



April 1, 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		Bakari F. Burns

(1) Opening

On Monday, April 1, 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 Patty Sheehan.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Patty Sheehan.

Call to Order

Mayor Dyer officially called the meeting to order at 2:05 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum.

Determination of Quorum

Present:

Mayor Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Bakari F. Burns, District 6
Chief Assistant City Attorney Roy Payne
City Clerk Stephanie Herdocia
Deputy City Clerk Ken Walsh
Police Officers Barnell Warren, David Evangelista, Keith Hernandez, and Eddie Rosado,
Sergeants-at-Arms

Consideration of Minutes

Workshop, Agenda Review and City Council Meeting — March 11, 2024

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of March 11, 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

(1) Recognizing 2023 Mayor's Leadership Award Recipient

ALL

Mayor Dyer announced that he is proud of how the City empowers members of the City's team to learn, grow, and take on leadership roles, and every year the Mayor's Leadership Award recognizes leaders like this and acknowledges them for their contributions.

Mayor Dyer called on Ana Palenzuela, Human Resources Director, to provide an overview of the 2023 Mayor's Leadership Award and this year's award recipient. Ana introduced Brooke Rimmer-Bonnett, Director of Economic Development, who introduced Elisabeth Dang, City Planning Division Manager, to help recognize her excellence in leadership and accomplishments. Mayor Dyer presented Elisabeth with the 2023 Mayor's Leadership Award and took photos with Elisabeth, her husband, Mr. Dang, and staff.

(2) MAYOR'S UPDATE

Mayor Dyer stated that subsequent to the Agenda Review meeting, the City of Orlando was notified that Governor Ronald "Ron" DeSantis entered the executive order under state law temporarily suspending Commissioner Regina I. Hill from office due to criminal charges that have been brought against her. As a City, the focus is on ensuring that the residents of District 5 are appropriately served and represented. The City is currently working with the Supervisor of Elections and hopes to be able to hold a special election on Tuesday, May 21, 2024, to temporarily fill the District 5 City Commission seat until the criminal case involving Commissioner Regina I. Hill is resolved. Additionally, there are several City processes and procedures that need to be approved by City Council to facilitate the special election; therefore, the City will be holding a special City Council meeting on Monday, April 8, 2024, to move those forward and allow those who wish to qualify to begin as candidates as quickly as possible.

Spring Holidays – Easter, Ramadan and Passover

Mayor Dyer noted that residents of the City's community have been and will be recognizing holidays during this time of year, including Ramadan, Easter, and Passover, and wished everyone a peaceful and joyous time. Additionally, the City is also celebrating spring this weekend with the City's Spring Fiesta in the Park, returning to Lake Eola Park, which is free, family-friendly, and a great opportunity to experience hundreds of works by artists and crafters with good weather anticipated and some great offerings for downtown.

407 Day

Mayor Dyer announced that Sunday, April 7, 2024, is 407 Day, and the City supports its local businesses and fosters hometown pride, where all can post some of their pride on social media.

D-3 U.S Forest Service Urban and Community Forestry Grant

Mayor Dyer noted that the Families, Parks and Recreation (FPR) Department is receiving a \$1 million grant from the US Forest Service to enhance the City's tree canopy and cover the cost of tree maintenance, improving underserved neighborhoods ahead of storm season. Additionally, it will fund a training program in partnership with Our Youth

(3) Consent Agenda

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

(A) Mayor

- (1) **Approving** 2024, 2025, and 2026 Fall Fiesta in the Park and 2024, 2025, and **ALL** 2026 Spring Fiesta in the Park Agreement with Cox Media Group Orlando

Agreement between the City of Orlando and Cox Radio, LLC, DBA Cox Media Group Orlando, for Cox Media Group Orlando to plan, advertise, promote, produce, manage, and operate the 2024 and 2025 Fall Fiestas in the Park and the 2024, 2025, and 2026 Spring Fiestas in the Park in cooperation with the City.

The Fall Fiestas in the Park will be held on November 2 and 3, 2024; November 1 and 2, 2025; and the Spring Fiestas in the Park will be held on April 6 and 7, 2024; April 5 and 6, 2025; and April 4 and 5, 2026. Cox Media Group Orlando will be responsible for all the costs and expenses to produce each Fiesta in the Park event outlined in this agreement, with revenues to cover these costs being derived from the fees collected and sponsorships sold by Cox Media Group Orlando. The City will pay a \$25,000.00 fee to Cox Media Group Orlando to aid in the event production expenses, with Cox Media Group Orlando providing the City with detailed invoices and associated documentation outlining the usage of the \$25,000.00 fee.

Cox Media Group Orlando agrees to donate \$5,000.00 per each 2024 and 2025 Fall Fiestas in the Park and 2024, 2025, and 2026 Spring Fiestas in the Park to Families, Parks and Recreation's (FPRs) Orlando Community and Youth Trust.

Recommended Action: Approving 2024, 2025, and 2026 Fall Fiesta in the Park and 2024, 2025, and 2026 Spring Fiesta in the Park Agreement with Cox Media Group Orlando, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401A01.**

- (2) **Approving** Funding Agreement — Homeless Services Network **ALL**

Provide funding to support the Homeless Services Network coordination of disaster preparedness and disaster response activities of the homeless response system; provide technical assistance and training to service providers in the City of Orlando to ensure maximum data quality; and provide guidance and financial forecasting and budgets associated with the City of Orlando homeless housing and homeless projects.

Recommended Action: Approving and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute an agreement with Homeless Services Network in the amount of \$150,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401A02.**

(B) Business and Financial Services

- (1) **Approving** 2024 Restrictive Covenant for State Historic Preservation Grant at **4**
Plaza Live Theater — 425 N. Bumby Avenue

The City owns the Plaza Live Theater located at 425 N. Bumby Avenue and leases it to the Orlando Philharmonic Plaza Live Foundation, Inc. (Foundation) through October 14, 2044.

The Foundation has been approved to receive a \$500,000.00 State Historic Preservation Grant from the State of Florida, Department of State, Division of Historical Resources ("Grantor"), to be used to preserve the historic qualities of the Plaza Live Theater.

A restrictive covenant between the City of Orlando ("Owner") and the Foundation ("Grant Recipient") is required to be recorded in the public records of Orange County, and restrictions will encumber the property for a period of ten years after the recordation. If the restrictions are violated within the ten-year period, the grantor shall be entitled to liquidated damages from the grant recipient in the form of repayment of the grant per the repayment schedule set forth in the grant agreement.

Recommended Action: Approving 2024 Restrictive Covenant for State Historic Preservation Grant at Plaza Live Theater, 425 N. Bumby Avenue, and authorizing the Mayor or Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B01**.

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

On August 23, 2021, City Council approved an award to AmpThink, LLC, for Kia Center Network Maintenance Services. On March 23, 2023, City Council approved an amendment to add the one-time purchase of Wi-Fi antennas and associated licenses for the Kia Center Network and Wi-Fi upgrades.

The Orlando Venues Department and the Procurement and Contracts Division are now requesting approval of an amendment to the contract to purchase additional Cat 6 patch cables, fiber patch cables, freight, travel, and labor to complete the upgrade project to the existing network and Wi-Fi equipment, in accordance with current contract terms. The estimated expenditure is \$212,096.58.

The Minority Business Enterprise Division concurs with the amendment award to AmpThink, LLC, for Kia Center Network Maintenance Services.

Recommended Action: Approving Amendment to Contract with AmpThink, LLC for Kia Center Network Equipment, RFP21-0190, and authorizing the Chief Procurement Officer to execute the Amendment, as indicated above, in the estimated amount of \$212,096.58, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B02**.

- (3) **Approving** Award to All Webb's Enterprises, Inc. for Lake Olive Drainwell **4**
Replacement, IFB24-0079

On January 22, 2024, City Council approved an award to Henderson Wilder Contracting Inc. However, Henderson Wilder Contracting Inc. was not able to provide the required payment and performance bond for the project.

The Public Works Department and Procurement and Contracts Division have evaluated the other

bids and recommend award to the next lowest, responsive, and responsible bidder, All Webb's Enterprises, Inc., of Jupiter, FL, for the Lake Olive Drainwell Replacement project in the estimated amount of \$1,180,725.00.

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

<u>Supplier</u>	<u>Amount</u>
Henderson Wilder Contracting Inc., Orlando, FL	\$690,035.00
All Webb's Enterprises, Inc., Jupiter, FL	\$1,180,725.00
American Persian Engineering and Construction, LLC, Orlando, FL	\$1,715,830.00

The project consists of replacing a drainwell that provides lake-level control of Lake Olive. The project includes soil stabilization in the vicinity of the failed drainwell, abandonment of the failed drainwell, and installation of a new drainwell.

All Webb's Enterprises, Inc.'s Minority Women Business Enterprise (M/WBE) Participation Plan totals 11.52% and is as follows:

ABC Landclearing & Development, Inc.	MBE	10.4%
SP Services USA, LLC	MBE	<u>0.57%</u>
Total MBE Participation		11.01%
La Costa Sod	WBE	<u>0.51%</u>
Total WBE Participation		0.51%

All Webb's Enterprises, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving Award to All Webb's Enterprises, Inc. for Lake Olive Drainwell Replacement, IFB24-0079, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$1,180,725.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B03**.

(4) **Approving** Award to Carr & Collier Inc. for Lift Station 55 Replacement **6**
Project, IFB24-0061

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

<u>Supplier</u>	<u>Amount</u>
Carr & Collier Inc., Leesburg, FL	\$7,898,300.00

The project includes the construction of a new lift station with a new enclosed generator, new wet well, electrical and control equipment, pumps, odor control, installation of different pipe sizes and depths for gravity sanitary sewer and force-main, bypass pumping, manholes, roadway improvements, and related work.

The Public Works Department and Procurement and Contracts Division have evaluated this bid and recommend award to the lowest, responsive, and responsible bidder, Carr & Collier, Inc., of Leesburg, FL, for Lift Station 55 Replacement Project in the estimated amount of \$7,898,300.00.

Carr & Collier, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan totals 24.27%

and is as follows:

Central Florida Construction Walls, Inc.	MBE	1.88%
Central Hauling & Excavating, Inc.	MBE	7.14%
HZ Construction, Inc.	MBE	0.37%
Power Engineering Group, Inc.	MBE	4.23%
<u>SUCA Pipe Supply, Inc.</u>	MBE	<u>4.52%</u>
Total MBE Participation		18.14%
Katco Distributors, Inc.	WBE	5.86%
<u>KMG Fence, LLC</u>	WBE	<u>0.27%</u>
Total WBE Participation		6.13%

Recommended Action: Approving Award to Carr & Collier Inc. for Lift Station 55 Replacement Project, IFB24-0061, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$7,898,300.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B04.**

- (5) **Approving** Award to LeadsOnline, LLC for LeadsOnline PowerPlus Investigation System Service, N24-0119 **ALL**

The Orlando Police Department (OPD) and the Procurement and Contracts Division are requesting approval of a contract with LeadsOnline, LLC for the purchase of LeadsOnline PowerPlus Investigation System Service. This service will enhance the quality and timeliness of property crime investigations, suspect identification, stolen item recovery, case clearance rates, and criminal prosecutions.

The initial contract term will be for thirty months, beginning April 15, 2024, and ending September 30, 2026, with the option to renew for an additional one-year term. The estimated expenditure for the initial term is \$191,865.00.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no Certified Firms to provide the subject goods or services.

Recommended Action: Approving Award to LeadsOnline, LLC for LeadsOnline PowerPlus Investigation System Service, N24-0119, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals with LeadsOnline, LLC, as indicated above, in the estimated amount of \$191,865.00 for the initial term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B05.**

- (6) **Approving** Award to Midsouth, Inc. for Lift Station 2 Force Main and Orlando Utilities Commission (OUC) Improvements (Part C) Project, IFB23-0529 **3,4**

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

<u>Supplier</u>	<u>Amount</u>
Midsouth, Inc., Inverness, FL	\$13,750,000.00
Development of Central FL, Saint Cloud, FL	\$14,487,272.26
R.P. Utility & Excavation Corporation, Hialeah, FL	\$14,999,082.82

Prime Construction Group, Orlando, FL
Metro Equipment Services, Miami, FL

\$15,937,340.00
\$16,462,253.00

The Public Works Department and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest responsive and responsible bidder, Midsouth Inc., for the Lift Station 2 Force Main and Orlando Utilities Commission (OUC) Improvements (Part C) project in the estimated amount of \$14,437,500.00, including a 5% contingency for any unforeseen conditions.

Midsouth, Inc.'s Minority Women Business Enterprise (M/WBE) Participation Plan totals 24.2% and is as follows:

Siboney Contracting, Corporation	MBE	3.5%
Corcel Corporation	MBE	14.5%
Total MBE Participation		18.0%
Mims Construction	WBE	6.2%
Total WBE Participation		6.2%

Recommended Action: Approving Award to Midsouth, Inc. for Lift Station 2 Force Main and Orlando Utilities Commission (OUC) Improvements (Part C) Project, IFB23-0529, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$14,437,500.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B06.**

(7) **Approving** Award to Table Mountain Group, LLC DBA Ti Training LE, LLC **ALL**
for RECON Training Simulation Platform, S24-0232

The Orlando Police Department (OPD) and Procurement and Contracts Division are requesting approval to purchase the RECON Simulation Platform from Table Mountain Group, LLC DBA Ti Training LE, LLC, of Golden, Company, in the amount of \$281,976.24.

The RECON 180 Simulation Platform is a three-screen, adaptable environment for immersive training. The package includes mobile 3-section LED screens on wheels, four sets of simulated OPD-issued weapon systems, over 950 preloaded training scenarios, RECON operations station, related hardware and accessories, and software support for five years. Table Mountain Group, LLC DBA Ti Training LE, LLC is the sole authorized distributor and installer of the RECON simulation platform in Florida.

City Minority Women Business Enterprise (M/WBE) requirements do not apply to sole-source procurements.

Recommended Action: Approving Award to Award to Table Mountain Group, LLC DBA Ti Training LE, LLC for RECON Training Simulation Platform, S24-0232, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the amount of \$281,976.24, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B07.**

(8) **Accepting** Meeting Minutes and Adopting Resolution to Amend Fiscal Year **ALL**
2023-2024 Budget — March 12, 2024 Budget Review Committee
(BRC) Meeting

Accepting Meeting Minutes and Resolution will amend the Fiscal Year 2023-2024 Budget to provide

required funds according to the following amendments.

Recommended Action: Adopting Resolution and authorizing execution by the Mayor or Mayor Pro Tem and City Clerk and accepting minutes for appropriate filing by the City Clerk's Office.

Adopted, filed and documentary **#240401B08.**

(9) **Accepting** Meeting Minutes and Approving the Actions of the Finance Committee — March 15, 2024 **ALL**

The Finance Committee held a meeting on March 15, 2024. The Committee reviewed the City's operating portfolio investment policy, debt management policy, and interest rate risk management products (derivatives) policy. The policies are required to be reviewed annually and ratified by City Council.

No changes were recommended for the debt management policy or the interest rate risk management products (derivatives) policy. The Committee only recommended one change to the operating portfolio investment policy. Under Section V, "Prudent and Ethical Standards," language was added to satisfy Florida State Statute 218.415, Section 24 on investment decisions. This statute defines "pecuniary factors" and requires local governments to use only those pecuniary factors when making investment decisions for public funds.

The effective date of each of the three policies is revised to April 1, 2024.

Recommended Action: Accepting the Meeting Minutes and Ratifying the Investment Policy, Debt Management Policy, and Interest Rate Risk Management Products (Derivatives) Policy, as amended.

Accepted, filed and documentary **#240401B09.**

(10) **Approving** Service Authorization with Geosyntec Consultants, Inc. for Implementation of Phase II Remedial Action Work Plan for Former Spellman Engineering Site, RQS22-0134-1 **3**

The Public Works Department and Procurement and Contracts Division are now requesting approval of a Service Authorization with Geosyntec Consultants, Inc. for the implementation of Phase II Remedial Action Work Plan (RAWP) for the Former Spellman Engineering Site Project. The City of Orlando and Geosyntec Consultants, Inc. negotiated a not-to-exceed proposal in the amount of \$795,344.00 for this project. City Staff considers this fee reasonable and appropriate for the scope of work to be performed. The scope includes project management, implementation of the proposed Phase II Remedial Action Work Plan and preparation of the associated construction completion report (CCR).

Geosyntec Consultants, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan for this Service Authorization totals 57.67% and is as follows:

Ambient Technologies, Inc.	MBE	<u>47.63%</u>
Total MBE Participation		47.63%
 The NDN Companies	 WBE	 <u>10.04%</u>
Total WBE Participation		10.04%

Recommended Action: Approving Service Authorization with Geosyntec Consultants, Inc. for Implementation of Phase II Remedial Action Work Plan for Former Spellman Engineering Site, RQS22-0134-1, and authorizing the Chief Procurement Officer to execute the service authorization

with Geosyntec Consultants, Inc., as indicated above, in the amount of \$795,344.00, subject to review and approval of the City Attorney's Office.

Approved, filed and documentary **#240401B10.**

- (11) **Approving** Use of Orange County Contract with Motorola Solutions, Inc. for **ALL**
Portable Radios and Related Accessories, C24-0290

The Orlando Police Department (OPD) and the Procurement and Contracts Division are requesting approval to utilize Orange County Contract #Y23-102 with Motorola Solutions, Inc. to purchase fifty-three Motorola APX NEXT portable radios and related accessories. The City currently owns and operates a proprietary Motorola analog radio system. Motorola radio equipment and services were standardized in 2011 and are used by the Orlando Police Department, the Orlando Fire Department (OFD), and general employees.

OPD has recently recruited new officers, and these recruits will require new Motorola radios that have the most current technology and improved radio connectivity. Utilizing the Orange County Contract offers the City significant cost savings, including a trade-in value and customer loyalty discount. The estimated amount of this purchase is \$550,551.81.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The M/WBE Office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Orange County Contract with Motorola Solutions, Inc. for Portable Radios and Related Accessories, C24-0290, as indicated above, in the estimated amount of \$550,551.81, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B11.**

- (12) **Approving** Use of NPPGov Contract with Zoll for Automatic External **ALL**
Defibrillators and Accessories, C24-0280

The Risk Management Division and Procurement and Contracts Division are requesting approval to utilize NPPGov Contract #20200 with Zoll through their distributor, Cardio Partners, of Detroit, MI, for the purchase of automatic external defibrillators and accessories in the amount of \$230,974.05.

City facilities have automatic external defibrillator units that are approaching the end of life and require replacement. The Risk Management Division is requesting to purchase 160 automatic external defibrillator units and associated accessories.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The M/WBE Office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the NPPGov Contract with Zoll for Automatic External Defibrillators and Accessories, C24-0280 through Cardio Partners as the authorized distributor, as indicated above, in the estimated amount of \$230,974.05, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401B12.**

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) — March 6, 2024 **4**

Accepting Historic Preservation Board (HPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Location	Description	District
HPB2024-10005	200 N. Shine Avenue Applicant: Olatunji Otegbeye 200 N. Shine Avenue, Orlando, FL 32801	Major Certificate of Appropriateness request to expand existing garage and build a second story for an Accessory Dwelling Unit (ADU).	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) for the Meeting of March 6, 2024.

Accepted, filed and documentary **#240401C01**.

- (2) **Approving** A final major subdivision plat titled Centerline Drive Segment H1, SUB2024-10021 **1**

A request for final approval of a major plat titled Centerline Drive Segment H1. The applicant proposes to plat Centerline Drive Right-Of-Way (ROW). The subject property is the extension of Centerline Drive, located south of Luminary Boulevard, within the Lake Nona South Neighborhood. The property is approximately 2.95 acres (SUB2024-10021).

Recommended Action: Approving a final major 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 **#240401C02**.

- (3) **Approving** A final major subdivision plat titled Laureate Park Parcel N-2 Phase 2, SUB2024-10020 **1**

A request for final approval of a major plat titled Laureate Park Parcel N-2 Phase 2. The applicant proposes to plat 182 single-family dwelling units, including 33 townhomes, for mixed-use development. The subject property is generally located south of Luminary Boulevard and east of Centerline Drive within the Lake Nona South Neighborhood. The property is approximately 84.43 acres (SUB2024-10020).

Recommended Action: Approving a final major 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 **#240401C03**.

- (4) **Approving** Annexation and Development Agreement (Sunbridge and Camino South) between the City of Orlando, Tavistock, and Suburban Land Reserve **ALL**

Tavistock East Holdings, LLC, "Tavistock," is the developer that has the right to purchase certain

properties known as Sunbridge Phase I and Sunbridge Phase II in east Orange County, collectively referred to as Sunbridge Property. The City is considering adopting an annexation ordinance that includes Sunbridge Phase I property at today's Council meeting.

Recommended Action: Approving Annexation and Development Agreement (Sunbridge and Camino South) between the City of Orlando, Tavistock, and Suburban Land Reserve, and authorizing the Mayor or Mayor Pro Tem to execute same, subject to the review and approval of the City Attorney's Office.

Approved, filed and documentary **#240401C04.**

- (5) **Approving** Initiation of Growth Management Plan (GMP) Amendments for Property Currently Being Considered for Annexation, Including Sunbridge, ICP, Stanton Energy Plant, and Camino Properties **1**

City Staff is requesting approval to initiate a Growth Management Plan (GMP) Future Land Use Element Map Amendment. The amendment will assign future land use designations and create new subarea policies for each of the four properties being considered for annexation: Sunbridge, International Corporate Park (ICP), Stanton Energy Plant, and Camino. City Staff may also propose a new future land use category for Camino to better reflect the low-density character of the property. Once approved, the City Planning Division will prepare a staff report and schedule the cases for consideration by the Municipal Planning Board (MPB). The amendments with the MPB recommendations will then be presented at a public hearing to City Council for their final consideration.

The adoption ordinance for the annexation of Phase 1 of the site (Ordinance No. 2024-14) is also part of this agenda.

Recommended Action: Approving Initiation of Growth Management Plan (GMP) Amendments for property currently being considered for Annexation, Including Sunbridge, ICP, Stanton Energy Plant, and Camino properties, and authorizing City Staff to initiate the Growth Management Plan (GMP) and Future Land Use Element Map Amendments.

Approved, filed and documentary **#240401C05.**

- (6) **Approving** Renewal Employment Agreement — Alyson Stickle, 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 Alyson Stickle as a Permit Technician II (full-time contract). Ms. Stickle is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 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 April 24, 2024, and ending on or about April 23, 2025.

Recommended Action: Approving Renewal Employment Agreement for Alyson Stickle, 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 **#240401C06.**

- (7) **Approving** Renewal Employment Agreement — Johnny Garcia, Permit Technician III **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 Johnny Garcia as a Permit Technician III (full-time contract). Mr. Garcia 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 April 3, 2024, and ending on or about April 2, 2025.

Recommended Action: Approving Renewal Employment Agreement for Johnny Garcia, Permit Technician III, 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 **#240401C07**.

- (8) **Approving** Renewal Employment Agreement — Jorge Magdaleno, Plans Examiner Provisional **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 Jorge Magdaleno as Plans Examiner Provisional. Mr. Magdaleno 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 (building) under the direction of the Chief Plans Examiner. This position is included in the Fiscal 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 April 24, 2024, and ending on or about April 23, 2025.

Recommended Action: Approving Renewal Employment Agreement for Jorge Magdaleno, Plans Examiner Provisional, 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 **#240401C08**.

- (9) **Approving** Renewal Employment Agreement — Shelly-Ann Bell, Permit Technician I **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Shelly-Ann Bell as a Permit Technician I (full-time contract). Ms. Bell is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 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 April 23, 2024, and ending on or about April 22, 2025.

Recommended Action: Approving Renewal Employment Agreement for Shelly-Ann Bell, 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 **#240401C09**.

- (10) **Approving** School Concurrency Mitigation Agreement for Nona South Townhomes (MPL2021-10024 and ZON2020-10020 Beth Road PD) (Economic Development) **1**

The School Concurrency Mitigation Agreement is for the Nona South Townhomes project. This project is generally located north of New Hope Road, west of Happy Lane, south of Lake Nona Boulevard, and west of Boggy Creek Road, ±9.08 acres within City Council District 1. The project

was approved by the Southeast Development Review Committee for 72 townhome residential units (MPL2021-10024), later amended to decrease the number of units to 59 units (DET2022-10169) (Parcel A, Beth Road PD).

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 with the School Board and City to provide a proportionate share mitigation, equivalent to the demand for public school facilities to be created by the project. On February 8, 2024, the School Board of Orange County approved the School Concurrency Mitigation Agreement ORL-23-006 for the Nona South Townhomes project for \$189,583.00 to cover the proportionate share mitigation associated with providing the necessary school capacity to complete the project.

The applicant must also pay \$519,495.00 in three installments of \$173,165.00 for the school capacity reservation fee as follows: the first installment within six months from the effective date of the agreement, the second installment within 18 months, and the third installment within 30 months. All mitigation payments and capacity reservation fees will be credited toward the school 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, it will be recorded in the Orange County public records by the school board.

Recommended Action: Approving School Concurrency Mitigation Agreement for Nona South Townhomes (MPL2021-10024 and ZON2020-10020 Beth Road PD) and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#240401C10**.

(D) Families, Parks and Recreation

- (1) **Approving** Employment Agreement — E'Quanzzia N. Pettigrew, Regional Recreation Specialist, C **6**

In July 2022, a significant national philanthropy, Blue Meridian Partners (BMP), granted \$6 million to the Legacy Trust for Orlando Children (a fund established by the City of Orlando at the Central Florida Foundation in 2006).

During the October 24, 2022, City Council meeting, City Council accepted the distribution of a portion of these funds to the City of Orlando for the purpose of supporting the expansion of Orlando Kidz Zones, including the hiring of additional City Staff across all the Zones.

The contract for E'Quanzzia N. Pettigrew will be funded via the aforementioned Blue Meridian Foundation grant. Ms. Pettigrew will serve as a Regional Recreation Specialist, C, at the Grand Avenue Neighborhood Center, which is the hub of Parramore and Holden Heights Kidz Zone.

Regional Recreation Specialists in Orlando's Kidz Zones develop and implement programs at their respective neighborhood centers. Programming includes, but is not limited to, support for basic needs (enrollment in the Medicaid/Medicare/Supplemental Nutrition Assistant Program, housing assistance, food pantries, and other economic assistance); access to mental health and substance use services; tutoring services; ACT/SAT prep; credit recovery programming; GED programming; financial literacy; and other enrichment programming.

Recommended Action: Approving Employment Agreement for E'Quanzzia N. Pettigrew, Regional Recreation Specialist, 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 #240401D01.

- (2) **Approving** Employment Agreement — Lucrecia Booker, Youth Employment Coordinator, C **ALL**

One of the programs operated by the Families, Parks and Recreation Department (FPR) is the Youth Workforce Initiative, which includes workforce training, jobs, and case management services for youth ages 15 to 25. Per the employment agreement, Ms. Lucrecia Booker will be contracted to coordinate this work through the remainder of the 2023–2024 fiscal year.

In her capacity as Youth Employment Coordinator, Ms. Booker will perform administrative work coordinating the Youth Workforce Initiative by connecting youth ages 15 through 25 to meaningful work experiences and career exploration opportunities and providing employability skills training and support. The program aims to change the trajectory of the economic success of our youth by facilitating a smooth transition from school to the workforce. This position is fully funded via a grant received by the Orlando After-School All-Stars.

Recommended Action: Approving Employment Agreement for Lucrecia Booker, Youth Employment Coordinator, 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 #240401D02.

- (3) **Accepting** U.S. Forest Service Urban and Community Forestry Grant **ALL**

Since 2013, upon the release of the City's first GreenWorks Community Action Plan, the Families, Parks and Recreation Department (FPR) has been working toward the goal of increasing the City's tree canopy to 40% by 2040 through initiatives such as One Person, One Tree, the Street Tree Program, and Green Up Orlando.

In 2022, using the Climate and Economic Justice screening tool, FPR conducted a detailed analysis of the City's tree canopy and identified a substantial gap in tree canopy coverage when comparing Orlando's low-to-moderate-income neighborhoods with middle-to-upper-income ones. As a result, with a grant from the National League of Cities, FPR piloted a Tree Equity Initiative in two neighborhoods identified with less tree canopy: Carver Shores and Richmond Heights. Using a variety of techniques, including holding neighborhood meetings, deploying City Staff living in the neighborhoods to knock on doors/assist residents in applying for free trees, and covering the cost of tree watering, FPR successfully planted several hundred trees in the pilot neighborhoods.

With proof of concept established, FPR applied for a U.S. Forest Service grant, administered by the Urban Sustainability Directors Network, to scale up the tree equity pilot to additional neighborhoods, fast-tracking progress towards our 2040 goal. The grant will also cover the cost of tree care for low-income families to prevent damage to their homes from trees during storms/hurricanes and will fund a training/internship program to build the next generation of Orlando's urban forestry workforce in partnership with FPR's Youth Employment Program.

By approving this agenda item, the Orlando City Council will accept a U.S. Forest Service Urban and Community Forestry grant award in the amount of \$1,000,000.00 from the Urban Sustainability Directors Network. The grant will support the City's efforts to achieve its sustainability goal of a 40% tree canopy. Funding from this grant will be used to plant trees, develop green jobs, and mitigate

damage from natural disasters in disadvantaged communities.

Recommended Action: Accepting U.S. Forest Service Urban and Community Forestry Grant, and authorizing the Mayor to execute the grant agreement and any amendments, extensions, and/or grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Accepted, filed and documentary **#240401D03**.

(E) Fire

No Agenda Items

(F) Housing

- (1) **Approving** Fiscal Year 2023 Community Development Block Grant (CDBG) **6**
Funding Agreement between the City of Orlando and Housing and
Neighborhood Development Services of Central Florida, Inc.

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Housing and Neighborhood Development Services of Central Florida, Inc. for CDBG funding in the amount of four hundred sixty-two thousand two hundred dollars (\$462,200.00).

Funds will be used to support interior rehabilitation, including the replacement of kitchen cabinets and countertops, plumbing fixtures, and bathroom vanities in twenty-four units located in two of the buildings (Buildings 2 and 5) at Governor's Manor, a one hundred twenty-unit apartment complex located at 2861 L.B. McLeod Road, Orlando, FL 32805.

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 the Housing Fiscal Year 2024 Budget proposal.

Recommended Action: Approving Funding Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement with Housing and Neighborhood Development Services of Central Florida, Inc. in the amount of four hundred sixty-two thousand two hundred dollars (\$462,200.00) 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 **#240401F01**.

- (2) **Approving** Release of Mortgage and Restrictive Covenant Executed by **5**
Hebni Nutrition Consultants, Inc.

On February 4, 2007, City Council approved two hundred fifty thousand dollars (\$250,000.00) in Community Development Block Grant (CDBG) funds for Hebni Nutrition to rehabilitate their facility located at 2009 West Central Boulevard, Orlando, Florida. The facility was used to promote general health and welfare for the residents of the Parramore area. Hebni Nutrition Consultants, Inc. has fulfilled the requirements of the CDBG agreement by using the property for five years to serve the needs of low- and moderate-income persons. City Staff is requesting City Council's approval to cancel the note, release, and discharge the property from the lien and operation of said mortgage and restrictive covenant.

Recommended Action: Approving and authorizing the Mayor or Mayor Pro Tem and City Clerk to cancel the note, execute the satisfaction of the mortgage and security agreement, and release the

restrictive covenant after review of the documents by the City Attorney's Office.

Approved, filed and documentary **#240401F02**.

(G) Orlando Venues

No Agenda Items

(H) Police

(1) **Approving** Permits: Special Event Permits for Parks and Outdoor Public **3,4,5,6**
Assemblies

SPEC0958018, "Arts and Heart 5K," Lake Lorna Doone Park, Sat. 4/6/24. Vendors, amplified sound between 8:00 a.m. & 11:00 a.m. Street closure: Rio Grande between W. Church St. and W. Central Blvd.

SPEC4254998, "Wounded Warrior Lone Sailor 5K-10K," Blue Jacket Park, Sat. 4/6/24. Vendors (admission fees), amplified sound between 7:30 a.m. & 10:00 a.m.

SPEC7202297, "FSRA Central District Championship Regatta," Bill Frederick Park at Turkey Lake, Sat. 4/6/24. Vendors, amplified sound between 7:00 a.m. & 4:00 p.m.

SPEC4306652, "Celebration at the Park (private)," Bill Frederick Park at Turkey Lake, Sun. 4/7/24. Vendors, amplified sound between 10:00 a.m. & 1:00 p.m.

SPEC6900947, "Solar Eclipse," Loch Haven Park, Mon. 4/8/24. Vendors, amplified sound between 12:00 p.m. & 5:00 p.m.

SPEC4491998, "Wall Street Plaza Block Parties," 25 Wall St. and surrounding area, Fri. 4/12/24-Sun. 6/2/24. Alcohol served, vendors, amplified sound on stage between 5:00 p.m. & 2:00 a.m. Street closure: Wall St. between Orange Ave./Court Ave. (with subsequent approval from Transportation Dept.) between Central Blvd./Washington St.

SPEC8170680, "Brunch in the Park," Lake Eola Park, Sat. 4/13/24. Alcohol, vendors (admission fees), temp structure, amplified sound on stage between 11:00 a.m. and 3:00 p.m.

SPEC0313654, "Walk MS," Blue Jacket Park, Sat. 4/13/24. Vendors, temp structure, amplified sound between 7:00 a.m. & 1:00 p.m.

SPEC8428375, "LSU Alumni Scholarship Crawfish Boil (private)," Bill Frederick Park at Turkey Lake, Sat. 4/13/24. Alcohol, amplified sound between 1:00 p.m. & 4:30 p.m.

SPEC3114446, "Rally for Our Freedom," Lake Eola Park, Sat. 4/13/24. Amplified sound on stage between 11:00 a.m. & 2:00 p.m.

SPEC6939930, "Cavo's Cornhole Tournament," 900 E. Washington St., Sat. 4/13/24, amplified sound between 11:00 a.m. & 5:00 p.m. Street closure: E. Washington St. between N. Hyer Ave./911 E. Washington St.

SPEC1120693, "BAPS charities," Lake Eola Park, Sun. 4/14/24. Vendors, amplified sound between 9:00 a.m. & 11:30 a.m.

SPEC3259027, "Orlando Taco Festival," Southport Community Park, Sat-Sun. 4/20-21/24. Alcohol, vendors, temp structure, amplified sound on stage between 12:00 p.m. & 8:00 p.m.

SPEC2631819, "Construction Hike for Hope," Bill Frederick Park at Turkey Lake, Sun. 4/20/24. Vendors, amplified sound between 9:00 a.m. & 12:00 p.m.

SPEC3488034, "Kickin It At Crosby," Princeton Park, Sat. 4/20/24. Alcohol, vendors (admission fees), amplified sound between 6:00 p.m. and 10:00 p.m.

SPEC1216036, "Central Florida Earth Day," Lake Eola Park, Sat. 4/20/24. Vendors, amplified sound between 10:00 a.m. & 6:00 p.m.

SPEC8454756, "Plant Nerd Fest," 700 E. Washington St., Sat. 4/20/24. Vendors, amplified sound between 10:00 a.m. & 6:00 p.m. Street closure: E. Washington St. between Summerlin Ave./N. Hyer Ave.

SPEC6226203, "Friends of the Farm Dinner (private)," Grove Park, Sat. 4/20/24. Alcohol, amplified sound between 6:00 p.m. & 9:00 p.m.

SPEC3160147, "Earth Day Work Day," 400 S. Orange Ave., Fri. 4/26/24. Vendors, amplified sound between 11:00 a.m. & 1:00 p.m.

SPEC2504138, "Paws for Peace Walk," Blue Jacket Park, Sat. 4/27/24. Vendors (admission fee), amplified sound between 8:00 a.m. & 11:00 a.m.

SPEC4387538, "Community Multicultural," Eagles Nest Park, Sat. 4/27/24. Vendors, temp structure, amplified sound on stage between 10:00 a.m. & 2:00 p.m.

SPEC5821692, "PanCAN Purple Stride," Grove Park, Sat. 4/27/24. Vendors, temp structure, amplified sound on stage between 7:00 a.m. & 11:00 a.m.

SPEC9674804, "Somos Venezuela Fest," Festival Park, Sat. 4/27/24. Alcohol, vendors (admission fees), temp structure, amplified sound on stage between 1:00 p.m. & 10:00 p.m.

SPEC7644917, "Best Buddies Friendship Walk," Lake Eola Park, Sat. 4/27/24. Alcohol, vendors, temp structure, amplified sound between 7:00 a.m. & 12:00 p.m.

SPEC7314514, "Kidney Walk," Harbor Park, Sun. 4/28/24. Vendors amplified sound on stage between 8:00 a.m. & 12:00 p.m.

SPEC7375847, "Downtown Orlando Jazz Fest," Lake Eola Park, 4/28/24. Vendors amplified sound on stage between 12:00 p.m. and 8:00 p.m.

Recommended Action: Approving Special Event Permits for Parks and Outdoor Public Assemblies.

Approved, filed and documentary **#240401H01**.

(I) Public Works

(1) Approving Employment Agreement — Michael Diaz, Construction Manager ALL

The Capital Improvement Division is requesting to promote the services of Michael Diaz as a construction manager. This position is full-time for a defined length of time, with duties, responsibilities, and qualifications as defined in the job profile. The duties and responsibilities as set forth in the job profile are valid for a period of two years, with such a period of employment to commence on April 1, 2024, and terminate on March 31, 2026.

Recommended Action: Approving Employment Agreement for Michael Diaz, Construction Manager, 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 **#240401101.**

(2) Approving Employment Agreement — Milton Fernandez, Construction Manager ALL

Capital Improvement Division is requesting to promote the services of Milton Fernandez as a construction manager. This position is on a full-time basis for a defined length of time, with duties, responsibilities, and qualifications as defined in the job profile. The duties and responsibilities as set forth in the job profile are valid for two years, with such period of employment to commence on or about April 1, 2024, and terminate on or about March 31, 2026.

Recommended Action: Approving Employment Agreement for Milton Fernandez, Construction Manager, 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 **#240401102.**

(3) Approving Release of Easement — 921 Lake Emerald Drive and 1401 Beaver Place 4

The property owner is requesting the release of the City's interest in a utility easement located at 3212 Curry Ford Road. The easement does not contain City-owned utilities; it is no longer needed for its original purpose, and its release will serve a public purpose. Further, this release will allow for the redevelopment of the property and is supported by City Staff.

Recommended Action: Approving the Release of Easement located at 921 Lake Emerald Drive and 1401 Beaver Place, 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 **#240401103.**

(J) Transportation

(1) Approving Off-System Construction and Maintenance Agreement for (FM #445220-1-52-01) N. Orange Avenue 3

This is an off-system construction and maintenance agreement between the Florida Department of Transportation (FDOT) and the City of Orlando. This agreement is for FDOT project number (FM #445220-1-52-01), generally described as 1 S.R. 527 Resurfacing from Magnolia Avenue to the north of the Rollins Street project.

The off-system work includes milling and resurfacing, curb work, and drainage modifications adjacent to Gaston Edwards Park; drainage improvements to maintain existing drainage patterns at the new raised intersection at N. Orange Avenue and North Ivanhoe Boulevard; and operational, safety, and drainage improvements at the intersection of N. Orange Avenue and New Hampshire Street.

The Off System Agreement grants FDOT, its contractors, representatives, employees, and agents the right to enter the City of Orlando right of way to accomplish the tasks required by the project.

Recommended Action: Approving Off-System Construction and Maintenance Agreement for (FM #445220-1-52-01) N. Orange Avenue 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 **#240401J01.**

(2) **Approving** On-Board Unit Equipment License Agreement **5**

This is an On-Board Unit (OBU) Equipment License Agreement between the Central Florida Regional Transportation Authority (LYNX), the City of Orlando, and the Florida Department of Transportation (FDOT) in support of the grant project known as Smart Orlando Downtown Advanced Traffic Operations Performance (SODA TOP) improvement project.

The OBUs will be installed on LYNX LYMMO transit vehicles for the purpose of alerting drivers to traffic hazards that may develop along routes as well as to advance vehicles through traffic signals when conditions permit.

Recommended Action: Approving On-Board Unit (OBU) Equipment License Agreement 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 **#240401J02.**

(K) Other

(1) **Approving** Fixed Base Operator Lease at Orlando Executive Airport **ALL**
Between Greater Orlando Aviation Authority (GOAA) and Shola,
LLC

The fixed base operator lease at Orlando Executive Airport between Greater Orlando Aviation Authority (GOAA) and Shola, LLC, was approved by GOAA at its March 27, 2024, meeting. The leased premises are owned by the City and operated by GOAA pursuant to the amended and restated Operation and Use Agreement dated August 31, 2015, as amended. Pursuant to Chapter 16, Section 8(f) of the City Charter, a GOAA lease in excess of ten years requires City Council approval. The term of this lease is thirty years.

Recommended Action: Approving Fixed Base Operator Lease at Orlando Executive Airport between the Greater Orlando Aviation Authority (GOAA) and Shola, LLC, and authorizing the Mayor and City Clerk to execute the City Approval of Lease, subject to review by the City Attorney's Office.

Approved, filed and documentary **#240401K01.**

(2) **Adopting** Resolution Approving a Greater Orlando Aviation Authority **ALL**
(GOAA) Resolution Approving a Plan of Finance for the Issuance
of Not to Exceed \$550,000,000 in Debt

On March 27, 2024, Greater Orlando Aviation Authority (GOAA) adopted a resolution approving a

plan of finance for the issuance of not to exceed \$550,000,000.00 in aggregate par amount of debt in one or more series, including bonds and debt previously issued and other senior and subordinate debt (collectively, the "debt") secured in whole or in part by Airport revenues for the purpose of financing and refinancing: (A) costs incurred to acquire, design, construct and equip Terminal C including: (1) site development such as the clearing, removal of vegetation and water features, grading to accommodate the proposed terminals, parking facilities, aircraft taxiways and aprons, construction of roadways and bridges necessary for ground transportation, utility lines and other related site development; (2) an expanded airside terminal and gate system which will accommodate both international and domestic air service, baggage handling systems, information technology, security systems, concession areas, food court, passenger hold rooms and tenant shell space, sterile corridor system, passenger conveyance systems, passenger boarding bridges, emergency generators, operations centers and related airside terminal improvements and infrastructure; (3) new and expanded aprons and taxiways, lighting, and an aircraft fuel hydrant system; (4) an expanded landside terminal, baggage handling system, information technology, security systems, a federal inspection station, curbside check-in areas, internal ticket counters and kiosks, and other related landside terminal improvements and infrastructure; (5) new and expanded ground transportation center with elevated, covered walkways to and from the landside terminal, garage; (6) passenger mobility solutions, including but not limited to, Automated People Mover (APM) stations and moving walkways or other passenger conveyance means, and system connecting existing and future terminal areas within Terminal C; (7) additional parking spaces to supplement existing parking facilities; (8) new and expanded ground support equipment complex to house all of the supplies and equipment required to provide service to the proposed complex, dispose of airline waste, house portable fuel transports, minor communications, and facilities to maintain and repair ground support vehicles associated with aircraft activity, all as more particularly described in the plans and specifications on file with the Authority; and (9) a back-up power generation facility and central energy plant, (B) costs incurred to acquire, plan, design, construct, and equip the following projects: (1) improvements and updates/upgrades to and/or replacement of building systems at Authority-owned and controlled facilities and infrastructure, including typical campus infrastructure, preparation of strategic/master plan studies, aircraft rescue and firefighting facilities, building vertical circulation systems, sewer, water, building electrical and power, central energy plant chiller and Heating, ventilation, and air conditioning (HVAC) equipment and systems, fire protection, interior and exterior signage, roofing, parking facilities, Authority-supported facilities, information technology systems, and environmental mitigation projects on Authority-owned property; (2) improvements and updates to the baggage handling systems and planning and preliminary design for future expansion and/or modification and upgrades of baggage systems; (3) replacement of and/or system updates to existing APM vehicles and related infrastructure; (4) Airport gate modifications and expansion, airport-wide airline relocations, build-out, modifications to support space, and associated improvements to accommodate the rebalancing of the airport and airline operations, which work may also include, but not be limited to other building area renovations and modifications such as the repurposing of select Federal Inspection Services spaces, tenant spaces in public and back-of-house areas of the landside and airside terminal and on-campus support buildings; (5) rehabilitation, widening and improvements of airport roadways, curb areas and approaches, and other roadway related improvements including, but not limited to, the traffic signalization projects, Commercial Lane, Cargo Road, Tradeport Drive, Express Street, Heintzelman Boulevard, and Bear Road; (6) improvements to the existing roadway wayfinding system including signage improvement at the terminal curbs and parking garages; (7) fiber infrastructure/ductbanks/information technology enhancements, campus-wide and building specific security systems and checkpoint projects, self-service ticketing kiosks and baggage drop-off systems and other passenger processing efficiency systems improvement and upgrades, biometric systems, and closed circuit television systems and related infrastructure; (8) development of Airport property and infrastructure for Airport facilities and tenant spaces including but not limited to building new and expanding employee parking lots, public parking facilities, ground transportation lots for vehicle queuing and customer pick-up areas and equipment to support such facilities; (9) Airport capacity and existing facility asset preservation advanced planning studies and improvement, rehabilitation, or

renovation projects including access control and security enhancement projects, airfield projects including runways, taxiways, aircraft aprons and hardstands, nav aids and infrastructure serving the air traffic control tower and airfield lighting system fiber optic communications, landside terminals including interior and exterior improvements, airside terminals and terminal support facilities including restroom upgrades and expansion; and (10) improvements to Airport facilities including health and safety improvements such as virtual ramp control systems and associated infrastructure to address changes in federal regulations and rehabilitation of airfield taxiways and runways and other miscellaneous airfield projects, (C) new consolidated Rent-a-Car (RAC) facilities including, but not limited to, advanced planning study, new customer service building (CSB), ready return garage, vehicle storage facilities, ground transportation facility pedestrian bridge, APM and station modifications and expansion related to RAC, and other RAC related infrastructure projects; and (D) costs related to the issuance of the Bonds, including funding any necessary reserves (collectively, the "Projects"). For purposes of meeting the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, City Council is required to approve the Plan of Finance and Debt.

Recommended Action: Adopting the Resolution Approving Greater Orlando Aviation Authority (GOAA) Plan of Finance and Debt, and authorizing the Mayor and City Clerk to execute the Resolution and all documents related to the Debt, including, but not limited to, bonds, notes, certificates, agreements, and other related documents, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240401K02.**

- (3) **Adopting** Resolution Approving a Greater Orlando Aviation Authority Resolution Amending Tax Exempt and Taxable Series 2019B (BANA) Revolving Credit Notes **ALL**

On March 27, 2024, Greater Orlando Aviation Authority (GOAA) adopted a resolution (the "Revolving Credit Resolution") which (A) approved an amendment, effective July 31, 2024, to a revolving credit agreement relating to the Greater Orlando Aviation Authority Amended and Restated Tax-Exempt Series 2019B (BANA) Revolving Credit Note (AMT) and the Amended and Restated Taxable Series 2019B (BANA) Revolving Credit Note (collectively, the "Series 2019B Revolving Credit Notes") including but not limited to extending the maturity date from July 31, 2024, to July 31, 2026, and modifying the interest rate formulas, (B) delegated the authority to the Chairman, Vice-Chairman or other Authorized Officer of GOAA and the Secretary or Assistant Secretary of GOAA to execute certain documents, and (C) provided for approval of other related documents and various other details with respect to the foregoing.

The amendments are set forth in the Second Amendment to the Revolving Credit Agreement to the GOAA Resolution as Exhibit A. The City Resolution approves the Revolving Credit Resolution and the amendments to the Series 2019B Revolving Credit Notes and authorizes the Mayor and City Clerk to execute the amended and restated Series 2019B Revolving Credit Notes.

Recommended Action: Adopting the Resolution and authorizing the Mayor and City Clerk to execute the same, approving the closing documents for the amendments to the Series 2019B Revolving Credit Notes, and authorizing the Mayor, City Clerk, and City Attorney to execute the closing documents, all subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240401K03.**

- (4) **Adopting** Resolution Approving a Greater Orlando Aviation Authority Resolution Authorizing the Defeasance of Certain Bonds **ALL**

On March 27, 2024, the Greater Orlando Aviation Authority (GOAA) (the "Authority") adopted a resolution (the "Defeasance Resolution") which, among other things, authorized the defeasance of

certain bonds described in the Defeasance Resolution ("Defeased Bonds"). The Defeased Bonds consist of (1) the Airport Facilities Revenue Bonds, Series 2016A (AMT) of the City of Orlando, Florida (the "Series 2016A Bonds"), and (2) the Airport Facilities Revenue Bonds, Series 2016B (Non-AMT) of the City of Orlando, Florida (the "Series 2016B Bonds"). Chapter 16, Section 10 of the City Charter, the Amended and Restated Operation and Use Agreement dated August 31, 2015, between the City and the Authority, as amended (the "Operation and Use Agreement"), and the Defeasance Resolution require City Council approval of the Defeasance Resolution.

Recommended Action: Adopting the City Resolution, authorizing and approving the Defeasance Resolution, and authorizing the Mayor and City Clerk to execute the City Resolution and all instruments, documents, agreements, and contracts necessary to implement the provisions of the Defeasance Resolution, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240401K04.**

- (5) **Adopting** Resolution Approving a Greater Orlando Aviation Authority (GOAA) Resolution Authorizing the Issuance of Tax Exempt and Taxable Series 2024A (WFB) Revolving Credit Notes and a Taxable Series 2024A (WFB) Term Loan Note **ALL**

On March 27, 2024, the Greater Orlando Aviation Authority (GOAA) adopted a resolution (the "Revolving Credit Resolution") which, among other things, authorized the issuance of not to exceed \$275,000,000.00 aggregate principal amount of GOAA Tax-Exempt and Taxable Series 2024A (WFB) Revolving Credit Notes and a Taxable Series 2024A (WFB) Term Loan Note (the "Series 2024A Notes") to be secured on a parity basis with any Secondary Subordinated Indebtedness outstanding under the Airport Facilities Bond Resolution, delegated the authority to the Chairman, Vice-Chairman or other Authorized Officer of the Authority to negotiate and execute certain documents and provided for approval of other related documents and various other details with respect to the foregoing.

As required by Chapter 16, Section 10 of the City Charter and the Airport Facilities Bond Resolution, the City Resolution authorizes and approves the Revolving Credit Resolution (Exhibit A to the City Resolution) and authorizes and approves the issuance of the Series 2024A Notes.

Recommended Action: Adopting the City Resolution and authorizing the Mayor and City Clerk to execute the same, approving the closing documents for the Series 2024A Notes, and authorizing the Mayor, City Clerk, and City Attorney to execute the closing documents, all subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#240401K05.**

At approximately 2:28 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**
March 11, 2024

Community Redevelopment Agency (CRA) Meeting Minutes for March 11, 2024.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for March 11, 2024.

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – March 11, 2024, and the Community Redevelopment Agency (CRA) voted unanimously approve the Community Redevelopment Agency (CRA) Meeting Minutes – March 11, 2024, filed and documentary **#240401401**.

- (2) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) **3,4,5**
Meeting Minutes — February 28, 2024

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for February 28, 2024.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for February 28, 2024.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — February 28, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — February 28, 2024, filed and documentary **#240401402**.

- (3) **Approving** Amendment One to Contract with Universal Protection Service, **3,4,5**
LLC (RFP22-0386)

On March 10, 2023, the Community Redevelopment Agency (CRA) entered into a contract with Universal Protection Service LLC, DBA Allied Universal Security Services (Allied), to provide downtown ambassador services that focus on hospitality, safety, and homeless outreach. Additionally, in the event of extreme weather events or other atypical situations, the ambassadors can deviate from their regular services to collaborate with the CRA and serve the CRA community as needed. The annual expenditure for these services per the contract is \$1,307,522.80 and includes two daily shifts with roughly seven ambassadors per shift, covering the hours of 7:00 a.m. to 11:00 p.m.

CRA staff is interested in amending the contract with Allied to provide additional ambassador services for major events, as well as cleaning and patrol services. Based on historical information, City Staff anticipates up to 2,304 hours for event ambassadors annually. To increase the cleanliness and safety of downtown, Allied's Sani-Guards would provide cleaning and patrol services Thursday through Sunday nights, focusing on the Entertainment District, and Porters would supplement the Clean Team's services by providing roving cleaning services between the hours of 7:00 a.m. and 11:00 p.m. These additional services would cost up to \$323,097.36.

Recommended Action: Approving Amendment One to Contract with Universal Protection Service, LLC, and authorizing the Chief Procurement Officer to execute such amendment, subject to review and approval by the City Attorney's Office.

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve Amendment One to Contract with Universal Protection Service, LLC (RFP22-0386), and the Community Redevelopment Agency (CRA) voted unanimously to approve Amendment One to Contract with Universal Protection Service, LLC (RFP22-0386), filed and documentary **#240401403**.

- (4) **Approving** DTO Restaurant Program Funding Agreement between the **3,4,5**
Community Redevelopment Agency (CRA) and Gonzales &
Company, LLC DBA Blu Wave Sushi & Handroll Bar

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 divided into two programs: the DTO Retail Program and the DTO Restaurant Program. The DTO Restaurant Program allows qualifying businesses 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.

Gonzales & Company, LLC, doing business as BluWave Sushi & Handroll Bar, a full-service restaurant, has signed a seven-year lease for the space located at 54 West Church Street, Suite 170, Orlando, FL 32801. This 3,038 sq. ft. restaurant space will have table and bar service with approximately eighty overall seats. This restaurateur brings ten years of restaurant ownership and operations experience to this new venture, including BluWave Sushi in the Tampa area.

Gonzales & Company, LLC qualifies for funding in the amount of \$100,050.00, which includes \$50,050.00 for tenant improvements along with \$50,000.00 in rent assistance. Funding received would be used for buildout expenses, including plumbing, flooring, mechanical, electrical, Heating, Ventilation, Air Conditioning (HVAC), lighting, and life safety improvements. The overall buildout of the retail space is anticipated to cost approximately \$400,000.00, with \$100,050.00 from the CRA under this funding agreement. This action supersedes the action taken by the CRA on December 11, 2023, with respect to this applicant.

Recommended Action: Approving DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Gonzales & Company, LLC DBA Blu Wave Sushi & Handroll Bar, and authorizing the Chair of the CRA and Executive Director to execute such funding agreement, subject to review and approval by the City Attorney's Office.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Gonzales & Company, LLC DBA Blu Wave Sushi & Handroll Bar, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Gonzales & Company, LLC DBA Blu Wave Sushi & Handroll Bar, filed and documentary **#240401404**.

(5) **Approving** DTO Restaurant Program Funding Agreement between the **3,4,5**
Community Redevelopment Agency (CRA) and Qreate Coffee
Creative Village, 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.

Qreate Coffee Creative Village, LLC, DBA Qreate Coffee, a non-full-service restaurant, has signed a five-year and seven-month lease for the space located at 591 Chatham Avenue, Unit 120, Orlando, Florida 32801. This 1,350-square-foot restaurant will offer counter service and approximately 29 seats. This restaurateur has five years of restaurant ownership and operations experience for this new venture.

Qreate Coffee Creative Village, LLC, has applied for funding in the amount of \$125,000.00, which

includes \$75,000.00 for tenant improvements along with \$50,000.00 in rent assistance. Funds received would be used for buildout expenses, including plumbing, electrical Heating, Ventilation, and Air Conditioning (HVAC), as well as interior improvements. The overall buildout of the retail space is anticipated to cost approximately \$450,000.00, with \$75,000.00 from the CRA under this funding agreement.

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

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Qreate Coffee Creative Village, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and Qreate Coffee Creative Village, LLC, filed and documentary **#240401405**.

(6) **Approving** Deleted

3,4,5

DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Salon Empire, LLC.

At approximately 2:32 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

(1) **Appeal** Deleted

3,4

Appeal by Development of Central Florida, Inc. on the Recommendation for Award to Midsouth Inc. for Lift Station 2 Force Main and Orlando Utilities Commission (OUC) Improvements (Part C) Project, IFB23-0529.

(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. 2024-12 Extending a Temporary Moratorium on Nightclubs Within the Downtown Orlando Community Redevelopment Agency (CRA) (Economic Development) **4,5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-12. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404011201**.

- (2) **Adopting** Ordinance No. 2024-13 Vacating, Closing, and Abandoning a Portion of Tallokas Avenue Generally Located East of Interstate 4, South of W. Kaley Street and West of S. Division Avenue as Described in the Maudlin International Trucking Center Plat, as Recorded in Plat Book 95, Page 28 of the Public Records of Orange County, Florida and Comprised of 0.33 Acres of Land, More or Less (ABN2022-10000) (Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-13. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404011202**.

- (3) **Adopting** Ordinance No. 2024-14 Annexing Property Generally Located on the North and South Sides of State Road 528 at the Innovation Way/Sunbridge Interchange and Comprised of Approximately 6,273 Acres (ANX2024-10001, Sunbridge Annexation) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-14. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and the following appeared to comment:

1. Andrew Mai - in-person
2. Jon Weiss - in-person
3. Christopher Mills - in-person
4. Doug Zabin - in-person

Jon Weiss submitted written comments to the Clerk's Office, which is attached as supplemental papers to these minutes.

City Council voted unanimously to adopt the ordinance, filed and documentary

- (4) **Adopting** Ordinance No. 2024-15 Annexing to the Corporate Limits of the City Portions of Butler Road Generally Located from the Easterly Right-of-Way Line of South Orange Avenue and to the Westerly Right-of-Way Line of Oak Place, and Comprised of 0.25 Acres of Land, More or Less, and Certain Land Generally Located East of South Orange Avenue, West of Oak Place, and South of Butler Drive, and Comprised of 0.17 Acres of Land, More or Less; Amending the City's Adopted Growth Management Plan (GMP) and Land Development Code to Designate the Property as Urban Activity Center with the Sodo Special Plan Overlay District on the City's Maps (Bijoux Med Spa, ANX2023-10006) (Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-15. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2404011204.**

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-10 Rezoning Certain Land Generally Located on the South Side of Roberto Clemente Road, East of S. Semoran Boulevard and West of Pablo Lane, and Comprised of Approximately 1.4 Acres of Land, from Planned Development with the Aircraft Noise and Semoran Boulevard Special Plan Overlay Districts to the Medium Intensity Mixed Use Corridor Zoning District with the Aircraft Noise and Semoran Boulevard Special Plan Overlay Districts (ZON2023-10022) (Economic Development) **2**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-10. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-17 Amending Chapter 58, Zoning Tables Part 1B, Limiting the Floor Area Ratio (FAR) to .40 in Historic Preservation (/HP) Zoning Overlay Districts (Economic Development) **4,5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-17. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading, noting that Commissioner Patty Sheehan motioned to approve the ordinance with a request that staff investigate potential amendments to the method of calculating the Floor Area Ratio (FAR) within Historic Preservation (HP) districts, specifically the exclusion of inaccessible attic and basement spaces from the FAR calculation before a second reading. Mayor Dyer asked Elisabeth Dang, City Planning Division Manager, to give a brief overview on this item. Discussion

among City Council ensued. 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) <u>For
Information
Only</u> | Meeting Minutes — Downtown Development Board (DDB)
Meeting Minutes — February 28, 2024 | <u>3,4,5</u> |
|--|---|---------------------|

For information only, filed and documentary **#2404011801.**

- | | | |
|--|---|-------------------|
| (2) <u>For
Information
Only</u> | Meeting Minutes — Families, Parks and Recreation (FPR)
Advisory Board — January 16, 2024 | <u>ALL</u> |
|--|---|-------------------|

For information only, filed and documentary **#2404011802.**

- | | | |
|--|---|-----------------|
| (3) <u>For
Information
Only</u> | Meeting Minutes — Harry P. Leu Gardens Board — January 24, 2024 | <u>3</u> |
|--|---|-----------------|

For information only, filed and documentary **#2404011803.**

- | | | |
|--|---|-----------------|
| (4) <u>For
Information
Only</u> | Meeting Minutes — Mayor Dyer and Commissioner Gray —
February 21, 2024 | <u>1</u> |
|--|---|-----------------|

For information only, filed and documentary **#2404011804.**

- | | | |
|--|---|-----------------|
| (5) <u>For
Information
Only</u> | Meeting Minutes — Mayor Dyer and Commissioner Gray — March 13, 2024 | <u>1</u> |
|--|---|-----------------|

For information only, filed and documentary **#2404011805.**

At approximately 2:50 P.M. the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances, and the following appeared in person to provide comments:

1. Michael McCreight - in-person
2. Macene Isom - in-person
3. Jonathan Blount - in-person

The following submitted a general appearance form but did not appear to speak:

1. Robert Spiller
2. Natasha Falcon

Adjourn

There being no further business to come before City Council on Monday, April 1, 2024, Mayor Buddy Dyer adjourned the meeting at 3:12 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia