



CITY OF ORLANDO

February 10, 2025, 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, February 10, 2025 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Commissioner Tony Ortiz.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Tony Ortiz.

Call to Order

Mayor Dyer officially called the meeting to order at 2:03 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum with all members present.

Determination of Quorum

Present:

- Mayor Dyer
- Commissioner Jim Gray, District 1
- Commissioner Tony Ortiz, District 2
- Commissioner Robert F. Stuart, District 3
- Commissioner Patty Sheehan, District 4
- 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 Eddie Rosado and Manny Genao, Sergeants-at-Arms

Consideration of Minutes

Agenda Review and City Council Meeting — January 27, 2025

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of January 27, 2025, Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously with minutes approved as written.

(2) MAYOR'S UPDATE

Pulse Memorial Advisory Committee Meeting Recap

Mayor Dyer noted that over the past six months, the Pulse Memorial Advisory Committee has dedicated countless hours to deeply emotional meetings and challenging conversations to help guide this important effort to build a thoughtful, permanent Pulse Memorial. He was happy to report that their hard work has brought us to today where they have made a recommendation on a conceptual design.

Mayor Dyer noted that it's been nine years since the tragedy, when 49 angels were taken from our community, and he expressed his heartfelt gratitude to the committee members and staff for their unwavering time, commitment and compassion. At the core of this journey has been the voices and experiences of the victims' families and survivors, whose strength has shaped this process.

Mayor Dyer noted that he is looking forward to having a workshop on February 24th where we can commend the committee's work and discuss the next steps in selecting a design.

ITEMS OF NOTE

J#2 – Sunshine Corridor PD&E Survey Funding

Moving on to items of note, Mayor Dyer noted that our region's traffic problems will only get worse if we don't embrace transit and offer more opportunities for people to move throughout Central Florida without needing a car. On today's agenda is an item that would provide funding to support FDOT's project development and environmental study to bring SunRail to the airport and to the I-Drive Corridor. This study is needed in order to request funding from the Federal Transit Administration to make the Sunshine Corridor a reality.

Mayor Dyer thanked the Florida Department of Transportation for the work they have done thus far.

(3) Consent Agenda

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

(A) Mayor

(1) **Confirming** Citizen Advisory Board Appointments

ALL

APPOINTMENTS:

Families, Parks & Recreation Board

1. Derek Lewis** TE 09/30/2026 (First Term)

Vehicle For Hire Appeal Board

1. Landy Dunham** TE 11/30/2026 (First Term)

Recommended Action: Confirming Citizen Advisory Board Appointments.

Confirmed, filed and documentary **#250210A01**.

(2) **Appointing** Commissioner Tony Ortiz as Committee Member to the **ALL**
Affordable Housing Advisory Committee for the First Term of April
1, 2025, through March 31, 2028

Florida Statute § 420.9076 establishes the makeup of the Affordable Housing Advisory Committee. Effective October 1, 2020, one locally elected official from the municipality participating in the State Housing Initiatives Partnership Program must be appointed to the Affordable Housing Advisory Committee. The City Council is requested to appoint Commissioner Tony Ortiz to serve as the locally elected official for a first term beginning on April 1, 2025, through March 31, 2028.

Recommended Action: Appointing Commissioner Tony Ortiz to serve as Committee Member to the Affordable Housing Advisory Committee effective April 1, 2025, through March 31, 2028.

Appointed, filed and documentary **#250210A02**.

(B) Business and Financial Services

(1) **Approving** Award to Epic Engineering & Consulting Group, LLC for Simplify **ALL**
i3 Software, N25-0186

The Streets and Stormwater Division, Solid Waste Management Division, Traffic Engineering Division, and Procurement and Contracts Division are requesting approval of an agreement with Epic Engineering & Consulting Group, LLC, for the purchase of Simplify i3 Software as a Service Public Works software for work order, asset, and program management.

Simplify i3 has been in use by the City since 2020. The software is used to ensure compliance with federal, state, and local permits and increases efficiency for division operations and staff management.

The initial contract term is five years with an option to renew for five additional one year terms. The estimated annual expenditure is \$200,000.00.

Epic Engineering & Consulting Group, LLC is a City-certified Minority Business Enterprise (MBE) firm.

Recommended Action: Approving Award to Epic Engineering & Consulting Group, LLC for Simplify i3 Software, N25-0186, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals with Epic Engineering & Consulting Group, LLC, as indicated above, in the estimated annual amount of \$200,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#250210B01**.

(2) **Approving** Use of BuyBoard Contract with Perry Weather, Inc. for Lightning **ALL**
Detection Software and Outdoor Warning System, C25-0185

The Information Technology Department and the Procurement and Contracts Division are requesting approval to utilize BuyBoard Contract #742-24 for the purchase of outdoor warning systems and lightning detection software licenses to provide real-time lightning detection and warnings to ensure

the safety of those using City-owned ballfields and parks.

The current contract term is effective through September 30, 2025, and there is the option to renew for two additional one-year periods. The estimated amount for the three-year term is \$129,435.00.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The M/WBE Office has reviewed the subject procurement and has determined that there were no City-certified Minority Women Business Enterprise (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 BuyBoard Contract with Perry Weather, Inc. as indicated above in the estimated amount of \$129,435.00 for the three-year term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#250210B02**.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) as to Case ARB2024-10014 (Item #2, Regular Agenda) — November 21, 2024 **4**

Accepting Appearance Review Board (ARB) Recommendation of Approval and Granting Final City Approval for Case Number ARB2024-10014:

Case No.	Name/Address/Location	Description	District
ARB2024-10014	410, 416, 420 Mariposa Street/ 411, 417 Jackson Street Applicant: Scott Zimmerman, BDG Mariposa Grove, LLC Address: 501 N. Magnolia Avenue Orlando, FL 32801	A final review of a 12-story structure with 138 units of senior affordable and mixed-income units with an approximately 120-space garage with ground floor retail commercial and leasing space.	4

On December 9, 2024, City Council accepted the Meeting Minutes and Approved the Actions of the Appearance Review Board for the Meeting of November 21, 2024 – except for Item #2 (Case No. ARB2024-10014) which was appealed by adversely-affected person, David Brandt, via the filing of a request for a Quasi-Judicial Hearing Before a Hearing Officer. On January 17, 2025, in accordance with sec. 2.205(3), Orlando City Code, Hearing Officer, Derek Schroth, granted the Respondent, City of Orlando's, Motion to Deny Petitioner's Appeal With Prejudice and issued an Order Determining Lack of Jurisdiction, Closing Case and Dismissing Case With Prejudice due to the Petitioner's failure to file the petition in opposition in a timely manner.

Recommended Action: Accepting the Meeting Minutes and Approving the Actions of the Appearance Review Board for the Meeting of November 21, 2024 for Case No. ARB2024-10014 (Item #2, Regular Agenda).

Accepted, filed and documentary **#250210C01**.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) — January 16, 2025 **5**

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

Case No.	Name/Address/Location	Description	District
ARB2024-10082	150 South Hughey Avenue Applicant: Wayne Dunkelberger,	Request for a Major Certificate of Appearance Approval for a new	5

	Baker Barrios Architects, Inc. Address: 189 S Orange Avenue, Suite 1700, Orlando, FL 32801	mixed use development with residential, hotel, meeting space, retail, office uses parking garage, and entertainment venue.	
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Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of January 16, 2025.

Accepted, filed and documentary **#250210C02**.

(3) **Accepting** Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) — January 9, 2025 **1,5**

Accepting the Development Review Committee (DRC) Recommendation of Deferral to February 13, 2025 Meeting:

Case No.	Name/Address/ Acreage	Description	District
ARB2024-10079	Parcel H Mixed-Use Development – The subject property is addressed as 591 W. Livingston Street, generally located north of W. Livingston Street, east of N. Terry Avenue, west of Chatham Avenue (PID: 26-22-29-1853-07-000) (±1.2 acres)	1. Appearance Review for Creative Village Parcel H. 2. Master Plan request for a 7-story mixed-use development with 21,846 square feet of office/commercial space, 112 multifamily dwelling units, and a 222-space parking garage.	5

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

Case No.	Name/Address/Acreage	Description	District
MPL2024-10078	Lake Nona Parcel 9A Industrial Warehouse – The subject property is addressed as 11801 Wellspring Drive and generally located west of Performance Drive and south of USTA Boulevard. (PID: 24-24-30-0000-00-003; 23-24-30-0000-00-03); (±15.75 acres)	Master Plan for five warehouse buildings totaling 209,800 square feet, located within Parcel 9A of the Lake Nona Planned Development.	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) for the Meeting of January 9, 2025.

Accepted, filed and documentary **#250210C03**.

(4) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) — January 9, 2025 **4,5**

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

Case No.	Name/Address/Location	Description	District
HPB2024-10329	1304 Delany Avenue Applicant: Rodney Jones, Address: 250 Owl Haven Cove., Geneva, FL 32732	Major Certificate of Appropriateness request to construct a rear addition not visible to the street.	4

Case No.	Name/Address/Location	Description	District
HPB2024-10337	18 Wall Street Applicant: Ryan Davis, Address: 2171 Poinsetta Drive, Longwood, FL 32179	Major Certificate of Appropriateness request to construct a second floor balcony and modify windows to become doors onto the new exterior space.	5

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historical Preservation Board (HPB) for the Meeting of January 9, 2025.

Accepted, filed and documentary **#250210C04**.

- (5) **Approving** A final minor subdivision plat titled O & D Auto Sales, A Replat, **3**
FKA 5040 Edgewater, SUB2023-10069

A request for final approval of a minor plat titled O & D Auto Sales, A Replat, FKA 5040 Edgewater. The applicant proposes to plat one lot for commercial development. The subject property is located at 5040 Edgewater Drive (south side of Edgewater Drive, between Lee Road and Aloha Street), north of Trotters Park within the Lake Fairview Neighborhood. The property is approximately 2.02 acres (SUB2023-10069).

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 **#250210C05**.

- (6) **Approving** A final major subdivision plat titled Poitras N-4 West Phase 1, **1**
SUB2024-10050

A request for final approval of a major plat titled Poitras N-4 West Phase 1. The applicant proposes to plat 64 lots for residential development. The subject property is generally located north of Luminary Boulevard, east of Centerline Drive, and west of Narcoossee Road within the Lake Nona South Neighborhood. The property is approximately 9.2 acres (SUB2024-10050).

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 **#250210C06**.

- (7) **Approving** Creative City Project/Immerse 2025 Funding Agreement **5**

Creative City Project (Creative City) is a not-for-profit corporation that strives to cultivate a thriving arts community in Orlando. Creative City will host IMMERSE, a three-day arts festival from February 21-23, 2025. IMMERSE covers ten city blocks in Downtown Orlando and showcases various forms of performing arts. IMMERSE strives to connect people through the arts and anticipates bringing approximately \$75,000.00 to Downtown Orlando over the three-day period. The last time IMMERSE took place in Downtown Orlando was in 2021.

As part of our sponsorship, the DDB and the City of Orlando can assist in bringing thousands of people downtown to showcase both local and global artists, which will help to achieve the DDB's goal of making Downtown Orlando an arts and culture corridor. In addition, this event will have a positive economic impact on our existing businesses within Downtown Orlando.

To offset the increased cost of hosting an event of this magnitude, city staff is proposing a tri-party

funding agreement between Creative City, the Downtown Development Board (DDB), and the City of Orlando. Under the funding agreement, the DDB will contribute \$50,000.00, and the City of Orlando will contribute \$250,000.00. Additionally, Orange County has granted Creative City \$1,000,000.00 for IMMERSE 2025.

Recommended Action: Approving the Creative City Project funding agreement and authorizing the Mayor to execute the funding agreement subject to the review and approval by the City Attorney's Office.

Approved, filed and documentary **#250210C07**.

- (8) **Approving** Employment Agreement — Justin Ravenscraft, Plans Examiner **ALL**
Provisional (C)

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. Ravenscraft 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 assigned areas (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 February 17, 2025, and ending on February 16, 2026.

Recommended Action: Approving Employment Agreement for Justin Ravenscraft, Plans Examiner Provisional (C), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#250210C08**.

- (9) **Approving** Employment Agreement Renewal — Ashley Lopez, Permit **ALL**
Technician II (C)

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting to enter into an agreement with Ashley Lopez as a Permit Technician II (full-time contract). Ms. Lopez is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 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 February 18, 2025, and ending on or about February 17, 2026.

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

Approved, filed and documentary **#250210C09**.

- (10) **Approving** Temporary Use Permit (TUP) to Allow a Construction Laydown **3**
Yard at 816 E. Marks Street (DET2025-10015)

The City Planning Division received a request for a Temporary Use Permit (TUP) to allow a construction laydown yard at 816 E. Marks Street, Orlando, FL. The laydown yard is tied to the ongoing Summerlin Ave. Improvement Project. The subject property is generally located at the southwest corner of E. Marks Street and N. Hyer Avenue, east of Laurel Avenue, west of N. Thornton Avenue, and north of E. Park Lake Street.

The 0.45-acre subject site is currently vacant land, owned by The 816 E. Marks Street Land Trust. The subject site will be a laydown yard, primarily where materials will be temporarily stored for construction purposes. No construction equipment will be stored onsite.

Recommended Action: Approving Staff recommendation that City Council approve the Temporary Use Permit (TUP) as described for twelve (12) months, until February 10, 2026, subject to the attached Determination.

Approved, filed and documentary **#250210C10**.

(11) **Approving** Temporary Use Permit (TUP) to Install Orlando City Soccer Club **5**
(OCSC) Banners

The Orlando City Soccer Club (OCSC) requests a two-year Temporary Use Permit (TUP) to allow the installation of two banners on the Jefferson Parking Garage to promote the Orlando City and Orlando Pride soccer seasons. This TUP would allow two annual sixty-day installation periods, one each for the preseasons and playoffs, and an option to extend the display period should the teams' participation in the playoffs last beyond sixty days, depending on the number of games played.

As a condition of this TUP, prior to each installation period, OCSC will be required to submit color renderings of the sign copy and locations of the proposed installations. This TUP approval would also allow sponsorship information to be displayed on a maximum of 20% of the area of each banner. As with all banners, a building permit will be required before installation. OCSC will also be required to coordinate with the City Parking Division for the installations of the banners on the Jefferson Parking Garage.

This Temporary Use Permit (TUP) approval allows for a one-year administrative extension. The request for the extension must be submitted at least thirty days prior to the expiration of this TUP.

Recommended Action: Approving Temporary Use Permit (TUP) to Install Orlando City Soccer Club (OCSC) Banners through February 2027, with the option for a one-year extension through February 2028.

Approved, filed and documentary **#250210C11**.

(D) Families, Parks and Recreation

(1) **Approving** Employment Agreement — Celyann Delgado, Regional **2**
Recreation Specialist (C)

By approving this Employment Agreement, City Council will authorize the Families, Parks and Recreation Department to contract with Ms. Celyann Delgado to serve as Regional Recreation Specialist at the Engelwood Neighborhood Center, which is the hub of Engelwood Kidz Zone.

As Regional Recreation Specialist, Ms. Delgado plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Engelwood Neighborhood Center, coordinates a wide range of contractors who offer youth programs at the site and ensures proper documentation of all youth activities.

The period of Ms. Delgado's employment agreement is for the remainder of Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement for Celyann Delgado, Regional Recreation Specialist (C), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #250210D01.

- (2) **Approving** Employment Agreement — Isaiah Hurst, Regional Recreation Specialist (C) **5**

By approving this Employment Agreement, the Orlando City Council will authorize the Families, Parks and Recreation Department to contract with Mr. Isaiah Hurst to serve as Regional Recreation Specialist at the Downtown Recreation Center, which is the hub of Orlando Kidz Zones.

As Regional Recreation Specialist, Mr. Hurst plans, creates, implements, and supervises programs for youth ages 5 to 25 years old at the Downtown Recreation Center, coordinates a wide range of contractors who offer youth programs at the site, and ensures proper documentation of all youth activities.

By approving this agenda item, City Council authorizes the approval of Mr. Hurst's Employment Agreement for the remainder of Fiscal Year 2024-2025.

Recommended Action: Approving Employment Agreement for Isaiah Hurst, Regional Recreation Specialist (C), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #250210D02.

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

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

The City of Orlando is requesting the continued employment of Brian Weber as the Orlando Venues Technology Support Specialist. In this role, Mr. Weber supports the communication and technology needs of the Orlando Venues Department. His responsibilities include maintaining and supporting computer programs, performing program testing and debugging, preparing documentation, and assisting personnel with the procurement, use, and training of computer software and hardware. Additionally, Mr. Weber serves as a liaison, coordinating activities among City staff, vendors, partners, and contractors. He also acts as the network liaison with building technology, IP, and phone system providers, ensuring seamless communication and technology operations across the department.

Recommended Action: Approving Employment Agreement for Brian Weber as Orlando Venues Technology Support Specialist (C), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary #250210G01.

(H) Police

(I) Public Works

(1) Approving Consent to Release and Termination of Easement **ALL**

In 1996, at the request of the City, a cross-access joint-use driveway easement agreement was recorded granting a joint-use driveway to the separately owned properties located at 417 and 411 E. Jackson Street. Since the properties at 417 and 411 E. Jackson Street are now under single ownership, the property owner desires to terminate the easement to facilitate the redevelopment of the property. Since the City is a direct beneficiary with an equitable interest in the easement, the owner has requested that the City execute the Consent to Release and Termination of Easement. City staff has no objection to the release and termination of the easement.

Recommended Action: Approving the Consent to Release and Termination of Easement, and authorizing the Mayor and City Clerk to execute the same, subject to review by the City Attorney's Office.

Approved, filed and documentary #250210I01.

(J) Transportation

(1) Approving Subject: Permits: Special Event Permits for parks and outdoor public assemblies **1,2,3,4**

ID: 1180 "Milk Mart Lovers Market" Bumby Ave & Robinson St. Sun. 2/16/2025. Alcohol, vending, amplified sound bet. 12:00pm & 6:00pm. Road Closure: Bumby Ave. bet Robinson St./Jefferson St.

ID: 1388 "Lake Nona Art Festival", 6900 Tavistock Lakes Blvd., Fri. 2/21 & Sat. 2/22 & Sun. 2/23/2025. Alcohol, vending, amplified sound Sat. 2/22 10:00am & 4:00pm, Sun. 2/23/2025 10:00am & 4:00pm. Road Closure: Tavistock Lakes Blvd. bet. Lake Nona Blvd./Alexandra Louise Dr.

ID: 1379 "Inua 5k", Blue Jacket Park, Sat. 2/22/2025. Vending, amplified sound 7:30am & 10:00am.

ID: 1217 "Edgewater High School's Inaugural Winter 5K", Edgewater High School and surrounding area, Sat. 2/22/2025. Vending, amplified sound 7:30am & 11:00am. Road Closure: Maury Rd. into Ardsley Rd. into Northumberland Ave, Vassar St. bet. Northumberland and entrance to Lake Silver Elementary School parking lot.

ID: 1199 "The Sam Flax Wall Project 2025", 1800 E. Colonial Dr., Sat. 2/22/2025. Vending, amplified sound 9:00am & 6:00pm. Road Closure: Altaloma Ave bet. Colonial Dr./Hillcrest St.

ID: 1208 "Be My Neighbor Day", Lake Lorna Doone Park, Sat. 2/22/2025. Road Closure: Rio Grande Ave. bet. W Church St/W Central Blvd.

ID: 1506 "Wall Street Concert", 25 Wall Street, Orlando, FL 32801. Sat. 2/22/2025. Amplified sound bet. 3:30pm & 12:00am. *Requesting sound limit extension from 80dBc to 100dBc.

ID: 1216 "Gujarati Society of Central Florida Family Picnic", Bill Frederick Park at Turkey Lake, Sun. 2/23/2025. Vending, amplified sound bet. 10:00am & 4:00pm.

ID: 1225 "Florida ISA Outdoor Tree School and Tree Climbing Championship", Bill Frederick Park at Turkey Lake, Fri. 2/28 & Sat. 3/1 & Sun. 3/2/2025. Vending.

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

Approved, filed and documentary #250210J01.

(2) **Approving** Funding for Sunshine Corridor Study **1**

The Florida Department of Transportation (FDOT) is proposing to conduct a study of the extension of Sunrail service along the proposed Sunshine Corridor to future connections with Orlando International Airport, the Orange County Convention Center, and Disney Springs/South I-Drive. The service extension will be studied further through FDOT's Project Development and Environment (PD&E) process, which is necessary for entry into the Federal Transit Administration's (FTA) Capital Investment Grant (CIG) Program. The Sunshine Corridor PD&E study is anticipated to span two years and is projected to cost \$6 million. FDOT has committed \$2 million to this effort with the balance from other local funding partners. Through this action, the City of Orlando commits \$500,000 towards the PD&E study as one of the local funding partners. A Locally Funded Agreement (LFA) with terms of the funding will be brought to Council for approval.

Recommended Action: Approving an expenditure of \$500,000 towards the FDOT's PD&E study of the extension of Sunrail along the proposed Sunshine Corridor, subject to Council's approval of an LFA with FDOT for such funding and legal review and approval by the City Attorney's Office.

Approved, filed and documentary #250210J02.

(K) **Other**

(1) **Approving** Second Amendment of Conservation Easement **ALL**

In 1999, the City of Orlando and the Greater Orlando Aviation Authority ("Aviation Authority") granted the South Florida Water Management District ("District") a conservation easement via a Deed of Conservation Easement dated October 26, 1999, and recorded in Official Record Book 5883 at Page 3177 of the Public Records of Orange County, Florida, as amended by the Partial Release of Conservation Easement dated June 12, 2008, and recorded in Official Record Book 9725 at Page 8940 of the Public Records of Orange County, Florida, and the Amendment of Conservation Easement, dated March 15, 2012, and recorded in Official Record Book 10364 at Page 0489(collectively, the "Conservation Easement") encumbering approximately 1,100 acres around Mud Lake (the "Conservation Easement Area").

The conservation easement currently precludes the necessary activities required to address wildlife hazards in and around Mud Lake. The Aviation Authority met with and provided backup information to the District on the need to address wildlife hazard issues within the Conservation Easement. The Second Amendment of the Conservation Easement amends the Conservation Easement language to specifically allow the Aviation Authority to take necessary actions pursuant to Federal Aviation Administration regulations to address wildlife hazard issues. The District has agreed to the amendment, and the Aviation Authority approved the amendment at its December 11, 2024, Board meeting. There is no change to, or release of, any property encumbered by the conservation easement resulting from this amendment.

Recommended Action: Approving the Second Amendment of Conservation Easement and authorizing the Mayor and City Clerk to execute same, subject to review by the City Attorney's Office.

Approved, filed and documentary #250210K01.

(2) **Approving** Specific Item Approved by the Greater Orlando Aviation Authority **ALL**
(GOAA) at its January 15, 2025 Meeting

The Greater Orlando Aviation Authority (GOAA) approved the following item at its January 15, 2025 Board meeting and has requested that City Council concur in such approval:

CA-B Disposal of Surplus Airport no longer necessary, useful or profitable in the operation of the Airport System.

Recommended Action: Concurring in the approval of Item CA-B for the disposal of surplus property no longer necessary, useful or profitable in the operation of the Airport system.

Approved, filed and documentary **#250210K02**.

(4) Community Redevelopment Agency (CRA)

(1) **Accepting** Community Redevelopment Agency Advisory Board (CRAAB) **3,4,5**
Meeting Minutes — October 23, 2024

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — October 23, 2024

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for the Meeting of October 23, 2024.

Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – October 23, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – October 23, 2024, filed and documentary **#250210401**.

(2) **Approving** Award to Orlando Utilities Commission (OUC) for Downtown **3,4,5**
Lighting Improvements, S25-0196

The Downtown Orlando Community Redevelopment Area (CRA) Plan identifies the need to improve lighting within the Downtown CRA to create a safer, more pedestrian-friendly environment. The proposed street lighting projects will improve the attractiveness of these locations and enhance visibility along key corridors and areas with high pedestrian activity. Such infrastructure improvements, which include replacing existing, yellow-tinted street lighting with white LEDs, are outlined as a strategy to improve the perception and reality of public safety in downtown.

The Community Redevelopment Agency and Procurement and Contracts Division are requesting approval to issue a purchase order to Orlando Utilities Commission (OUC) for street lighting projects at Amelia Street, Central Boulevard, Garland Avenue/Terry Avenue, Lake Dot, Lucerne Circle, Magnolia Avenue, South Street, Wall Street, Washington Street, and Westmoreland Drive, in a total amount not to exceed \$1,500,000.00. Improvements include removing existing light fixtures, installing brighter and more efficient LED fixtures, installing new light poles, replacing globes as needed, and adding GFI receptacles.

Per Sec. 7.300, Methods of Source Selection, of the City of Orlando Code, purchasing construction services, supplies, or services from public entities is exempt from competitive procedures.

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 Orlando Utilities Commission (OUC), and authorizing the Chief Procurement Officer to enter into an agreement with OUC, not to exceed the amount of \$1,500,000.00, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA Executive Director David Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to approve the Award to Orlando Utilities Commission (OUC) for Downtown Lighting Improvements, S25-0196, and the Community Redevelopment

Agency (CRA) voted unanimously to approve the Award to Orlando Utilities Commission (OUC) for Downtown Lighting Improvements, S25-0196, filed and documentary #250210402.

At approximately 2:28 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and reconvened the City Council meeting.

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

No Agenda Items

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

No Agenda Items

(12) Hearings/Ordinances/2nd Read

- | | | |
|-----------------------------------|--|------------------------|
| <p>(1) <u>Adopting</u></p> | <p>Ordinance No. 2025-3 Amending the City's Adopted Growth Management Plan (GMP) to Change the Future Land Use Map Designation for Approximately 0.42 Acres of Land Generally Located North of W. Central Boulevard, East of N. Parramore Avenue, South of W. Washington Street, and West of N. Terry Avenue, Further Amending the Growth Management Plan to Remove Said Property from the Boundaries of Subarea Policy S.6.1 (Coalition for the Homeless, GMP2024-10019 & 10020) (Economic Development)</p> | <p><u>5</u></p> |
|-----------------------------------|--|------------------------|

City Clerk Stephanie Herdocia presented Ordinance No. 2025-3. Interim Commissioner Shan Rose moved and Commissioner Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and Andrew Sagona, Chelsea Cantilli, and Lawanna Gelzer appeared to provide

public comment. Octavian Cantilli submitted a request to speak but did not appear. City Council voted unanimously to adopt the ordinance, filed and documentary **#2502101201**.

- (2) **Adopting** Ordinance No. 2025-4 Amending and Restating the Land Development Regulations of the Coalition for the Homeless Men's Service Center Planned Development (PD), Relating to Certain Land Generally Located West of N. Terry Avenue, East of N. Parramore Avenue, North of W. Central Boulevard, and South of Ossie Street and Comprised of Approximately 4.98 Acres of Land; Providing for Amendment of the City's Official Zoning Map (ZON2024-10015) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2025-4. Interim Commissioner Shan Rose moved and Commissioner Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and Andrew Sagona and Lawanna Gelzer appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2502101202**.

- (3) **Adopting** Ordinance No. 2025-5 Rezoning Certain Land Generally Located West of Mercy Drive South of Silver Star Road and East of W. Princeton Street, and Comprised of Approximately 1.1 Acres of Land, From the Medium Intensity Residential Development Zoning District with the Wekiva Overlay District to the Industrial, General Zoning District with the Wekiva Overlay District (Life Storage Silver Star, ZON2024-10017) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2025-5. Interim Commissioner Shan Rose moved and Commissioner Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item and Lawanna Gelzer appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2502101203**.

(13) Ordinances/1st Read

No Agenda Items

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

No Agenda Items

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- (1) **For Information Only** Fund Status Report — Period Ending — December 31, 2024 **ALL**

For information only, filed and documentary #2502101801.

- (2) **For Information Only** Meeting Minutes — Audit Board — November 21, 2024 **ALL**

For information only, filed and documentary #2502101802.

- (3) **For Information Only** Meeting Minutes — Downtown Development Board (DDB) — December 18, 2024 **3,4,5**

For information only, filed and documentary #2502101803.

- (4) **For Information Only** Meeting Minutes — Nominating Board — November 13, 2024 **ALL**

For information only, filed and documentary #2502101804.

- (5) **For Information Only** Meeting Minutes — Nominating Board — December 11, 2024 **ALL**

For information only, filed and documentary #2502101805.

- (6) **For Information Only** Meeting Minutes — Commissioner Stuart and Mayor Dyer — January 14, 2025 **3**

For information only, filed and documentary #2502101806.

- (7) **For Information Only** Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — November 20 and December 11, 2024 **ALL**

For information only, filed and documentary #2502101807.

General Appearances

Mayor Dyer called for general appearances, and the following submitted general appearance request forms and appeared to provide public comments:

1. Alexis Moncrief - in-person
2. Anike Sakariyawo - in-person
3. Shyte'Asia James- in-person
4. Jess Jones - in-person
5. Mike Van den Abbeel - in-person

Shantele Bennett and Jericka Knox submitted general appearance request forms but did not appear to speak.

At approximately 2:52 P.M. the official business of the City of Orlando was concluded.

Adjourn

There being no further business to come before City Council on Monday, February 10, 2025, Mayor Buddy Dyer adjourned the meeting at 3:06 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia