



November 11, 2024, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

District 1 Jim Gray	District 2 Tony Ortiz	District 3 Robert F. Stuart	Mayor Buddy Dyer	District 4 Patty Sheehan	District 5 Shan Rose	District 6 Bakari F. Burns
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(1) Opening

On Monday, November 11, 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 2:07 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
Interim Commissioner Shan Rose, District 5
Commissioner Bakari F. Burns, District 6
Deputy City Attorney Jody Litchford
City Clerk Stephanie Herdocia
Deputy City Clerk Ken Walsh
Police Officers David Evangelista and Manny Genao, Sergeants-at-Arms

Consideration of Minutes

Workshop, Agenda Review and City Council Meeting — October 21, 2024, and the November 4, 2024, Agenda Review and City Council Meeting

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the Reading of Workshop, Agenda Review and City Council Meeting — October 21, 2024, and the November 4, 2024, Agenda Review and City Council Meeting, 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

Veterans Day

Mayor Dyer announced that it was Veterans Day and thanked the thousands of veterans in the City's community. The City is grateful for their service, sacrifice, and commitment.

Each day, the City continues to strive to make Orlando the most veteran-friendly community in the country, which includes hosting events to honor the community's veterans. The City's 25th Annual Veterans Day Parade took place this past Saturday. Although Mayor Dyer was not present, he understood that the weather was favorable and that the event was well attended. He expressed thanks to City Staff and the members of the City's Veterans Advisory Council for organizing the event in downtown Orlando.

Valencia Student Government Visiting

Mayor Dyer acknowledged the Valencia College Student Government Association representatives in the audience. This is the inaugural Valencia SGA Day at City Hall. In addition to attending the City Council meeting, these students are learning from staff about the City's local government and ways to get engaged. He added that the City appreciated the students for choosing to spend part of their day with the City, especially on a holiday and day off from classes. Mayor Dyer stated, "Go Pumas!" and invited Valencia College students to stand and be recognized.

Orlando City/Pride Playoffs

Mayor Dyer noted that for soccer fans, there is no better place to be in the country than in Orlando. The Orlando Pride had a historic, record-breaking season and won their first playoff game 4-1. The team will return to Orlando on Sunday, November 17, 2024, at 3:00 p.m. at Inter&Co Stadium to play a semifinal against Kansas City. If the Pride wins this game, they will move on to play for the championship in Kansas City.

Additionally, the Orlando City Lions won two out of three games in their series and will play on November 24, 2024, against Atlanta. Since Miami was defeated by Atlanta, the Orlando City Lions will not have to play in Miami in the playoffs, but will instead play in Atlanta. The team hopes to be favored in the All-Conference Championship game.

Commissioner Jim Gray's Birthday

Mayor Dyer announced that one of the City's traditions is to celebrate birthdays. Last week was Commissioner Gray's birthday, which was not previously celebrated. To remedy this, City Council sang "Happy Birthday" to Commissioner Gray.

Items of Note

A-1 Fiscal Year 2024-2025 Funding Recommendations for Community Investment Program Grants

Mayor Dyer noted that on the agenda, the City will be approving nearly \$3 million in grant awards to 56 human service organizations that provide critical services to the community. He invited representatives from these organizations and any grant review panel members in attendance to stand and be recognized for the important work they are doing in the community.

Valencia students inquired about the best achievement the City has accomplished. Mayor Dyer stated that the City's greatest achievement is the collaboration among all sectors of the community whether it is local government, working with Orange, Seminole, and Osceola counties, or partnerships with nonprofits, the business community, and the faith community. Everything the City accomplishes is achieved through working together. He emphasized that this level of collaboration should not be taken for granted, as it is not common in most other communities. The City takes pride in setting aside differences to work together and appreciates the work that these organizations do, which the City cannot do alone but is happy to support through funding.

A-2 Partnership Agreement for Environmental Protection Agency (EPA) Community Change Grant

Mayor Dyer noted that as part of the City's Green Works Orlando initiative, aimed at creating a cooler, greener City for future generations, the City is pursuing a grant from the federal government to support sustainability and resilience efforts. The City is partnering with Alianza Center, Inc. to apply for this Environmental Protection Agency (EPA) Community Change Grant.

Mayor Dyer acknowledged Marcos Villar and Father Jose Rodriguez from Alianza Center, Inc., who were present in the audience. He thanked them for their leadership and collaboration and invited them to stand and be recognized.

B-13 Fiscal Year 2024-2025 Agreement between the City of Orlando and APGD Main Street, Inc. for Participation in the Orlando Main Streets Program

Mayor Dyer expressed pride in announcing the Orlando Main Streets agreements, which are among the City's most successful programs. Over the course of 17 years, the City has activated 12 districts where small businesses thrive and where the City's culinary success has been nurtured. Some of the challenges faced in tracking events downtown are alleviated by the Main Street districts. The program has created 14,000 full- and part-time jobs, launched 3,000 new businesses, and contributed 174,000 volunteer hours. Mayor Dyer recognized the executive directors from these districts in the audience and thanked them for their efforts.

At 2:24 p.m., Commissioner Tony Ortiz left the meeting and returned at 2:28 p.m.

(3) Consent Agenda

Commissioner Robert F. Stuart 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, noting that Commissioner Bakari F. Burns read a statement into the record:

As you know, I serve as the President and Chief Executive Officer of the Healthcare

Center for the Homeless. The City's community investment program for this year, and for several years prior to my service on this Council, has included funds to provide grant funding to the Healthcare Center for the Homeless. None of this money goes toward my compensation. I will abstain from voting on any funding agreement between the City and the Healthcare Center for the Homeless, abstained from voting on item A-1 Fiscal Year 2024-2025 Funding Recommendations for Community Investment Program Grants, and filed Form 8B Memorandum of Voting Conflict with the City Clerk's Office.

(A) Mayor

- (1) **Approving** Fiscal Year 2024-2025 Funding Recommendations for Community Investment Program Grants **ALL**

As part of the Fiscal Year 2024-2025 budget process, City Council approved funding for 56 community service organizations. Through the Community Investment Program, the City of Orlando invests in efforts that solve community problems by granting funds to meet the needs of a growing Central Florida population and address the diverse needs and challenges Orlando residents experience. Program focus areas include housing-focused services for persons experiencing homelessness, family sustainability, domestic violence, support of seniors, and improving availability, access, and consumption of healthy foods.

Approval is being requested for the funding agreements and distribution of approved funds to the agencies in the amounts specified in Exhibit A.

Recommended Action: Approving Fiscal Year 2024-2025 Funding Recommendations for Community Investment Program Grants, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreements, and authorizing the Chief Service Officer to execute any amendments, extensions, terminations, and other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111A01**.

- (2) **Approving** Partnership Agreement for Environmental Protection Agency (EPA) Community Change Grant **ALL**

The U.S. Environmental Protection Agency's (EPA) Environmental and Climate Justice Community Change program provides a three-year grant with funding up to \$20 million for environmental and climate justice activities to benefit disadvantaged communities through projects that reduce pollution, increase community climate resilience, and build community capacity to address environmental and climate justice challenges. Applicants must be community-based organizations in partnership with a local government, tribe, higher education institution, or other nonprofit organization.

The City of Orlando is partnering with Alianza Center Inc. ("Alianza"), a community-based organization that would serve as the lead applicant, to apply for an EPA Community Change grant. Alianza is a nonprofit that operates across 12 counties in Florida, providing environmental education and resilience services, promoting health and wellness, the arts, and more.

If successful, Alianza would use funds from the grant to purchase property for a resilience hub (in District 2), allowing the City and various sustainability and health nonprofits to co-locate. Alianza would expand upon its services while also building upon the City's sustainability, resilience, and innovation services.

The City of Orlando would receive a subrecipient award from Alianza that would be used to hire two

sustainability coordinators (contract positions) during the grant period to expand the City's sustainability, resilience, and innovation programs. For the property Alianza purchases, if awarded these grant funds, Alianza would also receive grant funds to renovate a 7,800-square-foot building on that property, which will be used by the City to house the new sustainability coordinators, provide space for the Hispanic Office for Local Assistance, act as a resilience hub for City residents, and support sustainability services such as the food rescue (gleaning) program. If awarded by the EPA, Alianza would also receive grant funds to allow the City to locate rent-free during the grant period.

As part of the grant application, Alianza must submit a partnership agreement wherein partners agree to collaborate on the project. By approving this agenda item, City Council authorizes the City to enter into this partnership agreement with Alianza for Progress. If awarded, the City and Alianza will develop a more detailed subrecipient agreement for future City Council approval.

Recommended Action: Approving Partnership Agreement for Environmental Protection Agency (EPA) Community Change Grant, and authorizing the Mayor to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111A02.

(B) Business and Financial Services

- (1) **Approving** Amendment to Contract with Bancorp Bank for Leased Marked and Unmarked Police Vehicles, IFB19-0057 **ALL**

On April 8, 2019, City Council approved a contract with Bancorp Bank for leased, marked, and unmarked police vehicles. A contract was then executed with Bancorp Bank in the estimated annual amount of \$1,953,336.00.

The Orlando Police Department (OPD) and the Procurement and Contracts Division are now requesting approval of an amendment to extend the contract six additional months, or portions thereof, in the estimated amount of \$3,698,000.00.

The purpose of this amendment is to allow additional time to evaluate and award the currently active solicitation in a more favorable business environment.

Graphic Marketing	WBE	Asian	3.00%
Total WBE Participation			3.00%
Total M/WBE Participation			3.00%

Bancorp Bank demonstrates Good Faith Efforts.

Recommended Action: Approving Amendment to Contract with Bancorp Bank for Leased Marked and Unmarked Police Vehicles, IFB19-0057, and authorizing the Chief Procurement Officer to execute the amendment, as indicated above, in the estimated amount of \$3,698,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111B01.

- (2) **Approving** Amendment to Contract with Point Blank Enterprise, LLC for Body Armor and Ballistic Resistant Products, C21-0188 **ALL**

On March 22, 2021, City Council approved the use of the NASPO contract with Point Blank Enterprises, LLC, for an estimated annual expenditure of \$300,000.00 per year. The Orlando Police Department's (OPD) need for body armor, and police protective products has increased since the

initial approval due to an increase in department positions and additional products needed to comply with OPD's directive requiring all vests to be equipped with two omega rifle plates and an outer carrier.

OPD is requesting to increase the estimated annual amount to \$600,000.00 to accommodate the increased needs of the department.

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

Recommended Action: Approving Amendment to Contract with Point Blank Enterprise, LLC for Body Armor and Ballistic Resistant Products, C21-0188, and authorizing the Chief Procurement Officer to increase the annual estimated expenditure from \$300,000.00 to an estimated annual amount of \$600,000.00, and subsequent extension periods, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111B02.

(3) **Approving** Award to FirstSpear, LLC, RFQ24-0537 **ALL**

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

Supplier	Bid Amount
FirstSpear, LLC, Fenton, MO	\$43,805.44

The Procurement and Contracts Division and the Orlando Police Department (OPD) have evaluated this bid and recommends award to the lowest, responsive, and responsible bidder, FirstSpear, LLC of Fenton, Missouri, for the purchase of SWAT/Special Teams body armor.

The initial contract term is three years, with an option to renew for two additional one-year periods.

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 \$43,805.44 or a total of \$131,416.32 for the initial term.

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

Recommended Action: Approving Award to FirstSpear, LLC, RFQ24-0537, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$43,805.44, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111B03.

(4) **Approving** Award to Ovation Construction Company for Dover Shores Gym **2**
Translucent Wall Daylighting System, IFB24-0566

The Dover Shores Gym's translucent wall daylighting system is part of the original design of the building. The existing system leaks and panels have started to delaminate, requiring replacement before the failures become worse. The translucent wall is both an architectural feature and a structural wall and, due to structural issues, needs to be replaced.

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

Supplier	Amount
Ovation Construction Company, Oviedo, FL	\$1,099,458.25
Close Construction Services, LLC, Okeechobee, FL	\$1,300,000.00

The Facilities Management Division and the Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidder, Ovation Construction Company of Oviedo, Florida, for purchase of Dover Shores Gym Translucent Wall Daylighting System, in the estimated amount of \$1,099,458.25.

Ovation Construction Company's Minority Women Business Enterprise (M/WBE) Participation Plan is as follows:

AP&R Construction	MBE	14.79%
Color Service Group	MBE	0.69%
Oscar Tree Services	MBE	0.57%
Total MBE Participation:		16.05%

The cited firms have been validated as Minority Women Business Enterprise (M/WBE) certified with the City of Orlando. Ovation Construction Company demonstrates Good Faith Efforts.

Recommended Action: Approving Award to Ovation Construction Company for Dover Shores Gym Translucent Wall Daylighting System, IFB24-0566, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$1,099,458.25, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B04**.

(5) **Approving** Award to Public Safety Supply, LLC, N25-0053 **ALL**

On August 23, 2021, City Council approved a piggyback contract utilizing City of Miami Contract #1301386 with Public Safety Supply, LLC, for the upfit of City vehicles. A piggyback contract was executed with Public Safety Supply in the estimated annual amount of \$650,000.00.

The City of Miami recently elected to end its contract with Public Safety Supply. The City was notified of this termination on October 2, 2024. This termination has left the Fleet Management Division without any contracted means for the upfit of City fleet vehicles.

The Fleet Management Division and the Procurement and Contracts Division are requesting approval of a contract with Public Safety Supply to purchase and install specialized vehicle equipment (upfit) on public safety vehicles and specialized commercial vehicles utilized by various City divisions. This short-term contract will allow the City the time required to competitively solicit and award its own contract.

The initial contract term will be for six months with an option to extend for an additional three-month period. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be based on an as-needed basis at the established unit prices and available funding. Based on the information provided by the primary user regarding increased costs for materials and labor and an increase in the number of City vehicles requiring upfit since the original contract was awarded in 2021, the estimated expenditure is \$830,139.00 over the potential nine-month contract.

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

Recommended Action: Approving Award to Public Safety Supply, LLC, N25-0053, and authorizing the Chief Procurement Officer to enter into a contract and subsequent renewals, as indicated above, in the estimated amount of \$830,139.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B05.**

- (6) **Approving** Award to Tampa Armature Works (TAW) Orlando Service Center **ALL**
DBA Integrated Power Services (IPS), for Electric Motor and
Pump Repair Services, IFB24-0309

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

Supplier	Bid Amount
Motion Industries, Orlando, FL	\$1,035,000.00
Tampa Armature Works (TAW) Orlando Service Center, DBA Integrated Power Services (IPS), Orlando, FL	\$234,500.00

The Water Reclamation Division and the Procurement and Contracts Division have evaluated these bids and recommend award to the lowest responsive and responsible bidder, TAW Orlando Service Center DBA IPS, of Orlando, Florida., for Electric Motor and Pump Repair Services.

The initial contract term is three years, with an option to renew for two additional one-year periods. 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 \$703,500.00.

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 Tampa Armature Works (TAW) Orlando Service Center DBA Integrated Power Services (IPS) for Electric Motor and Pump Repair Services, IFB24-0309, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$234,500.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B06.**

- (7) **Approving** Purchase of Selectron Relay-Customer Engagement Platform **ALL**
from Selectron Technologies, Inc., S24-0328

The Economic Development Division and the Procurement and Contracts Division are requesting to purchase the Selectron Relay-Customer Engagement Platform from Selectron Technologies, Inc., of Portland, OR. The initial contract term is five years with an option to renew for successive additional one-year terms.

The estimated annual expenditure is \$349,520.00, to include annual software licensing fees and one-time setup and migration fees, with an estimated 1.6% increase each year, for a total of \$1,637,970.00 over five years.

Platform. The Economic Development Division has been using its onsite-hosted software for interactive voice and web responses, mobile inspections, and outbound communication services.

This solution will move the software to a cloud-hosted environment to reduce the complexity of the total network that must be monitored by City IT resources.

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 Purchase of Selectron Relay-Customer Engagement Platform from Selectron Technologies, Inc., S24-0328, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$349,520.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B07**.

(8) **Approving** Ranking and Authorization to Negotiate Professional Design Services for Camping World Stadium Redevelopment Project, RQS24-0365 **5**

A Request for Qualification Statements for the subject project was issued on August 5, 2024. Ten firms responded to this solicitation, and the Consultants' Qualifications Board certified all ten on September 18, 2024. On September 24, 2024, the Advisory Committee shortlisted six firms for formal interviews and oral presentations.

After final presentations on October 16, 2024, the Advisory Committee met on October 25, 2024, to generate a ranking of the firms as follows:

1. DLR Group, Inc.
2. HNTB Corporation
3. TVS Florida, Inc. Architecture
4. OSPORTS: The Osborn Engineering Company
5. Populous, Inc.
6. HKS Architects, Inc.

The members of the Advisory Committee are as follows:

- Clyde Boutte, Venues Business Division Manager (Chair)
- Shannon Clark, Chief Customer Officer, Florida Citrus Sports (FCS)
- Robert Cox, Stadium Operations Manager
- Robert Rayborn, Vice-President of Program Management, Orlando Magic
- Simon Dover, Chief Financial Officer, Florida Citrus Sports (FCS)

DLR Group, Inc. has committed to meeting the City of Orlando's Minority Women Business Enterprise (M/WBE) Goals of 18% Minority Business Enterprise (MBE) and 6% Women Business Enterprise (WBE) participation goals.

Recommended Action: Approving Ranking and Authorization to Negotiate Professional Design Services for Camping World Stadium Redevelopment Project, RQS24-0365, and authorizing the Chief Procurement Officer or designee to negotiate and execute a contract and subsequent contract modifications with the top-ranked firm, DLR Group, Inc., subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B08**.

(9) **Approving** Use of OMNIA Contract with Insight Public Sector for NetMotion Enterprise Platform, C25-0035 **ALL**

The Information Technology (IT) Department and the Procurement and Contracts Division are requesting to utilize OMNIA Partners IT Products and Services Contract #23-6692-03, with Insight Public Sector, of Chandler, Arizona, for the purchase of NetMotion Enterprise Platform licenses and subsequent renewals, which optimize mobile virtual private networks (VPNs), enhance security, and provide performance management for remote and mobile workforces.

This software was initially purchased in 2014 and has been in use by the City of Orlando continually thereafter. The current contract term is effective through April 30, 2026, with the option to renew for two additional one-year periods through April 30, 2028. The estimated annual renewal cost is \$108,995.58, with an estimated 6% increase each subsequent renewal period.

The Minority Women Business Enterprise (M/WBE) 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 and authorizing the Chief Procurement Officer to utilize the OMNIA Contract with Insight Public Sector for NetMotion Enterprise Platform, C25-0035, and subsequent renewals, as indicated above, in the estimated annual amount of \$108,995.58, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B09**.

(10) **Approving** Use of Sourcewell Contract with Off Duty Management, C25-0045 **ALL**
The Orlando Police Department (OPD) and the Procurement and Contracts Division are requesting to utilize Sourcewell Contract #051321-OFF with Off Duty Management, Inc., of Katy, TX, for the purchase of public safety software and management services for off-duty officer employment requests.

The current contract term is effective through July 27, 2025, with the option to renew for one additional one-year period through July 27, 2026. There is no estimated annual cost; Off Duty Management collects an additional 8% from outside customers on all jobs booked, which will serve as their payment. The City is not charged for use of the platform. Off-duty management will not manage off-duty work for City or venue projects.

The Minority Women Business Enterprise (M/WBE) 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 and Authorizing the Chief Procurement Officer to utilize the Sourcewell Contract with Off Duty Management, C25-0045, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241111B10**.

(11) **Approving** Use of State of Florida, Department of Safety and Motor Vehicles **ALL**
Contract for the purchase of AVON Gas Mask with Dana Safety Supply, C25-0028

The Orlando Police Department (OPD) is requesting to utilize the State of Florida, Department of Safety and Motor Vehicles Contract # HSMV-0231-20, with Dana Safety Supply of Greensboro, NC, for the purchase of AVON Gas Mask, in the amount of \$107, 905.56.

OPD is requesting to purchase gas masks to increase inventory, ensuring resources are available for police officers.

The Minority Women Business Enterprise (M/WBE) Office has reviewed the subject procurement

and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the State of Florida, Department of Safety and Motor Vehicles Contract for the purchase of AVON Gas Mask with Dana Safety Supply, C25-0028, as indicated above, in the estimated amount of \$107,905.56, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111B11.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) — October 17, 2024 **3**

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

Case No.	Name/Address/Location	Description	District
ARB2024-10044	567 Lake Highland Drive Applicant: Kasey Teimouri, Schenkel Schultz Architecture Address: 200 E. Robinson Street, Suite 300, Orlando, FL 32803	Request for a Major Certificate of Appearance Approval for the landscape and streetscape associated with the previously approved two-story gymnasium with support spaces and the relocation of the softball field and multipurpose field.	3

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of October 17, 2024.

Accepted, filed and documentary #241111C01.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — October 22, 2024 **1,4**

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

Case No.	Name/Address/Location	Description	District
VAR2024-10036	1614 Pine Bluff Avenue (± 0.2 acres) (west of Pine Bluff Avenue, north of Woodland Street, south of Lancaster Drive)	A. Variance of 8.6 ft. on the rear yard to allow a 6.4 ft. setback for a proposed Accessory Dwelling Unit (ADU), where a 15 ft. setback is required, and B. Variance of 1 ft. on the south side yard to allow a 6.5 ft. setback for said Accessory Dwelling Unit (ADU), where 7.5 ft. is required.	4

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

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Case No.	Name/Address/Location	Description	District
VAR2024-10034	9501 Reymont Street (± 0.2 acres) (west of Reymont Street, north of Yonath Street, south of Merryfield Street)	Variance to allow a 6 ft. tall fence to be located at the lot line, where 3 ft. separation from the lot line is required by the Lake Nona Planned Development (PD).	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the meeting of October 22, 2024.

Accepted, filed and documentary #241111C02.

(3) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of October 15, 2024 **1,3,5,6**

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

Case No.	Name/Address/Acreage	Description	District
ABN2024-10002	Bishop Moore / 3901 Edgewater Drive / ±60.9 acres	Abandon a portion of Rockmont Court.	3
ZON2024-10000	Bishop Moore / 3901 Edgewater Drive / ±60.9 acres	Bishop Moore Planned Development (PD) amendment to add newly acquired properties and update the overall PD Framework Development Plan.	3

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

Case No.	Name/Address/Acreage	Description	District
CUP2024-10020	Nemours Hospital Rooftop Sign / 6535 Nemours Parkway / ±60.0 acres	Conditional Use Permit (CUP) for a roof-top sign.	1
MPL2024-10042	Meridian Parks (Starwood) N-6 / north of Launch Point Road, east of Pergola Avenue, south of SR 528, west of Boggy Ranch / ±201.3 acres	Master Plan for a 264-dwelling unit development consisting of 139 single-family homes and 125 townhomes.	1
MPL2024-10053	AIPO T15/T16 Warehouse / 11001 Palmbay Drive / ±19.2 acres	Master Plan amendment for a ±320,620 sq. ft. warehouse.	1
CUP2024-10022	Incarnation Catholic Church / 1505 Edgewater Drive / ±1.2 acres	Conditional Use Permit (CUP) for accessory parking on a residential zoning district.	3
MPL2024-10051	Incarnation Catholic Church / 1505 Edgewater Drive / ±1.2 acres	Master Plan with a bonus request for increased Floor Area Ratio (FAR) to construct a new 8,308 sq. ft. church.	3
CUP2024-10019	New Image Youth Center / 446 S. Parramore Avenue / ±0.3 acres	Conditional Use Permit (CUP) for a Neighborhood Assembly Public Benefit Use.	5
MPL2024-10056	Best Western Conversion / 2014 W. Colonial Drive / ±2.8 acres	Master Plan for conversion of the Best Western hotel to a 110-unit	5

		multifamily use.	
MPL2024-10034	Lakewood Plaza Parking Garage / 6800 Lakewood Plaza Drive / ±10.0 acres	Master Plan for a 4-story, 251- space parking garage.	6

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of October 15, 2024.

Accepted, filed and documentary **#241111C03**.

- (4) **Approving** A final major subdivision plat titled Lake Nona Central Parcel 10 Lot 2 Phase 2, SUB2023-10028 **1**

A request for final approval of a major plat titled Lake Nona Central Parcel 10 Lot 2 Phase 2. The applicant proposes to plat 41 lots for residential development. The subject property is generally located east of Wellspring Drive, north of Lake Nona Boulevard, and south of Lake Nona within the Lake Nona Central Neighborhood. The property is approximately 28.6 acres (SUB2023-10028).

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 **#241111C04**.

- (5) **Approving** A final minor subdivision plat titled Lake Nona Golf and Country Club Plat 1, SUB2024-10033 **1**

A request for final approval of a minor plat titled Lake Nona Golf and Country Club Plat 1. The applicant proposes to plat one lot for commercial development. The subject property is located at 9100 Chiltern Drive (located north of Lake Nona, west of Narcoossee Road) within the Lake Nona Estates Neighborhood. The property is approximately 11.9 acres (SUB2024-10033).

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 **#241111C05**.

- (6) **Approving** A final major subdivision plat titled Lake Nona South Lift Station Number 9, SUB2024-10066 **1**

A request for final approval of a major plat titled Lake Nona South Lift Station Number 9. The applicant proposes to plat one lot for lift station development. The subject property is located at 13849 Boggy Creek Road (located south of Lake Nona Boulevard, east of Boggy Creek Road) within the Lake Nona South Neighborhood. The property is approximately 0.29 acres (SUB2024-10066).

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 **#241111C06**.

- (7) **Approving** A final minor subdivision plat titled Lake Nona South Parcel 22B FKA Tesla Charging Station, SUB2024-10010 **1**

A request for final approval of a minor plat titled Lake Nona South Parcel 22B FKA Tesla Charging

Station. The applicant proposes to plat one lot for commercial development. The subject property is located at 6992 Lake Nona Boulevard (north of Veterans Way, east of Lake Nona Boulevard, south of Tavistock Lake Boulevard) within the Lake Nona South Neighborhood. The property is approximately 4.66 acres (SUB2024-10010).

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 **#241111C07**.

(8) **Approving** A final major subdivision plat titled Meridian Parks Phase N-13S, **1**
SUB2024-10026

A request for final approval of a major plat titled Meridian Parks Phase N-13S. The applicant proposes to plat 203 lots for residential development. The subject property is generally located south of Beachline Expressway (SR 528) and east of Central Florida Greenway (SR417) within the Meridian Park Neighborhood. The property is approximately 60.3 acres (SUB2024-10026).

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 **#241111C08**.

(9) **Approving** A final major subdivision plat titled Mission Point 2, SUB2023- **1**
10048

A request for final approval of a major plat titled Mission Point 2. The applicant proposes to plat one lot for residential development. The subject property is located at 12569 Narcoossee Road, on the east side of the street and north of Tyson Road, within the Lake Whippoorwill Neighborhood. The property is approximately 16.8 acres (SUB2023-10048).

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 **#241111C09**.

(10) **Approving** Business Assistance Program (BAP) Agreement between **3**
Sparrow Orlando, LLC — 807 N. Orange Avenue

Sparrow Orlando, LLC (Sparrow) plans to open a new restaurant in the City of Orlando at 807 N. Orange Avenue. The project includes new electrical, new plumbing, new mechanical, new patio seating, a new awning, and signage. The total capital investment for this project is approximately \$715,000.00.

The business has requested assistance through the City of Orlando's Business Assistance Program (BAP). The BAP is a matching grant program that was approved by City Council on June 18, 2001, to encourage small businesses to locate, expand, or redevelop in the City of Orlando. The BAP assists with small-scale infrastructure projects, building permitting fees, and impact fees. The BAP pays 50% of eligible fees. The maximum amount granted under the program guidelines is \$20,000.00.

Total eligible fees for Sparrow under the Business Assistance Program are \$13,938.00.

The BAP will pay 50% of eligible fees (\$6,699.00). The fee breakdown is as follows: Sewer Benefit

Fee @ 50% = \$6,699.00.

Recommended Action: Approving Business Assistance Program (BAP) Agreement between Sparrow Orlando, LLC — 807 N. Orange Avenue and the City of 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 **#241111C10**.

(11) **Approving** Employment Agreement — Rodney Palmer, Plans Examiner **ALL**
Provisional

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 Rodney Palmer as Plans Examiner Provisional. Mr. Palmer reviews construction plans, specifications, and other technical material submitted for the purposes of obtaining plumbing and other permits in order to determine compliance with all applicable federal, state, and other applicable construction codes in the assigned area (plumbing) under the direction of the Chief Plans Examiner. This position is included in the fiscal. The Fiscal Years 2024-2025 and 2025-2026 are budgeted as a full-time, contract position. This agreement is for a one-year period, beginning on or about November 11, 2024, and ending on November 10, 2025.

Recommended Action: Approving Employment Agreement for Rodney Palmer, Plumbing 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 **#241111C11**.

(12) **Approving** Employment Agreement — Thomas Kelly, Plans Examiner **ALL**
Provisional

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 Thomas Kelly as Plans Examiner Provisional. Mr. Kelly 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 2024-2025 and Fiscal Year 2025-2026 budgets as a full-time, contract position. This agreement is for a one-year period, beginning on or about November 11, 2024, and ending on November 10, 2025.

Recommended Action: Approving Employment Agreement for Thomas Kelly, Mechanical 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 **#241111C12**.

(13) **Approving** Fiscal Year 2024-2025 Agreement between the City of Orlando **3**
and APGD Main Street, Inc. for Participation in the Orlando Main
Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. APGD Main Street, Inc. has been in the Orlando Main Streets program for more than five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for APGD Main Street Inc.

This agreement provides an additional \$10,000.00 to APGD Main Street, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and APGD Main Street, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C13**.

(14) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **5**
Orlando and City District, Inc. for Participation in the Orlando Main
Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts.

Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district. The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term.

City District, Inc. has been in the Orlando Main Streets program for over five years. Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council.

The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for City District, Inc. City District does not receive additional beautification funds because the district is within the boundaries of the Downtown Development Board/Community Redevelopment Agency. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and City District, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C14**.

(15) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **3**
Orlando and College Park Main Street, Inc. for Participation in the
Orlando Main Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. College Park Main Street, Inc. has been in the Orlando Main Streets program for more than five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2024, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for College Park Main Street, Inc.

This agreement provides an additional \$10,000.00 to College Park Main Street, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and College Park Main Street, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C15**.

(16) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **2,4**
Orlando and Curry Ford West, Inc. for Participation in the Orlando
Main Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. Curry Ford West, Inc. has been in the Orlando Main Streets program for over five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Curry Ford West, Inc.

This agreement provides an additional \$10,000.00 to Curry Ford West, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box

paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and Curry Ford West, Inc. for Participation in the Orlando Main Streets Program, 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 #241111C16.

(17) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and Gateway Orlando Arts, Inc. for Participation in the Orlando Main Streets Program **2**

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district. The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term.

Gateway Orlando Arts, Inc. has been in the Orlando Main Streets program for over five years. Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Gateway Orlando Arts, Inc.

This agreement provides an additional \$10,000.00 to Gateway Orlando Arts, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and Gateway Orlando Arts, Inc. for Participation in the Orlando Main Streets Program, 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 #241111C17.

(18) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and Ivanhoe Village, Inc. for Participation in the Orlando Main Streets Program **3**

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. Ivanhoe Village, Inc. has been in the Orlando Main Streets program for over five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to

renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Ivanhoe Village, Inc.

This agreement provides an additional \$10,000.00 to Ivanhoe Village, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and Ivanhoe Village, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C18**.

(19) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **3,4**
Orlando and Mills Fifty Mainstreet Company for Participation in the
Orlando Main Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. Mills Fifty Mainstreet Company has been in the Orlando Main Streets program for over five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2024, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Mills Fifty Mainstreet Company.

This agreement provides an additional \$10,000.00 to Mills Fifty Mainstreet Company on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and Mills Fifty Mainstreet Company for Participation in the Orlando Main Streets Program, 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 **#241111C19**.

(20) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **3,5**
Orlando and Parramore District, Inc. for Participation in the
Orlando Main Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity

unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. Parramore District, Inc. is entering its second full year in the Orlando Main Streets program.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Parramore District, Inc.

Parramore District does not receive additional beautification funds because the district is within the boundaries of the Downtown Development Board/Community Redevelopment Agency. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and Parramore District, Inc. for Participation in the Orlando Main Streets Program, 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 #241111C20.

(21) **Approving** Fiscal Year 2024-2025 Agreement between the City of Orlando and South of Downtown Main Street, Inc. DBA South of Downtown (SoDo) District for Participation in the Orlando Main Streets Program **4**

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts.

Main Street is a national program that assists business districts in developing the necessary market niche and creating a cohesive visual identity unique to each district. The Main Street Approach gradually builds on existing resources and fosters improved community leadership and support on behalf of the business district for the long term.

The South of Downtown (SoDo) District has been part of the Orlando Main Streets Program for more than five years. Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations within its respective district. Agreement terms are for one year, ending in September 2025.

The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for the SoDo District. This is the first year this agreement provides an additional \$10,000.00 to the SoDo District on a reimbursement basis, to be used for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic.

This agreement includes a target map to define areas for public improvement projects, such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving the Fiscal Year 2024-2025 Agreement between the City of Orlando and South of Downtown Main Street, Inc. DBA South of Downtown (SoDo) District for Participation in the Orlando Main Streets Program, 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 #241111C21.

(22) **Approving** Fiscal Year 2024-2025 Agreement between the City of Orlando and The Milk District Orlando, Inc. for Participation in the Orlando Main Streets Program **2,4**

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district. The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term.

The Milk District Orlando, Inc. has been in the Orlando Main Streets program for more than five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match the raised funds of \$30,000.00 with \$60,000.00 in funding for The Milk District Orlando, Inc. This agreement provides an additional \$10,000.00 to The Milk District on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic.

This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and The Milk District Orlando, Inc. for Participation in the Orlando Main Streets Program, 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 #241111C22.

(23) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and Thornton Park District, Inc. for Participation in the Orlando Main Streets Program **4**

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. Thornton Park District, Inc. has been in the Orlando Main Streets Program for over five years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for Thornton Park District, Inc.

Thornton Park District does not receive additional beautification funds because the district is within the boundaries of the Downtown Development Board/Community Redevelopment Agency. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Agreement between the City of Orlando and Thornton Park District, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C23**.

(24) **Approving** Fiscal Year 2024-2025 Funding Agreement between the City of **3,5,6**
Orlando and West Lakes Market Street District, Inc. for
Participation in the Orlando Main Streets Program

In 2008, the City of Orlando implemented the Orlando Main Streets Program as an initiative to revitalize Orlando's neighborhood business districts. Main Street is a national program that assists business districts with developing the necessary market niche and creating a cohesive visual identity unique to each district.

The Main Street Approach gradually builds on existing resources, and fosters improved community leadership and support on behalf of the business district for the long term. West Lakes Market Street District, Inc. has been in the Orlando Main Streets program for more than three years.

Orlando Main Streets requires City Council to approve an annual agreement for each district. This agreement obligates the district to employ one full-time director to oversee operations in its respective district. Agreement terms are one year, ending on September 30, 2025, with the option to renew for one additional fiscal year, subject to the allocation of funding by City Council. The City will match raised funds of \$30,000.00 with \$60,000.00 in funding for West Lakes Market Street District, Inc.

This agreement provides an additional \$10,000.00 to West Lakes Market Street District, Inc. on a reimbursement basis to use for beautification projects such as banners, neighborhood signage, and landscaping, as well as district projects and needs related to the COVID-19 pandemic. This agreement includes a target map to better define areas for public improvement projects such as district banners, utility box paintings, and storm drain paintings.

Recommended Action: Approving Fiscal Year 2024-2025 Funding Agreement between the City of Orlando and West Lakes Market Street District, Inc. for Participation in the Orlando Main Streets Program, 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 **#241111C24**.

(25) **Approving** Fiscal Year 2024-2025 Funding Agreement for Technology **ALL**
Economic Development Services between the City of Orlando
and Innovate Orlando, Inc.

Innovate Orlando, Inc. is a nonprofit technology economic development support organization that fosters inclusive innovation through proactive engagement with community-based organizations and entrepreneurial support entities within various technology sectors. The City has determined that there is a public need to fund a technology-focused organization to develop strategic partnerships, identify opportunities for local businesses and entrepreneurs in the areas of Artificial Intelligence (AI), Augmented and Virtual Reality (AR/VR), Gaming, Digital Media, provide community scholarships, host stakeholder roundtables, and produce an annual technology conference in Downtown Orlando.

The City of Orlando proposes to provide \$150,000.00 to Innovate Orlando, Inc. to provide these services to the local community of technology-related businesses and entrepreneurs.

Innovate Orlando, Inc. will work with organizations such as Starter Studio, Black Orlando Tech, Tech Sassy Girls, and BBIF to extend outreach to the Parramore community.

The City of Orlando's budget contribution of \$150,000.00 will support the efforts of the proposed partnership organizations under the guidance of Innovate Orlando. The Fiscal Year 2024-2025 funding agreement sets forth the terms and conditions of the agreement between the City of Orlando and Innovate Orlando.

Recommended Action: Approving Fiscal Year 2024-2025 Funding Agreement for Technology Economic Development Services between the City of Orlando and Innovate Orlando, Inc., 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 #241111C25.

(26) **Accepting** Deleted **3**
Petition for Voluntary Annexation — 1982 Fairview Shores Drive (ANX2024-10010).

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

(1) **Approving** Fiscal Year 2024-2025 Community Emergency Response Team/Citizen Corps (CC) Program **ALL**

The City of Orlando Fire Department (OFD) has been awarded \$7,500.00 from the Fiscal Year 2024-2025 Citizen Corps/Community Emergency Response Team Program grant. These funds will be used to support Orlando Community Emergency Response Team (CERT) groups and the preparedness exercise with Community Emergency Response Teams from across the state and Orlando residents. This grant requires a cash or in-kind dollar-for-dollar match. The match will be provided through the annual Oracle donation to the Community Emergency Response Team program and through salary and benefits for the personnel who provide overall program coordination and instruction.

Recommended Action: Approving Fiscal Year 2024-2025 Community Emergency Response Team/Citizen Corps (CC) Program, and authorizing Tammy Hughes, Community Engagement and Preparedness Manager, to execute the grant agreement and any amendments, extensions, and other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111E01.

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) **Accepting** Fiscal Year 2024-2025 Edward Byrne Memorial Justice **ALL**

Assistance Countywide (JAGC) Grant – Operational Enhancements

Under the Award Title: C-6N186 Fiscal Year 2023 “Operational Enhancements,” the City of Orlando Police (OPD) Department will receive \$61,997.00 for the Fiscal Year 2024-2025 Edward Byrne Memorial Justice Assistance Grant (JAGC), Countywide.

The funds will support equipment and supplies for the Motors/THUR, the Crime Center, and the Homicide Unit. The grant project period is from October 1, 2024, through September 30, 2025.

Recommended Action: Accepting Fiscal Year 2024-2025 Edward Byrne Memorial Justice Assistance Countywide (JAGC) Grant Award and executing the Award Agreement by the Mayor, subject to review and approval by the City Attorney's Office and the Grants Development Supervisor, and authorizing the Department's grant managers or Department Director to execute any amendments, modifications, extensions, and other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Accepted, filed and documentary #241111H01.

(2) **Approving** Law Enforcement Trust Fund (LETf) \$5,000.00 to Harbor House **ALL** of Central Florida

The Chief of Police requests approval to donate \$5,000.00 to Harbor House of Central Florida. This financial support will assist Harbor House in continuing its vital mission of providing life-saving services to domestic violence survivors, advancing best practices, and engaging the community in efforts to end domestic violence.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) expenditure of \$5,000.00 to Harbor House of Central Florida, with execution by the Chief of Police certifying that the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary #241111H02.

(3) **Approving** Law Enforcement Trust Fund (LETf) \$10,000.00 to Granting At- **ALL** Risk Adolescents and Youth Sustainability (GRAYS) Project, Inc.

The Chief of Police requests a \$10,000.00 donation for the Granting At-Risk Adolescents and Youth Sustainability (GRAYS) Project, Inc. The donation to this 501(c)(3) will help the organization cover operational costs while providing a safe space for young people to interact with law enforcement, corrections, and community members.

Grays Project, Inc. primarily focuses on providing services to children of low-income residents and disadvantaged groups in the City of Orlando through effective and fiscally responsible programs.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) expenditure of \$10,000.00 to The Grays Project, Inc., with execution by the Chief of Police certifying that this LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary #241111H03.

(4) **Approving** Special Event Permits for Parks and Outdoor Public Assemblies **1,3,4,5,6**
SPEC5373938: "Baldwin Park Winter Wonderland Extravaganza," Harbor Park, Sat. 12/7/2024.
Vending, amplified sound between 4:00 p.m. & 8:00 p.m. Street Closure: Common Way between Firehouse Ln./New Broad St., New Broad St. between Common Way/Welham St., Welham St. between New Broad St./Lake Baldwin Ln.

SPEC5063459: "MindTravel Live-to-Headphones 'Silent' Piano Concert," Lake Eola Park Northeast Lawn, Sat., 11/16/2024. Vending.

SPEC9621396: "Holiday on the Drive," Edgewater Dr. and surrounding area, Thurs., 12/5/2024. Vending, temp. structure, amplified sound between 5:00 p.m. & 9:00 p.m. Street Closure: Edgewater Dr. between Smith St./Winter Park St.

SPEC5672874: "Oh, What Fun Holiday Parade," Sat., 12/7/2024. Amplified sound between 5:00 p.m. & 6:00 p.m. Street Closure: Tavistock Lakes Blvd. between Walcott Ave./Lake Nona Blvd.

SPEC4290826: "Pop Warner Super Bowl and Cheer & Dance Nationals," Lorna Doone Park and surrounding area, Sat., 12/7, Sun., 12/8, Mon., 12/9, Tues., 12/10, Wed., 12/11, Thurs., 12/12, Fri., 12/13, Sat., 12/14/2024. Vending, amplified sound between 8:30 a.m. & 8:00 p.m. Street Closure: Rio Grand Ave. between Church St./W. Anderson St., W. South St. between Rio Grande Ave./Norton Ave.

SPEC8689245: "Downtown for the Holidays," Lake Eola Park, Sat., 12/7, Sun., 12/8, Mon., 12/9, Tues., 12/10, Wed., 12/11, Thurs., 12/12, Fri., 12/13, Sat., 12/14, Sun., 12/15, Mon., 12/16, Tues., 12/17, Wed., 12/18, Thurs., 12/19, Fri., 12/20, Sat., 12/21, Sun., 12/22/2024. Vending, amplified sound between 5:30 p.m. & 9:30 p.m. Street Closure on 12/21/2024 only: Rosalind Ave. between Central Blvd./Robinson St., Robinson St. between Rosalind Ave./Eola Dr., Eola Dr. between Robinson St./Central Blvd., Central Blvd. between Rosalind Ave./Eola Dr.

SPEC0295056: "Orlando Empanada Festival & Market," Orlando Festival Park, Sat., 12/7, Sun., 12/8/2024. Alcohol, vending, temp. structure, amplified sound between 12:00 p.m. & 8:00 p.m.

SPEC4549266: "Christmas on Steel Drums," Luminary Green Park, Sun., 12/8/2024. Alcohol, vending, temp. structure, amplified sound between 3:00 p.m. & 7:00 p.m.

SPEC2526438: "Wild Florida 5k," Harbor Park, Sun., 12/8/2024. Vending, amplified sound between 8:00 a.m. & 10:30 a.m.

SPEC4449912: "KrampusFest 2024," 425 N. Bumby Ave., Sun., 12/8/2024. Alcohol, vending, temp. structure, amplified sound between 2:00 p.m. & 9:00 p.m.

SPEC1795207: "Light Up SoDo," 80 W. Grant St., Sun., 12/8/2024. Alcohol, vending, amplified sound between 2:00 p.m. & 6:00 p.m.

SPEC6686337: "Christkindlmarkt," Luminary Green Park, Sat., 12/14 & Sun., 12/15/2024. Alcohol, vending, amplified sound between 2:00 p.m. & 6:00 p.m.

SPEC1922918: "2024 Jingle Bell Run," Harbor Park and surrounding trails, Sat., 12/14/2024. Vending, amplified sound between 8:00 a.m. & 11:30 a.m.

SPEC7320363: "Violectric Holiday Concert," Amphitheater Lake Eola Park, Sat., 12/14/2024. Vending, amplified sound between 7:00 p.m. & 9:00 p.m.

SPEC1874387: "CFL Miracle League 3rd Annual Car Show," Trotters Park, Sat., 12/14/2024. Vending, amplified sound between 10:00 a.m. & 6:00 p.m.

SPEC1379979: "Sabor Y Sazon Festival," Orlando Festival Park, Sat., 12/14 & Sun., 12/15/2024. Alcohol, vending, temp. structure, amplified sound between 2:00 p.m. & 10:00 p.m.

SPEC1467492: "MPS Jingle Bell 5K Run and 1-Mile Walk," Bill Frederick Park at Turkey Lake, Fri., 12/20/2024. Vending, amplified sound between 8:00 a.m. & 12:00 p.m.

SPEC4599610: "March2Cure," 287 S. Tampa Ave., Fri., 12/20/2024. Amplified sound between 7:00 a.m. & 6:00 p.m. Street Closure: Church St. between S. Nashville Ave./S. Tampa Ave.

SPEC3449249: "Milk Mart," Bumby Ave. & Robinson St., Sun., 12/22/2024. Alcohol, vending, amplified sound between 12:00 p.m. & 6:00 p.m. Street Closure: Bumby Ave. between Robinson St./Jefferson St.

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

Approved, filed and documentary #241111H04.

(I) Public Works

(1) **Approving** Release of Easement 506 Virginia Drive **3**

The property owner is requesting the release of the City's interest in City service easements located on Virginia Drive. These easements do not contain City-owned utilities, are no longer needed for their original purpose, and their 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 Release of Easement 506 Virginia Drive, and authorizing for 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 #241111I01.

(J) Transportation

No Agenda Items

(K) Other

(1) **Approving** City Approval of Lease Agreement between Greater Orlando Aviation Authority (GOAA) and United Airlines **ALL**

At its meeting on October 16, 2024, the Greater Orlando Aviation Authority (GOAA) approved the Lease Agreement (MCO MRO Hangar) with United Airlines, Inc. ("United") at the Orlando International Airport (MCO). United Airlines' current hangars and warehouse at MCO utilized for its Maintenance Repair Overhaul (MRO) for fleet maintenance and operations are in need of significant repair. The lease sets forth the terms and conditions for United's construction and operation of a new hangar complex and warehouse. United will continue to operate its existing hangars and warehouse during construction of the new complex. In addition to the construction period, the lease has a term of 30 years with one 10-year option to renew. Pursuant to Chapter 16, Section 8 of the City Charter, any Aviation Authority lease for a term in excess of 10 years requires the approval of City Council.

Recommended Action: Approving City Lease Agreement between Greater Orlando Aviation Authority (GOAA) and United Airlines, and authorizing the Mayor and City Clerk to execute the City Approval of Lease, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241111K01.

- (2) **Adopting** Resolution Approving a Greater Orlando Aviation Authority (GOAA) Resolution Approving a Plan of Finance for the Issuance of Not to Exceed \$950,000,000 in Debt **ALL**

On October 16, 2024, the Greater Orlando Aviation Authority (GOAA) adopted a resolution approving a plan of finance for the issuance of up to \$950,000,000.00 in debt to fund various projects. The following items are included in the financing plan:

- **Debt Purpose:** Financing and refinancing costs incurred to acquire, design, construct, and equip Terminal C and other related infrastructure projects

(A) Terminal C Development Projects

1. Site development (clearing, grading, parking facilities, taxiways, aprons, roadways, bridges, utility lines)
2. Expanded airside terminal and gate system (accommodating international/domestic air service, baggage handling, security systems, concessions, passenger amenities)
3. New and expanded aprons, taxiways, lighting, and an aircraft fuel hydrant system
4. Expanded landside terminal (baggage handling, security systems, federal inspection station, check-in areas, ticket counters)
5. New and expanded ground transportation center with walkways connecting the terminal and parking facilities
6. Passenger mobility solutions (APM stations, moving walkways, connecting system within Terminal C)
7. Additional parking spaces to supplement existing facilities
8. New and expanded ground support equipment complex for aircraft activity support
9. Backup power generation facility and central energy plant

(B) Airport Facility and Infrastructure Projects

1. Improvements to building systems and infrastructure (HVAC, fire protection, signage, roofing, parking, Information Technology (IT) systems)
2. Baggage handling system updates, planning for future expansions and upgrades
3. Replacement and updates to Automated People Mover (APM) vehicles and related infrastructure
4. Airport gate modifications, terminal space improvements, airline relocations, and space rebalancing
5. Rehabilitation and improvements of roadways, curb areas, and approaches
6. Roadway wayfinding system and signage improvements at terminal curbs and parking garages
7. Fiber infrastructure, IT enhancements, security systems, passenger processing improvements, and biometric systems
8. Airport property development for tenants and parking facilities
9. Capacity and asset preservation projects (access control, airfield projects, terminal upgrades)
10. Health and safety improvements, including virtual ramp control systems and airfield rehabilitation

(C) Consolidated Rent-a-Car (RAC) Facilities Projects

1. Advanced planning study
2. New customer service building (CSB)
3. Ready return garage
4. Vehicle storage facilities
5. Ground transportation facility pedestrian bridge
6. APM and station modifications and expansion for RAC facilities

(D) Issuance Costs: Costs related to the issuance of bonds, including reserves if necessary.

Recommended Action: Adopting the Resolution Approving a Resolution of Greater Orlando Aviation Authority (GOAA), Approving a Plan of Finance and Issuance of the Debt, and authorizing the Mayor and City Clerk to execute all related documents, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#241111K02.**

(3) **Adopting** Resolution Approving Two Greater Orlando Aviation Authority **ALL** (GOAA) Resolutions Authorizing the Issuance of Airport Facilities Revenue Bonds Series 2024 (AMT) and Priority Subordinated Airport Facilities Revenue Bonds Series 2024 (AMT)

On October 16, 2024, the Greater Orlando Aviation Authority (GOAA) adopted its supplemental airport facilities revenue bond resolution authorizing the issuance of airport facilities revenue bonds, Series 2024 (AMT), in a not-to-exceed amount of \$200,000,000.00, and its subordinated airport facilities revenue bond resolution authorizing the issuance of priority subordinated airport facilities revenue bonds, Series 2024 (AMT), in a not-to-exceed amount of \$750,000,000.00 (collectively, the "Series 2024 Bonds"), for the purpose of providing funds to:

1. (a) finance a portion of the costs associated with the 2024 Project (as defined below);
2. (b) refinance certain draws made on certain of the Aviation Authority's existing lines of credit, the proceeds of which were used to finance a portion of the cost of the 2024 project and associated accrued interest;
3. (c) fund a deposit to the composite reserve subaccount of the debt service reserve account to bring the balance therein equal to the composite reserve requirement;
4. (d) make a deposit to the pooled subordinated reserve account of the priority subordinated debt service reserve fund to bring the balance therein equal to the pooled subordinated reserve account requirement;
5. (e) pay capitalized interest on the Series 2024 subordinated bonds; and,
6. (f) pay certain costs of issuance of the Series 2024 Bonds

The 2024 Project consists of improvements to the Airport System to be financed in whole or in part from proceeds of the Series 2024 Bonds, including the acquisition, design, construction, and equipping of:

- (a) certain capital projects in the North Terminal Complex,
- (b) certain capital improvements in the South Terminal Complex, and
- (c) other airport facilities and associated infrastructure, all as more particularly described in the plans and specifications on file with the Authority

The authorizing resolutions authorize the sale of the Series 2024 senior bonds in the not-to-exceed amounts described above; establish criteria for determining the date, interest rates, interest payment dates, provisions for redemption, and maturity schedules for such bonds; approve the delegation to the chairman, vice chairman, treasurer, or any other authorized officer to award the sale of said bonds on a negotiated basis; and approve the conditions and criteria of such sale. The authorizing resolutions delegate to the chairman, vice chairman, treasurer, or any other authorized officer to approve the form of and authorize the execution of a bond purchase agreement with respect to the sale of said bonds.

Recommended Action: Adopting the Resolution and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office, and authorizing the Mayor and City Clerk to sign the bonds and all necessary agreements, certificates, and documents related to the

issuance of the bonds.

Adopted, filed and documentary **#241111K03.**

(4) **Approving** Specific Items Approved by the Greater Orlando Aviation Authority **ALL** (GOAA) at its October 16, 2024 Meeting

Pursuant to the memo, the Greater Orlando Aviation Authority (GOAA) has requested that City Council approve the following items approved by the Authority at its October 16, 2024 meeting:

CA-I Approval of the First Amendment to the Maintenance Agreement (Bee Line Expressway/Goldenrod Exchange) with the Central Florida Expressway Authority.

CA-L Approval of the Recommendation of the Construction Finance Oversight Committee to approve the transfer of \$1,758,125.00 of capital expenditure funds from the fund balance for the purchase of an integrated database management system.

Recommended Action: Approving Items CA-I and CA-J from the October 16, 2024, Greater Orlando Aviation Authority (GOAA) meeting.

Approved, filed and documentary **#241111K04.**

At approximately 2:46 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** September 9, 2024

Community Redevelopment Agency (CRA) Meeting Minutes — September 9, 2024.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for the meeting of September 9, 2024.

Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – September 9, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – September 9, 2024, filed and documentary **#241111401.**

(2) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes — **3,4,5** September 23, 2024

Community Redevelopment Agency (CRA) Meeting Minutes — September 23, 2024.

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for the meeting of September 23, 2024.

Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – September 23, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – September 23, 2024, filed and documentary **#241111402.**

- (3) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — September 25, 2024 **3,4,5**

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — September 25, 2024.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for the meeting of September 25, 2024.

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – September 25, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – September 25, 2024, filed and documentary **#241111403**.

- (4) **Approving** DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC **3,4,5**

In 2010, the Community Redevelopment Agency (CRA) created the CRA Retail Stimulus Program to attract strong retail operators and to achieve high-quality interior buildouts of new retail establishments within the CRA. In 2023, the program was divided into two separate 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 depend on program criteria such as location, square footage, and restaurant classification.

Sparrow Orlando, LLC, DBA Sparrow Wine Bar & Lounge, a full-service restaurant, has signed a ten-year lease for the space located at 807 N. Orange Avenue, Orlando, Florida 32801. This 1,959 sq. ft. restaurant space will have table and bar service with approximately eighty seats overall. This restaurateur brings eighteen years of restaurant ownership and operations experience to this new venture, including Seito Sushi, The Osprey, Reyes Mezcaleria, and The Monroe.

Sparrow Orlando, LLC qualifies for funding in the amount of \$212,600.00, which includes \$187,600.00 for tenant improvements, along with \$25,000.00 in rent assistance. Funding received would be used for buildout expenses, including plumbing, flooring, mechanical, electrical, and interior finishings. The overall buildout of the retail space is anticipated to cost approximately \$416,000.00, with \$187,600.00 provided by the CRA under this Funding Agreement.

Recommended Action: Approving DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC between the Community Redevelopment Agency (CRA) and Sparrow Orlando, 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.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to approve DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC. Discussion among City Council ensued, and the Community Redevelopment Agency (CRA) voted unanimously to approve DTO Restaurant Program Funding Agreement with Sparrow Orlando, LLC, filed and documentary **#241111404**.

- (5) **Approving** Parklet Grant Program **3,4,5**

The Community Redevelopment Agency (CRA) is proposing a new grant program to defray 50% of costs, up to \$9,500.00, of a dining parklet unit and related furnishings, trash receptacles, and planters, if used, to be sited in certain commercial locations within the downtown planning area.

Approved by City Council on July 15, 2024, the updated Downtown Orlando CRA and Orlando Main Street Parklet Program includes three parklet categories (Main Street community parklet, micro-mobility parklet station, and dining parklet), as well as program standards and operation requirements. The parklet units are to be aesthetically pleasing and generally comprise a safety-promoting manufactured or prefabricated metal structure with Americans with Disabilities Act (ADA)-accessible, non-slip, non-wood decking. All components are to be fully attached to an integrated frame connected to perimeter railings, allowing quick disassembly and relocation, if necessary.

The Downtown Orlando Community Redevelopment Area Plan (DTOutlook) Chapter Five: Design Framework emphasizes the need for the CRA to pursue opportunities to enhance outdoor dining and activate pedestrian-oriented streetscapes. Downtown sidewalk areas are often narrow and limited in their use as sidewalk cafés. The Parklet Grant Program supports the use of parking spaces as dining parks and, through this approach, as a strategic extension of restaurants into the public realm. This grant program is also consistent with DTOutlook Chapter Seven, Implementation Plan, Subpart F. Marketplace (Retail and Services), Goal 65: "Support incentives for restaurant and retail location and expansion within the CRA."

Accordingly, the Parklet Grant Program will serve to not only support the development of outdoor dining spaces but also activate key third places, all the while keeping the sidewalk clear for easy pedestrian movement.

Recommended Action: Approving Parklet Grant Program, and authorizing the executive director to enter into and execute form funding agreements for such grants.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve Parklet Grant Program, and the Community Redevelopment Agency (CRA) voted unanimously to approve Parklet Grant Program, filed and documentary #241111405.

At approximately 2:46 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened 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

(1) **Approving** 2023-2024 Red Light Camera Annual Summary Report
2023-2024 Red Light Camera New Annual Report

ALL

(2024 New Florida Statutes 316.0083 Requirement)

Under Section 316.0083(4)(a)2.b., Florida Statutes, after submitting the Red Light Camera Annual Data Report to FLHSMV, jurisdictions (the City) must:

- Confirm that the data submitted to FLHSMV is presented and considered at a regular or special meeting of the municipality's governing body
- Provide FLHSMV with the meeting date

A municipality operating one or more traffic infraction detectors must now annually report the results of all traffic infraction detectors within its jurisdiction by placing the annual report to the Department (City of Orlando, Transportation) required under paragraph (b) as a single reporting item on the agenda of a regular or special meeting of the County's or municipality's governing body.

The report required under this subparagraph must include a written summary, which must be read aloud at the regular or special meeting, and the summary must contain, for the same time period (July 31, 2023 to June 30, 2024) pertaining to the annual report to the department (City of Orlando, Transportation) required under paragraph (b):

- (1) The number of notices of violation issued
- (2) The number that were contested
- (3) The number that were upheld
- (4) The number that were dismissed
- (5) The number that were issued as uniform traffic citations
- (6) The number that were paid
- (7) How collected funds were distributed and in what amounts

A municipality that does not comply with this paragraph is suspended from operating traffic infraction detectors under this subsection until such noncompliance is corrected. Interested members of the public must be allowed to comment regarding the report.

Recommended Action: Approving 2023-2024 Red Light Camera Annual Summary Report.

Mayor Dyer stated that the 2023-2024 Red Light Camera Annual Summary Report, which is an annual report on the evaluation of red light cameras' effectiveness at reducing red light violations, preventing traffic collisions, and promoting safer driving habits, is required through legislation.

Mayor Dyer called on Raymond "Ray" Rodriguez, Red Light Operations Manager, who provided a brief overview of the 2023-2024 Red Light Camera Summary Report. A copy of the presentation is attached as supplemental papers to these minutes.

(8) New Business

- (1) **Approving** Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Camping World Stadium Improvements **ALL**

The Interlocal Agreement sets forth the agreement between the City and Orange County for the construction and financing of improvements to Camping World Stadium. The improvements to be constructed by the City are set forth in Exhibit A of the Interlocal Agreement and are designed to elevate the stadium's competitiveness with similar stadiums.

The County has agreed to provide tourist development tax revenues in the amount of four hundred

million dollars (\$400,000,000.00) to finance the cost of the improvements. The financing mechanism is the City's issuance of bonds, whose debt service will be paid from tourist development tax revenues. The Interlocal Agreement memorializes the rights and obligations of the City and County.

Recommended Action: Approving Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Camping World Stadium Improvements, and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Mayor Dyer noted that last week, the settlement agreement with Orange County was completed, and part of the comprehensive settlement agreement required moving forward with the interlocal and funding agreements for the Camping World Stadium and Kia Center. The City has been working on these agreements since February 2023, and the agreements have been under development since at least June. It is a relief to the City to finally bring this to a conclusion. A total of \$400 million will be utilized for Camping World, and \$226 million for Kia Center.

The upgrade to Camping World will allow the City to continue hosting the events it already has, as well as bid for other events that will have a substantial impact. Although the arena is 14 years old, it is now at an age where significant capital improvements and replacements are necessary. The City extends its gratitude to Orange County Mayor Jerry Demings, the Orange County Board of Commissioners, and everyone involved in the Tourist Development Tax arena for making this possible.

Additionally, the City is proud to note that all venues have been operated at a profit without requiring substantial assistance. He added that while the Convention Center does receive a significant amount of operational support each year, overall, the City has done a commendable job of managing its venues. However, some of the larger capital expenditures should clearly be funded through the Tourist Development Tax, and those are before the City today.

Mayor Dyer acknowledged Steve Hogan from Citrus Sports, who is present and has a strong interest in Camping World. The City also has exciting bids to be considered in the near future. Additional soccer matches are lined up, the Pro Bowl will take place at the stadium, and a variety of concerts are scheduled. Kia Center has had its best year ever.

Interim Commissioner Shan Rose moved and Commissioner Bakari F. Burns seconded the motion to approve the Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Camping World Stadium Improvements. Mayor Dyer asked if there was any public comment on this item and no one appeared to provide public comment. City Council voted unanimously to approve the Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Camping World Stadium Improvements, filed and documentary **#241111801**.

(2) **Approving** Interlocal and Funding Agreement between Orange County, Florida and the City of Orlando, Florida for Kia Center Capital Improvements **ALL**

The Interlocal Agreement sets forth the agreement between the City and Orange County for the capital improvements to the Kia Center. The capital improvements to be incurred by the City are set forth in Exhibit A of the Interlocal Agreement and are designed to ensure the arena's long-term functionality, sustainability, and competitiveness with similar arenas. The County has agreed to provide tourist development tax revenues in the amount of \$226,000,000.00 to finance the cost of the capital improvements. The financing mechanism is the City's issuance of bonds whose debt service will be

paid from sixth cent tourist development tax revenues. The Interlocal Agreement memorializes the rights and obligations of the City and County.

Recommended Action: Approving Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Kia Center Capital Improvements, and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded the motion to approve the Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Kia Center Capital Improvements. Mayor Dyer asked if there was any public comment, and no one appeared to provide public comment on this item. City Council voted unanimously to approve the Interlocal and Funding Agreement between Orange County, Florida, and the City of Orlando, Florida, for Kia Center Capital Improvements, filed and documentary #241111802.

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-52 Amendment to the City's Growth Management Plan (GMP) to Change the Property's Future Land Use Map Designation from Orange County's Institutional (INST) Designation to the City's Public-Recreational and Institutional (PUB-REC-INST) with Resource Protection Overlay (RES-PRO) and Establishing an Initial Zoning of Public Use (P) with Resource Protection (RP) Overlay (Stanton Energy Plant, GMP2024-10011; ZON2024-10009) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-52. Commissioner Jim Gray moved and Interim Commissioner Shan Rose 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 provide public comment. City Council voted unanimously to approve the ordinance.

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** Ordinance No. 2024-33 Amending the Growth Management Plan (GMP) Future Land Use Element to Revise Subarea Policy S.40.2 (GMP2024-10005, Southeastern Oaks Development Program) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-33. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this

item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#241111201**.

- (2) **Adopting** Ordinance No. 2024-34 Amending the Southeastern Oaks Planned Development (PD) to Revise the Development Plan to Allow Multi-Family Dwelling Units (Southeastern Oaks PD, ZON2024-10006) (Economic Development) **1**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-34. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#241111202**.

- (3) **Adopting** Ordinance No. 2024-42 Relating to Mobile Vending and Services; **ALL** Amending Chapter 5, Orlando City Code, Entitled Code Enforcement; Amending Chapter 58, Part 1B, 4C and 4D, Land Development Code, to Provide Regulations for Mobile Vending and Mobile Services; Amending Chapter 62, Part 4, Land Development Code, Entitled Specially Planned Areas; Amending Chapter 66, Land Development Code, Entitled Definitions (LDC2023-10001) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-42. Commissioner Tony Ortiz 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 provide public comment. Discussion among City Council ensued. City Council voted 6-1 to adopt the ordinance, with Commissioner Bakari F. Burns voting "no." Filed and documentary **#241111203**.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-43 Amending the Growth Management Plan (GMP) to Change the Future Land Use Map Designation from Residential Low Intensity (RES-LOW), In Part, and Mixed Use Corridor Medium Intensity (MUC-MED), In Part, and Conservation (CONERV), In Part, to Residential Medium Intensity (RES-MED), In Part, Conservation, In Part (Orlando Union Rescue Mission, GMP2024-10008) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-43. Interim Commissioner Shan Rose 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 provide public comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-51 Granting Lady Waste Corp, a Non-Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste within the City of Orlando (City Attorney's Office) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-51. Commissioner Bakari

F. Burns moved and 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 provide public comment. City Council voted unanimously to approve the ordinance.

- (3) **Approving** Ordinance No. 2024-53 Amending the Orlando Union Rescue Mission Planned Development (PD) Zoning District (Ordinance No. 2010-55; for Property Generally Located on the North Side of W. Washington Street between Kent Avenue and North Tampa Avenue, to Allow the Development of a 108-Unit Apartment Complex on the Western Portion of the Total Campus (ZON2024-10008) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-53. Interim Commissioner Shan Rose 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 provide public 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 — Downtown Development Board (DDB) — September 25, 2024 **3,4,5**

For information only, filed and documentary **#2411111801**.

- (2) **For Information Only** Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — September 18, 2024 **ALL**

For information only, filed and documentary **#2411111802**.

At approximately 3:19 P.M. the official business of the City of Orlando was concluded.

General Appearances

Mayor Dyer called for general appearances and the following appeared to provide public

comments:

1. Esther Goltzman appeared - in-person
2. Sam Delgado appeared - in-person
4. Albizu Marighella appeared - in-person
5. Camila Sanchez appeared - in-person
6. Anniqua Lowry appeared - in-person
7. Georgina Blau appeared - in-person
8. Itza Pena appeared - in-person

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

1. Sylvia McMillon
2. Shantele Bennett

The following submitted written comments to the Clerk's Office and are attached as supplemental papers to these minutes:

1. Kerry Hyman

Adjourn

There being no further business to come before City Council on Monday, November 11, 2024, Mayor Buddy Dyer adjourned the meeting at 3:56 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia