

Minutes For:

**Orlando City Council
February 27, 2017
2:00 P.M.**



<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Samuel B. Ings

On Monday, February 27, 2017, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 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
City Clerk Denise Aldridge
Interim City Clerk Amy T. Iennaco
Chief Assistant City Attorney Kyle Shephard
Police Officers Chris Realin and Eddie Rosado, Sergeants-at-Arms

Invocation

The invocation was delivered by Imam Tariq Rasheed, Director and Imam of the Islamic Center of Orlando, followed by the Pledge of Allegiance led by Commissioner Tony Ortiz.

Minutes

Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the February 13, 2017 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried unanimously, with minutes approved as written.

Awards/Presentations/Recognitions

Recognizing Nancy Popp's 25 Year Anniversary and Retirement

Chief Service Officer Marcia Hope-Goodwin introduced Nancy Popp and spoke of her 25 year career with the City, sharing that Nancy has always served with a smile and happy, helpful attitude. Nancy thanked the City for a rewarding career and spoke of her gratitude for her fellow employees. Mayor Dyer read a proclamation of appreciation to Nancy for 25 years of service.

Presenting the 2016-2017 Workplace Giving Campaign

Mayor Dyer called on Workplace Giving Campaign Chairperson Michelle McCrimmon to share the 2016-2017 Workplace Giving results. Ms. McCrimmon recognized campaign co-chairs Keith Maddox from Orlando Fire Department, Keri Byrum from Leu Gardens and Sue Manney from Orlando Police Department and thanked all who generously donated this year. She also thanked the City support team and the many volunteers who staffed the Workplace Giving Open House and the Amway Center for hosting the open house. Forty-six percent of City employees participated in the campaign and pledged \$420,134 to 465 different organizations. In addition to the pledges, over \$16,000 was raised through raffles, bake sales, rummage sales, silent auctions, tournaments, and denim days. Ms. McCrimmon thanked Leland Ruben of Heart of Florida United Way for his administration of the

campaign. Mayor Dyer presented awards to Orlando Venues Director Allen Johnson for the department with the highest percentage of dollar pledges above goal at 246%, and to OFD Chief Roderick Williams for the department with the highest percentage of participation above goal at 123%.

Proclaiming February 27, 2017 as "Martha Lent Day" in the City of Orlando

Mayor Dyer called on Commissioner Robert F. Stuart who introduced local artist Martha Lent and showed a brief video of Ms. Lent's artwork. Ms. Lent's most recent work, a mural titled "A Celebration of Hope and Creativity," is displayed adjacent to the Florida Hospital Health Village Sunrail station in District 3. The mural was commissioned by the City and Florida Hospital and Ms. Lent was chosen from over 100 competing artists from around the country. The 12-piece panel depicts a Florida scene including ibis, great blue heron, water lilies, passion flowers and plumeria. Commissioner Stuart thanked Florida Hospital CEO Eric Stevens for helping to bring this important piece of art to the community, and gifted replica mural panels to Martha Lent, Eric Stevens, Chief City Planner Jason Burton and Mayor Dyer. Mayor Dyer read the proclamation.

Proclaiming February 27, 2017 as "Coalition for the Homeless of Central Florida's 30th Anniversary Day"

Economic Development Director and Coalition for the Homeless of Central Florida Board Member Brooke Bonnett recognized Coalition staff members and volunteers at today's meeting and presented a history of the Coalition in downtown Orlando. Thirty years ago today, the Coalition was officially incorporated as a 501(c)(3) non-profit program. Mayor Dyer read the proclamation.

Proclaiming January 15, 2017 as Chapecoense Day

Commissioner Samuel B. Ings introduced Florida Cup President and CEO Ricardo Villar, a former MLS infielder, who spoke of the tragic plane crash of Flight 2933 on November 29, 2016 in which 77 Brazilians players and coaches of a soccer team were killed. A tribute to the players was held in January at UCF and raised donations for the victims and families of the plane crash. Mayor Dyer read the proclamation.

Mayor's Update

Orlando City Soccer Stadium

Mayor Dyer announced that on Friday, February 24, 2017 the Orlando City Soccer Club officially cut the ribbon on the new soccer-specific stadium in downtown Orlando. Mayor Dyer thanked the Orlando City Soccer Club for its investment in the Parramore community and noted that the east side of the stadium displays signs that highlight the history of the Parramore neighborhood. Orlando City opens its season in the new stadium on March 5, 2017.

NCAA Men's Basketball Tournament

Mayor Dyer noted that the NCAA Men's Basketball Tournament returns to Orlando as the Amway Center will host first and second round games. The Amway Center last hosted the tournament in 2014.

City Flag Redesign Contest

Mayor Dyer gave details about the City's on-going flag redesign contest which gives an opportunity to redesign Orlando's city flag. Anyone can create and submit an idea for a new design of the City of Orlando flag and the contest closes March 22, 2017.

Agenda Items of Note

Item B-6 - Acquisition and Donation Agreement for Retention Property (Lake Notasulga) and Item B-7 - Access and Maintenance Easement Agreement for Lake Notasulga

Mayor Dyer explained that these two items relate to the cleanup of private property in District 5. As part of the Orlando Union Rescue Mission's relocation to West Colonial, a meeting was held with residents in the surrounding area and one of the concerns raised was the condition of the privately-owned Lake Notasulga. The owner of Lake Notasulga has agreed to donate the property to the City. There will be an initial cleanup of the property and, once cleaned up, the Orlando Union Rescue Mission will maintain the property.

Item G-1 - GMP Amendment to Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and The Whiting-Turner Contracting Company to Provide Construction Services for Stage 2 of the Dr. Phillips Center (DPC) and CRA-3 - Budget Amendment Two and Resolution Two

Mayor Dyer said that these two items will move the groundbreaking on Phase 2 of the Dr. Phillips Center for the Performing Arts forward and allow the Dr. Phillips Center to commence construction this month on Steinmetz Hall. Mayor Dyer called on DPAC President Kathy Ramsberger who noted that over 135 local arts organizations are expected to use and perform in Steinmetz Hall.

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, noting that Commissioner Jim Gray declared a conflict on Item C-4 (Petition for Voluntary Annexation: Lake Baldwin 5 (ANX2017-00002), and abstained from a vote on that item.

(A) Mayor

(1) Approving employment contract for Cities of Service Program Coordinator - Hiba George. Approved, filed and documentary #170227A01.

(2) Confirming Citizen Advisory Board appointments/reappointments. Confirmed, filed and documentary #170227A02.

(B) Business and Financial Services

(1) Approving award to Jordan Brothers Construction, LLC for Gore Street sanitary sewer replacement and water main improvements, IFB17-0133. Approved, filed and documentary #170227B01.

(2) Approving purchase from AmpThink, LLC for wi-fi infrastructure upgrades at Amway Center, N17-0217. Approved, filed and documentary #170227B02.

(3) Approving Addendum to Agreement with Garney Companies, Inc. for Phase 3 Streetscape under design-build services contract for the West Central Boulevard Gravity Sewer, Roadway, Utility and Streetscape Project, RFP15-0344. Approved, filed and documentary #170227B03.

(4) Accepting meeting minutes and adopting resolution to amend FY 2016-2017 Budget – February 14, 2017 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the FY 2016-2017 Budget, filed and documentary #170227B04.

(5) Adopting resolution authorizing the issuance of the Capital Improvement Refunding Special Revenue Bond, Series 2017A. Adopted, filed and documentary #170227B05.

(6) Approving acquisition and donation agreement for retention property (Lake Notasulga). Approved, filed and documentary #170227B06.

(7) Approving access and maintenance easement agreement for Lake Notasulga. Approved, filed and documentary #170227B07.

(C) Economic Development

(1) Accepting meeting minutes and approving the actions of the Historic Preservation Board – February 1, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its February 1, 2017 meeting, filed and documentary #170227C01.

(2) Approving Business Assistance Program Agreement between Mai Bistro, LLC and the City of Orlando - 1830 East Colonial Drive. Approved, filed and documentary #170227C02.

(3) Adopting American Tours International, LLC Qualified Target Industry tax refund resolution. Adopted, filed and documentary #170227C03.

(4) Approving Petition for Voluntary Annexation: Lake Baldwin 5 (ANX2017-00002). Approved, filed and documentary #170227C04, noting that Commissioner Jim Gray declared a conflict and abstained from a vote on this item.

(5) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – January 24, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its January 24, 2017 meeting, filed and documentary #170227C05.

(6) Approving a final minor plat titled Robinson Gem. Approved, filed and documentary #170227C06.

(7) Approving temporary use permits for Orlando City Soccer to allow media, employee and spectator parking on unimproved surfaces on multiple properties for the 2017 MLS Season (LDC2017-00055). Approved, filed and documentary #170227C07.

(D) Families, Parks and Recreation - no agenda items.

(E) Fire - no agenda items.

(F) Housing - no agenda items.

(G) Orlando Venues

(1) Approving GMP Amendment to Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and The Whiting-Turner Contracting Company to provide construction services for Stage 2 of the Dr. Phillips Center (DPC). Approved, filed and documentary #170227G01.

(H) Police

(1) Approving application for FY2017 Central Florida High Intensity Drug Trafficking Areas (HIDTA) grant. Approved, filed and documentary #170227H01.

(2) Approving the following permits: OLP5105656, Spring Break Party, 5801 Conroy Rd. Request for Extension of Hours on Sat. 3/11/17; SPEC8611203, "March 4 TBI", Lake Eola Park, Sat. 3/4/17; SPEC8524666, "Fan Zone", Church St. bet. Terry Av./Glenn Ln. Multidates bet. 3/5/17-6/30/17; SPEC3019384, "Orlando Jazz Festival", Seneff Arts Pl./DPAC, Fri/Sat, 3/10-3/11/17; SPEC4332784, "Southeastern Guide Dogs Walkathon", Harbor Park, Sat. 3/11/17; SPEC8684579, "Florida Sports Expo", Orlando Festival Park, Sat. 3/11/17; SPEC8838441, "March for Autism 5K", Blue Jacket Park, Sat. 3/11/17; SPEC2908676, "It's Just Yoga Fest", Lake Eola Park, Sun. 3/12/17; SPEC4141634, "Sunday in the Park", Dartmouth Park, Sun. 3/12/17; SPEC8790569, "Walk for Wishes", Lake Eola Park, Wed. 3/15/17; SPEC5227660, "Tijuana Flats Taco Dash", Harbor Park, Sat. 3/18/17; SPEC7331432, "Orlando Tropical Fest", Orlando Festival Park, Sun. 3/19/17; SPEC8712574, "Blankets and Baskets", L. Claudia Allen Park, Sun. 3/19/17; SPEC5552794, "Walk for Peace", 3000 C.R. Smith St. to Dr. I. Sylvester Hankins Park, Sat. 3/25/17; SPEC7745269, "Tour De Cure", Lake Nona Town Center and surrounding area, Sun. 3/26/17; SPEC8426128, "IOA Corporate 5K", Lake Eola Park and surrounding area, Thur. 4/13/17; SPEC7875636, "March 4 Trump", Lake Eola Park, 3/4/17. Approved, filed and documentary #170227H02.

(I) Public Works – no agenda items.

(J) Transportation – no agenda items.

(K) Other

(1) Adopting resolution approving Greater Orlando Aviation Authority (GOAA) plan of finance for issuance of not to exceed \$975,000,000 in debt. Adopted, filed and documentary #170227K01.

(2) Approving specific items approved by the Greater Orlando Aviation Authority (GOAA) at its January 18, 2017 meeting. Approved, filed and documentary #170227K02.

(3) Approving Resolution of Necessity - Orlando Utilities Commission - electric transmission easement acquisition - Holden Avenue road widening project. Approved, filed and documentary #170227K03.

At approximately 3:03 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting. At approximately 3:04 P.M. Commissioner Tony Ortiz left the meeting and returned at 3:05 P.M.

4. Community Redevelopment Agency (CRA)

(Mayor Dyer took Item CRA-3 out of order.)

(3) Approving Budget Amendment Two and Resolution Two. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve Budget Amendment Two and Resolution Two, and the CRA voted unanimously to approve Budget Amendment Two and Resolution Two, filed and documentary #170227403.

(1) Approving Community Redevelopment Agency (CRA) meeting minutes of January 23, 2017. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the meeting minutes, and the CRA voted unanimously to approve the meeting minutes for filing by the City Clerk, filed and documentary #170227401.

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

(2) Approving West Central Blvd. Streetscape Phase 3 Project. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the project, and the CRA voted unanimously to approve the project, filed and documentary #170227402.

At approximately 3:09 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 – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-15 amending the future land use designation from Public Recreational Institutional and the County's Low Medium Density Residential to Neighborhood Activity Center and add Subarea Policy S.2.5 on property located west of Clay Street,

south of Oglesby Avenue, east of I-4 and north of Dartmouth Avenue (Calvary Assembly). Commissioner Robert F. Stuart 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.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-17 amending the Land Development Code to revise the standards for duplex and tandem development. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer called on Chief Planner Elisabeth Dang who gave a presentation providing information on the ordinance. Mayor Dyer asked if there was any public comment on this item and the following persons appeared to testify:

1. William Murphy, on his own behalf, appeared in opposition.
2. David Rose, on his own behalf, appeared in opposition.
3. Jeff Schnellmann, on behalf of Greater Orlando Builders Association, appeared in opposition.

Mayor Dyer closed the public hearing and discussion ensued. City Council voted unanimously to approve the ordinance.

12. Hearings/Ordinances/2nd Reading

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-5 designating the house located at 3206 Greens Avenue as a City of Orlando historic landmark. Commissioner Robert F. Stuart 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 **#1702271201**.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-8 granting DeRoche Building Supply, Inc. a non-exclusive franchise to provide roll-off container collection and disposal of solid waste within the City Of Orlando. 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 **#1702271202**.

(3) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-11 rezoning from R-3B to MU-2 for proposed minor addition to Audi of South Orlando (Conroy @ Vineland) (ZON2016-00026). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 **#1702271203**.

(4) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-9 designating certain land generally located south of East Concord Street, north of Mount Vernon Street, east of North Fern Creek Avenue and west of Altaloma Avenue, and comprised of 0.53 acres of land, more or less, from the O-1 Office and Residential District with the Traditional City Overlay District to the Planned Development District along with the Traditional City Overlay District on the City's Official Zoning Map (Fern Creek Townhomes PD, ZON2016-00019). Commissioner Patty Sheehan moved and Commissioner Regina I. Hill 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 **#1702271204**.

(5) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-10 rezoning from H (Holding District) to P (Public Use District) for Lorna Doone Park (ZON2016-00027). Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. At approximately 3:54 P.M., Commissioner Jim Gray left the meeting and returned at 3:56 P.M. Mayor Dyer opened the public hearing and the following persons appeared to testify:

1. Gregory Turner, on his own behalf, appeared for information only regarding issues in the park.
2. Dewayne Smith, on his own behalf, appeared for information only regarding issues in the park.
3. Kevin Blair, on his own behalf, appeared for information only regarding issues in the park.
4. William Simpkins, on his own behalf, appeared for information only regarding issues in the park.
5. Henry Calloway, on his own behalf, appeared for information only regarding issues in the park.
6. Doug Head, on his own behalf, appeared in opposition to the ordinance in its current form without the northwest corner of the park included in the plans.

Mayor Dyer closed the public hearing and discussion ensued among commissioners. City Council voted unanimously to adopt the ordinance, filed and documentary #1702271205.

At the suggestion of Mayor Dyer, at approximately 4:22 P.M. Commissioner Regina I. Hill left the meeting to meet with OPD Chief John Mina and the people who testified on the Lake Lorna Doone ordinance to further discuss issues at the park. Commissioner Hill did not return to the meeting.

(6) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-4 amending the Land Development Code to revise the concurrency requirements. 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 6-0 to adopt the ordinance, filed and documentary #1702271206, noting that Commissioner Regina I. Hill was not present for the vote.

13. Ordinances/1st Reading

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-14 annexing property located west of Clay Street, south of Oglesby Avenue and east of Formosa Avenue and addressed as 1880 Oglesby Avenue. 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 6-0 to approve the ordinance.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2017-18 relating to the Creative Village Planned Development Zoning Ordinance. 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 6-0 to approve the ordinance.

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 Citizens' Police Review Board on October 5, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1702271801.

(2) Meeting minutes of the Citizens' Police Review Board on December 7, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1702271802.

(3) Meeting minutes of the Harry P. Leu Gardens Board of Trustees on January 25, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1702271803.

(4) Meeting minutes of the Nominating Board on January 11, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1702271804.

(5) Meeting minutes of the Consultants' Qualifications Board held February 1, 2017 concerning the Request for Proposals for Orlando Main Street Bicycle and Pedestrian Study RQS17-0132. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1702271805.

19. General Appearances – none.

20. Pending – no agenda items.

21. Adjournment

There being no further business to come before City Council, Mayor Buddy Dyer adjourned the meeting at 4:30 P.M.


Buddy Dyer, Mayor


Denise Aldridge, City Clerk