

Minutes For:

**Orlando City Council
July 24, 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

Opening

On Monday, July 24, 2017 the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Pastor Sarah Robinson, Audubon Park Covenant Church, 3219 Chelsea Street, Orlando, Florida 32803.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Patty Sheehan.

Call to Order

Mayor Dyer officially called the meeting to order at 2:05 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
Chief Assistant City Attorney Kyle Shephard
City Clerk Denise Aldridge
Senior Assistant City Clerk Elizabeth Davidson
Police Officers Richard Patterson and James West, Sergeants-at-Arms

Minutes

Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the July 10, 2017 Workshop, 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 – no items.

Mayor's Update

Moment of Silence for Billy Manes and Alonzo Adams

Mayor Dyer announced the passing of Billy Manes, a local reporter and LGBTQ activist in Orlando and spoke of Mr. Manes as "a vibrant force of nature with a healthy dose of wit who loved our City and helped make Orlando fiercely unique." Mayor Dyer also announced the passing of Alonzo Adams, a downtown businessman, who owned "All Tied Up," a men's clothing store that provided some of the most stylish fashions available in the area. Mayor Dyer asked for a moment of silence to remember these two inspiring men who enriched the Orlando community.

LYMMO Lime Line Grand Opening and 20th Anniversary Celebration

On Friday, August 4, 2017 Mayor Dyer and Commissioner Regina I. Hill will join LYNX to celebrate the official opening of the newest LYMMO route, the Lime Line, as well as celebrate LYMMO's 20th anniversary. The Lime Line is the fourth route of the LYMMO service and provides convenient access to LYNX Central Station, SunRail, the Parramore Neighborhood and Creative Village. LYMMO originally launched in 1997 and has since grown to serve over 1 million passengers per year. The event will start at 10:00 A.M. at the Lime Line stop on the northwest corner of North Terry Avenue and West Livingston Street in Creative Village.

Poet Laureate Competition

Earlier this month, in partnership with United Arts of Central Florida and publisher Burrow Press, the City launched a process to select and appoint Orlando's first Poet Laureate to share the important stories of Orlando. Now through August 7, 2017 qualified applicants can submit an application for the position by visiting <http://unitedarts.cc/Poet-Laureate/>. The winner will be announced in October during National Arts and Humanities Month.

Agenda Items of Note

Item K-1 – Adopting a new City of Orlando flag

On February 15, 2017 the City launched a contest for the design of a new city flag. 1,100 submissions were received, 950 of which came from Florida. More than 23,000 individuals connected with the City on social media and more than 156,000 individuals visited the City's website to learn, vote and comment. Mayor Dyer thanked Chad Miller, Cole NeSmith, Grace Chewning, John Schott, Joy Dickinson, Kyle Shephard, Orlando Robles, Rob Montilla, Stephanie Darden, Ted Bogert and Terrance Hunter for their service on the flag committee. Mayor Dyer introduced and congratulated Tim Eggert, the artist who submitted the winning design for City Council's approval today. Mr. Eggert earned a B.S in Graphic Design at UCF and is a graphic designer for Kimley-Horn, an Orlando-based engineering firm. The new flag contains symbolic imagery regarding Orlando's rich culture and bright future.

Agenda Item J-1 moved to New Business

Item J-1 - *Agreement for Construction of Sunrail Station with Lincoln Church Street, LLC and the City of Orlando*

Item J-1, together with Item CRA-2 (*Economic Development Incentive Agreement Lincoln Tower Sunrail Project*) will support the development of downtown Orlando's first mixed-use office tower and will include development of a more pedestrian-friendly and convenient SunRail platform on Church Street. Mayor Dyer announced that Item J-1 will be removed from the Consent Agenda and moved to New Business for a vote after CRA Executive Director Thomas Chatmon presents an overview of the project detailed under CRA-2.

Deborah Girard Recognition

Mayor Dyer congratulated Deputy Chief Administrative Officer Deborah Girard for receiving the 2017 Florida Government Finance Officers' Lifetime Achievement Award. Ms. Girard was selected by her peers in recognition of her commitment and service as a leader, advocate and mentor in Orlando and the local government finance industry.

Mayor Dyer recognized and thanked a UCF student attending today's meeting.

Consent Agenda

Commissioner Patty Sheehan announced she will be voting "no" on Item K-1 - *adopting a new City of Orlando flag*.

Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion to approve the consent agenda, and vote carried that the consent agenda be approved as follows, noting that Commissioner Patty Sheehan voted "no" on Item K-1 - *adopting a new City of Orlando flag*.

(A) Mayor – no agenda items.**(B) Business and Financial Services**

(1) Approving Agreement with Motorola Solutions, Inc. for Lake Nona Radio Tower, S16-0406. Approved, filed and documentary **#170724B01**.

(2) Approving Award to B & D Enterprises for Video Inspection and Cleaning of City Stormwater Facilities, IFB17-0194. Approved, filed and documentary **#170724B02**.

(3) Approving Purchase Order to Sutphen Corporation for the purchase of one (1) Sutphen SPH-100 Aerial Platform Apparatus, S17-0396. Approved, filed and documentary **#170724B03**.

(4) Approving Award to Winterland, Inc. for the purchase of Pole Mounted Holiday Decorations, IFB17-0239. Approved, filed and documentary **#170724B04**.

(5) Approving License Agreement with Hebni Nutrition Consultants, Inc. for Location behind City Hall and CNL I. Approved, filed and documentary **#170724B05**.

(6) Approving State Revolving Fund Loan Agreement WW480470. Approved, filed and documentary **#170724B06**.

(7) Approving Proposed FY 2017/2018 City Millage Rate of 6.6500. Approved, filed and documentary **#170724B07**.

(8) Approving Proposed FY 2017/2018 DDB Millage Rate of 1.0000. Approved, filed and documentary **#170724B08**.

(9) Approving Proposed FY 2017/2018 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Approved, filed and documentary **#170724B09**.

(C) Economic Development

(1) Authorizing Initiation of City Initiated Growth Management Plan Amendments related to the Virginia Drive/Lake Highland Transportation and Land Use Study. Authorized, filed and documentary **#170724C01**.

(2) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – June 27, 2017. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its June 27, 2017 meeting, filed and documentary **#170724C02**.

(3) Approving Employment Agreement for Permit Technician I Part Time Contract -Yarbiel Garcia. Approved, filed and documentary **#170724C03**.

(4) Approving Employment Agreement for Permit Technician I Part Time - Contract - Arvin Singh. Approved, filed and documentary **#170724C04**.

(5) Approving Employment Agreement for Permit Technician I Part Time - Contract - Beverly Settle. Approved, filed and documentary **#170724C05**.

(6) Approving Employment Agreement for Permit Technician I - Contract - Tykyieshaye Dixon. Approved, filed and documentary **#170724C06**.

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

(E) Fire – no agenda items.

(F) Housing

(1) Approving the City of Orlando Housing and Community Development Department Program Year 2017 Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD) housing and community development programs - Community Development Block Grant (CDBG), Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), and Housing Opportunities for Persons with AIDS (HOPWA). Approved, filed and documentary **#170724F01**.

(2) Approving Subordination Agreement of HOME Loan between the City of Orlando, Timber Sound Preservation, L.P. and SunTrust, and Assignment and Assumption Agreement between the City of Orlando, Timber Sound II, Ltd., and Timber Sound Preservation, L.P. Approved, filed and documentary **#170724F02**.

(G) Orlando Venues

(1) Approving Employment Contract for Interactive Media Coordinator - Alexander Edwards. Approved, filed and documentary **#170724G01**.

(H) Police

(1) Approving the following permits: OLP8356522, Live music over outdoor loudspeaker, 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 8/5/17; OLP6062461, Live music over outdoor loudspeaker, 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 8/12/17; OLP9698504 , Live music over

outdoor loudspeaker, 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 8/19/17; OLP9037434, Live music over outdoor loudspeaker, 3875 S. Kirkman Rd., Request for Extension of Hours, Sat. 8/26/17. SPEC6364327, "Orlando Garage Top Criterium", 112 E. Central Blvd., Sun. 8/27/17. SPEC3757365, "Orlando City Soccer Fan Zone", W. Church St. between Lime Av. & Glenn Ln., 7/29/17-12/31/17. Approved, filed and documentary **#170724H01**.

(I) Public Works

(1) Approving Employment Agreement with Joseph England as Sustainability Project Manager. Approved, filed and documentary **#170724I01**.

(2) Approving Employment Agreement with Ian Jurgensen as Sustainability Project Manager. Approved, filed and documentary **#170724I02**.

(J) Transportation - moved to New Business.

(K) Other

(1) Adopting a new City of Orlando flag. Adopted, filed and documentary **#170724K01** noting that Commissioner Patty Sheehan voted "no" on this item.

(2) Approving Subordination of Utility Interests Florida Department of Transportation - Parcel 283.3. Approved, filed and documentary **#170724K02**.

At approximately 2:45 P.M. Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

4. Community Redevelopment Agency (CRA)

(1) Community Redevelopment Agency meeting minutes of June 19, 2017. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart 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 **#170724401**.

(2) Economic Development Incentive Agreement Lincoln Tower Sunrail Project. Mayor Dyer called on CRA Executive Director Thomas Chatmon for background information on this item. Mr. Chatmon gave a PowerPoint presentation, a copy of which is included as supplemental papers to these minutes. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the agreement. Discussion ensued and the CRA voted unanimously to approve the agreement, filed and documentary **#170724402**.

(3) Beech Avenue and North Lee Avenue Pedestrian Railroad Crossing Improvements. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion to approve the improvements, and the CRA voted unanimously to approve the improvements, filed and documentary **#170724403**.

At approximately 2:56 P.M. Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the Neighborhood Improvement District Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Proposed FY 2017/2018 Downtown South Neighborhood Improvement District Millage Rate of 1.0000. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the millage rate, and the Downtown South Neighborhood Improvement District Advisory Council voted unanimously to approve the millage rate, filed and documentary **#170724501**.

At approximately 2:57 P.M. Mayor Dyer adjourned the Neighborhood Improvement District Board of Directors meeting and reconvened the City Council meeting.

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

7. New Business/Hearings – no agenda items.

8. New Business

(1) Approving Agreement for Construction of Sunrail Station with Lincoln Church Street, LLC and the City of Orlando. The PowerPoint presentation shown under CRA-2 was incorporated for reference. Commissioner Regina I. Hill moved and Commissioner Robert F. Stuart seconded a motion to approve the agreement, and City Council voted unanimously to approve the agreement, filed and documentary **#170724801**.

9. Hearings – no agenda items.

10. Hearings/Emergency Ordinances – no agenda items.

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

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-40 annexing the subject property, assigning the Mixed Use Corridor Medium Intensity future land use designation and initial zoning of MU-1/AN for property located at 4550 Ponderosa Drive, which located north of Hoffner Avenue, west of Ponderosa Drive and south of Van Road (4550 Ponderosa Drive). Commissioner Jim Gray moved and Commissioner Tony Ortiz 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 **#1707241201**.

(2) DELETED

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-37 amending the Park Lake Presbyterian Church Planned Development (PD) to add 0.38 acres and allow redevelopment for an Art Studio, Gallery or Cafe (ZON2017-00007). 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 **#1707241203**.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-45 abandoning portions of Precision Drive (ABN2017-00001). 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 **#1707241204**.

(5) City Clerk Denise Aldridge presented Ordinance No. 2017-44 rezoning the ±64.716-acre previous Wet 'n Wild property, AC-3/SP to PD/SP (ZON2017-00017). 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 **#1707241205**.

(6) City Clerk Denise Aldridge presented Ordinance No. 2017-42 amending the Code of the City of Orlando relating to Solicitation. Commissioner Tony Ortiz moved and Commissioner Samuel B. Ings 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 **#1707241206**.

(7) City Clerk Denise Aldridge presented Ordinance No. 2017-43 amending the Code of the City of Orlando relating to Disorderly Conduct. Commissioner Tony Ortiz moved and Commissioner Samuel B. Ings 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 **#1707241207**.

13. Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2017-39 designating certain land generally located south of West Church Street, west of South John Young Parkway, east of South Cottage Hill Road and north of Herold Drive and comprised of 12.61 acres of land, more or less, from R-3B Medium Intensity Development, R-1 One Family Residential and O-1 Office and Residential Districts to the Planned Development District; providing a Development Plan and Special Land Development Regulations of the Planned Development District (Guardian Care PD, ZON2017-00004). 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.

(2) DELETED

(3) City Clerk Denise Aldridge presented Ordinance No. 2017-48 relating to regulation of structures and objects of natural growth in the vicinity of Orlando International Airport and Orlando Executive Airport; Amending Chapter 5, Chapter 58, Chapter 65 and Chapter 66, Orlando City Code, to provide regulations for Airport Height Zoning Permits, the Airport Board of Adjustment, the Proximity of Sanitary Landfills to the Airports, and Enforcement and Penalties. Commissioner Samuel B. Ings 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.

(4) City Clerk Denise Aldridge presented Ordinance No. 2017-47 relating to the operation of unmanned aircraft systems. Commissioner Tony Ortiz 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. Discussion and questions ensued from Commissioner Robert F.

Stuart and Mayor Dyer called on Police Legal Advisor Alexander Karden and Orlando Police Chief John Mina for clarification. Mayor Dyer asked Chief Mina to draft a memorandum to officers in reference to enforcement. City Council voted unanimously to approve the ordinance.

At approximately 3:12 P.M. the official business of the City was concluded.

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 Mennello Museum Board of Trustees on June 14, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707241801**.

(2) Meeting minutes of the Building and Fire Code Board of Appeals on July 7, 2017. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1707241802**.

19. General Appearances

Antonio LoSavio, appearing on his own behalf, spoke about bars in downtown Orlando that decline to serve tap water to customers. Mr. LoSavio provided a handout to City Council titled "Relevant State laws [sic] on Liquor Licensure and providing potable water", a copy of which is included as supplemental papers to these minutes. Mayor Dyer suggested that Mr. LoSavio contact CRA/DDB Executive Director Thomas Chatmon to work toward a solution.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, July 24, 2017, Mayor Buddy Dyer adjourned the meeting at 3:17 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge