

Minutes For:

**Orlando City Council
March 20, 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, March 20, 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 2:08 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum with all members present.

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 Attorney Mayanne Downs
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Richard Patterson and Raul Zayas, Sergeants-at-Arms

Invocation

The invocation was delivered by Pastor Justin Felton, The Sanctuary Church, Orlando, followed by the Pledge of Allegiance led by Commissioner Robert F. Stuart.

Minutes

Commissioner Tony Ortiz moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the February 27, 2017 workshops, Agenda Review and City Council meetings and accept the minutes as written, and vote carried unanimously with minutes approved as written.

Awards/Presentations/Recognitions

Recognizing Dennis McNamara 2016 Employees of the Year

Mayor Dyer called on Deputy Chief Administrative Officer Deborah Girard to announce the 2016 Dennis McNamara Employee of the Year winners and to introduce members of the McNamara family attending today's meeting, Meg McNamara and Mary Ann Villorroel. Four winners were chosen from eleven nominees, with each winner receiving \$750 and a jacket emblazoned with the City's new emblem. Ms. Girard introduced Chief Financial Officer Chris McCullion to present the first award, to Business and Financial Services Performance and Research Administrator Brendan Gibson. Mr. McCullion spoke of Mr. Gibson's outstanding performance in implementing and maintaining the City's Workday financial system and for having developed over 200 reports to comply with federal and state programs as well as critical daily functions such as human resources and finance.

Ms. Girard introduced Families, Parks and Recreation Director Lisa Early to present the second award, to Administrative Specialist Stephanie Colon. Ms. Early spoke of Ms. Colon's beginnings as a temporary seasonal employee, who was promoted to Staff Assistant and worked her way up to Administrative Specialist. Today, she is responsible for all of the City's Parks administrative functions. Ms. Early

described Ms. Colon's outstanding performance in customer service, staff training, payroll processing and commitment to teamwork, with special appreciation for her service with the Family Assistance Center at Camping World Stadium immediately following the Pulse tragedy.

Ms. Girard introduced Orlando Police Department Chief John Mina to present the third award, to Officer Gregory Smith. Chief Mina described Officer Smith as a productive, hard working professional who removed 15 crime guns from the streets, seized \$17,000 in drug money and responded to 1500 calls in the Downtown Orlando area. He is a veteran of the U.S. Armed Forces and member of the Police Honor Guard, and represented the City of Orlando at police officers' funerals in Dallas and Louisiana. Officer Smith participated in "Light Up Nemours" and "Light Up Arnold Palmer," a new tradition where police officers and hospitalized children share a nighttime salute to one another. Patrol cars' emergency lights flash on and off outside the hospital and children respond by flashing their hospital room lights on and off inside the hospital. Chief Mina described Officer Smith's work ethic as infectious and is honored to announce him as a McNamara winner.

Chief Mina then introduced Officer Michael Brown and presented the final McNamara award. Chief Mina noted Officer Brown's 138 arrests, removal of 14 crime guns from the streets, illegal drug activity arrests, response to over 1000 service calls, and involvement in over 1200 proactive encounters, all to maintain the safety of Orlando's citizens. Chief Mina spoke of an arrest by Officer Brown in an illegal drug activity case that resulted in a \$10,000 automobile retrieval fee assessed to the suspect, which money is used for police training, equipment and tools. Chief Mina praised Officer Brown for maintaining his composure and professionalism during the arrest of a murder suspect who pointed a gun at him and subsequently assaulted him. Chief Mina closed by describing Officer Brown as a relentless crime fighter, a hard worker and a devoted officer who creates positive, respectful relationships in the communities he serves.

Mayor Dyer congratulated all of the 2016 McNamara Employee of the Year winners and thanked the McNamara family for continuing the tradition of honoring the City's exemplary employees.

Recognizing Amy Iennaco's 26 Years of Service to the City of Orlando

Mayor Dyer began by recognizing Amy Iennaco for her 26 years of service to the City and congratulating her on her upcoming retirement. Amy began her career as an Assistant City Attorney in 1991, was promoted to Chief Assistant City Attorney and is currently serving as Interim City Clerk until her retirement next month. Mayor Dyer announced that Amy's immediate retirement plans include hiking the Appalachian Trail while her husband follows her in their new RV. Mayor Dyer called on City Attorney Mayanne Downs to introduce Ms. Iennaco, who spoke of Amy's commitment to her husband and two sons, her volunteer work with Boy Scouts for the past 17 years, and her integrity and hard work for the City of Orlando. Amy's work as Chief Assistant City Attorney includes advising Orlando Venues, Human Resources and City Clerks. Mayor Dyer read a proclamation of appreciation for Amy and thanked her for her 26 years of service to the City of Orlando.

Proclaiming March 30 as "Welcome Home Vietnam Veterans Day"

Mayor Dyer called on Mayor's Veterans Advisory Council Liaison David Arnott to introduce the "Welcome Home Vietnam Veterans Day" proclamation. Mr. Arnott noted that on March 30, 1973 all U.S. troops were withdrawn from Vietnam. In 2007, the U.S. Congress and Senate declared March 30 as "National Welcome Home Vietnam Veterans Day" to remember and honor the men and women who served in Vietnam. Mr. Arnott introduced Mayor's Veterans Advisory Council Treasurer Vincent Monitto and other veterans attending today's meeting, and asked that people make a special effort to say, "Welcome home" to all veterans on March 30, and to thank those who served and sacrificed for our country. Mayor Dyer read the proclamation.

Proclaiming March 20, 2017 as "Noranne Downs Day"

Mayor Dyer introduced Florida Department of Transportation District Secretary Noranne Downs and thanked her for her 25 years of service. Mayor Dyer noted Ms. Downs' career includes work with the Wekiva Parkway, Ultimate I-4 Project, LYNX, MetroPlan Orlando, Orlando-Orange County Expressway Authority, Osceola Expressway Authority and SunRail. Mayor Dyer read the proclamation and Ms. Downs thanked City Council for its partnership with the District.

At approximately 2:50 P.M. City Attorney Mayanne Downs left the meeting and Chief Assistant City Attorney Kyle Shephard joined the meeting.

Mayor's Update

Weekend Events

Mayor Dyer noted the past weekend was full of exciting things to do in and around Orlando, from the Arnold Palmer Invitational golf tournament in Bay Hill, NCAA March Madness at the Amway Center, Orlando City Soccer's second game, and win, of the season, downtown St. Patrick's Day celebrations and the 12th annual Mayor's Neighborhood and Community Summit.

Neighborhood and Community Summit

On Saturday, March 18, 2017 Mayor Dyer joined City Commissioners for the 12th annual Mayor's Neighborhood and Community Summit. More than 350 attendees were welcomed, who represented neighborhood associations, non-profits, civic and faith based groups. During the opening session, Mayor Dyer presented the annual Neighborhood Champion Award to Jean Gertenbach from the Mai Kai Condominium in District 1 and the Community Builder Award to the Heart of Florida United Way. More information about the award recipients and workshops can be found at cityoforlando.net/summit.

Rosa Akhtarkhavari named one of Top Woman in Technology 2017

Mayor Dyer announced that Chief Information Officer Rosa Akhtarkhavari has been named as one of the Top Women in Technology 2017 by State Scoop, a leading government IT news and media company. The list recognizes women across the country in state and local governments. Rosa was recognized for her hard work to constantly improve the efficiency and operation of city government. Mayor Dyer congratulated Rosa and thanked her for her dedication to the City.

Orlando Police Department Headquarters Ribbon Cutting Ceremony

On Wednesday, March 22, 2017 at 10:30 A.M. the Orlando Police Department headquarters will officially open. The building was designed to provide new ways to interact with the community and build relationships while enhancing operations to further protect residents, businesses and visitors. There are multiple public spaces inside and outside the headquarters building, including a public plaza area, a 5000 square-foot multi-purpose room dedicated for community events and meetings, easy access to public parking, more parking spaces for visitors, including two new "online exchange" parking spaces, and an iconic art sculpture for neighbors and visitors to experience. Mayor Dyer invited the community to join him, City Commissioners and OPD Chief John Mina at a community barbeque on Saturday, April 15, 2017 from 11:00 A.M. to 2:00 P.M. where residents can experience a firsthand look at the headquarters.

City Flag Design Competition

On Wednesday, March 22, 2017 the first phase of the Orlando city flag design contest is ending. Mayor Dyer encouraged everyone to submit a design by the March 22nd deadline and noted that over 150 submissions have been collected to date. The contest is an opportunity for the community to create a new city flag design. To learn more about the contest and to submit a design, visit cityoforlando.net/flag.

Agenda Items of Note

Item C-1 - Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - February 9, 2017

This agenda item approves two outdoor parks for residents to enjoy in District 1. East Airfield Community Park will be an active park with four softball fields, concession stand, playground, walking/jogging path and bicycle trail. Laureate Park Community Park is a three phase park project, with Phase 1 including a 20-acre active park with four soccer fields, concession stand and multiuse trail.

Item C-7 - Meeting Minutes and Approving the Actions of the Municipal Planning Board – Feb. 21, 2017

This agenda item will approve the proposed Virginia Drive/Lake Highland Study. The study will help residents and businesses develop a long-range vision and planning guidelines to create, define and strengthen the Virginia Drive and Lake Highland neighborhoods and commercial districts.

Consent Agenda

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent agenda be approved as follows, noting Commissioner Tony Ortiz and Commissioner Robert F. Stuart registered a "no" vote on Section 3 of Item K-7 (*LIUNA and SEIU Collective Bargaining Agreements and Other Pay Adjustments*).

(A) Mayor

(1) Approving Canvassing Board for the November 7, 2017 City of Orlando Election and the December 5, 2017 Run-Off Election (if needed). Approved, filed and documentary #170320A01.

(2) Approving 2017 Vote Processing Equipment Use Agreement and Elections Services Contract for Municipal Elections between the City of Orlando and the Orange County Supervisor of Elections for the November 7, 2017 General Election and Run-Off Election (if necessary) on December 5, 2017. Approved, filed and documentary #170320A02.

(3) Adopting 2017 Election Resolution. Adopted, filed and documentary #170320A03.

(4) Accepting Citizen Advisory Board appointments. Accepted, filed and documentary #170320A04.

(5) Accepting City Council Calendar August 2017 – February 2018. Accepted, filed and documentary #170320A05.

(B) Business and Financial Services

(1) Approving award to Waste Pro of Florida, Inc. for solid waste at Camping World Stadium, IFB17-0013. Approved, filed and documentary #170320B01.

(2) Approving amendment two to parking lease agreement for temporary parking at 448 S. Division with 428 S. Division, LLC. Approved, filed and documentary #170320B02.

(3) Approving amendment to extend the contracts for processing and disposal of municipal solid waste with Progressive Waste Solutions of Florida, Inc. and Waste Management, Inc. of Florida, IFB11-0179. Approved, filed and documentary #170320B03.

(4) Authorizing assignment of agreements related to 55 West Development. Authorized, filed and documentary #170320B04.

(5) Approving award to Whitaker-Walton Joint Venture for High Density Mineral Bond/HA5 asphalt surface treatment, IFB17-0072. Approved, filed and documentary #170320B05.

(6) Approving award to Cutler Repaving, Inc. for Hot In-Place Asphalt Recycling, IFB17-0073. Approved, filed and documentary #170320B06.

(7) Approving service authorization to Lochrane Engineering, Inc. for continuing professional services for Aerial LiDAR Acquisition Survey project, RQS15-0152. Approved, filed and documentary #170320B07.

(8) Approving purchase of ninety-four (94) Ford vehicles from Rush Truck Center, Orlando, E17-0233. Approved, filed and documentary #170320B08.

(9) Approving award to A & K Energy Conservation, Inc. for the purchase and installation of LED light fixtures at Jefferson Parking Garage, IFB17-0100. Approved, filed and documentary #170320B09.

(10) Approving use of GSA contract with Synnex Corporation, through Cinesys, Inc. as the reseller, for the purchase of an Enterprise Video Storage System, C17-0235. Approved, filed and documentary #170320B10.

(11) Approving amendment one to State Revolving Loan Agreement WW650041. Approved, filed and documentary #170320B11.

(C) Economic Development

(1) Accepting meeting minutes and approving the actions of the Southeast Town Design Review Committee (SETDRC) – February 9, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its February 9, 2017 meeting, filed and documentary #170320C01.

(2) Approving initiation of the 2017 Summer Cycle of Growth Management Plan Amendments. Approved, filed and documentary #170320C02.

(3) Approving employment agreement for Plans Examiner I - Mechanical - Contract - Augustine Swift. Approved, filed and documentary #170320C03.

(4) Approving employment agreement for Plans Examiner I - Building - Contract - Harold Watson. Approved, filed and documentary #170320C04.

(5) Approving employment agreement for Fire Prevention Inspector III - James Hammerli. Approved, filed and documentary #170320C05.

(6) Approving employment agreement for Permit Technician I Contract - John Berry. Approved, filed and documentary #170320C06.

(7) Accepting meeting minutes and approving the actions of the Municipal Planning Board – February 21, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its February 21, 2017 meeting, filed and documentary #170320C07.

(8) Accepting meeting minutes and approving the actions of the Historic Preservation Board – March 1, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its March 1, 2017 meeting, filed and documentary #170320C08.

(9) Approving Business Assistance Program agreement between Montessori School of Lake Nona, Inc. d/b/a Nona Park Montessori School and the City of Orlando - 9186 Dowden Road. Approved, filed and documentary #170320C09.

(10) Approving a Final Major Subdivision Plat titled Laureate Park Village Center Phase 3. Approved, filed and documentary #170320C10.

(11) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – February 28, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its February 28, 2017 meeting, filed and documentary #170320C11.

(12) Approving a Final Major Subdivision titled Storey Park 4. Approved, filed and documentary #170320C12.

(13) Approving a Final Major Subdivision Plat titled Storey Park Parcel M. Approved, filed and documentary #170320C13.

(14) Approving a Final Minor Subdivision Plat titled CFE Federal Credit Union. Approved, filed and documentary #170320C14.

(15) Approving employment agreement for Permit Technician I Contract - Ashley Williams. Approved, filed and documentary #170320C15.

(16) Approving employment agreement for Permit Technician I Contract - Rosemary Culhane. Approved, filed and documentary #170320C16.

(17) Approving a one year temporary use permit with the possibility of a one year administrative extension by the Planning Official for temporary valet parking at 915, 921 & 925 Sligh Blvd., generally southeast of the intersection of W. Gore St. and Sligh Blvd. (LDC2017-00089). Approved, filed and documentary #170320C17.

(18) Approving a Final Major Subdivision titled Lake Nona Central Parcel 15A Phase 1. Approved, filed and documentary #170320C18.

(19) Approving employment agreement for Permit Technician I Contract - Sherrie McCollough. Approved, filed and documentary #170320C19.

(20) Approving Business Assistance Program agreement between Sandwich Bar Orlando, LLC d/b/a Iron Cow and the City of Orlando - 2438 East Robinson Street. Approved, filed and documentary #170320C20.

(21) Accepting meeting minutes and approving the actions of the Baldwin Park Town Design Review Committee (BPTDRC) – February 23, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Baldwin Park Town Design Review Committee at its February 23, 2017 meeting, filed and documentary #170320C21.

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

(E) Fire – no agenda items.

(F) Housing – no agenda items.

(G) Orlando Venues

(1) Approving WrestleMania 33 agreements. Approved, filed and documentary #170320G01.

(H) Police

(1) Approving the following permits: OLP4321292, Relay for Life, 2100 Edgewater Dr. Request for Extension of Hours on Fri. 4/7/17; OLP2785214, Relay for Life, 1000 E. Kaley St. Request for Extension of Hours on Fri. 5/5/17; SPEC9685097, "Orlando Together Parade", Church St/Division Av to ZL Riley Park, Sat. 3/25/17; SPEC2120436, "Spring Fiesta in the Park", Lake Eola Park, Sat/Sun. 4/1-4/2/17; SPEC4244122, "Wounded Warfighter Lone Sailor 5K/10K", Blue Jacket Park, Sat. 4/1/17; SPEC1247457, "4.01K Race for Financial Fitness", Harbor Park, Sat. 4/1/17; SPEC1347956, "More than Mania", 10 block W. Washington St. bet. Orange Av. and Elixir Bar, Sun. 4/2/17; SPEC1044277, "2017 HeroFest Orlando", Lake Eola Park, Sat. 4/8/17; SPEC3298551, "Brown Liquor Music Festival", Orlando Festival Park, Sat. 4/8/17; SPEC0437950, "Special Needs Easter Egg Hunt", Wadeview Park, Sat. 4/8/17; SPEC6280731, "Walk for Life", Blue Jacket Park, Sat. 4/8/17; SPEC4919495, "The Jesus Film", Lake Eola Park, Fri. 4/14/17. Approved, filed and documentary #170320H01.

(2) Approving FY 2017 Central Florida High Intensity Drug Trafficking Areas (HIDTA) grant. Approved, filed and documentary #170320H02.

(I) Public Works

(1) Approving sewer easement and release of utility easement between Tide Real Estate Holdings 1, LLC and City of Orlando. Approved, filed and documentary #170320I01.

(J) Transportation

(1) Approving employment agreement - Yaminel Reyes Albino. Approved, filed and documentary #170320J01.

(K) Other

(1) Approving specific items approved by the Greater Orlando Aviation Authority (GOAA) at its February 15, 2017 meeting. Approved, filed and documentary #170320K01.

(2) Adopting City resolution approving a resolution of the Greater Orlando Aviation Authority (GOAA) amending Series 2013 Revolving Credit Notes. Adopted, filed and documentary #170320K02.

(3) Approving release of easement between Orlando Utilities Commission, City of Orlando and American Bakeries Company. Approved, filed and documentary #170320K03.

(4) Approving release of easement between Orlando Utilities Commission, City of Orlando and Orlando Bakery, Inc. Approved, filed and documentary #170320K04.

(5) Approving subordination of utility interest between Florida Department of Transportation, Orlando Utilities Commission and the City of Orlando. Approved, filed and documentary #170320K05.

(6) Approving resolution of authority relating to OUC's Holden Avenue condemnation action. Approved, filed and documentary #170320K06.

(7) Approving LIUNA and SEIU collective bargaining agreements and other pay adjustments. Approved, filed and documentary #170320K07, noting that Commissioner Tony Ortiz and Commissioner Robert F. Stuart registered a "no" vote on Section 3.

At approximately 3:17 P.M. Mayor Dyer recognized students from Valencia College attending today's meeting and thanked them for their interest.

4. Community Redevelopment Agency (CRA) – no agenda items.

5. Neighborhood Improvement District - Board of Directors – no agenda items.

6. OPEB Trust - Board of Trustees – no agenda items.

7. New Business/Hearings

(1) Approving disposition of property to UCF and disposition of Creative Village real property between City of Orlando and University of Central Florida. Mayor Dyer called on City Clerk Denise Aldridge to read the details of the proposed sale into the record.

"This is a Public Hearing Pursuant to Chapter 13, Section 7 of the City Charter, seeking approval of the City's proposed disposition of real property to UCF. Pursuant to the City Charter, the approval of this property disposition requires a majority vote of all members of City Council. A notice of this hearing was published in the Orlando Sentinel on Friday, March 10, 2017. The real property consists of approximately 10.936 acres within the Downtown Creative Village Development generally located east of North Parramore Avenue, south of West Livingston Street, West of Hughey Avenue and north of the CSX

Right of Way. The City's estimate of the fair market value of the property is \$14,581,747, which is based on \$30.61 per square foot. The proposed purchase price is \$0. The City intends to contribute the land to UCF for its new downtown campus. "

UCF Downtown Vice Provost Thad Seymour gave a brief presentation of UCF's Creative Village campus. At approximately 3:25 P.M. Commissioner Tony Ortiz left the meeting. Mayor Dyer opened the hearing for public comment and no one appeared to testify. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the disposition of the property to UCF, approve the Purchase and Sale Agreement, authorize the Mayor and City Clerk to execute the Purchase and Sale Agreement and all related closing documents including, but not limited to, the deed and closing statement subject to review and approval by the City Attorney's Office, and authorize the extension of all deadlines for a period of up to ninety (90) days as memorialized in the agreement, and City Council voted unanimously (6-0) to approve the disposition of the property, noting that Commissioner Tony Ortiz was not present for the vote. Approved, filed and documentary #170320701.

8. New Business – no agenda items.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

At approximately 3:30 P.M. Commissioner Robert F. Stuart left the meeting.

11. Hearings/Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-19 amending the Growth Management Plan to reflect the recommendations of the Evaluation and Appraisal Process. 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. City Council voted unanimously (5-0) to approve the ordinance, noting that Commissioner Tony Ortiz and Commissioner Robert F. Stuart were not present for the vote.

At approximately 3:32 P.M. Commissioner Stuart returned to the meeting.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-17 amending the Land Development Code to revise the standards for duplex and tandem development. Mayor Dyer announced that since this proposed ordinance would change the list of permitted land uses in some zoning districts and it is being initiated by the City, state law requires that two advertised public hearings be held, with one of those hearings being held after 5:00 P.M., unless by supermajority vote City Council decides to hold the next hearing at the regular meeting time of 2:00 P.M. Staff recommends that this item be deferred today and the second hearing be held at the City Council meeting on Monday, April 10, 2017 at the regular meeting time of 2:00 P.M. Commissioner Patty Sheehan moved, and Commissioner Samuel B. Ings seconded a motion to defer the second reading of this ordinance until Monday, April 10, 2017 at 2:00 P.M., and City Council voted unanimously (6-0) in favor of the motion, noting that Commissioner Tony Ortiz was not present for the vote.

At approximately 3:33 P.M. Commissioner Ortiz returned to the meeting.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-18 relating to the Creative Village Planned Development zoning ordinance. 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 #1703201202.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-16 annexing 4.89 acres of property located west of Greens Avenue, north of Golfview Boulevard, east of Edgewater Drive, and south of Little Lake Fairview, assigning the Residential Low Intensity Future Land Use Designation and the R-1AAW zoning district (3905 Edgewater Dr). 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.

(2) City Clerk Denise Aldridge presented Ordinance No. 2017-13 rezoning property generally located west of Narcoossee Road, north of Lake Nona, east of Heintzelman Boulevard and south of Beachline Expressway from I-P/AN, ASD-2/AN, and No City Zoning/AN to PD/AN (OIA East Airfield). Commissioner Jim Gray 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. Commissioner Jim Gray stated on the record that there will be two agreed changes to the ordinance before 2nd reading, and that all changes have been agreed to between the parties, and City Council voted unanimously to approve the ordinance, with Mayor Dyer noting that the 2nd reading of the ordinance will contain the agreed changes.

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-20 creating the Dowden West Community Development District. Commissioner Jim Gray 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.

14. Ordinances/2nd Reading – no agenda items.

15. Appeals – no agenda items.

16. Quasi-Judicial Hearings

(1) Adopting Recommended Order for QJ 2016-007 - 907 E. Washington Street.

This is a hearing to adopt the recommended order from a Hearing Officer in case number QJ 2016-007 relating to a request for a Major Certificate of Appropriateness for property located at 907 E. Washington Street. The petitioners and applicants in this case are Paul Richards and David Beeler. Mayor Dyer called on Historic Preservation Officer Richard Forbes to provide background information. Attorney Victor Chapman appeared on behalf of petitioner Paul Richards. Mr. Chapman explained the work Mr. Richards has done to the home and requested that City Council allow him to keep the front door installed on the home. At the close of the presentations, Mayor Dyer expressed his thanks on behalf of the City for the work Mr. Richards has done to preserve the integrity of the home, and opened the matter for discussion and questions from Commissioners. Commissioner Patty Sheehan also expressed appreciation for the work done to the structure while noting the importance of historical districts and abiding by their rules. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion to adopt the Hearing Officer's recommended order in case number QJ 2016-007. Discussion and questions were had by Commissioner Robert F. Stuart and Commissioner Tony Ortiz, after which City Council voted unanimously to adopt the recommended order. Adopted, filed and documentary #1703201601.

17. Unfinished Business – no agenda items.

18. For Information Only

(1) Meeting minutes of the M/WBE Certification Board - January 25, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201801.

(2) Meeting minutes of the Greater Orlando Aviation Authority (GOAA) - October, November and December 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201802.

(3) Meeting minutes of the Citizens' Police Review Board - February 1, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201803.

(4) Meeting minutes of the Citizens' Police Review Board - February 22, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201804.

(5) Meeting minutes of the Nominating Board - January 11, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201805.

(6) Meeting minutes of the Nominating Board - February 8, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201806.

(7) Meeting minutes of the Commissioners' luncheon - February 27, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201807.

(8) Meeting minutes between Commissioner Hill and Commissioner Sheehan - March 2, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201808.

(9) Meeting minutes of the Building and Fire Code Board of Appeals - March 3, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201809.

(10) Meeting minutes of the Risk Management Committee - January 4, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1703201810.

At approximately 3:54 P.M. the official business of the City of Orlando was concluded.

19. General Appearances

Shuntae Bellamy, appearing on his own behalf, spoke about the difficulty for convicted felons to find employment and obtain a GED. Commissioner Regina I. Hill referred to Career Source, located at 609 North Powers Drive, Suite 340, Orlando and the City's Venues BLUEPRINT employment office as resources.

Vicki Vargo, appearing on her own behalf, spoke about code enforcement violations on the Lake Orlando Golf Course property and the abutting eleven acres. Ms. Vargo presented color photographs of the site showing overgrowth, dumping, vandalism and neglect and wants the area cleaned up. She asked if the City could initiate foreclosure proceedings, remove fencing, rough cut the 11 acre parcel, clear the dump site on the tennis courts, haul cut log pines off the property and secure the clubhouse, and asked that the City give Mike Rhodes from Code Enforcement the tools to accomplish this.

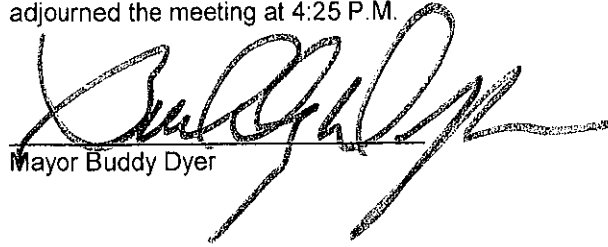
Deborah Bingham, appearing on her own behalf, spoke about the nuisance property and code enforcement violations on the Lake Orlando Golf Course property. She feels the property's appearance is degrading and unsafe. She commends the City for its work in many neighborhoods but feels the Rosemont area is neglected. Mike Rhodes noted there is over \$43,000 accrued in unpaid code violations. Mayor Dyer said he would like a more detailed meeting with Commissioner Stuart and Mr. Rhodes to review options and find a solution to the problem.

Randy Ross, appearing on his own behalf and on behalf of Trump 2020, expressed his appreciation to the City, the Orlando Police Department, Families, Parks and Recreation's Stephanie Kobrin and OPD's Sharon Grimes and Detective Joe Gilbert for their assistance in securing permits to hold public rallies. Mayor Dyer noted the importance of getting permits in advance of an event to allow for proper staffing.

20. Pending - no agenda items.

Adjournment

There being no further business to come before City Council on March 20, 2017, Mayor Buddy Dyer adjourned the meeting at 4:25 P.M.

A handwritten signature in black ink, appearing to read "Buddy Dyer", written over a horizontal line.

Mayor Buddy Dyer

A handwritten signature in black ink, appearing to read "Denise Aldridge", written over a horizontal line.

City Clerk Denise Aldridge