

**Minutes for:**

**Orlando City Council  
November 14, 2016  
2:00 P.M.**



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<u><a href="#">District 1</a></u> Jim Gray	<u><a href="#">District 2</a></u> Tony Ortiz	<u><a href="#">District 3</a></u> Robert F. Stuart	<u><a href="#">Mayor</a></u> Buddy Dyer	<u><a href="#">District 4</a></u> Patty Sheehan	<u><a href="#">District 5</a></u> Regina I. Hill	<u><a href="#">District 6</a></u> Samuel B. Ings
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On Monday, November 14, 2016, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:05 P.M. Interim City Clerk Amy T. Iennaco called the roll and announced that there was a quorum.

**Present:**

Mayor Buddy Dyer  
Commissioner Jim Gray, District 1  
Commissioner Tony Ortiz, District 2  
Commissioner Robert F. Stuart, District 3  
Commissioner Patty Sheehan, District 4  
Commissioner Regina I. Hill, District 5  
Commissioner Samuel B. Ings, District 6  
Interim City Clerk Amy T. Iennaco  
Senior Assistant City Clerk Elizabeth Davidson  
Chief Assistant City Attorney Kyle Shephard  
Police Officers Edgar Malave and Raul Zayas, Sergeants-at-Arms

**Invocation**

The invocation was delivered by Michael Waldrop, Chairman, Mayor's Veterans Advisory Council, Orlando, followed by the Pledge of Allegiance led by Commissioner Robert F. Stuart.

**Minutes**

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the October 24, 2016 Agenda Review and City Council meetings, with minutes approved as written.

**Awards/Presentations/Recognitions**

**Presenting 2017 Historic Preservation Calendar Photographic Image Contest Winners**

Mayor Dyer called on Historic Preservation Officer Richard Forbes who announced the 2017 Historic Preservation Calendar Photographic Image Contest winners and recognized McCoy Federal Credit Union for sponsoring the 2017 Historic Preservation Calendar, which features vertical elements of Orlando's historic resources. Mr. Forbes and Mayor Dyer presented appreciation awards to all of the winners.

At approximately 2:22 P.M. Commissioner Patty Sheehan left the meeting and returned at 2:23 P.M.

At approximately 2:22 P.M. Commissioner Tony Ortiz left the meeting.

**Proclaiming National Hunger and Homelessness Awareness Day 2016**

Mayor Dyer called on Chief Service Officer Marcia Hope Goodwin to introduce Homeless Services Network Executive Director Martha Are. Ms. Are gave a brief history of National Hunger and Homelessness Awareness and introduced advocates and members of the Central Florida Continuum of Care attending today's meeting. Ms. Are encouraged everyone to wear purple on Wednesday, November 17, to support National Hunger and Homelessness Awareness Day. Mayor Dyer read the proclamation.

## **Mayor's Update**

### **Acquisition of Pulse nightclub deferred**

Mayor Dyer announced that New Business #1 (*Acquisition of Pulse Nightclub at 1912 S. Orange Avenue*) has been removed from today's agenda and deferred until a later date.

### **Passing of former City Commissioner Pat Schwartz and Commissioner Stuart's mother-in-law Elizabeth "Betty" Parkinson**

Mayor Dyer announced that former City Commissioner Pat Schwartz passed away on October 27. Commissioner Schwartz served from 1980-1988 and was instrumental in shaping the City into what it is today, with issues such as the Orlando International Airport, the construction of the first arena and other major downtown developments being discussed during that time. Ms. Schwartz was the first woman Commissioner in Orlando and served as a shining example of the accepting and welcoming City that Orlando strives to be every day. Mayor Dyer also announced that Commissioner Robert Stuart's mother-in-law, Elizabeth Parkinson, passed away on October 28. Ms. Parkinson moved to Orlando in 2013 and lived with Commissioner Stuart and his wife Ann. Mayor Dyer asked for a moment of silence to honor the lives of these two women and extended condolences to each family.

### **Happy Birthday to Commissioners Gray and Stuart**

Mayor Dyer and City Council wished Commissioner Jim Gray and Commissioner Robert Stuart a happy birthday and extended best wishes for the coming year.

### **Valencia and UCF students**

Mayor Dyer recognized and thanked Valencia and UCF students attending today's Council meeting.

### **Consent Agenda**

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried 6-0 that the Consent Agenda be approved as follows, noting that Commissioner Tony Ortiz was not present for the vote.

#### **(A) Mayor**

- (1) Confirming Citizen Advisory Board appointments/reappointments/scrivener's error. Confirmed, filed and documentary #161114A01.
- (2) Approving FY16-17 funding agreements and distribution of homeless services program grants. Approved, filed and documentary #161114A02.

#### **(B) Business and Financial Services**

- (1) Approving Amendment One to the Medical Transportation Billing and Collection Services contract with Advanced Data Processing, Inc. d/b/a Intermedix Corporation, C14-0358. Approved, filed and documentary #161114B01.
- (2) Approving award to Henry Schein, Inc., Quadmed, Inc. and Midwest Medical Supply Co., LLC for emergency medical supplies, IFB16-0339. Approved, filed and documentary #161114B02.
- (3) Approving Joinder of City of Orlando to Escrow Deposit Agreement. Approved, filed and documentary #161114B03.
- (4) Approving award to Collis Roofing, Inc. for roof replacement at Emergency Operations Center, IFB16-0280. Approved, filed and documentary #161114B04.
- (5) Approving engagement letter of Darryl Bloodworth, Esq. Approved, filed and documentary #161114B05.

(6) Approving award to Space Coast Fire and Safety, Inc. for inspection, testing and maintenance of fire protection systems, IFB16-0331. Approved, filed and documentary [#161114B06](#).

(7) Approving service authorization with Carollo Engineers, Inc. for professional engineering services for Iron Bridge Regional Water Reclamation Facility Biosolids Dewatering System improvements, RQS15-0312. Approved, filed and documentary [#161114B07](#).

(8) Approving use of the Florida Sheriff's Association contract with Hall-Mark RTC for the purchase of nine Wheeled Coach Industries ambulances, C17-0091. Approved, filed and documentary [#161114B08](#).

(9) Approving award to Florida Greenscapes Management, Inc. for landscape maintenance services at various wastewater locations, IFB16-0085. Approved, filed and documentary [#161114B09](#).

### **(C) Economic Development**

(1) Approving employment agreement for Plans Room Supervisor Contract - David Virag. Approved, filed and documentary [#161114C01](#).

(2) Accepting meeting minutes and approving the actions of the Municipal Planning Board for the meeting of October 18, 2016 except the following item which has been appealed: Item #16 – Parramore Oaks PD -Framework (ZON2016-00024), filed and documentary [#161114C02](#).

(3) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment for the meeting of October 25, 2016, filed and documentary [#161114C03](#).

(4) Accepting meeting minutes and approving the actions of the Southeast Town Design Review Committee (SETDRC) for the meeting of October 13, 2016, filed and documentary [#161114C04](#).

(5) Approving Third Amendment to Interlocal Agreement between the City of Orlando, Florida and the Greenway Improvement District. Approved, filed and documentary [#161114C05](#).

(6) Approving Fourth Amendment to Interlocal Agreement between the City of Orlando, Florida and the Boggy Creek Improvement District. Approved, filed and documentary [#161114C06](#).

(7) Approving employment agreement for Permit Technician I Contract - Karen Chandersingh. Approved, filed and documentary [#161114C07](#).

(8) Approving employment agreement for Permit Technician I Contract - Angela Baijnath. Approved, filed and documentary [#161114C08](#).

(9) Approving temporary use permit renewal for Construction Lay-down Yard at 550 Mariposa St. (LDC2016-00434). Approved, filed and documentary [#161114C09](#).

(10) Approving a final minor subdivision plat titled Christ Church of Orlando. Approved, filed and documentary [#161114C10](#).

(11) Approving a final minor subdivision plat titled Hogan Replat of Lot 1 Replat of Woolco Center Lot 1. Approved, filed and documentary [#161114C11](#).

(12) Approving a final minor subdivision plat titled Shoppes at Sodo. Approved, filed and documentary [#161114C12](#).

(13) Approving employment agreement for Permit Technician I Contract - Sedricka Brathwaite. Approved, filed and documentary [#161114C13](#).

(14) Approving a final major subdivision plat titled Lake Nona South Parcel 24A, Block 4, Phase 1. Approved, filed and documentary #161114C14.

(15) Approving a final major subdivision plat titled Lake Nona South Parcel 24A Block 4 Phase 2. Approved, filed and documentary #161114C15.

(16) Approving a final minor subdivision plat titled Crescent Lucerne. Approved, filed and documentary #161114C16.

(17) Approving temporary use permit to allow the relocation of the Pottery Shed at 363 N. Parramore Avenue. Approved, filed and documentary #161114C17.

(18) Approving temporary use permit renewal for unimproved parking at 503 S. Orange Ave. (LDC2016-00445). Approved, filed and documentary #161114C18.

(19) Approving a final minor subdivision titled Storey Park Phase 3. Approved, filed and documentary #161114C19.

(20) Approving Right of Way Conveyance and Construction Agreement for a segment of Dowden Road. Approved, filed and documentary #161114C20.

**(D) Families, Parks and Recreation**

(1) Approving employment agreement for After-School All-Stars Coordinator – Sierra Newhouse. Approved, filed and documentary #161114D01.

(2) Approving Employment Agreement for After-School All-Stars Project Coordinator – Marquitta Caesar. Approved, filed and documentary #161114D02.

**(E) Fire** - no agenda items.

**(F) Housing**

(1) Approving Housing Rehabilitation Cost at 427 Sunset Dr. Approved, filed and documentary #161114F01.

**(G) Orlando Venues** - no agenda items.

**(H) Police**

(1) Approving the following permits: SPEC2356297, "Riding Big Car Show", 4400 W. Colonial Dr., Sun. 11/20/16; SPEC0521298, "Covenant House Candlelight Vigil", Lake Eola Park, Mon. 11/21/16; SPEC9169013, "Pre-Thanksgiving Street Party", 33 W. Church to 41 W. Church St., Wed. 11/23/16; SPEC7060108, "Seniors First Turkey Trot", Robinson St. at Eola Dr. and surrounding area, Thur. 11/24/16; SPEC3823668, "What's Up Downtown for the Holidays", Lake Eola Park, Thur. 12/1/16; SPEC9819870, "Holiday on the Drive", Edgewater Dr. bet. Smith St. & Clayton St., Thur. 12/1/16; SPEC4486808, "Holiday Lights Orlando Presents "The Gift", Lake Eola Park, Fri. 12/2/16; SPEC1831149, "The Orlando Renaissance Festival", Bill Frederick Park at Turkey Lake, Fri-Sun., 12/2-12/4/16; SPEC5797434, "OUC Orlando Half-Marathon&5K", Lake Eola Park and surrounding area, Sat. 12/3/16; SPEC2351888, "Tough Biker", 3201 E. Colonial Dr., Sun. 12/4/16; SPEC9325021, "Reggae Soca Fitness Fest", Harbor Park, Sun. 12/4/16; SPEC9077471, "Ciclovia", Robinson St. bet. Rosalind Av. & Summerlin Av., Sun. 12/4/16; SPEC3324201, "Festival Navidad Boricua", Orlando Festival Park, Sun. 12/4/16. Approved, filed and documentary #161114H01.

**(I) Public Works**

(1) DELETED

(2) Approving utility easement agreement between The Bankcorp Bank and the City of Orlando. Approved, filed and documentary #161114I02.

(3) Approving employment contract for Contract Industrial Automation Manager in Wastewater Division - Guy Mecabe. Approved, filed and documentary #161114I03.

**(J) Other**

(1) Approving specific items approved by the Greater Orlando Aviation Authority (GOAA) at its October 19, 2016 meeting. Approved, filed and documentary #161114J01.

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

**4. Community Redevelopment Agency (CRA)**

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) meeting minutes of September 28, 2016. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to accept the meeting minutes, and the CRA voted 6-0 to approve the meeting minutes for filing by the City Clerk, filed and documentary #161114401, noting that Commissioner Tony Ortiz was not present for the vote.

(2) Approving Community Redevelopment Agency (CRA) meeting minutes of October 10, 2016. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the meeting minutes and the CRA voted 6-0 to approve the meeting minutes for filing by the City Clerk, filed and documentary #161114402, noting that Commissioner Tony Ortiz was not present for the vote.

Mayor Dyer called on CRA Executive Director Thomas Chatmon, who presented the following items.

(3) Approving Downtown Facade and Building Stabilization Program funding agreement between the Community Redevelopment Agency and Ceviche Tapas Church Street, LLC for 125 West Church Street, Orlando, Florida 32801. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the agreement and the CRA voted 6-0 to approve the agreement, filed and documentary #161114403, noting that Commissioner Tony Ortiz was not present for the vote.

(4) Approving Colonial Pedestrian Overpass material enhancement. CRA Executive Director Thomas Chatmon gave a presentation on the background of this item. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the enhancement. After discussion by Commissioner Sheehan and Mayor Dyer, the CRA voted 6-0 to approve the enhancement, filed and documentary #161114404, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 2:37 P.M. Commissioner Ortiz returned to the meeting.

At approximately 2:40 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 Trust - Board of Trustees** – no agenda items.

**7. New Business/Hearings** - no agenda items.

**8. New Business**

(1) Approving acquisition of Pulse Nightclub at 1912 S. Orange Avenue. This item was deferred to a future City Council meeting date.

**9. Hearings** - no agenda items.

**10. Hearings/Emergency Ordinances** – no agenda items.

**11. Hearings/Ordinances/1st Reading** – no agenda items.

**12. Hearings/Ordinances/2nd Readings**

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-68 clarifying district use regulations and amending the Allowable Use Tables of the Land Development Code. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1611141201.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-73 designating certain land generally located north of E. Concord St., east of N. Magnolia Ave., south of Hillcrest St., and west of Highland Ave., comprised of 0.66 acres of land, more or less, as the Planned Development district along with the Traditional City Overlay District on the City's Official Zoning Map (Lake Eola Heights Townhome PD, ZON2016-00013). Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1611141202.

(3) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-84 amending the Growth Management Plan by updating figure CI-14, "City of Orlando 2016-2021 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1611141203.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-83 changing the future land use from Industrial to Office Low Intensity and rezoning from I-G & I-C to O-1 for property located south of Old Winter Garden Road, west of Ivey Lane, north of Teresa Boulevard, and comprised of 2.59 acres (Ivey Lane Medical Building). Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and the following persons appeared to testify: Cynthia Harris, appearing on her own behalf, in opposition and Jose Datil Colon, appearing on his own behalf, in support. Mayor Dyer closed the public hearing. Commissioner Hill spoke in support of the ordinance. City Council voted unanimously to adopt the ordinance, filed and documentary #1611141204.

(5) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-71 annexing property, assigning the Industrial future land use designation and initial zoning of I-G/W for property located north of W. Colonial Drive, west of Mercy Drive and south and east of Fairvilla Road (900 Mercy Drive). Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #1611141205.

**13. Ordinances/1st Readings**

\*(1) Ordinance No. 2016-64 creating Chapter 15 of the City Code entitled "Sustainability" and Establishing a Building Energy Benchmarking Program (BEWES). Mayor Dyer asked City Council for any objection to reading this ordinance last to allow for public comments. Hearing none, the 1st reading of this ordinance was taken last.

(2) Interim City Clerk Amy Iennaco presented Ordinance No. 2016-90 approving regional public facility digital sign for Boone High School (LDC2016-00418). Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings 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 testify. City Council voted unanimously to approve the ordinance.

(3) Interim City Clerk Amy Iennaco presented Ordinance No. 2016-89 changing zoning from R-3B/W to I-P/W for a 1.04 acre property located north and east of W. Princeton St., south of Silver Star Rd. and west of Mercy Dr. (Princeton Warehouse). Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-91 amending the future land use designation from Downtown Activity Center to Residential-High Intensity for property generally located north of Granada Ct., south of E. Marks St., west of Irma Ave., east of N. Magnolia Ave. (Marks St. Townhomes PD). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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 testify. City Council voted unanimously to approve the ordinance.

(5) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-85 annexing and assigning Residential Medium Intensity future land use designation to property located east of Formosa Avenue, south of Indiana Avenue and north of Harmon Avenue, addressed as 1230 Formosa Avenue and comprised of approximately 0.652 acres (Formosa North). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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 testify. City Council voted unanimously to approve the ordinance.

At approximately 2:54 P.M. Commissioner Jim Gray left the meeting and returned at 2:56 P.M.

(6) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-86 assigning Planned Development zoning to property located east of Formosa Avenue, south of Indiana Avenue and north of Harmon Avenue, addressed as 1230 Formosa Avenue and comprised of approximately 0.652 acres (Formosa North). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz 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 testify. City Council voted unanimously to approve the ordinance.

(7) Interim City Clerk Amy Iennaco presented Ordinance No. 2016-92 extending the temporary moratorium on cannabis dispensing facilities. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and the following person appeared to testify: Jose Datil Colon, made general comments on this subject. City Council voted unanimously to approve the ordinance.

(8) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-93 amending the land development regulations for the North Mills Planned Development District (1200 Weber St). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 testify. At approximately 3:07 P.M., Commissioner Robert F. Stuart left the meeting. Mayor Dyer called for the vote and City Council voted 6-0 to approve the ordinance, noting that Commissioner Stuart was not present for the vote.

(9) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-94 rezoning from the AC-3A Downtown Metropolitan Activity Center district with the Traditional City Overlay district to the Planned

Development district with the Traditional City Overlay district; providing a development plan and special land development regulations of the Planned Development district (500 S. Magnolia Ave). Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted 6-0 to approve the ordinance, noting that Commissioner Stuart was not present for the vote.

\*(1) Ordinance No. 2016-64 creating Chapter 15 of the City Code entitled "Sustainability" and Establishing a Building Energy Benchmarking Program (BEWES). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer called on Deputy Chief Administrative Officer Kevin Edmonds to provide background information. Mr. Edmonds stated that the 1st reading of this ordinance was held on September 15, 2016 and action was tabled until today's meeting to allow for modifications to the proposed ordinance. After brief comments, Mr. Edmonds called on Director of Sustainability Chris Castro who gave a presentation on the City's sustainability initiative and currently proposed ordinance.

At approximately 3:14 P.M. Commissioner Stuart returned to the meeting.

At the conclusion of the presentation, the following persons appeared to testify on the ordinance.

1. Megan O'Neil, on behalf of the City of Atlanta Mayor's Office of Sustainability, appeared in support.
2. Leslie Cook, on behalf of the U.S. Environmental Protection Agency's Energy Star program, provided information only.
3. Caroline Golin, on behalf of The Greenlink Group, appeared in support.

At approximately 3:45 P.M., Mayor Dyer noted that there were between 40 and 45 speakers present to comment on the ordinance, and asked for a motion to limit each speaker to three minutes. City Council voted 6-1 to limit each speaker to three minutes, noting that Commissioner Jim Gray voted no.

4. Steven Jamieson, on behalf of the Mall at Millenia, appeared in opposition.
5. Steven Beumer, on behalf of St. John Evangelical Lutheran Church, appeared in support.
6. James Fenton, on behalf of UCF's Florida Solar Energy Center, appeared in support.
7. Resham Shirsat, on her own behalf, appeared in support.
8. Kevin Craig, on behalf of the Central Florida Hotel and Lodging Association, appeared in support.
9. Ken LaRue, on his own behalf and as CEO of First Green Bancorp, appeared in support.
10. Clayton Louis Ferrara, on behalf of Ideas For Us, appeared in support.
11. Dr. Penelope Canan, on her own behalf, appeared in support.

At approximately 4:18 P.M. Commissioner Regina I. Hill left the meeting.

12. Kevin Logue, on behalf of the local chapter of Institute of Real Estate Management (IREM), appeared in opposition.
13. Joe Territo, on his own behalf, appeared in opposition.

At approximately 4:20 P.M. Commissioner Hill returned to the meeting.

14. Patti Riva, on her own behalf, appeared in support.
  15. Paul Dudley, on his own behalf, appeared in support.
- At approximately 4:25 P.M., Commissioner Jim Gray left the meeting.

16. Gregory Territo, on his own behalf, appeared in opposition.

At approximately 4:28 P.M. Commissioner Gray returned to the meeting. At approximately 4:28 P.M. Commissioner Tony Ortiz left the meeting and returned at 4:32 P.M.

17. Rob Vieira, on behalf of UCF's Florida Solar Energy Center, appeared in support.



18. Edna Trimble, on behalf of Building Owners and Managers Association (BOMA) Orlando, appeared in opposition.
19. Robert Phillips, on his own behalf, appeared in support.
20. Mark Meara, on his own behalf, appeared in opposition.
21. Kane Morris-Webster, on behalf of International Council of Shopping Centers and Certified Commercial Investment Members (ICSC/CCIM), appeared in opposition.
22. Josephine Balzac, on her own behalf, appeared in support.
23. Brendon Dedekind, on behalf of the National Association for Industrial and Office Parks (NAIOP), appeared in opposition to the current form of the proposed ordinance.
24. Ivan Aron, on behalf of Siemens, appeared in support.
25. Patrick Hughes, on behalf of National Electrical Manufacturers Association, appeared in support.
26. Carol Davis, on behalf of League of Women Voters Orange County, appeared in support.
27. Marty Sullivan, on behalf of League of Women Voters Orange County, appeared in support.
28. Kathy Lawson, on her own behalf, appeared in support.
29. Michael Aller, on behalf of Energy Florida, appeared in support.
30. Mike McConnell, on his own behalf, appeared in support.
31. Sarah Boren, on behalf of U.S. Green Building Council Florida, appeared in support.
32. Julio Rovi, on his own behalf, appeared in support.
33. Michelle Suarez, on behalf of Organize Now, appeared in support.
34. Maria Bolton-Joubert, on her own behalf, appeared in support.
35. Marie Boyle, on her own behalf, appeared in opposition.

At approximately 5:24 P.M. Mayor Dyer left the meeting.

36. David Dunn, on behalf of the International Facilities Management Association, appeared in support.

At approximately 5:26 P.M. Mayor Dyer returned to the meeting.

37. Kris Stenger, on behalf of City of Winter Park as Sustainability Manager, appeared in support.
38. Jim Callahan, on his own behalf, appeared in support.
39. Eric Rollings, Chair of Orange Soil and Water Conservation District, appeared in support.

At the conclusion of public comment, Mayor Dyer expressed appreciation for and thanked the speakers who participated in today's meeting. Mayor Dyer asked for questions and comments from Commissioners. Commissioner Sheehan asked for clarity on voluntary participation and Chris Castro answered that participation is voluntary. Commissioner Ings asked when the OUC utility data tool would be ready and Mr. Castro stated the estimated start date is mid-2017. Commissioner Hill asked how soon advisory board committees could convene and recommend appointments, and Mr. Castro replied the goal is to convene in the first quarter of 2017 and meet quarterly thereafter. Commissioner Gray expressed opposition to the ordinance and questioned the exemption of theme parks from participating. Mr. Castro responded that theme park attractions are currently unable to be benchmarked using the Energy Star tool. Commissioner Sheehan noted that the revisions to the ordinance addressed all of the concerns voiced at the initial reading on September 15, 2016 and stated her support for the ordinance. Commissioner Hill echoed Commissioner Sheehan's comments and stated her support for the ordinance. Commissioner Ings inquired about OUC and Mayor Dyer responded that OUC is supportive of the ordinance. Mr. Castro responded to Commissioner Ings' question about separately metered electric vehicle charging stations not impacting a related building's score. Commissioner Stuart also spoke in support of the ordinance and the pilot testing program.

Commissioner Ortiz expressed reservations about the public reporting aspects of the ordinance and whether there was a compromise to change the "eligible not participating" designation to simply "not participating." Mayor Dyer responded that the ordinance as proposed is already significantly altered from its original version to address all of the previously raised concerns and that on climate change issues cities have to lead because cities are where 50% of all energy use is occurring.

At the conclusion of questions and comments, City Council voted 5-2 to approve the ordinance on 1st reading, noting that Commissioner Jim Gray and Commissioner Tony Ortiz voted no.

**14. Ordinances/2nd Reading** – 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) Meeting minutes of the Families, Parks and Recreation Advisory Board on September 20, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1611141801.

(2) Meeting minutes of the June, August and September 2016 Greater Orlando Aviation Authority. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1611141802.

(3) Meeting minutes of the Building and Fire Code Board of Appeals on September 9, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1611141803.

(4) Meeting minutes of the Downtown Development Board on September 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1611141804.

(5) Meeting minutes of the Minority and Women Business Enterprise (M/WBE) Certification Board on September 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1611141805.

**19. General Appearances** – none.

**20. Pending** – no agenda items.

**Adjournment**

There being no further business to come before City Council, Mayor Buddy Dyer adjourned the meeting at 6:13 P.M.

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Buddy Dyer, Mayor

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Amy T. Iennaco, Interim City Clerk