and B. Variance of 285 cubic ft. to allow a ±385 cubic ft. boat locker, where boat lockers on private docks are currently limited to not more than 100 cubic ft.	3

VAR2023-10039	1910 Merritt Park Drive (± 0.4 acres) (west side of Merritt Park Drive, east of N. Forest Avenue, north of Corrine Drive, south of Leu Road)	Variance to allow a portion of the driveway to be where the front yard and the street-side yard setbacks overlap.	3
VAR2023-10040	1401 Dolive Drive (± 0.4 acres) (north side of Dolive Drive, on Lake Rowena)	Variance to allow a pool and cabana in the front yard, where accessory structures are prohibited in the front yard between the principal use and the front lot line or street.	3
VAR2023-10044	1821 E. Colonial Drive (± 0.3 acres) (north side of E. Colonial Drive, east of Altaloma Avenue, west of Meridale Avenue)	Variance of 18.6 ft. to allow a 1.4 ft. rear setback for the placement of a proposed freezer and cooler, where 20 ft. is required.	4
VAR2023-10043	445 Rock Lake Drive (± 0.6 acres) (east side of Rock Lake Drive, south of Amelia Street, on Rock Lake)	Variance to allow up to a 7 ft. high of fence along the side yard and up to 12 ft. of 4 ft. tall fence to extend past the Normal High Water Elevation Line.	5
VAR2023-10034	4655 and 4615 Vineland Road (± 14.2 acres) (northeast corner of Conroy Road and Vineland Road, west of Interstate 4)	<p>A. Variance to allow three mid-rise wall signs, where a building is limited to not more than two mid-rise signs;</p> <p>B. Variance to allow the three mid-rise signs to be two different sizes/shapes, where said signs are required to be identical in size and shape;</p> <p>C. Variance to allow the two "ER" mid-rise signs to be red at night, where required to be white at night;</p> <p>D. Variance of 22 sq. ft. to allow ±422 sq. ft. in "campus" signage, including free-standing pylon/monument signs, where each pylon/monument sign is limited to 100 sq. ft. in area; and</p> <p>E. Variance of ±94 sq. ft. to allow ±578 sq. ft. in "ER Building" signage, where limited to a maximum 484 sq. ft. of total building signage.</p>	6

Acknowledging Appeal for Board of Zoning Adjustment (BZA) Recommendation of Denial:

Case No.	Name/Address/Location	Description	District
VAR2023-10045	1332 W. Colonial Drive (± 0.7 acres) (south side of W. Colonial Drive, west of Springdale Road, north of Arlington Street, east of Ramona	Variance to allow an existing sign to be 12 ft. in height, with a size of 32 sq. ft., and a setback of 1.4 ft. from the front (north) property line.	5

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — January 23, 2024, EXCEPT the following item, which has been APPEALED:
Item #7: 1322 West Colonial Drive (VAR2023-10045).

Accepted, filed and documentary **#240219C01**.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Development **1**
Review Committee Meeting (DRC) — January 11, 2024

Accepting Development Review Committee (DRC) Recommendation of Approval as Final Action:

Case No.	Name/Address/ Acreage	Description	District
MPL2023-10076 SUB2023-10067	Lake Nona N-4 Townhomes – The subject property is generally located north of Luminary Boulevard, east of Centerline Drive, and west of Narcoossee Road (PID: 30-24-36-7794-02-000) (±9.2 acres)	Approval for: 1.) Master Plan for a 3-story townhome development comprised of 125 units. 2.) Preliminary Plat for the overall development.	1
MPL2023-10070 SUB2023-10064	Eastern Parcel- Southeastern Oaks –The subject is generally located east of Narcoossee Road, south of Clapp Simms Duda Road, and north of the Osceola County Line (PID: 33-24-31-0000-00-012) (±42.12 acres)	Approval for: 1.) Specific Parcel Master Plan (SPMP) for the development of 140 single-family dwelling units in the easternmost parcel of the Southeastern Oaks Planned Development. 2.) Preliminary plat for the overall development.	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) for the Meeting of January 11, 2024.

Accepted, filed and documentary **#240219C02**.

- (3) **Accepting** Meeting Minutes and Approving the Actions of the Municipal **ALL**
Planning Board (MPB) — January 16, 2024

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

Case No.	Name/Address/Acreage	Description	District
ANX2023-10006	Bijoux Med Spa / 3301 S. Orange Avenue / ±0.2 acres	Annex the subject property into the City limits of Orlando.	4
GMP2023-10026	Bijoux Med Spa / 3301 S. Orange Avenue / ±0.2 acres	Change the Future Land Use designation from Orange County's Commercial (C) designation to the City's UR- AC (Urban-Activity Center).	4
ZON2023-10023	Bijoux Med Spa / 3301 S. Orange	Establishing an initial zoning of	4

	Avenue / ±0.2 acres	Urban Activity Center/SODO Special Plan (AC-2/SP).	
ZON2023-10024	Sports and Entertainment District / 100 S. Hughey Avenue / ±8.4 acres	SED Planned Development for a multi-phased project consisting of 261 hotel rooms, 781 multi-family dwelling units, 551,000 sq. ft. of non-residential uses, and a 1,800-space parking garage.	5
GMP2023-10027	GMP & LDC Amendment – Commercial Uses in Industrial District / Citywide	Amendment to Growth Management Plan (GMP) – Subarea Policy S.6.14 to allow commercial uses in the Industrial FLU designation within the Parramore Heritage Overlay.	All
LDC2023-10013	GMP & LDC Amendment – Commercial Uses in Industrial District / Citywide	Amendment to Land Development Code (LDC) Chapter 58, Figure 2A. LDC for specific uses in existing buildings in the I-G/PH Zoning District.	All

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

Case No.	Name/Address/Acreage	Description	District
MPL2023-10073	Starwood/Meridian Parks N-3 Master Plan / Wewahoottee Road / ±108.1 acres	Master Plan for 237 dwelling units (141 Single Family and 96 Townhomes).	1
CUP2023-10029	Accessory Use Sports Court / 433 Shady Lane Drive / ±0.4 acres	Conditional Use Permit (CUP) to allow an accessory structure without a principal structure on the property.	3
MPL2023-10074	Sports and Entertainment District / 100 S. Hughey Avenue / ±8.4 acres	Phase 1 Master Plan for a mixed-use project of varying heights up to 27-stories with 261 hotel rooms, 273 multi-family dwelling units, 470,572 sq. ft. of non-residential uses, and 1,139 parking spaces.	5

Accepting Municipal Planning Board (MPB) Recommendation of DEFERRAL:

Case No.	Name/Address/Acreage	Description	District
CUP2023-10024	Cell Tower 5 Lake Nona Poitras / Planetree Street / ±5.0 acres	Conditional Use Permit (CUP) for a 147-ft. tall communications tower and waiver from separation requirement from residentially zoned properties.	1
GMP2023-10024	1600 Aaron Avenue – Orlando Brazilian SDA Church and Daycare / 1600 Aaron Avenue / ±4.2 acres	Change the Future Land Use designation from PUB-REC-INST to RES-LOW.	6
ZON2023-10021	1600 Aaron Avenue – Orlando Brazilian SDA Church and Daycare / 1600 Aaron Avenue / ±4.2 acres	Rezoning from P (Public Use) to R-2A (One- and Two-Family Residential).	6
CUP2023-10025	1600 Aaron Avenue – Orlando	Conditional Use Permit (CUP) for a	6

	Brazilian SDA Church and Daycare / 1600 Aaron Avenue / ±4.2 acres	maximum 200-seat church and daycare (as a Neighborhood Assembly Public Benefit Use).	
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Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of January 16, 2024.

Accepted, filed and documentary **#240219C03**.

- (4) **Approving** A final minor subdivision plat titled Alpha Roofing Addition, **5**
SUB2023-10061

A request for final approval of a minor plat titled Alpha Roofing Addition. The applicant proposes to plat 1 lot for commercial development. The subject property is located at 1477 W. Gore Street, on the northeast corner of W. Gore Street and S. Rio Grande Avenue, south of Jones High School, within the Lorna Doone Neighborhood.

The property is approximately 1.5 acres (SUB2023-10061).

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 **#240219C04**.

- (5) **Approving** A final minor subdivision plat titled Kruse, SUB2023-10054 **4**

A request for final approval of a minor plat titled Kruse. The applicant proposes to plat 2 lots for residential development. The subject property is located at 1315 E. Harding Street, on the north side of E. Harding Street, east of S. Mills Avenue, and west of Pine Bluff Avenue, within the Wadeview Park Neighborhood.

The property is approximately 0.16 acres (SUB2023-10054).

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 **#240219C05**.

- (6) **Approving** A final major subdivision plat titled Laureate Park Parcel N-2, **1**
Phase 2A, SUB2023-10046

A request for final approval of a major plat titled Laureate Park Parcel N-2, Phase 2A. The applicant proposes to plat a lift station tract and a right of way/tract from Luminary Boulevard and the lift station. The subject property is generally located north of Boggy Creek Road, east of Centerline Drive, west of Pearson Avenue, and south of Luminary Boulevard within the Lake Nona South Neighborhood.

The property is approximately 91.4 acres (SUB2023-10046).

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 **#240219C06**.

(7) **Approving** A final minor subdivision plat titled Sarah Plat, SUB2023-10013 **2**

A request for final approval of a minor plat titled Sarah Plat. The applicant proposes to plat two lots for multi-family development. The subject property is located at 7022 Conway Road (located north of Winona Drive, south of Crescent Park Boulevard, and west of Conway Road) within the Crescent Park Neighborhood.

The property is approximately 11.59 acres (SUB2023-10013).

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 **#240219C07**.

(8) **Approving** Employment Agreement — Aniya Culver, 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 Aniya Culver as a Permit Technician I (full-time contract). Ms. Culver 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 March 19, 2024, and ending on or about March 18, 2025.

Recommended Action: Approving Employment Agreement for Aniya Culver, 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 **#240219C08**.

(9) **Approving** Employment Agreement — Jules Charles, Plans Examiner Provisional 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 Jules Charles as Plans Examiner Provisional I. Mr. Charles reviews construction plans, specifications, and other technical materials submitted for the purposes of obtaining building and other permits in order to determine compliance with all applicable federal, state, and other applicable construction codes in the assigned area (mechanical) under the direction of the Chief Plans Examiner. 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 March 4, 2024, and ending on March 3, 2025.

Recommended Action: Approving Employment Agreement for Jules Charles, Plans Examiner Provisional 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 **#240219C09**.

(10) **Approving** Employment Agreement — Lorenzo Hill, Maintenance Worker **3,4,5**

The Downtown Clean Team is in need of additional maintenance workers to provide the enhanced levels of services required for maintaining the downtown area. The City of Orlando agrees to contract with Lorenzo Hill to serve as a maintenance worker, performing duties and responsibilities as set forth

in the employment agreement.

The City agrees to employ a contractor, and the contractor agrees to be employed by the City as a maintenance worker-contractor to perform the duties and responsibilities as set forth in the contract. This agreement is for a one-year period, beginning on or about February 19, 2024, and ending on February 18, 2025.

Recommended Action: Approving Employment Agreement for Lorenzo Hill, Maintenance Worker, 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 **#240219C10**.

(11) **Approving** Employment Agreement Renewal — Felix Acosta, Permit Technician II **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 Felix Acosta as a Permit Technician II (full-time contract). Mr. Acosta 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 March 19, 2024, and ending on or about March 18, 2025.

Recommended Action: Approving Employment Agreement for Felix Acosta, Permit Technician II, 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 **#240219C11**.

(12) **Approving** Temporary Use Permit (TUP) for the DHL Trailer at 4604 Millenia Plaza Way (DET2023-10319) **4**

DHL requests approval of a Temporary Use Permit (TUP) for a pop-up trailer, "express" shipping location at 4604 Millenia Plaza Way. See the planning official's determination letter for a description and recommendation.

Recommended Action: Approving Temporary Use Permit (TUP) for DHL at 4604 Millenia Plaza Way (DET2023-10319) for one year until February 19, 2025, subject to the conditions in the Planning Official's Determination letter.

Approved, filed and documentary **#240219C12**.

(13) **Approving** Temporary Use Permit (TUP) for the Orlando City Soccer Club Fan Zone Adjacent to Inter&Co. Stadium (DET2024-10023) **5**

Orlando City Soccer Club requests approval of a new Temporary Use Permit (TUP) to expand its existing Fan Zone (approved through a TUP in 2019 and expanded through another TUP in 2022) to the site of the former Faith Deliverance Temple church at 625 W. Church Street. See the Planning Official's Determination letter for a detailed description of the request.

Recommended Action: Approving Temporary Use Permit (TUP) for the Orlando City Soccer Club Fan Zone adjacent to Inter&Co. Stadium (DET2024-10023) for three years until February 19, 2027, subject to the conditions in the Determination, with options for three one-year administrative extensions.

(D) Families, Parks and Recreation

- (1) **Approving** Agreement between the Orlando Community & Youth Trust — **3,5,6**
Department of Children and Families (DCF) Grant for My
Brother's Keeper (MBK) Orlando

The Orlando Community & Youth Trust, Inc. ("the Trust") was awarded a three-year grant in the amount of \$750,000.00 from the Florida Department of Children and Family Services (DCF) to expand My Brother's Keeper (MBK) Orlando to Jones High School and Edgewater High School. The grant will provide funding for MBK Orlando to serve 25 boys and young men of color at each high school each year for the next three years. Participants will be referred by school administrators, with a focus on those who are at greatest risk of suspension or expulsion or who have low attendance. Similar to the current MBK Orlando program that operates in five middle schools, participants will be offered weekly one-on-one mentoring sessions, including the development of a life map with each student; twice-weekly group sessions using a 34-week curriculum designed to build life skills, develop leadership, promote positive character traits, and teach conflict resolution; enrichment activities offered by partner organizations; parent/family engagement activities; and referrals to tutoring, employment services, post-secondary preparation, and more.

Per the agreement between the City of Orlando and the Trust, the aforementioned DCF funding received by the Trust will be transferred to the City. The agreement includes details of how the City is to use these funds, including the hiring of two MBK Lead Student Advocates. The creation of these positions was recommended by the Budget Review Committee (BRC) at its January 9, 2024, meeting and approved by the Orlando City Council at its January 22, 2024, meeting.

Recommended Action: Approving Agreement between the Orlando Community & Youth Trust — Department of Children and Families (DCF) Grant for My Brother's Keeper Orlando 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 #240219D01.

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

- (1) **Approving** Employment Agreement — Brian Weber, Venues Technology **ALL**
Support Specialist

The Venues Department is requesting the continued employment of Brian Weber as the Orlando Venues Technology Support Specialist. This position is responsible for supporting the communication and technology needs of the Orlando Venues Department. The employee in this position is responsible for supporting computer programs, program testing, and debugging documentation, as well as assisting personnel in the procurement and use of computer and software applications, equipment, and training in the same.

This is an approved, fully funded contract position with benefits. The annual salary is \$65,249.60 per year for a one-year contract.

Recommended Action: Approving Employment Agreement for Brian Weber, Venues Technology Support Specialist, 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 **#240219G01**.

(H) Police

- (1) **Approving** Law Enforcement Trust Fund (LETF) — \$3,000.00 for The **ALL**
Mental Health Association of Central Florida, Inc. (MHACF)

The Chief of Police requests approval for a \$3,000.00 donation to The Mental Health Association of Central Florida, Inc. (MHACF). The MHACF is an esteemed nonprofit in Central Florida that has been a cornerstone in addressing the needs of individuals living with mental illness for many years. The funds provided through the Law Enforcement Trust Fund (LETF) will be used to fund treatment initiatives at the Outlook Clinic, specifically benefiting City of Orlando residents dealing with substance abuse problems.

Recommended Action: Approving Law Enforcement Trust Fund (LETF) expenditure of \$3,000.00 to The Mental Health Association of Central Florida, Inc. with execution by the Chief of Police certifying this LETF expenditure complies with Florida Statute Section 932.7055.

Approved, filed and documentary **#240219H01**.

- (2) **Approving** Law Enforcement Trust Fund (LETF) — \$6,000.00 for 2024 Walk **ALL**
Like Mothers Against Drunk Driving (MADD) Event

The Orlando Police Department (OPD) has been a supporter of Mothers Against Drunk Driving (MADD) throughout the years. MADD is an organization whose goals are to promote crime prevention, community safety, impaired driving, and drug and alcohol abuse education and prevention.

This year, MADD will be hosting two events to raise awareness about the fight against impaired driving. The MADD Monster Mash and Dash 5K and the MADD Central Florida Gala.

The Chief of Police requests a sponsorship of \$6,000.00, which will allow the Orlando Police Department's Driving Under the Influence (DUI) Enforcement to show solidarity with other law enforcement agencies participating.

Recommended Action: Approving Law Enforcement Trust Fund (LETF) of \$6,000.00 for the 2024 Walk Like Mothers Against Drunk Driving (MADD) Event, with execution by the Chief of Police certifying the LETF expenditure, complies with Florida Statute Section 932.7055.

Approved, filed and documentary **#240219H02**.

- (3) **Approving** Permits: SPEC3117856, "Expose," 33 E. Pine St., Sat. 2/24/24; **1,3,4,5,6**
SPEC9217539, "Celebrate Lunar," Luminary Green Park,
2/24/24; SPEC8172887, "Reggae Soca 5K & Wellness Fest,"
Harbor Park, Sun. 2/25/24; SPEC6556419, "Baldwin Park First
Fridays," Baldwin Park Village Center, Fri. 3/1/24 & 4/5/24;
SPEC0482332, "TPD Circle," 431 E. Central Blvd. Wed-Sun.

3/1/24-4/28/24; SPEC0559906, "MadSoul Music & Arts Festival," Loch Haven Park, Sat. 3/2/24; SPEC2469795, "Garden Festival and Plant Sale," 6021 S. Conway Rd., Sat. 3/2/24; SPEC5087501, "Best Damn Race 5K/10K/Half-Marathon," Lake Eola Park and surrounding area, Sat. 3/2/24; SPEC3936501, "The Because Challenge," Blue Jacket Park, Sat. 3/2/24; SPEC3282465, "OCBA Law Day 5K," Harbor Park, Sat. 3/2/24; SPEC2812242, "Rotary Club of Orlando Family Ride," Lake Druid Park, Sat. 3/2/24; SPEC4888082, "It's Just Yoga Health & Fitness Festival," Lake Eola Park, Sun. 3/3/24; SPEC9215391, "Trefoil Cookie Chase 5K," Harbor Park, Sun. 3/3/24; SPEC9891003, "Gujarati Society Picnic (private)," Bill Frederick Park at Turkey Lake, Sun. 3/3/24; SPEC0044313, "Laureate Park Pet Palooza," Heroes Community Park, Sun. 3/3/24; SPEC3430264, "March for our Dreams and Freedom," Lake Eola Park, Fri. 3/8/24; SPEC0013920, "OARS Invitational," Bill Frederick Park at Turkey Lake, Sat-Sun. 3/9-10/24; SPEC3192294, "Shake, Rattle & Stroll," Lake Eola Park, Sat. 3/9/24; SPEC7863749, "Purge Orlando All White Day Party," Lake Loma Doone Park, Sun. 3/10/24; SPEC4618629, "Sunday in the Park," Dartmouth Park, Sun. 3/10/24; SPEC1758381, "Barbecue in the Park," Luminary Green Park, Tues. 3/12/24

SPEC3117856, "Expose," 33 E. Pine St., Sat. 2/24/24. Alcohol served, amplified sound on stage at 98 DBA between 2:00 p.m. & 11:30 p.m.

SPEC9217539, "Celebrate Lunar," Luminary Green Park, 2/24/24. Alcohol served, vendors, amplified sound between 11:00 a.m. & 8:00 p.m. Street closure: N. Terry Ave. between W. Amelia St./W. Livingston St. Chatham Ave. between W. Amelia St./W. Livingston St.

SPEC8172887, "Reggae Soca 5K & Wellness Fest," Harbor Park, Sun. 2/25/24. Alcohol served, vendors, amplified sound between 1:00 p.m. & 4:00 p.m.

SPEC6556419, "Baldwin Park First Fridays," Baldwin Park Village Center, Fri. 3/1/24 & 4/5/24. Vendors, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC0482332, "TPD Circle," 431 E. Central Blvd. Wed-Sun. 3/1/24-4/28/24. Alcohol served, vendors, amplified sound 6:00 p.m. & 10:00 p.m.

SPEC0559906, "MadSoul Music & Arts Festival," Loch Haven Park, Sat. 3/2/24. Alcohol served, vendors, amplified sound on stage between 2:00 p.m. & 10:00 p.m.

SPEC2469795, "Garden Festival and Plant Sale," 6021 S. Conway Rd., Sat. 3/2/24. Vendors. OPD to hold traffic along entrance at S. Conway Rd./Judge Rd.

SPEC5087501, "Best Damn Race 5K/10K/Half-Marathon," Lake Eola Park and surrounding area, Sat. 3/2/24; Alcohol served, vendors, amplified sound on stage between 7:00 a.m. & 12:00 p.m. Street closure: South St. between Rosalind Ave./Crystal Lake Dr., Robinson St. between Rosalind Ave./Maguire Blvd., Rosalind Ave. between South St./Hillcrest St. OPD to hold traffic along the route as needed.

SPEC3936501, "The Because Challenge," Blue Jacket Park, Sat. 3/2/24. Vendors, amplified sound on stage between 8:00 a.m. & 1:00 p.m.

SPEC3282465, "OCBA Law Day 5K," Harbor Park, Sat. 3/2/24. Alcohol served, amplified sound between 8:00 a.m. & 11:00 a.m.

SPEC2812242, "Rotary Club of Orlando Family Ride," Lake Druid Park, Sat. 3/2/24. Vendors (entrance fee), amplified sound between 7:30 a.m. & 12:00 p.m.

SPEC4888082, "It's Just Yoga Health & Fitness Festival," Lake Eola Park, Sun. 3/3/24. Vendors, amplified sound between 10:00 a.m. & 4:00 p.m.

SPEC9215391, "Trefoil Cookie Chase 5K," Harbor Park, Sun. 3/3/24. Vendors, amplified sound between 8:00 a.m. & 9:30 a.m.

SPEC9891003, "Gujarati Society Picnic (private)," Bill Frederick Park at Turkey Lake, Sun. 3/3/24. Vendors, amplified sound between 10:00 a.m. & 4:00 p.m.

SPEC0044313, "Laureate Park Pet Palooza," Heroes Community Park, Sun. 3/3/24. Vendors, amplified sound between 11:00 a.m. & 2:00 p.m.

SPEC3430264, "March for our Dreams and Freedom," Lake Eola Park, Fri. 3/8/24. Amplified sound between 6:00 p.m. & 8:00 p.m.

SPEC0013920, "OARS Invitational," Bill Frederick Park at Turkey Lake, Sat-Sun. 3/9-10/24. Vendors, amplified sound between 7:00 a.m. & 4:30 p.m.

SPEC3192294, "Shake, Rattle & Stroll," Lake Eola Park, Sat. 3/9/24. Amplified sound between 8:30 a.m. & 10:30 a.m.

SPEC7863749, "Purge Orlando All White Day Party," Lake Lorna Doone Park, Sun. 3/10/24. Alcohol served, vendors (entrance fee), amplified sound on stage between 4:00 p.m. & 10:00 p.m.

SPEC4618629, "Sunday in the Park," Dartmouth Park, Sun. 3/10/24. Vendors, amplified sound on stage between 11:00 a.m. & 5:00 p.m. Street closure: Dartmouth St. between N. Westmoreland Dr./Edgewater Dr., W. New Hampshire St. between N. Westmoreland Dr./Edgewater Dr.

SPEC1758381, "Barbecue in the Park," Luminary Green Park, Tues. 3/12/24. Alcohol served, vendors (entrance fee), amplified sound between 5:00 p.m. & 8:00 p.m.

Approving Special Events.

Approved, filed and documentary #240219H03.

(I) Public Works

- (1) **Approving** Contract between the City of Orlando and Artist for Fire Station 11 **2**
Mural

At its February 5, 2024, meeting, City Council approved the recommendation of the Public Art Advisory Board as to the design of a mural to be painted on Fire Station 11. The Artist is Ricardo Ramirez, "Artist," and the mural is titled "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.

H.J. High, the contractor for the construction of the fire station, is also a party for the limited purpose of paying the Artist from contract funds. The First Station 11 construction project allocated 1% of the construction cost towards art, a total of \$70,000.00. \$3,000.00 was used for stipends to the final three artists, \$700.00 is being reserved for the fabrication/installation of a plaque, and the remainder, \$66,300.00, is for the Artist's payment.

Recommended Action: Approving Contract between the City of Orlando and Artist for Fire Station 11 Mural and authorizing the Mayor or Mayor Pro Tem to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240219I01**.

(J) Transportation

- (1) **Approving** Easement between the City of Orlando and the Florida Department of Transportation (FDOT) Related to Transportation Improvements at Mills Avenue and Mount Vernon Street **4**

The Florida Department of Transportation (FDOT) is constructing traffic signal improvements at the intersection of Mills Avenue and Mount Vernon Street. To facilitate the construction of the improvements, FDOT has requested that the City convey a small easement over its property, which, due to the public purpose involved, the City would convey at no cost.

Recommended Action: Approving Easement between the City of Orlando and the Florida Department of Transportation (FDOT) related to transportation improvements at Mills Avenue and Mount Vernon Street and Resolution 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 **#240219J01**.

- (2) **Approving** Landscape Construction and Maintenance Memorandum of Agreement between the Florida Department of Transportation (FDOT) and the City of Orlando at 5641 Raleigh Street, Orlando, Florida **5**

2511 Howell, LLC, owner of the property at 5641 Raleigh Street, is installing certain sidewalk improvements within the right-of-way owned by the Florida Department of Transportation (FDOT). The improvements are being installed in conjunction with the owner's development of the property. In order to allow the owner's installation of the improvements within FDOT's right-of-way, FDOT requires that the City of Orlando enter into an agreement relating to the installation and maintenance of the improvements. However, concurrently with the approval of the agreement, the City is entering into an agreement with the owner whereby the owner will assume all obligations related to the installation and maintenance of the improvements. This agenda item is for the agreement between the City and FDOT. 2511 Howell, LLC fully assumes all installation and maintenance obligations under the City/FDOT Agreement.

Recommended Action: Approving Landscape Construction and Maintenance Memorandum of Agreement between the Florida Department of Transportation (FDOT) and the City of Orlando at 5641 Raleigh Street, Orlando, Florida, and Resolution, 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 **#240219J02**.

- (3) **Approving** License Agreement between the Florida Department of **ALL**

Transportation (FDOT) and the City of Orlando for the Use of
Transportation Cameras

On December 16, 2020, the Florida Department of Transportation (FDOT) and the City of Orlando entered into a license agreement providing that the City could utilize FDOT transportation cameras and FDOT could utilize the City's transportation cameras for the purpose of managing and facilitating traffic movement through their interconnected facilities. The existing license agreement prohibits the City from recording images on the FDOT cameras. Per the City's request, FDOT has agreed to allow the City to record on FDOT cameras on the condition that the City assumes responsibility for all aspects of the recording of public records. The license agreement terminates the prior license agreement as of the effective date.

Recommended Action: Approving License Agreement between the Florida Department of Transportation (FDOT) and the City of Orlando for the Use of Transportation Cameras and Resolution 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 **#240219J03**.

- (4) **Approving** Maintenance Agreement between the City of Orlando and 2511 **5**
Howell, LLC, at 5641 Raleigh Street

2511 Howell LLC is redeveloping a property located at 5641 Raleigh Street in Orlando, Florida. In conjunction with the development of the property, certain streetscape and sidewalk improvements are being installed within the Florida Department of Transportation's (FDOT) right-of-way.

As FDOT will not enter into agreements with private entities to install or maintain improvements within FDOT's right of way, the City and FDOT are contemporaneously entering into an installation/maintenance agreement for the improvements.

This agenda item is for the agreement between the City and the property owner, 2511 Howell LLC, under which the property owner fully assumes all installation and maintenance obligations detailed in the City/FDOT Agreement.

Recommended Action: Approving Maintenance Agreement between the City of Orlando and 2511 Howell, LLC, at 5641 Raleigh Street 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 **#240219J04**.

(K) Other

- (1) **Approving** Pre-Acceptance of Federal Aviation Administration (FAA) Grant **ALL**
for Master Plan Update at Orlando Executive Airport (OEA)

The Greater Orlando Aviation Authority (GOAA), on behalf of the City as the applicant, has applied to the Federal Aviation Administration (FAA) for a grant in the amount of \$795,886.00 for the Master Plan Update at the Orlando Executive Airport (ORL). The ORL Master Plan update will examine current and future development plans for the airport, including both aeronautical and non-aeronautical development areas. The proposed scope of work will address the Executive Airport's developmental needs through the next twenty years to realize GOAA's long-term strategic visions for serving its tenants, business, and community stakeholders.

Due to the conditions and timing requirements for grant acceptance, GOAA has requested that City Council approve the grant and authorize the execution of the grant documents and related contracts

prior to the grant award.

Recommended Action: Approving and accepting the grant, along with all associated contracts, upon its award by the Federal Aviation Administration (FAA) and authorizing the Mayor and City Clerk to execute the grant agreement and all associated contracts and content of customary FAA grants, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #240219K01.

(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

(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

- | | | |
|-----------------------------|--|-----------------|
| (1) <u>Approving</u> | Ordinance No. 2024-8 Amending the City's Adopted Growth Management Plan (GMP) Future Land Use Element, Figure LU-I, to Allow Commercial Uses as a Principal Use in the Industrial Future Land Use Designation within the Parramore Heritage Overlay District (PH) (GMP2023-10027) (Economic Development) | <u>5</u> |
|-----------------------------|--|-----------------|

City Clerk Stephanie Herdocia presented Ordinance No. 2024-8. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. After discussion among Commissioners, City Council voted unanimously to approve the ordinance.

Mayor Dyer stated that Ordinance No. 2024-8 requires a public hearing after 5:00 p.m. unless the City votes by supermajority to hold the second public hearing at a normal City Council meeting time. City Staff recommends that the City hold the second public hearing at a future regularly scheduled City Council meeting beginning at 2:00 p.m., following the City's receipt of agency comments under Section 163.3184, Florida Statutes. Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion that the second reading of this ordinance be heard at a future regularly scheduled City Council meeting beginning at 2:00 p.m., following the City's receipt of agency comments under Section 163.3184, Florida Statutes, and City Council voted unanimously.

- (2) **Approving** Ordinance No. 2024-9 Amending Chapter 58, Part 2A1, Land Development Code (LDC), Entitled Parramore Heritage Overlay District (PH) (LDC2023-10013) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-9. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

Mayor Dyer stated that Ordinance No. 2024-9 requires a public hearing after 5:00 p.m. unless the City votes by supermajority to hold the second public hearing at a normal City Council meeting time. City Staff recommends that the City hold the second public hearing at a regularly scheduled City Council meeting beginning at 2:00 p.m. on March 11, 2024.

Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the second reading of this ordinance be heard on Monday, March 11, 2024, at 2:00 p.m., and City Council voted unanimously.

(12) Hearings/Ordinances/2nd Read

No Agenda Items

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-11 Designating Certain Land Generally Located North of West Church Street, South of West Central Boulevard, West of South Hughey Avenue, and East of South Division Avenue, and Comprised of 8.43 Acres of Land, More or Less, as a Planned Development District with the Traditional City and Parramore Heritage Overlay Districts on the City's Official Zoning Maps (ZON2023-10024) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-11. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-12 Extending a Temporary Moratorium on Nightclubs within the Downtown Orlando Community **4,5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-12. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

(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 — Audit Board — November 30, 2023 **ALL**

For information only, filed and documentary **#2402191801.**

- (2) **For Information Only** Meeting Minutes — Families, Parks and Recreation (FPR) Advisory Board — December 19, 2023 **ALL**

For information only, filed and documentary **#2402191802.**

- (3) **For Information Only** Meeting Minutes — Harry P. Leu Gardens Board — September 27, 2023 **4**

For information only, filed and documentary **#2402191803.**

- (4) **For Information Only** Meeting Minutes — Harry P. Leu Gardens Board — October 25, 2023 **3**

For information only, filed and documentary **#2402191804.**

- (5) **For Information Only** Meeting Minutes — Harry P. Leu Gardens Board — November 29, 2023 **4**

For information only, filed and documentary **#2402191805.**

For information only, filed and documentary #2402191806.

At approximately 2:32 P.M. the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following submitted general appearance request forms but did not appear to speak:

1. Christopher Vega
2. Tori Leto

Adjourn

There being no further business to come before City Council on Monday, February 19, 2024, Mayor Buddy Dyer adjourned the meeting at 2:34 P.M.



Mayor Buddy Dyer

City Clerk Stephanie Herdocia

Request to Address City Council



Submitted on	12 February 2024, 10:54AM
Receipt number	991
Related form version	60

Tell Us About Your Request

What is the type of appearance?	General Appearance Request
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What is the type of agenda item?

Agenda item number.

What is the type of hearing item?

Hearing item number

Discussion topic	How to properly address the homeless situation
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Choose the Council meeting date.	February 19, 2024
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I want to speak

Tell Us About Yourself

Your first name	christopher
-----------------	-------------

Your last name	vega
----------------	------

How is your name pronounced?	kris toe fur
------------------------------	--------------

Your home/business address	n/a
----------------------------	-----

Your phone number	850-702-4224
-------------------	--------------

Your email address	fredberg101010@gmail.com
--------------------	--------------------------

Check one:	I will be speaking on my behalf.
------------	----------------------------------

Name of person, business or association

Address

Phone number

How Will You Be Appearing?

Choose one:

I will make a live comment during the meeting.

Live appearance options

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.

I agree.

Your signature



[Link to signature](#)

Form name

Request to Address City Council

Request to Address City Council



Submitted on	12 February 2024, 1:34PM
Receipt number	992
Related form version	60

Tell Us About Your Request

What is the type of appearance?	General Appearance Request
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What is the type of agenda item?	
----------------------------------	--

Agenda item number.	
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What is the type of hearing item?	
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Hearing item number	
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Discussion topic	Enhancing the Promotion of Resilience Education in Schools: A Proposal As Miss City Beautiful representing the Miss America Organization, I am committed to spearheading a community service initiative aimed at tackling the growing youth mental health crisis through a proactive approach. To address this issue, I propose the implementation of resilience education in schools, delivered through a comprehensive digital curriculum, engaging presentations, workshops, and assemblies.
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Choose the Council meeting date.	March 11, 2024
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I want to speak	
-----------------	--

Tell Us About Yourself

Your first name	Tori
-----------------	------

Your last name	Leto
----------------	------

How is your name pronounced?	Toe-ree, Lee-toe
------------------------------	------------------

Your home/business address	100 W Grant Street, Orlando, Florida, 32806
----------------------------	---

Your phone number	813-493-7161
-------------------	--------------

Your email address	ToriLeto@BrighterTimesCan.Org
--------------------	-------------------------------

Check one:

I will be speaking on my behalf.

Name of person, business or association

Address

Phone number

How Will You Be Appearing?

Choose one:

I will make a live comment during the meeting.

Live appearance options

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.

I agree.

Your signature



[Link to signature](#)

Form name

Request to Address City Council