



October 7, 2024, 2:00 PM
City Council Chambers, 2nd Floor

City Council Minutes

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Shan Rose	Bakari F. Burns

(1) Opening

On Monday, October 7, 2024 the Orlando City Council met in regular session in City Council Chambers on the second floor of City Hall. Mayor Dyer introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Commissioner Tony Ortiz.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Tony Ortiz.

Call to Order

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

Determination of Quorum

Present:

Mayor Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Interim Commissioner Shan Rose, District 5
Commissioner Bakari F. Burns, District 6
Deputy City Attorney Jody Litchford
City Clerk Stephanie Herdocia
Deputy City Clerk Ken Walsh
Police Officers Milton Sumpter, Manny Genao, Eddie Rosado, David Evangelista, and
Barnell Warren, Sergeants-at-Arms

Consideration of Minutes

Agenda Review, City Council and the 2nd Budget Hearing — September 23, 2024

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to waive the reading of the September 23, 2024, Agenda Review, City Council meeting minutes, and the second Budget Hearing on September 23, 2024, at 5:01 p.m., and accept the minutes as written, and vote carried unanimously with minutes approved as

written.

Awards/Presentations/Recognitions

(1) Proclaiming LGBTQ+ History Month Proclamation

ALL

Mayor Dyer noted that the City was scheduled to recognize LGBTQ+ History Month with a proclamation. However, many members of the City's Come Out with Pride Committee were preparing for the storm and were unable to be present for the recognition. Therefore, the City has postponed the proclamation presentation to a future City Council meeting date. He added that the City looks forward to showcasing its commitment to inclusion during the Come Out with Pride Parade later this month.

(2) MAYOR'S UPDATE

Hurricane Milton Preparations

Mayor Dyer announced that just before the City Council meeting, the City held a press conference to discuss preparations for Hurricane Milton. He emphasized the importance of preparing now, as the storm poses a serious threat as a Category Five hurricane. While the storm's winds may weaken before it reaches the City, it will still be very dangerous, with high winds and an additional four to six inches of rain expected.

Additionally, Orange County Public Schools (OCPS) will be closed on Wednesday and Thursday, as will City Hall and non-essential portions of the City's business. He encouraged everyone to complete their emergency preparedness plans and ensure everyone had enough supplies.

Additionally, the Orlando Utilities Commission (OUC) may experience outages, and the Mayor encouraged residents to check on neighbors who may need extra assistance. For those interested in sandbags, they are being provided at Camping World Stadium, available today from 2:00 P.M. to 6:00 P.M. and throughout the day on Tuesday, October 8, 2024. He urged everyone to stay safe, stay informed, and prioritize safety.

(3) Consent Agenda

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

(A) Mayor

(1) Approving Employment Agreement — Donald Wallace, Digital Communications Specialist - C

5

The City desires to retain the services of a Digital Communications Specialist - C (hereinafter "contractor"). The City agrees to employ the contractor, and the contractor agrees to be employed by the City as a Digital Communications Specialist - C to Interim Commissioner Shan Rose, District 5. The employment period will commence on or about October 7, 2024.

Recommended Action: Approving Employment Agreement for Donald Wallace, Digital Communications Specialist - C, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007A01.**

- (2) **Approving** Employment Agreement Renewal — Arlene Roque, Digital Communications Specialist **ALL**

Employment Agreement Renewal of a full-time employment agreement with Arlene Marie Roque-Reyes, the Digital Communications Specialist in the Office of Communications and Neighborhood Relations.

Recommended Action: Approving Employment Agreement Renewal for Arlene Roque, Digital Communications Specialist, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007A02.**

- (3) **Approving** Loan Agreement between the City of Orlando and the Historical Society of Central Florida, Inc., for the Display of Historic City Records in the Upcoming History Center Exhibit "Orlando Collected" **ALL**

The Incoming Loan Agreement will allow the City Clerk, as custodian of the City's records, to loan the 1875 City Hall Minutes Book to the Orange County Regional History Center (the "History Center") for the upcoming exhibit "Orlando Collected." The term of the loan is February 24, 2025, through February 13, 2026. The History Center will insure the loaned item and will make the item available for public inspection in accordance with the Florida Public Records Act.

Recommended Action: Approving the Incoming Loan Agreement, and authorizing the City Clerk's Office, as custodian of City records, to execute on behalf of the City of Orlando, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007A03.**

- (4) **Approving** Deleted **3**
Interlocal Agreement between the City of Orlando and the City of Winter Park.

(B) Business and Financial Services

- (1) **Adopting** 2024 Clean Water State Revolving Fund Facilities Plan, Volumes 1 and 2 **ALL**

The City has been the recipient of several Florida Department of Environmental Protection (FDEP) State Revolving Fund (SRF) loans to help finance the construction of water reclamation capital improvement projects. The first step to applying for loans under the program requires the submission of a facilities plan to FDEP. SRF loans offer attractive interest rates (typically less than 3%) with no penalty for early prepayment. A facilities plan lays out capital needs and funding sources for the near future.

Five prior facilities plans have been submitted to FDEP: the first facilities plan required under the SRF Program was approved by City Council on June 21, 2004; the second plan was approved by City Council on April 26, 2010; the third plan was approved by City Council on December 12, 2016;

the fourth facilities plan for major expansions at the Water Conserv I WRF was approved by City Council on January 27, 2020; and the fifth facilities plan was approved by City Council on December 6, 2021.

The City expects to seek SRF funding under the new facilities plan titled "Clean Water State Revolving Fund Facilities Plan, Volumes 1 and 2" (the "2024 Plan"). Projects that may be funded under the new plan include:

- Rapid Infiltration Basin (RIB) Sand Replacement at the Water Conserv I WRF
- Solids Processing System Replacement and Upgrades at the Water Conserv I WRF
- Equalization Pump Station Improvements at the Water Conserv II WRF
- Sludge Aeration and Ventilation Improvements to the Dewatering Press Room at the Iron Bridge Regional WRF
- Force Main Replacement Phase 1 A.
- Improvements to Lift Stations 19, 20, 21, 22, and 34

Submission of the 2024 Plan to FDEP for approval does not constitute a commitment to borrowing a certain amount of funds. However, FDEP approval of the plan makes the City eligible to later apply for funds for projects identified in the 2024 Plan, if needed. If funds are sought under the approved plan, all applications and loan agreements are brought to City Council for approval. The various projects under the 2024 Plan are estimated to have construction costs totaling about \$31.5 million. If SRF loans cover the full cost, including the estimated loan service fee and capitalized interest, the total amount to repay would be around \$32.3 million.

The state requires the City to present the 2024 plan at a public meeting and provide the opportunity for public comment. The duly advertised public meeting was held on September 12, 2024. Following the meeting, City Council is required to adopt a resolution in favor of the 2024 Plan and commit to dedicating a revenue source for the repayment of the SRF loan. The City's water reclamation system fees and charges are projected to sufficiently exceed debt service coverage requirements on the planned SRF loan proceeds.

Recommended Action: Adopting Clean Water State Revolving Fund Facilities Plan, Volumes 1 and 2, and the State Revolving Fund Wastewater Facilities Plan Resolution in support thereof, and authorizing the Mayor and City Clerk to execute the Resolution, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#241007B01**.

(2) **Approving** Deleted

ALL

Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Multifunctional Devices and Quick Copy Center Services with Dex Imaging, LLC Being the Top-Ranked Firm, RFP24-0069.

(3) **Approving** Amendment One to Contract with AECOM Technical Services, Inc. for The Canopy Project, RQS21-0005 **5**

A Request for Qualification Statements for design services for the Under-i Park project was issued, and on January 9, 2023, City Council approved a contract with AECOM Technical Services, Inc.

(AECOM) for preliminary design and conceptual work.

The Public Works Department and Procurement and Contracts Division are now requesting approval of Amendment One with AECOM to assist in the visioning and design of a unique restroom facility, artistic trees, and raised platforms for the Canopy project (formally known as the Under-i Park project). AECOM will assist the City and CRA with conducting concept, design, permitting, bidding, and construction administration services.

The City and AECOM have negotiated a not-to-exceed amount of \$492,631.00 for restroom design services and artistic tree pre-fabrication services as included in AECOM's proposal. City Staff considers this fee proposal reasonable and appropriate for the scope of work to be performed.

AECOM's Minority Women Business Enterprise (M/WBE) Participation Plan totals 24.91% and includes 18.76% Minority Business Enterprise (MBE) participation and 6.15% WBE participation. AECOM exceeds the goals of the M/WBE Program.

Recommended Action: Approving Amendment One to Contract with AECOM Technical Services, Inc. for The Canopy Project, RQS21-0005, and authorizing the Chief Procurement Officer to execute the amendment, as indicated, in the not-to-exceed amount of \$492,631.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B03.**

(4) **Approving** Amendment to Agreement with Axon Enterprises for Body Worn **ALL**
Cameras, Conducted Energy Weapons, and Related Solutions,
C21-0174

On February 22, 2021, City Council approved the use of the Sourcewell Contract with Axon Enterprise, Inc., of Scottsdale, AZ, for the purchase of body-worn cameras, conducted energy weapons, and related solutions.

The Orlando Police Department (OPD) and the Procurement and Contracts Division are now requesting approval of an amendment to the contract with Axon Enterprise, Inc. to add the City's existing Fusus video and data collaboration equipment and software to the current Axon contract. Fusus was recently acquired by Axon.

The contract term is effective through March 29, 2026. This is an indefinite-quantity contract. Actual expenditures will vary as usage will be on an as-needed basis at the established unit prices and available funding. Based on prior usage reports and information provided by the primary user, the estimated total expenditure of the amendment is \$237,930.00.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services. Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving Amendment to Agreement with Axon Enterprises for Body Worn Cameras, Conducted Energy Weapons, and Related Solutions, C21-0174, and authorizing the Chief Procurement Officer to execute the amendment, in the estimated amount of \$237,930.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B04.**

(5) **Approving** Amendment to Contract with Owens Renz & Lee Company, Inc. **5**

On October 1, 2012, City Council approved a contract award to Owens, Renz & Lee Company, Inc., DBA Owens Realty Services, for City Hall Operation and Maintenance Services.

The Real Estate Management Division and the Procurement and Contracts Division are now requesting approval of an Amendment to extend the current contract for three (3) additional months to February 28, 2025, with the option for three (3) additional one (1) month extensions. The extension will allow adequate time for the evaluation and award of the current RFP solicitation and to transition to the new contract.

The estimated expenditure for the initial three (3) month term is \$505,706.28. Should the City need to exercise all three options, the total estimated expenditure is \$1,011,412.56.

Owens, Renz & Lee Company, Inc. Minority Women Business Enterprise (M/WBE) Participation Plan totals 10% and is as follows:

Anderson Place Construction	MBE	2%
Cafe Construction and Development, Inc.	MBE	2%
Hydro Steam Solutions	MBE	1%
Rivera Tile and Stone, Inc.	MBE	<u>1%</u>
Total MBE Participation		6%
AJ Flooring	WBE	1%
Base Consultants	WBE	1%
KMG Fence, LLC	WBE	<u>2%</u>
Total WBE Participation		4%

Owens, Renz & Lee Company, Inc., DBA Owens Realty Services demonstrates Good Faith Efforts.

Recommended Action: Approving Amendment to Contract with Owens Renz & Lee Company, Inc. for City Hall Operation and Maintenance, RFP12-0371, and authorizing the Chief Procurement Officer to execute the amendment and subsequent renewals, as indicated above, in the estimated amount of \$505,706.28 for the initial three-month term, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B05**.

(6) **Approving** Award to Forensic Technology, Inc. for National Ballistic Information Network Cartridge Cases Acquisition and Triage Package, S24-0624 **ALL**

The Orlando Police Department (OPD) and the Procurement and Contracts Division are requesting approval to award a contract to Forensic Technology, Inc. for the purchase of the National Ballistic Information Network (NIBIN) Cartridge Cases Acquisition and Triage Package.

The OPD seeks to enhance its Forensics Section by upgrading its equipment to improve crime scene processing and evidence analysis. The contract term is through December 31, 2025, and the estimated expenditure is \$208,934.00.

The Minority Business Enterprise (MBE) Division has reviewed the subject procurement and has determined that there are no certified firms to provide the subject goods or services.

Recommended Action: Approving Award to Forensic Technology, Inc. for National Ballistic

Information Network Cartridge Cases Acquisition and Triage Package, S24-0624, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the not-to-exceed amount of \$208,934.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B06**.

- (7) **Approving** Purchase and Sale Agreement with Corinthian Properties, LLC for **5**
Three (3) Parcels in Parramore

Proposed Purchase and Sale Agreement between the City of Orlando (City/Buyer) and Corinthian Properties, LLC (Corinthian/Seller)

Having recently acquired 5.43 acres from Hughes Properties/Hughes Venture in 2021, the City currently owns 6.29 acres of land along Grove Park Drive between W. Washington Street and Central Boulevard in Parramore (Grove Park Block).

The City has an opportunity to acquire three (3) additional vacant parcels totaling 20,275 sq. ft. (0.46 acres) located on the corner of W. Washington Street and N. Division Avenue at 448 and 502 W. Washington and 80 N. Division, within the Grove Park Block. The lots are owned by Corinthian Properties, LLC, and are listed for sale for \$1,650,000.00, or approximately \$81.38 psf.

After reviewing available market data, the City's Real Estate Division believes the property value to be in the range of \$1,400,000.00 to \$1,700,000.00. The City will obtain an independent appraisal.

The City desires to acquire Corinthian's parcels and has negotiated a Purchase and Sale Agreement (Contract), which the seller has accepted and executed on the following terms:

- Purchase price shall be \$1,400,000.00, approximately \$69.05 psf for 20,275 sq. ft.
- The City will pay a deposit of \$50,000.00.
- The City shall have a due diligence period of sixty (60) days, during which time the City will conduct various investigations and surveys of the properties' conditions as the City deems appropriate, including but not limited to environmental investigations, surveys, and appraisals of the property's value. The City may cancel the contract during the due diligence period and receive a refund of the \$50,000.00 deposit if cancellation occurs within the due diligence period.
- The City and seller shall each pay their own costs and expenses incurred in the negotiation, preparation, and enforcement of the contract, including customary closing costs allocated per the contract.

Recommended Action: Approving Purchase and Sale Agreement with Corinthian Properties, LLC for three (3) parcels in Parramore, and authorizing the Real Estate Division Manager to execute the Purchase and Sale Agreement and any and all closing documents, including extending deadlines set forth therein, all subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B07**.

- (8) **Approving** Service Authorization with CPH, Inc. for Wastewater Engineering **ALL**
Services for Iron Bridge Regional Water Reclamation Facility
Limited Facility Evaluation Project, RQS21-0418-2

On February 7, 2022, City Council approved a contract with CPH, Inc. for Continuing Professional Wastewater Engineering Services. The Public Works Department and Procurement and Contracts Division are now requesting approval of a Service Authorization with CPH, Inc. to provide professional wastewater engineering services at Iron Bridge Regional Water Reclamation Facility for facility operational and compliance data collection and database development; wastewater, process,

and side stream flow and water quality characteristics evaluation; Biological Nutrient Removal (BRN) process system evaluation; equalizing basin site and hydraulic system evaluation; and Internal Recycle (IR) pumping system and reaeration system assessment/evaluation.

The City and CPH, Inc. have negotiated a not-to-exceed amount of \$293,423.00 for this Service Authorization. City Staff considers this fee proposal reasonable and appropriate for the scope of work to be performed.

CPH, Inc.'s M/WBE Participation Plan for this Service Authorization totals 26.55% and is as follows:

Electrical Design Associates, Inc.	MBE	7.93%
NADIC Engineering Services, Inc.	WBE	18.62%

CPH, Inc. demonstrates Good Faith Efforts.

Recommended Action: Approving Service Authorization with CPH, Inc. for Wastewater Engineering Services for Iron Bridge Regional Water Reclamation Facility Limited Facility Evaluation Project, RQS21-0418-2, and authorizing the Chief Procurement Officer to execute a Service Authorization with CPH, Inc. in the not-to-exceed amount of \$293,423.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B08**.

(9) **Approving** Use of Florida Sheriffs Association Contract with Nextran Truck Centers for Mack Water Tank Trucks, C25-0008 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA23-VEH21.0 (Heavy Trucks and Buses) with Nextran Truck Centers of Orlando, FL, for the purchase of two (2) 2025 Mack MD6 Water Tank Trucks in the amount of \$270,691.36.

These two (2) trucks will replace two (2) like-kind trucks currently in service with the Parks Division, which are scheduled for replacement.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The Minority Women Business Enterprise (M/WBE) Office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the Florida Sheriffs Association Contract with Nextran Truck Centers for Mack Water Tank Trucks, C25-0008, as indicated above, in the amount of \$270,691.36, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B09**.

(10) **Approving** Use of OMNIA Partners Contract with ODP Business Solutions for PC Replacements, C25-0006 **ALL**

The Information Technology Department and the Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #19-12R with ODP Business Solutions for the purchase of various computer models and ancillary equipment to complete the PC Replacement Project for equipment that was purchased in 2019.

The current contract term is effective through October 13, 2027. The quoted total expenditure for this one-time purchase is \$567,417.80.

The City does not utilize other agencies' contracts when there are opportunities for City-certified M/WBE firms to participate. The Minority Women Business Enterprise (M/WBE) Office has reviewed the subject procurement and has determined that there were no City-certified M/WBE firms that are able to provide the subject goods or services.

Recommended Action: Approving and authorizing the Chief Procurement Officer to utilize the OMNIA Partners Contract with ODP Business Solutions for PC Replacements, C25-0006, as indicated above, in the estimated amount of \$567,417.80, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B10**.

- (11) **Approving** Guaranteed Maximum Price Agreement with H. J. High **1**
Construction Company for the Design-Build of the Southeast
Government Services Building Project, RFP22-0101

On May 16, 2022, City Council approved the Advisory Committee's ranking and authorized the Chief Procurement Officer to negotiate with the top-ranked firm, H. J. High Construction Company, for Design-Build Services for the Southeast Government Services Building and Lake Nona Library project. On March 20, 2023, City Council approved a pre-construction agreement for pre-design services, master planning, preliminary design (30%), final design (100%), and approved and permitted construction plans and specifications. The design phase has been completed, and a Guaranteed Maximum Price of \$27,506,458.00 for the construction of the Southeast Government Services Building and Lake Nona Library has been successfully negotiated.

H.J. High Construction Minority Women Business Enterprise (M/WBE) Participation Plan totals 14.5% and is as follows:

OLP Construction, Inc.	MBE	<u>7.8%</u>
Total MBE Participation		7.8%
Nadic Engineering Services, Inc.	WBE	0.4%
Hogan Cleaning Services, LLC	WBE	0.2%
Mad Fab	WBE	1.7%
KMG Fence	WBE	0.6%
Power Logics	WBE	<u>3.8%</u>
Total WBE Participation		6.7%

H.J. High Construction demonstrates Good Faith Efforts.

Recommended Action: Approving Guaranteed Maximum Price Agreement with H. J. High Construction Company for the Design-Build of the Southeast Government Services Building Project, RFP22-0101, and authorizing the Chief Procurement Officer to enter into an agreement with H.J. Construction, as indicated above, in the amount not-to-exceed \$27,506,458.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007B11**.

(C) Economic Development

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance **3,4,5**

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

Case No.	Name/Address/Location	Description	District
ARB2024-10039	719 Peachtree Road Applicant: Jake Pretzell, Catalyst Design Group Address: 1085 W. Morse Street, Winter Park, FL 32789	Final review and request for a Major Certificate of Appearance Approval for a new 1-story, +10,860 sq. ft. free-standing emergency room and ancillary parking.	3
ARB2024-10047	639 West Central Boulevard Applicant: Erika Hughes, VHB Address: 225 E. Robinson Street, Suite 300, Orlando, Florida 32801	A Courtesy Review of a 6-story Women's and Children's building at the corner of Ossie Street and Parramore Avenue, and a 2-story administrative office building facing Terry Avenue.	5
ARB2024-10048	446 S. Parramore Avenue Applicant: Robert Ziegenfuss, Z Development Services Address: 1201 E. Robinson Street, Orlando, Florida 32801	A Courtesy Review of a new 7,130 sq. ft., 2-story youth center.	5
ARB2024-10052	47 W. Jefferson Street Applicant: Brent Lenzen, Kimley-Horn and Associates, Inc. Address: 200 South Orange Avenue, Orlando, Florida 32801	Major review for approval of the construction of a 2- story addition for a new elevator, interior stair and access ramp.	3

Acknowledging Appearance Review Board (ARB) Recommendation of Deferral:

Case No.	Name/Address/Location	Description	District
ARB2024-10014	410, 416, 420 Mariposa Street / 411, 417 E. Jackson Street Applicant: Scott Zimmerman, BDG Mariposa Grove, LLC Address: 501 N. Magnolia Avenue, Orlando, Florida 32801	Request for a Major Review of Appearance Approval to construct a 12-story high rise structure comprised of 138 senior affordable and mixed income units, 120 space integrated parking garage and ground floor retail commercial and leasing space.	4
ARB2024-10044	567 Lake Highland Drive Applicant: Kasey Teimouri, Schenkel Schultz Address: 200 E. Robinson Street Suite 300, Orlando, Florida 32801	Request for a Major Certificate of Appearance Approval for the landscape and streetscape associated with the previously approved 2-story gymnasium with support spaces, and the relocation of the softball field and multipurpose field. (Applicant	3

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of September 19, 2024.

Accepted, filed and documentary **#241007C01**.

- (2) **Accepting** Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) — September 12, 2024 **1**

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

Case No.	Name/Address/ Acreage	Description	District
ZON2024-10011	Lake Nona Planned Development (PD) Affordable Housing Amendment – The subject property is south of Dowden Road, west of Narcoossee Road, east of Orlando International Airport, and north of Boggy Creek Road (±9.044 acres)	Non-substantial Planned Development (PD) amendment request for a 1-year extension of the Lake Nona PD condition regarding the timing of an affordable housing developer's agreement.	1
MPL2024-10047	Southeastern Oaks Village Center Multifamily SPMP – The subject property is addressed as 11048 Clapp Simms Duda Road and 14901 Narcoossee Road, and is generally located east of Narcoossee Road, south of Clapp Simms Duda Road, and north of the Osceola County line (PID: 32-24-31-0000-00-010 & -004) (±27.7 acres)	Master Plan for a 4-story multifamily project with 492 dwelling units. Master Plan for a 4-story multifamily project with 492 dwelling units.	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) for the Meeting of September 12, 2024.

Accepted, filed and documentary **#241007C02**.

- (3) **Approving** A final minor subdivision plat titled VDara Phase 2-Replat, SUB2024-10051 **4**

A request for final approval of a minor plat titled VDara Phase 2-Replat. The applicant proposes to replat the previous subdivision to remove a City Services Easement that was created in error.

The subject property is located on the north side of E. South Street, south of Forest Circle, Severn Way, and E. Church Street, within the Lawsona/Fern Creek Neighborhood. The property is approximately 3.86 acres (SUB2024-10051).

Recommended Action: Approving a final minor subdivision plat, subject to satisfactory review by City Staff, and authorizing the signature of the Mayor or Mayor Pro Tem, Planning Official, City Engineer, City Surveyor, and City Clerk.

Approved, filed and documentary **#241007C03**.

- (4) **Accepting** Moved to New Business Item #1 **2**

(5) **Approving** Amendment Five to Amended and Restated Open Space Agreement **3,4,5**

In December 2019, the City of Orlando (City) and the Community Redevelopment Agency (CRA) entered into an open space agreement to establish the details and funding obligations of upcoming projects in plazas and open spaces within the CRA boundary. The City then entered into a contract with AECOM Technical Services, Inc. in 2023 to design a public space beneath the elevated bridge beams of Interstate 4 (I-4) between W. Church Street (south boundary) and W. Washington Street (north boundary). Initially referred to as the "Bridge District" and later "Under-i," the vision and plans for the project have evolved into "The Canopy." This fifth amendment to the open space agreement is necessary because the City and the CRA desire additional items to be included in the overall design of The Canopy.

AECOM has provided a proposal for \$269,298.00 for the design of restrooms and raised platforms. Incorporating public restrooms into the project will ensure that visitors to this major destination have access to essential facilities, and the raised platforms will provide special vantage points for visitors to enjoy the space. Additionally, AECOM has obtained a subcontractor, UAP, which has submitted a proposal for \$223,333.00 to design large artistic trees that will be distributed throughout the project. The trees will add an immersive art element to the overall design, which is an integral component of placemaking and transforming the space into The Canopy. The total cost of the additional design services will not exceed \$492,631.00.

Recommended Action: Approving Amendment Five to the Amended and Restated Open Space Agreement with the CRA, and authorizing the Mayor and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007C05**.

(6) **Approving** Employment Agreement Renewal — Nethro Dorestan, Permit Technician II **ALL**

The Permitting Services Division is responsible for ensuring that development occurs in compliance with life safety, building code, and municipal code standards. The Permitting Services Division is requesting approval to enter into an agreement with Nethro Dorestan as a Permit Technician II (full-time contract). Mr. Dorestan is responsible for processing and issuing permit applications under the direction of the Customer Service Supervisor. This position is included in the Fiscal Year 2024-2025 and Fiscal Year 2025-2026 budgets as a full-time, contract position. The agreement is for a one (1) year period, beginning on or about October 23, 2024, and ending on or about October 22, 2025.

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

Approved, filed and documentary **#241007C06**.

(7) **Adopting** Historic Preservation Tax Exemption Resolution and Covenant for 4 1515 E Harwood Street, Orlando, FL

In 1994, the City authorized a process for a Historic Preservation Tax Exemption for property owners who substantially improve their historic properties. This exemption is allowed pursuant to §196.1997, Florida Statutes. The exemption was established to implement Objective 1.4 of the Historic Preservation Element of the Growth Management Plan (GMP), which requires the City to provide incentives for the redevelopment of historic properties. The exemption allows property owners to be exempt from ad valorem taxation levied by the City on 100% of the increase in assessed value

resulting from the qualifying improvement project for a 10-year period.

A recorded covenant requires the property owner to maintain and repair the property in order to preserve its character and integrity during the exemption period.

The owner of the property at 1515 E. Harwood Street, Foyle Adonal David, renovated the building and completed a qualifying improvement project to a contributing structure within a historic preservation overlay district in accordance with Chapter 65, Part 8: Tax Exemption for Rehabilitation of Historic Landmarks and Properties in Historic Preservation Overlay Districts.

The exemption period will run from January 1, 2025, to December 31, 2034.

City Staff finds that the property, due to its age, location in the district, and the nature of the rehabilitation, meets the requirements of §196.1997, Florida Statutes, and requests that City Council adopt the resolution and authorize the Mayor to execute the same.

Recommended Action: Adopting the Resolution, and authorizing the Mayor and City Clerk to execute the Resolution and the Historic Preservation Property Tax Exemption Covenant, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#241007C07**.

(8) **Adopting** Historic Preservation Tax Exemption Resolution and Covenant for **4**
1623 E. Washington Street, Orlando, FL

In 1994, the City authorized a process for a Historic Preservation Tax Exemption for property owners who substantially improve their historic properties. This exemption is allowed pursuant to §196.1997, Florida Statutes. The exemption was initiated to implement Objective 1.4 of the Historic Preservation Element of the Growth Management Plan (GMP), which requires the City to provide incentives for the redevelopment of historic properties. The exemption allows an owner to be exempt from that portion of ad valorem taxation levied by the City on 100% of the increase in assessed value resulting from the qualifying improvement project during the 10-year exemption period.

A recorded covenant requires that the property owner maintain and repair the property to preserve its character and integrity during the exemption period.

The owner of the property at 1623 E. Washington Street, 1623 LLC, renovated the building and completed a qualifying improvement project to a contributing structure within a historic preservation overlay district in accordance with Chapter 65, Part 8: Tax Exemption for Rehabilitation of Historic Landmarks and Properties in Historic Preservation Overlay Districts.

The exemption period will run from January 1, 2025, to December 31, 2034.

City Staff finds that the property, due to its age, location in the district, and type of rehabilitation, meets the requirements of §196.1997, Florida Statutes, and requests that City Council adopt the resolution and authorize the Mayor to execute the same.

Recommended Action: Adopting the Resolution, and authorizing the Mayor and City Clerk to execute the Resolution and Historic Preservation Property Tax Exemption Covenant, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#241007C08**.

(D) Families, Parks and Recreation

- (1) **Approving** After-School All-Stars (ASAS) Project Site Agreement between **ALL**
the City of Orlando and Orange County Public Schools (OCPS)

The Families, Parks and Recreation (FPR) Department, through Orlando After-School All-Stars (ASAS), offers daily out-of-school time programs, educational activities, community outreach, student support services, and special events to students in Orlando. These activities take place at Orange County Public Schools (OCPS) middle school locations throughout the City of Orlando.

The annual cooperative agreement with Orange County Public Schools solidifies ASAS' ability to provide services and clarifies the roles and responsibilities for the placement of ASAS staff (who are City of Orlando employees) to carry out this important work at OCPS schools.

The agreement has no fiscal impact, as no funds are involved. OCPS provides facilities and meals in kind for the program.

For over twenty-four years, After-School All-Stars Orlando has worked in partnership with Orange County Public Schools and the City of Orlando to provide comprehensive youth development programs that keep children safe and help them succeed in school and life. The free year-round programs serve over 4,000 middle and high school students annually. All out-of-school time programs and in-school services operate at school district sites. ASAS's primary objectives are to improve academic achievement, lower juvenile crime rates, promote healthy living, foster civic leadership, and ensure career opportunities and access for the area's youth.

Recommended Action: Approving After-School All-Stars (ASAS) Project Site Agreement between the City of Orlando and Orange County Public Schools (OCPS), and authorizing the Mayor or Mayor Pro Tem and City Clerk, along with the Families, Parks and Recreation (FPR) Department Director, to execute any amendments, extensions, and/or other requested documentation for Fiscal Year 2024-2025, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007D01**.

(E) Fire

- (1) **Approving** Fiscal Year 2025 Medicaid Managed Care Payment Program **ALL**
Public Emergency Medical Transportation Letter of Agreement
(LOA)

This is a revenue source identified to supplement the current Medicaid reimbursements for medical transport (the current rate is approximately \$170.00 per transport). This source takes into consideration the actual costs incurred by the Emergency Medical Services (EMS) providers for the provision of EMS services. Based on call volume projections, this supplemental reimbursement has the potential to generate an additional \$2,170,000.00 of federal funding in Fiscal Year 2025.

In Fiscal Year 2024, the City generated approximately \$880,000.00 in additional federal funding through these means.

Medicaid payment rates do not recognize the costs incurred by EMS providers for the provision of EMS services, and as a result, municipalities and counties have been required to use alternative funding sources to replace the costs incurred through other funding mechanisms, such as the allocation of taxes and fees. Despite the establishment of the Public Emergency Medical Transport Medicaid Fee for Service Program in 2016, the medically managed care reimbursement levels remained inadequate.

The Florida Fire Chiefs' Association championed a legislative effort that led to the approval of new funding, establishing a Medicaid managed care supplemental payment while preserving the existing Public Emergency Medical Transport Medicaid Fee for Service Program. The Medicaid Managed Care Payment Program (Managed Care Organization) increases Medicaid federal funding available to government-owned Fire and EMS Transport operations. The federal government requires a cost share, which the State of Florida is passing on to the county and city governments interested in participating in the program.

The Agency for Health Care Administration (AHCA) will implement and monitor this program by determining the City's cost share and reconciling payments made by the Medicaid insurance providers.

This program may require additional agreements with AHCA and managed care providers, with said authorization to execute being delegated to the Mayor or his designee, subject to approval by the City Attorney's Office.

Participating providers, such as the City of Orlando, must execute a Letter of Agreement (LOA) with AHCA and agree to quarterly intergovernmental transfers of funds to AHCA.

The LOA was drafted by AHCA's legal department, and the language cannot be modified in any manner. The LOA is broad in scope, as it is utilized by AHCA for similar programs involving hospitals.

Recommended Action: Approving Fiscal Year 2025 Medicaid Managed Care Payment Program Public Emergency Medical Transportation Letter of Agreement (LOA), and authorizing the Mayor, Mayor Pro Tem, or Fire Chief and City Clerk to execute said Letter of Agreement with a cost share expenditure not to exceed \$1,788,249.00 (the estimate of \$1,625,681.00 plus 10%) and any additional agreements or documents necessary to participate in the Medicaid Managed Care Payment Program, including, but not limited to, cost share and agreements with managed care providers, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241007E01.

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Approving Mennello Museum Admission Rates ALL

On September 11, 2024, the Mennello Museum of American Art Board of Trustees voted to recommend modest increases to the admission rates for the museum. City Council approval is requested for the revised rates, to be effective November 1, 2024, as follows:

Current Price of Admission:

Adult - \$5.00

Senior - \$4.00

Student (with valid ID) - \$1.00

Child (6-17) - \$1.00

Child (Under 6) - Free

Active and Retired Military Veterans (with valid ID) - Free

Proposed Price of Admission:

Adult - \$8.00

Senior - \$5.00

Educators/Students (with valid ID) - \$3.00

Child (6-17) - \$3.00

Child (Under 6) - Free

Active and Retired Military, Veterans (with valid ID) - Free

Recommended Action: Approving the admission rates recommended by the Mennello Museum of American Art Board of Trustees at its meeting on September 11, 2024, with an effective date of November 1, 2024.

Approved, filed and documentary **#241007G01**.

(H) Police

- (1) **Accepting** Fiscal Year 2024-2025 Soft Body Armor for Law Enforcement Grant **ALL**

Under the Florida Department of Law Enforcement (FDLE) Grants/Open Funding Opportunities, the City of Orlando Police Department has been awarded an equipment grant in the amount of \$69,013.20 under Funding Award AWP-000533 Fiscal Year 2025 Soft Body Armor for Law Enforcement.

Grant funds will be used for body armor and ballistic-resistant products, specifically for the purchase of custom-fitted ballistic vests.

Recommended Action: Accepting the equipment grant as a non-cash grant from the Florida Department of Law Enforcement (FDLE) by City Council, subject to review and approval by the City Attorney's Office and the Grants Development Supervisor.

Accepted, filed and documentary **#241007H01**.

- (2) **Approving** Lead Contract Agreement for Interagency Information Sharing between the Panama City Beach Police (PCBP) Department and the City of Orlando Police Department (OPD) for Vendor Personnel Security Screening through FLOCK Safety **ALL**

The Panama City Beach Police (PCBP) Department and the City of Orlando Police (OPD) Department are criminal justice agencies formerly recognized by the Federal Bureau of Investigation (FBI) and the Florida Department of Law Enforcement (FDLE). This Lead Contract Agreement is required for criminal justice information exchange/sharing between both agencies.

Recommended Action: Approving Lead Contract Agreement for Interagency Information Sharing between the Panama City Beach Police (PCBP) Department and the City of Orlando Police Department (OPD) for Vendor Personnel Security Screening through FLOCK Safety, and authorizing the Chief of Police to execute the agreement and any amendments, modifications, extensions, and/or future agreements with the Panama City Beach Police (PCBP) Department, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007H02**.

(3) **Approving** Special Event Permits for Parks and Outdoor Public Assemblies **1,3,4,5,6**
SPEC6468479: "Morgan Wallen Tribute Party," 100 E. Central Blvd., Sun., 10/13/2024. Alcohol, vending, temp structure, amplified sound between 2:00 p.m. & 10:00 p.m. Road Closure: E. Central Blvd. between S. Magnolia Ave. & before Orlando Library Parking garage entrance.

SPEC4961686: "Lake Nona H.S. Homecoming Parade," Lake Nona High School and surrounding, Wed., 10/23/2024. Amplified sound between 4:30 p.m. & 5:30 p.m. Rolling Street Closure: Bovet Ave./Nemours Pkwy. to Lake Nona High School. OPD will be holding traffic as needed.

SPEC2592348: "Wadeview Truck or Treat," Wadeview Park, Sat., 10/26/2024. Vending, amplified sound between 4:00 p.m. & 7:00 p.m.

SPEC2743548: "Health & Gospel Fest.," Luminary Green Park, Sat., 11/2/2024. Vending, amplified sound between 3:00 p.m. & 8:30 p.m.

SPEC6167244: "Rock the Vote Block Party," 337 Shine Ave., Sun., 11/3/2024. Alcohol, vending, amplified sound between 10:00 a.m. & 8:00 p.m. Road Closure: Shine Ave. between Livingston St. & Ridgewood St.

SPEC2206738: "Tactical Turns 6," 4882 New Broad St., Sun., 11/3/2024. Alcohol, vending, amplified sound between 12:00 p.m. & 5:00 p.m. Road Closure: New Broad St. between Jake St. & Prospect Ave.

SPEC7866043: "City District's Downtown Orlando Field Day," Seneff Arts Plaza, Thu., 11/7/2024. Vending, amplified sound between 2:00 p.m. & 6:00 p.m. Road Closure: S. Magnolia Ave. between E. South St. & E. Anderson St.

SPEC0296012: "A Taste of Thornton Park," 819 Washington St., Thu., 11/7/2024. Alcohol, vending, amplified sound between 6:30 p.m. & 9:30 p.m. Road Closure: E. Washington St. between Hill Ave. & James Ave.; N. Hyer Ave. between E. Central Ave. & E. Jefferson Ave.

SPEC2123208: "Jingle Eve," Gaston Edwards Park, Sat., 11/23/2024. Alcohol, vending, fireworks, amplified sound between 4:30 p.m. & 9:00 p.m.

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

Approved, filed and documentary **#241007H03**.

(4) **Approving** Memorandum of Understanding (MOU) between the City of Orlando and Heart of Florida United Way, Inc. 211 and Crisis Services regarding the 988 Suicide and Crisis Lifeline within the City of Orlando **ALL**

Heart of Florida United Way (HFUW) 988 is a suicide and crisis lifeline that receives calls from individuals in the community who are experiencing a mental health crisis or contemplating suicide. It operates 24 hours a day, seven days a week, and is open every day of the year. When a caller is located within the City of Orlando and determined to be at imminent risk for suicide, HFUW 988 will contact the City of Orlando Public Safety Answering Point (PSAP). Likewise, the City may refer or transfer individuals experiencing a mental health or emotional crisis to HFUW 988 when emergency services are not believed to be immediately required.

Recommended Action: Approving Memorandum of Understanding (MOU) between the City of Orlando and Heart of Florida United Way, Inc. 211 and Crisis Services regarding the 988 Suicide and Crisis Lifeline within the City of Orlando, and authorizing the Chief of Police to execute the agreement

and execute any amendments, modifications, extensions, and/or future agreements with HFUW consistent with the terms of this MOU, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007H04.**

(I) Public Works

(1) Approving Lake Beardall Water Quality Project Grant Agreement 5

The Florida Department of Environmental Protection (DEP) has awarded the City of Orlando a grant of \$75,000.00 for the Lake Beardall Water Quality Project. The City of Orlando is employing innovative technology, nanobubble generators, to reverse the flux of nutrients from the sediment to the water column through the dispersion of nanobubbles. The project is designed to increase dissolved oxygen, decrease total nitrogen, decrease total phosphorus, and improve lake clarity. The project builds on a successful pilot at Lake Theresa.

This grant was approved at the City Council Meeting on June 24, 2024. However, DEP did not accept the Director of Public Works' signature because the language requested authorizing the Director of Public Works to execute any amendments, extensions, or grantor-related documentation but did not mention the execution of the grant agreement.

Recommended Action: Approving Lake Beardall Water Quality Project Grant Agreement, authorizing the Mayor to execute the agreement, and authorizing the Director of Public Works to execute any future amendments, extensions, and/or other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007I01.**

(2) Approving Street Right-of-Way (ROW) Encroachment and Removal Agreement with Orlando Health 4

Orlando Health, Inc. is redeveloping property located along the street Right-of-Way (ROW) of Hollenbeck Drive. As part of that redevelopment, a portion of an ambulance parking space will be located within said ROW. This agreement allows for the encroachment into the City right-of-way and includes indemnification and insurance requirements. Orlando Health will also be responsible for performing any maintenance or repairs to the portion of the parking space located within the right-of-way.

Recommended Action: Approving Street Right-of-Way (ROW) Encroachment and Removal Agreement with Orlando Health, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007I02.**

(3) Approving Orlando Tennis Centre Artwork Contract between the City of Orlando and Artist Taylor Loblack for Tennis Centre Mural 3

At its August 12, 2024 meeting, City Council approved the recommendation of the Public Art Advisory Board as to the design of a mural to be painted inside the Orlando Tennis Centre. The Artist is Taylor Loblack, and the mural is titled "Serving Excellence." "Serving Excellence" will depict tennis players in serving positions with their hands reaching upwards in order to inspire athletes entering the Centre to strive for greatness.

The Tennis Centre construction project allocated 1% of the construction cost towards art, for a total of

\$76,000.00. The contract with Taylor Loblack will allocate \$5,000.00 of this amount for the Tennis Centre mural. The Project Manager will be Terrence Miller, or his successor, or the Families, Parks, and Recreation Program and Grants Manager.

Recommended Action: Approving Orlando Tennis Centre Artwork Contract between the City of Orlando and Artist Taylor Loblack for Tennis Centre Mural, and authorizing the Mayor or Mayor Pro Tem to execute the contract, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007I03.**

(J) Transportation

- (1) **Approving** Employment Agreement Renewal — Jeremy Tilley, Civil Engineer **ALL**
I

The Transportation Engineering Division is charged with ensuring the safe, efficient, and balanced movement of people and goods through the permitting, design, construction, operation, and maintenance of the City of Orlando's transportation infrastructure. The Division's continuing efforts in the areas of event management, development review, data gathering, engineering analysis, and coordination with law enforcement, community stakeholders, neighboring jurisdictions, and the Florida Department of Transportation (FDOT) require qualified engineering staff. The Division would like to renew Mr. Jeremy Tilley as a Civil Engineer I contract position. Mr. Tilley will continue to assist our staff in the much-needed analysis and improvement in the area of traffic safety.

Recommended Action: Approving Employment Agreement Renewal for Jeremy Tilley, Civil Engineer I, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007J01.**

- (2) **Approving** Employment Agreement — Michael Greco, Planner II **ALL**

The Transportation Department is requesting execution of the employment agreement with Michael Greco, Planner II (full-time). This position is responsible for implementing the City's Safe Streets and Roads for All grant from the U.S. Department of Transportation, AKA Focusing on Resilience, Walkways, and Rethinking Design (FORWARD).

Recommended Action: Approving Employment Agreement for Michael Greco, Planner II, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#241007J02.**

(K) Other

No Agenda Items.

At approximately 2:23 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) **3,4,5**
Meeting Minutes — August 28, 2024

Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes — August 28, 2024.

Recommended Action: Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes for the meeting of August 28, 2024.

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – August 28, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to accept the Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes – August 28, 2024, filed and documentary **#241007401**.

(2) **Approving** Amendment Five to Amended and Restated Open Space **3,4,5**
Agreement

In December 2019, the City of Orlando (City) and the Community Redevelopment Agency (CRA) entered into an Open Space Agreement to establish details and funding obligations for upcoming projects in plazas and open spaces within the Community Redevelopment Agency (CRA) boundary. The City then contracted with AECOM Technical Services, Inc. in 2023 to design a public space beneath the elevated bridge beams of Interstate 4 (I-4) between W. Church Street (south boundary) and W. Washington Street (north boundary). Initially referred to as the "Bridge District" and later "Under-i," the vision and plans for the project have since evolved into The Canopy.

This Fifth Amendment to the Open Space Agreement is necessary as the CRA desires to include additional items in the overall design of The Canopy. AECOM has provided a proposal totaling \$269,298.00 for the design of restrooms and raised platforms. Public restrooms will ensure that visitors to this major destination have access to these essential facilities, while raised platforms will offer special vantage points for visitors to experience the space in a unique way.

Additionally, AECOM has secured a subcontractor, UAP, which submitted a proposal for \$223,333.00 to design large artistic trees that will be integrated throughout the project. These trees will provide an immersive art experience, which is an essential component of the placemaking strategy to transform the space into The Canopy.

The total cost of the additional design services will not exceed \$492,631.00.

The Downtown Orlando Community Redevelopment Area Plan (Redevelopment Plan) addresses the activation of vacant and underutilized areas. Further, the 2023 Amendment to the Redevelopment Plan outlines a strategy for the CRA to achieve this goal through supporting and funding the implementation of the Under-i elements and supporting features. These include infrastructure improvements, amenities, design, construction, wayfinding, and associated streetscape and road improvements, all designed to transform the space into a unique outdoor, immersive destination environment while accommodating multi-modal transportation and parking needs. The proposed improvements in Amendment Five to the Open Space Agreement align with the goals and strategies outlined in the Redevelopment Plan.

Recommended Action: Approving Amendment Five to Amended and Restated Open Space Agreement with the City of Orlando, and authorizing the Chairman and Executive Director to execute the agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan

seconded a motion to approve Amendment Five to Amended and Restated Open Space Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to approve Amendment Five to Amended and Restated Open Space Agreement, filed and documentary **#241007402**.

- (3) **Approving** DTO Façade Program Funding Agreement between the **3,4,5**
Community Redevelopment Agency and Summer Winds
Homeowners Association for 630 E. Church Street

The DTO Façade Program offers a three-year, interest-free deferred loan for façade and/or building stabilization improvements to existing properties within the Downtown Community Redevelopment Area ("Downtown CRA"). The program provides assistance with costs related to exterior physical improvements throughout the entire Downtown CRA, as well as building stabilization improvements within the Parramore Heritage Area of the Downtown CRA. Additionally, the program offers further funding for eligible improvements to properties located within the focus areas of the Downtown CRA.

Summer Winds Homeowners Association, located at 630 E. Church Street, has applied for assistance under the Program for façade improvements, including painting, tile, seal coating, and new shingles. The program allows the CRA to reimburse up to 50 percent of the project cost, based on the lowest estimate, not to exceed \$100,000.00, for eligible improvements to certain buildings within the Eola Planning Area of the Downtown Orlando CRA. The owner's capital investment for the proposed improvements is estimated at \$169,821.34, which is the lowest of the contractors' estimates provided. Therefore, they are eligible for funding assistance up to \$84,910.00.

The Downtown Façade Program Grant Review Committee convened on August 22, 2024, and recommended approval for funding assistance up to \$84,910.00 toward the proposed improvements at 630 E. Church Street.

Recommended Action: Approving the DTO Façade Program Funding Agreement between the Community Redevelopment Agency (CRA) and Summer Winds Homeowners Association for 630 E. Church Street, and authorizing the Chair of the Community Redevelopment Agency and Executive Director to execute the funding agreement, subject to review and approval by the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to approve DTO Façade Program Funding Agreement between the Community Redevelopment Agency and Summer Winds Homeowners Association for 630 E. Church Street, and the Community Redevelopment Agency (CRA) voted unanimously to approve DTO Façade Program Funding Agreement between the Community Redevelopment Agency and Summer Winds Homeowners Association for 630 E. Church Street, filed and documentary **#241007403**.

At approximately 2:25 P.M., Mayor Dyer adjourned the Community Redevelopment Agency (CRA) meeting and convened the City Council meeting.

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

- (1) Municipal Planning Board's (MPB) Recommendation of Approval from the August 20, 2024, Municipal Planning Board Meeting for Item #2: Bachata Breeze Nightclub Conditional Use Permit (CUP) and Granting Final City Approval after Deferral from the September 23, 2024 City Council Meeting

Mayor Dyer noted that this item is a recommendation of approval by the Municipal Planning Board (MPB) for a Conditional Use Permit (CUP) for the Bachata Breeze Nightclub from the August 20, 2024, MPB meeting. The applicant in this case, is Wanda Rivera, and the request is to allow a nightclub to operate within 1,000 feet of a church. City Planning Division Manager Elisabeth Dang presented on behalf of the City. A copy of the presentation is attached as supplemental papers to these minutes. Discussion among the City Council ensued.

Mayor Dyer asked if there was any public comment on this item, and Pastor Ken Green of Prince of Peace Lutheran Church, along with Wanda Rivera, the applicant and owner of Bachata Breeze Nightclub, appeared to speak.

Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a motion to accept the Municipal Planning Board's (MPB) Approval Recommendation from the August 20, 2024, Municipal Planning Board Meeting and Granting Final City Approval after Deferral from the September 23, 2024, City Council Meeting.

City Council voted 4-3, with Commissioner Jim Gray, Commissioner Tony Ortiz, and Commissioner Robert F. Stuart voting "no" to accept the Municipal Planning Board's (MPB) Approval Recommendation from the August 20, 2024, Municipal Planning Board Meeting and Granting Final City Approval after Deferral from the September 23, 2024, City Council Meeting, accepted, filed and documentary **#241007801**.

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

No Agenda Items

(11) Hearings/Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-42 Relating to Mobile Vending and Services; **ALL** Amending Chapter 5, Orlando City Code, Entitled Code Enforcement; Amending Chapter 58, Part 1b, 4c and 4d, Land Development Code, to Provide Regulations for Mobile Vending and Mobile Services; Amending Chapter 62, Part 4, Land

City Clerk Stephanie Herdocia presented Ordinance No. 2024-42. Commissioner Robert F. Stuart moved and Interim Commissioner Shan Rose seconded a motion that the ordinance be approved on 1st Reading. Discussion among City Council ensued, and City Council voted 6-1 to approve the ordinance, with Commissioner Bakari F. Burns voting "no."

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** Ordinance No. 2024-22 Amending the Growth Management Plan **3**
to Change the Future Land Use Map Designation from
Community Activity Center (COMM-AC) to Industrial (INDUST)
and Rezoning from Activity Center with the Wekiva Overlay District
(AC-1/W) to Industrial Park with the Wekiva Overlay District (I-
P/W) (4700 North Orange Blossom Trail, GMP2023-10000,
ZON2023-10000) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-22. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071201**.

- (2) **Adopting** Ordinance No. 2024-35 Annexing Property Generally Located **1**
West of Bicky Road, North of New Hope Road, South of Lake
Nona Boulevard and East of Boggy Creek Road (ANX2024-
10005) (14042 Bicky Road Annexation) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-35. Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071202**.

- (3) **Adopting** Ordinance No. 2024-36 Annexing Property Generally Located **1**
South of Wewahootie Road, North of Lake Mary Jane Road and
TM Ranch Road, and West of Sunbridge (ANX2024-10006)
(Camino North Annexation) (Economic Development)

City Clerk Stephanie Herdocia presented Ordinance No. 2024-36. Mayor Dyer stated that this ordinance relates to the Camino North Annexation. City Staff is requesting additional time to continue working on an annexation agreement before moving forward with the annexation. Since this ordinance has been advertised, interested parties may want to testify.

Mayor Dyer asked if there was any public comment on this item, and the following appeared to provide public comment:

1. Andrew Mai - in-person

2. Paige McRight - in-person
3. Marcus Polzer - spoke in-person on a different topic unrelated to the item.

The following submitted a request to speak form but did not appear to speak:

1. Nelson Betancourt

Mayor Dyer called for a motion to continue this item to the October 21, 2024, City Council meeting. Commissioner Jim Gray moved to continue the item to the next Council meeting, and Mayor Dyer seconded a motion to have the item continued to the October 21, 2024, City Council meeting. Discussion among City Council ensued. City Council then voted unanimously to have the ordinance heard at the next City Council meeting.

- (4) **Adopting** Ordinance No. 2024-37 Changing the Future Land Use Designation from Public, Recreational, Institutional to Industrial and Rezoning from P to I-G for Property Generally Located South of W. Washington Street, West of N. Dollins Avenue, East of N. Texas Avenue and North of W. Central Boulevard (GMP2024-10004 & ZON2024-10005) (2100 & 2140 W. Washington GMP & Zoning) (Economic Development) **5**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-37. Commissioner Interim Shan Rose moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071204**.

- (5) **Adopting** Ordinance No. 2024-38 Amending Chapter 18A - Parks and Outdoor Public Assemblies (Families, Parks and Recreation) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-38. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071205**.

- (6) **Adopting** Ordinance No. 2024-39 Amendment to Chapter 59, Concurrency, Updating the Concurrency Review Process and the Concurrency Banking System Requirements (Economic Development) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-39. Commissioner Bakari F. Burns moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071206**.

- (7) **Adopting** Ordinance No. 2024-40 Annexing the Subject Properties, Assigning the Residential Medium Intensity Future Land Use Designation, and Initial Zoning of Medium Intensity Development for the Properties Generally Located North of Raehn Street, East of Clark Street, West of Wise Avenue, and South of Vine Street, and Comprised of 2.1 Acres (Hourglass Townhomes Annexation) (Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-40. Commissioner Patty Sheehan moved and Commissioner Bakari F. Burns seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071207**.

- (8) **Adopting** Ordinance No. 2024-44 Vacating, Closing, and Abandoning the Northern Portion of Winn Avenue Generally Located North of Raehn Street and East of Clark Street as Described in the Handsonhurst Plat, as Recorded in Plat Book K, Page 17 of the Public Records of Orange County, Florida and Comprised of 0.19 Acres of Land, More Or Less (ABN2024-10003, Economic Development) **4**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-44. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion that the ordinance be adopted on 2nd Reading. Mayor Dyer asked if there was any public comment on this item, and no one appeared to provide public comment. City Council voted unanimously to adopt the ordinance, filed and documentary **#2410071208**.

(13) Ordinances/1st Read

- (1) **Approving** Ordinance No. 2024-49 Amending the City's Adopted Growth Management Plan (GMP) by Updating Figure CI-14 to be Entitled "City of Orlando 2024-2029 Capital Improvements Element Capital Improvements Fund Schedule"; and Amending Policy 2.2.30 in the Capital Improvements Element (GMP2024-10007) (Economic Development) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-49. Commissioner Patty Sheehan 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 no one appeared to provide public comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-50 Backyard Chickens and Chicken Coops as an Accessory Structure; Amending Chapter 58, Part 5A, Land Development Code, Entitled General Requirements (Backyard Chickens Code Amendment, LDC2024-10005) (Economic Development) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-50. Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose 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 appeared to provide public comment:

1. My "Mee" Truong spoke in-person on a different topic unrelated to the item.

At approximately 3:00 P.M., Mayor Dyer moved directly to General Appearances to allow for public comment before voting on the ordinance. Mayor Dyer then returned to the agenda and proceeded with the vote on the item.

City Council voted unanimously to approve the ordinance.

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

No Agenda Items

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- (1) **For Information Only** Meeting Minutes — Downtown Development Board (DDB) — **3,4,5**
August 28, 2024

For information only, filed and documentary **#2410071801.**

- (2) **For Information Only** Meeting Minutes — Families, Parks and Recreation (FPR) **ALL**
Advisory Board — August 20, 2024

For information only, filed and documentary **#2410071802.**

- (3) **For Information Only** Meeting Minutes — Greater Orlando Aviation Authority (GOAA) — **ALL**
August 21, 2024

For information only, filed and documentary **#2410071803.**

At approximately 3:06 P.M., the official business of the City of Orlando was concluded.

General Appearances

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

1. Ian Matheson - in-person
2. Cocoa King - in-person
3. Hope Bellamy - in-person
4. Naomi Gonzalez - in-person - her comments were provided in an audio recording that was played during the meeting
5. Eric Mitchell - in-person
6. Franklin Perez - in-person

The following submitted general appearance request forms but did not appear to speak:

1. Jim Moyer
2. Shantele Renee Bennett
3. Corrine Daly
4. Mack Brueggerman
5. Justin Harvey
6. Samira Sarut
7. Sarah ElMountassir
8. Lamia Moukaddam
9. Neda Hamdan
10. Farah Al Jallad
11. Summer Abdulkader

The following submitted written comments to the Clerk's Office and are attached as supplemental papers to these minutes:

1. Tanya Wilson

Adjourn

There being no further business to come before City Council on Monday, October 7, 2024, Mayor Buddy Dyer adjourned the meeting at 3:27 P.M.

Mayor Buddy Dyer

City Clerk Stephanie Herdocia