



December 9, 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, December 9, 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 Interim Commissioner Shan Rose.

### Pledge of Allegiance

The pledge of allegiance was led by Interim Commissioner Shan Rose.

### Call to Order

Mayor Dyer officially called the meeting to order at 2:02 P.M. City Clerk Stephanie Herdocia called the roll and announced there was a quorum with all members present.

### Determination of Quorum

#### Present

Mayor Buddy Dyer  
Commissioner Jim Gray, District 1  
Commissioner Tony Ortiz, District 2 - Zoom  
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 Eddie Rosado and Michelle Rogers, Sergeants-at-Arms

### Consideration of Minutes

Workshop, Agenda Review and City Council Meeting — November 11, 2024

Commissioner Patty Sheehan moved and Interim Commissioner Shan Rose seconded a motion to waive the reading of the Workshop, Agenda Review, and City Council Meeting — November 11, 2024, and accept the minutes as written, and vote carried unanimously with minutes approved as written.

None.

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### (2) MAYOR'S UPDATE

#### Holiday Message

Mayor Dyer announced that this is the final City Council meeting of the year. Wishing everyone present and the community happy holidays and a Happy New Year, he expressed gratitude to all City of Orlando team members for their incredible service to the City throughout the year. This marks the continuation of a 12-year streak of providing the best municipal services in the entire State of Florida.

This meeting also marks the final City Council meeting for the City's Chief Administrative Officer (CAO), Kevin Edmonds, who is retiring after 35 years with the City of Orlando. Over his career, Kevin has worked for more than 13,000 days in service to the residents of Orlando. True to his character, Kevin wanted to keep his retirement reserved and without a lot of fanfare. However, the City felt it was important to acknowledge and recognize his contributions to the community.

Additionally, over the years, Kevin has guided the City's functions as Chief Administrative Officer (CAO) for the last six years and has served in virtually every department in the City of Orlando, beginning with the Orlando Police Department (OPD). It is hard to put into words the full impact he has made, but because of Kevin's leadership, the City has consistently delivered the best municipal services in Florida.

The City of Orlando sincerely thanked Kevin for his outstanding service and wished him and his wife, Amy, all the best. Mayor Dyer noted that Kevin will be traveling extensively in retirement and wished them safe and fun travels.

#### **A-1 Appointment of Francis "FJ" Flynn as Chief Administrative Officer (CAO) for the City of Orlando, Effective January 6, 2025.**

Mayor Dyer announced the appointment of Francis "FJ" Flynn as the City's next Chief Administrative Officer (CAO). FJ has served as Deputy Chief Administrative Officer (DCAO) for the last five years and has dedicated 25 years to the City of Orlando. While Mayor Dyer noted that he did not calculate the exact number of days that equates to 25 years, he remarked that it is certainly a significant amount of time, and FJ has been well-trained for this role.

Mayor Dyer shared that whenever he appoints someone to a Chief Administrative Officer position, a chief-level role, or a department-level position, he advises that their first job is to train the person who will eventually take their place. He added that Kevin Edmonds has done an excellent job preparing FJ to step into this role and expressed confidence that FJ is more than capable of fulfilling the responsibilities.

#### **Commissioner Robert F. Stuart's Birthday**

Mayor Dyer announced that one of the City's traditions is to acknowledge birthdays. Following this custom, City Council sang "Happy Birthday" to Commissioner Stuart.

#### **Orlando Pride and Orlando Lions' Acknowledgement**

Mayor Dyer stated that it is an incredible time to be a sports fan in the City of Orlando, especially for soccer fans. Since City Council last met, the Orlando Pride brought home the National Women's Soccer League (NWSL) Championship along with the Shield, which signifies that they had the best regular season record. The team set numerous records, including the longest winning streak, the longest unbeaten streak, and the most points scored in a season, with points being earned for games won and tied. The City celebrated its achievements with a parade and a celebration on the steps of the City Hall.

Additionally, the Orlando City Soccer Club advanced to the Conference Finals, marking the furthest the team has ever progressed. Mayor Dyer also highlighted the success of the Orlando Magic, describing them as the biggest surprise in the National Basketball Association (NBA). Despite their two most important players being injured, the team continues to win, making this a potentially outstanding year for sports in the City of Orlando.

He also noted that the excitement continues with the college football postseason, as Orlando will once again host three bowl games at Camping World Stadium, beginning with the Cure Bowl on December 20, 2024.

### **Items of note**

#### **A-4: Fiscal Year 2024-2025 Mayor's Matching Grant (MMG) Awards (Cycle 1)**

Mayor Dyer noted that the City Council will vote to approve funding for 13 Mayor's Matching Grant projects. These grants support local schools, neighborhood associations, and non-profits that work to enhance the quality of life in the City's community.

Mayor Dyer also acknowledged representatives from many of these organizations who were in the audience and invited representatives present to stand and be recognized.

#### **F-9: Fiscal Year 2024 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Grand Avenue Economic Development Corporation and F-10: Fiscal Year 2024 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and Housing and Neighborhood Development Services of Central Florida, Inc.**

Mayor Dyer highlighted these items on the agenda, which focus on rehabilitation projects that support the preservation of affordable housing. The City will provide \$1 million from Community Development Block Grants (CDBG) to the Grand Avenue Economic Community Development Corporation and Housing and Neighborhood Development Services (HANDS). One project will replace roofs on 132 permanent supportive housing units, while the other will repair plumbing fixtures and bathroom facilities at 36 apartments.

Mayor Dyer emphasized that the City continues to work with community partners to ensure that everyone, regardless of economic status, has access to quality housing that is both safe and affordable.

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### **(3) Consent Agenda**

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried unanimously that the consent

agenda be approved as follows, noting that Commissioner Bakari F. Burns read the following statements into the record:

"As you all are aware, for a number of years, I have served as the President and Chief Executive Officer of the Health Care Center for the Homeless (HCCH). Included in today's agenda is Item A-5, Funding Agreement with Health Care Center for the Homeless. For several years, the City has provided grant funding to HCCH and will again be receiving grant funding through this agreement. I would like to note that none of my compensation will come from the funds received pursuant to this funding agreement and that I have not participated in the matter in any way." Form 8B, Memorandum of Voting Conflict, was filed with the City Clerk's Office and abstained from voting on that item.

Additionally, Commissioner Bakari F. Burns noted "I will be recusing myself from voting on Item B-13, Lease Agreement with Health Care Center for the Homeless (HCCH), Inc., which is a lease agreement with the Health Care Center for the Homeless for our tuberculosis shelter."

**(A) Mayor**

- (1) **Appointing** Appointment of Francis "FJ" Flynn as Chief Administrative Officer **ALL** (CAO) for the City of Orlando, Effective January 6, 2025

Mayor Dyer has appointed Francis "FJ" Flynn as Chief Administrative Officer (CAO) for the City of Orlando, effective January 6, 2025, subject to City Council confirmation and the required Human Resources employment processing.

Over the last nearly five years, FJ has served as Deputy Chief Administrative Officer (DCAO) and has helped ensure that the City is able to provide important municipal services, programs, and amenities to the community. FJ has handled many other roles during his time with the City and has a strong understanding of the department's operations. During his tenure, he has served as the Division Manager of the Transportation Planning Division, Deputy Director of Economic Development, and Deputy Director of the Transportation Department.

Recommended Action: Confirming Francis "FJ" Flynn to the position of Chief Administrative Officer for the City of Orlando.

Confirmed, filed and documentary **#241209A01**.

- (2) **Approving** Assignment and Assumption of Contractual Obligations Under the **ALL** Funding Agreement between the City of Orlando and First Presbyterian Church of Orlando, Inc., to Central Care Mission, Inc. for Services Related to the Compassion Corner Program

Compassion Corner has been a unique gathering place for those in our Downtown Orlando community since 2001, serving individuals who suffer from mental health challenges, substance use disorders, and homelessness. Compassion Corner is a service of the First Presbyterian Church of Orlando, which has been housed at The Christian Service Center since 2020 and is an integral part of our community effort to establish and provide a comprehensive day center.

The City of Orlando and First Presbyterian Church entered into a funding agreement on October 23, 2023, to provide services for the Compassion Corner program. First Presbyterian Church of Orlando, Inc. wishes to transfer and assign its contractual obligations to Central Care Mission, Inc. to provide services under the Compassion Corner program. The parties seek to enter into the assignment and assumption agreement to effectuate this change.

Recommended Action: Approving Assignment and Assumption of Contractual Obligations Under the Funding Agreement between the City of Orlando and First Presbyterian Church of Orlando, Inc., to Central Care Mission, Inc. for Services Related to the Compassion Corner Program, 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. Additionally, designating Lisa Portelli, Senior Advisor to Mayor Homelessness and Social Services, as the Program Officer under the funding agreement, and authorizing the program officer to execute any future amendments, extensions, and other requested documentation, subject to review by the City Attorney's Office.

Approved, filed and documentary #241209A02.

(3) **Confirming** Citizen Advisory Board Appointments/Reappointments **ALL**  
**APPOINTMENTS:**

**Affordable Housing Advisory Committee**

1. Jonathan Alingu\* District 3, TE 03/31/2026 (Partial Term)

**Chapter 57 Review Board**

1. Brandy Grant\*\* TE 06/30/2026 (First Term)

**REAPPOINTMENTS:**

**Downtown South NID Advisory Council**

1. Adam Wonus\*\* TE 10/31/2026 (Second Term)\*\*\*
2. Sharon Subryan\*\* TE 10/31/2026 (Second Term)

**Civil Service Board**

1. Marcelino Rivera\* District 3, TE 12/31/2027 (Second Term)
2. Temika Hampton-Johnson\*\* TE 12/31/2027 (First Term)
3. Aaron Clevenger\* District 4, TE 12/31/2027 (First Term)

\*City Resident

\*\*Non-City Resident

\*\*\*As a result of a scrivener's error on the 10/24/2022, City Council Meeting, this term has been updated to reflect the appropriate term.

Recommended Action: Confirming Citizen Advisory Board Appointments/Reappointments.

Confirmed, filed and documentary #241209A03.

(4) **Approving** Fiscal Year 2024-2025 Mayor's Matching Grant (MMG) Awards **ALL**  
(Cycle 1)

In Fiscal Year 2024-2025, the City of Orlando is awarding 13 grants totaling \$94,000.00 in the first cycle of the Mayor's Matching Grant (MMG) Program. This represents 12 awards to schools and 501(c)(3) non-profit organizations (ranging from \$5,000.00 to \$9,000.00) and \$5,000.00 in awards to 1 neighborhood organization.

All activities and projects will take place within the City of Orlando limits. The grant term will commence on January 1, 2025, and will be completed on or before December 31, 2025. Schools and tax-exempt 501(c)(3) non-profit organizations are awarded matching grants of up to \$10,000.00 and are encouraged to partner with neighborhood organizations, community groups, and business

partners to offer programs that engage our City's youth in constructive, adult-supervised activities during non-school hours. Grant awards are matched by the applicant using a combination of volunteer labor, cash, and/or in-kind donations of goods or services.

The Mayor's Matching Grants (MMG) are awarded on a biannual basis. All approved grants serve the best interests of the City of Orlando and do not violate any local, state, or federal law or constitutional provisions. Approval is being requested for the funding agreements and distribution of approved funds to the agencies in the amounts specified in Exhibit A.

Recommended Action: Approving Fiscal Year 2024-2025 Mayor's Matching Grant (MMG) Awards (Cycle 1), authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreements, and authorizing the Chief Service Officer to execute any amendments, extensions, terminations, and other grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209A04**.

(5) **Accepting** Funding Agreement between the City of Orlando and the **ALL**  
Healthcare Center for the Homeless (HCCH)

The Healthcare Center for the Homeless provides support to the Downtown Homeless Outreach Services Program. Homeless Outreach Advocates engage daily with clients in Orlando. The program refers clients for necessary services and offers transportation assistance. Two individuals serving as navigators will work as part of a street outreach team to continue Orlando's services-first response to our unsheltered residents.

Recommended Action: Accepting Funding Agreement between the City of Orlando and the Healthcare Center for the Homeless (HCCH), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Accepted, filed and documentary **#241209A05**.

(6) **Approving** Updates to Policies and Procedures Reviewed by Senior Staff **ALL**  
Senior Staff recommends the approval of the following policies and procedures:

- **151.3: Suspected Misappropriation and Other Similar Irregularities**

### **Summary**

The Florida Whistleblower statute, Section 112.3187, protects employees who report certain misconduct from retaliation by their employer. The law specifically allows cities to contract with the Division of Administrative Hearings (DOAH) to provide a neutral hearing officer to hear complaints from City employees who believe they have been the victim of such retaliation.

Although the circumstances where this process would be needed are rare, it offers protections to both the City and its employees, as well as potentially improving the public's confidence in the City's operations. The Division of Administrative Hearings (DOAH) has agreed to handle these hearings for the City, and that contract is on the City Council agenda for December 9, 2024.

- **808.42: Smoke-Free Workplace**

### **Summary**

To establish written policies and procedures that support the City's philosophy to create and maintain a smoke-free workplace. This procedure applies to all employees except where otherwise provided

for in collective bargaining agreements.

- **808.30: Military Leave**

### Summary

Establish a policy for leave to meet the requirements of service in the Volunteer Armed Forces of the United States and/or the National Guard of the State of Florida.

Recommended Action: Approving Updates to Policies and Procedures: 151.3 Suspected Misappropriation and Other Similar Irregularities, 808.42 Smoke-Free Workplace, and 808.30 Military Leave.

Approved, filed and documentary #241209A06.

## (B) Business and Financial Services

- (1) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Orlando Fire Department (OFD) Grounds Maintenance with the Top-Ranked Firm Being Yellowstone Landscape Southeast, LLC, RFP24-0215 **ALL**

A Request for Proposals was issued on May 13, 2024, to select a qualified firm for grounds maintenance for Orlando Fire Department (OFD) locations. Nine responsive proposals were received and reviewed by an advisory committee comprised of the following individuals:

- Pedro Jorge (Chair), Facilities Project Coordinator
- Stephen Bailiff, Street Right-of-Way (ROW) Supervisor
- Michelle Robinson, Fire Planning Administrator
- Jason Revoldt, Deputy Fire Chief
- Terence Miller, Parks Projects Manager

Based on the information presented in the proposals and the evaluation criteria set forth in the RFP, the short-listed firms were ranked by the Advisory Committee in the following order:

1. Yellowstone Landscape Southeast, LLC
2. Turfscape Landscape, LLC
3. Arazoza Brothers Corporation

The initial contract term is three years with an option to renew for two additional one-year terms. The estimated expenditure for the initial three-year term is \$762,462.00.

Yellowstone Landscape Southeast, LLC's Minority Women Business Enterprise (M/WBE) Participation Plan totals 14.31% and is as follows:

Oscar Tree Service	MBE	1.97%
LaCosta Sod	WBE	12.34%

Yellowstone Landscape Southeast, LLC demonstrates Good Faith Efforts.

Recommended Action: Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Orlando Fire Department (OFD) Grounds Maintenance with the Top-Ranked Firm Being Yellowstone Landscape Southeast, LLC, RFP24-0215. If negotiations are not successful with the top-ranked firm, approval and authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals with the highest-ranked firm with whom the agreement is reached. The final negotiated contract will be subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B01.

(2) **Approving** Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate Professional Engineering Services for Focusing on Resilient Walkways and Rethinking Design (FORWARD) Project, RQS24-0449 **ALL**

A Request for Qualification Statements for Professional Engineering Services for the Focusing on Resilient Walkways and Rethinking Design (FORWARD) project was issued on August 12, 2024.

The purpose of the FORWARD Orlando Project is to transform high-need areas for pedestrian safety into dynamic living labs for safety countermeasures, as well as quick-build and demonstration activities. Six firms responded to this solicitation, and the Consultants' Qualifications Board certified all six firms on October 22, 2024. On October 23, 2024, the Advisory Committee shortlisted three firms for formal interviews and oral presentations.

After final presentations, the Advisory Committee met on November 6, 2024, to generate a ranking of the firms as follows:

1. Kittelson and Associates, Inc.
2. Fehr and Peers
3. Vanasse Hangen and Brustlin, Inc.

The members of the advisory committee are as follows:

- Laura Hardwicke, Planning Manager (Chair)
- Arisse Caba, Traffic Operations Engineer
- Cade Braud, Transportation Planning Division Manager
- Edgar Bryant, Project Manager
- Byron Raysor, Minority Women Business (MBE) Project Manager

The City's Minority Women Business Enterprise (M/WBE) program is not applicable, as this procurement is funded by the U.S. Department of Transportation (USDOT) and is subject to federal procurement rules and procedures. For procurements utilizing federal grants, the City is required to take affirmative steps to encourage participation from small, minority, and women-owned business enterprises when possible, and the City followed these steps.

Recommended Action: Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate Professional Engineering Services for Focusing on Resilient Walkways and Rethinking Design (FORWARD) Project, RQS24-0449. If negotiations are not successful with the top-ranked firm, approval and authorization for the Chief Procurement Officer to negotiate with the remaining firms in ranked order and execute a contract and subsequent renewals with the highest-ranked firm with whom the agreement is reached. The final negotiated contract will be subject to review and approval by the City Attorney's Office.



Approved, filed and documentary #241209B02.

- (3) **Approving** Agreement with Coyle & Caron, Inc. for Harry P. Leu Gardens Master Planning Services, RQS24-0164 **3**

A Request for Qualification Statements for Harry P. Leu Gardens Master Planning Services was issued on January 29, 2024, and on July 15, 2024, City Council approved the Committee's ranking and authorized staff to commence negotiations for an agreement with the top-ranked respondent, Coyle & Caron, Inc.

Based on this approval, staff proceeded and successfully completed negotiations with Coyle & Caron, Inc. for a not-to-exceed amount of \$149,777.66. The scope includes a kickoff inventory and analysis phase, a visioning workshop, master plan development, estimation, phasing, and final master plan phases.

Coyle & Caron, Inc.'s Minority Women Business Enterprise (M/WBE) Participation Plan for this agreement totals 24.05% and is as follows:

Subconsultant		%
Cost Management, Inc.	MBE	6.05%
Urbe Studio, LLC	MBE	12.02%
Total MBE Participation		18.07%
Tri3 Civil Engineering Design Studio, Inc.	WBE	5.98%
Total WBE Participation		5.98%

Coyle & Caron, Inc. meets the goals of the Minority Women Business Enterprise (M/WBE) Program.

Recommended Action: Approving Agreement with Coyle & Caron, Inc. for Harry P. Leu Gardens Master Planning Services, RQS24-0164, and authorizing the Chief Procurement Officer to execute an agreement in the not-to-exceed amount of \$149,777.66, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B03.

- (4) **Approving** Amendment to Contract with Symetra Life Insurance Company for **ALL** Stop Loss Insurance for City Self-Funded Employee Health Care Insurance, RFP15-0097

The Human Resources (HR) Department and Procurement and Contracts Division are requesting approval of an amendment to the contract with Symetra Life Insurance Company for Stop Loss Insurance for City Self-Funded Employee Health Care Insurance. The Amendment includes the negotiated rates for Plan Year 2025 and a contract extension for one year, effective January 1, 2025, through December 31, 2025.

The specific deductible per individual for 2025 remains at \$1,000,000.00, and the individual Advantage Deductible remains at \$420,000.00. The Advantage Deductible only applies if individual health plan participants incur claims over \$1,000,000.00. A separate individual-specific deductible of \$1,600,000.00 remains for a high-cost claimant with estimated annual claims equal to this deductible. This separate deductible is in lieu of the significant premium increase that would be required to cover this high-cost claimant at the \$1,000,000.00 specific deductible level.

The premium amount will increase from \$6.16 to \$6.79 per subscriber per month (\$42,000.00 total

estimated increase for the year). All other terms of the current contract will remain unchanged from the 2024 plan year.

The estimated 2025 annual premium amount is \$451,644.00 and is budgeted within the Health Care Fund. RobinsonBush, the City's Benefits Consultant, has advised that based on current market conditions for stop-loss insurance renewals, the renewal is competitive for our marketplace.

Minority Women Business Enterprise (M/WBE) participation is not applicable, as benefit contracts are exempt from M/WBE participation requirements per Orlando City Code City Ordinance 57.15(5).

Recommended Action: Approving Amendment to Contract with Symetra Life Insurance Company for Stop Loss Insurance for City Self-Funded Employee Health Care Insurance, RFP15-0097, and authorizing the Chief Procurement Officer to sign related forms and documents as may be necessary to effectuate the amendment, as indicated above, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B04.

(5) **Approving** Award to Aero Groundtek, LLC for City Parks Ground Maintenance, N25-0091 **ALL**

The Parks Division's primary grounds maintenance contractor, RHW Environmental, has informed the City that they are ceasing operations as of November 30, 2024.

The Parks Division and the Procurement and Contracts Division are requesting approval to utilize Aero Groundtek, LLC, for ground maintenance services at various facilities to address gaps in services and to allow time for a new competitive solicitation and contract award. The contract term will be six months, in the estimated amount of \$800,000.00.

Aero Groundtek, LLC's Minority Women Business Enterprise (M/WBE) Participation Plan totals 24% and is as follows:

Faithworks Total Ground Maintenance	MBE	18%
Hogan Cleaning Services	WBE	6%

Recommended Action: Approving Award to Aero Groundtek, LLC for City Parks Ground Maintenance, N25-0091, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$800,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B05.

(6) **Approving** Award to APD Construction, LLC for Lake Eola Grandmother's Legacy of Love Project, IFB24-0554 **4**

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>
APD Construction, LLC, Orlando, FL	\$529,883.66
Gomez Construction, Winter Park, FL	\$612,906.24
Ovation Construction Company, Oviedo, FL	\$697,875.47
The Whiting-Turner Contracting, Towson, MD	\$879,575.00
Gibbs & Register, Winter Park, FL	\$1,139,908.00

The Public Works Department and the Procurement and Contracts Division have evaluated the bids and recommend awarding the contract to the lowest, responsive, and responsible bidder, APD Construction, LLC, of Orlando, FL, in the estimated amount of \$529,883.66.

The project is located at Lake Eola Park and includes the renovation of Sperry Fountain and the surrounding area, as well as the construction of a new Grandmother’s Legacy of Love butterfly garden around the fountain.

APD Construction, LLC's Minority Women Business Enterprise (M/WBE) Participation Plan totals 34.58% and is as follows:

C&C Concrete and Foundations	MBE	6.91%
Sal's Lawn Services & Landscaping, LLC	MBE	2.93%
Central Hauling & Excavating, Inc.	MBE	2.17%
Tek Hauling, Inc.	MBE	0.23%
Central Florida Construction Walls, Inc.	MBE	17.70%
On Point Surveying	MBE	2.28%
Total MBE Participation		32.23%
R & A Power Graphics, Inc. DBA Fast Signs	WBE	0.43%
Flash Rite, Inc.	WBE	1.92%
Total WBE Participation		2.35%
Total M/WBE Participation		34.58%

APD Construction, LLC, demonstrates Good Faith Efforts.

Recommended Action: Approving Award to APD Construction, LLC for Lake Eola Grandmother's Legacy of Love Project, IFB24-0554, and authorizing the Chief Procurement Officer to enter into an agreement, as indicated above, in the estimated amount of \$529,883.66, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B06**.

(7) **Approving** Award to DesignLab, Inc., Global Trading, Inc., and Safety Shoe Distributors, LLP for Employee Safety Shoes and Accessories, IFB24-0489 **ALL**

The following sealed bids were received in response to the subject solicitation:

Supplier	Bid Amount	Items Bid
Global Trading, Inc., Orlando, FL*	\$58,816.50	1-5, 7, 9, 12, 14-17, 19-23, 27
DesignLab, Inc., Orlando, FL	\$76,645.00	1, 4, 7, 10-12, 14-16, 19-21, 23, 24, 27, 28
Safety Shoe Distributors, LLP, Orlando, FL	\$83,931.00	1-4, 6, 7, 9-13, 15, 16, 19, 21, 23-28

\* City Certified Minority Women Business Enterprise (M/WBE) supplier

Bienali Promotions, LLC also submitted a bid; however, it was determined to be nonresponsive.

The Labor Relations Division and Procurement and Contracts Division have evaluated the bids and recommend award to all three responsive and responsible bidders, DesignLab, Inc., Global Trading, Inc., and Safety Shoe Distributors, LLP, for the purchase of employee safety shoes and accessories.

Awarding to three bidders maximizes safety shoe options, styles, and brands available to City employees and provides the convenience of three local brick-and-mortar stores.

The initial contract term is three years, with an option to renew for two additional one-year terms. 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 annual expenditure is \$125,000.00.

The Minority Women Business Enterprise (M/WBE) Participation Plan for this contract is as follows:

Global Trading, Inc.	MBE	100%
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Recommended Action: Approving Award to DesignLab, Inc., Global Trading, Inc., and Safety Shoe Distributors, LLP for Employee Safety Shoes and Accessories, IFB24-0489, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$125,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B07.

(8) **Approving** Award to iMulchFL and Sod Depot for Mulch, Sand, and Straw, **ALL**  
IFB24-0579

The following sealed bids were received in response to the subject solicitation:

<u>Supplier</u>	<u>Bid Amount</u>	<u>Items Bid</u>
Sod Depot, Orlando, FL*	\$217,988.00	25 of 49
iMulchFL, Orlando, FL	\$281,280.00	24 of 49

\*City-certified Minority Business Enterprise (MBE) firm

The Parks Division and Procurement and Contracts Division have evaluated these bids and recommend award to the lowest, responsive, and responsible bidders by line item, iMulchFL (items 8-15, 24-33, 36-37, 46-49) and Sod Depot (items 1-7, 16-23, 34-35, 38-45), for the purchase of mulch, sand, and straw, including hand and mechanical installation.

The initial contract term is three years, with an option to renew for two additional one-year terms. 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 annual expenditure is \$116,302.00.

The Minority Women Business Enterprise (M/WBE) Participation Plan is as follows:

Sod Depot	MBE	100%
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Recommended Action: Approving Award to iMulchFL and Sod Depot for Mulch, Sand, and Straw, IFB24-0579, and authorizing the Chief Procurement Officer to enter into an agreement and subsequent renewals, as indicated above, in the estimated annual amount of \$116,302.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B08**.

(9) **Approving** Award to Sutphen Corporation for Heavy Duty Rescue Truck and **ALL**  
Heavy Duty Monarch Pumper, S25-0072

On June 26, 2023, City Council most recently approved the standardization of fire apparatus manufactured by Sutphen Corporation of Dublin, OH.

The Fleet Management Division and the Procurement and Contracts Division are now requesting the continuation of this standardization program with the purchase of one Sutphen Heavy Rescue Truck in the amount of \$1,771,986.22 and one Sutphen Heavy Duty Monarch Custom Pumper in the amount of \$1,047,857.75, for a total amount of \$2,819,843.97.

The Sutphen Heavy Rescue Truck and the Sutphen Heavy Duty Monarch Custom Pumper will both replace the same kind of trucks, currently in service with the Orlando Fire Department (OFD) and scheduled for replacement. Sutphen sells fire apparatus to the City at approximately 5% less than the price sold to other government agencies in the U.S.

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 Award to Sutphen Corporation for Heavy Duty Rescue Truck and Heavy Duty Monarch Pumper, S25-0072, and authorizing the Chief Procurement Officer to issue a Purchase Order to Sutphen Corporation, as indicated above, in the amount of \$2,819,843.97, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B09**.

(10) **Approving** Contract with the Florida Division of Administrative Hearings **ALL**  
(DOAH) Agreement

The Florida Whistleblower Florida Statute, Section 112.3187, protects employees who report certain misconduct from retaliation by their employer. The law specifically allows cities to contract with the Division of Administrative Hearings (DOAH) to provide a neutral hearing officer to hear complaints of City employees who believe they have been the victims of such retaliation. Although the circumstances where this process would be needed are rare, it offers protections to both the City and its employees, as well as potentially improving the public's confidence in the City's operations. DOAH has agreed to handle these hearings for the City of Orlando.

Recommended Action: Approving Contract with the Florida Division of Administrative Hearings (DOAH) Agreement, and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B10**.

(11) **Approving** Employment Agreement — Clarice Abadilla, Information **ALL**  
Technology (IT) Trainee

The Information Technology (IT) Department requests the approval of Clarice Abadilla's contract to fill the IT Trainee position for the Geographic Information System (GIS) team.

Recommended Action: Approving Employment Agreement for Clarice Abadilla, Information Technology (IT) Trainee, 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 **#241209B11**.

(12) **Appointing** Jay L. Smith as the Fifth Member of the Police Pension Board **ALL**  
Florida Statute 185 provides that the City's Police Pension Board be made up of two members elected by the pension plan participants, two City-resident members appointed by the City Council, and a fifth member elected by the other four members. After the fifth member is chosen, City Council ministerially appoints the fifth member to the Police Pension Board.

At the Police Pension Board meeting held on October 17, 2024, the trustees chose retired police officer Jay L. Smith to serve as the fifth member of the board. The appointment to the Police Pension Board is effective immediately and will continue through September 30, 2026.

Recommended Action: Appointing Jay L. Smith as the fifth member of the Police Pension Board.

Appointed, filed and documentary **#241209B12**.

(13) **Approving** Lease Agreement with Health Care Center for the Homeless (HCCH), Inc.

Health Care Center for the Homeless (HCCH), Inc. operates a residential healthcare facility that provides care to homeless persons who cannot stay in regular shelters due to health conditions, including communicable diseases.

The City of Orlando has leased property located in unincorporated Orange County at 1518 37th Street to HCCH for a healthcare facility since 2004.

The lease terminated on October 31, 2024. However, HCCH desires to continue operating the facility as a residential healthcare facility for homeless persons who cannot stay in a regular homeless shelter due to health conditions such as active tuberculosis and wheelchair-bound persons who are medically vulnerable. The City of Orlando is agreeable on the terms detailed in the lease agreement.

The lease terms are as follows:

Annual rent shall be \$1.00; the initial lease term will be five years, commencing November 1, 2024, and ending October 31, 2029, with five additional one-year options. After the first year, either party may terminate the lease at its convenience upon ninety (90) days' written notice.

HCCH must insure the property and maintain the facility in good condition, and failure to do so will be a material breach of the lease. Tenant obligations include, but are not limited to, the maintenance and repair of the roofs, foundations, windows, landscaping, Heating, Ventilation, and Air Conditioning (HVAC), electrical and plumbing systems, and the interior and exterior of all buildings and improvements on the property.

HCCH has agreed to renovate the facility within 6–12 months from the lease commencement date, and the City of Orlando may terminate the lease if HCCH has not completed the renovations within one year.

Recommended Action: Approving Lease Agreement with Health Care Center for the Homeless (HCCH), Inc., authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, and

authorizing the Real Estate Division Manager to execute the extension renewal options herein, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B13**.

- (14) **Accepting** Meeting Minutes and Adopting Resolutions to Amend Fiscal Year **ALL**  
2024-2025 Budget and Fiscal Year 2023-2024 Budget —  
November 18, 2024 Budget Review Committee (BRC) Meeting

Meeting Minutes and Resolution will amend Fiscal Year 2024-2025 Budget and Fiscal Year 2023-2024 Budget to provide required funds according to the following amendments.

Recommended Action: Adopting Resolutions to Amend the Fiscal Year 2024-2025 Budget and Fiscal Year 2023-2024 Budget, authorizing execution by the Mayor or Mayor Pro Tem and City Clerk, and accepting the November 18, 2024, Budget Review Committee (BRC) Meeting Minutes for appropriate filing by the City Clerk's Office.

Adopted, filed and documentary **#241209B14**.

- (15) **Approving** Deleted **1**  
Pre-Construction Agreement with H.J. High Construction for Fire Station 19 Design-Build Services (RFP22-0347).

- (16) **Appointing** Ronald Huguenin as the Fifth Member of the Firefighters' Pension **ALL**  
Board

Florida Statutes Chapter 175 provides that the City's Firefighters' Pension Board be made up of two members elected by the pension plan participants, two City-resident members appointed by City Council, and a fifth member elected by the other four members. After the fifth member is chosen, City Council ministerially appoints the fifth member to the Firefighters' Pension Board.

At the Firefighters' Pension Board meeting held on November 6, 2024, the trustees chose Ronald Huguenin to serve as the fifth member of the Board. The appointment of the Firefighters' Pension Board is effective immediately and will continue through September 30, 2026.

Recommended Action: Appointing Ronald Huguenin as the Fifth Member of the Firefighters' Pension Board.

Appointed, filed and documentary **#241209B16**.

- (17) **Appointing** Trustees to the Police and Firefighters' Pension Boards for the **ALL**  
Term of October 1, 2024 through September 30, 2026

Florida Statutes Chapters 175 and 185 establish the makeup of the Police and Firefighters' Pension Boards as follows:

Two trustees elected by the active membership of each plan, two trustees (who must be residents of the City of Orlando) appointed by the City Council, and one trustee elected by the other four members and confirmed by the City Council.

These processes occur every two years for a two-year term commencing October 1, 2024. Two trustees were elected in September and November 2024, respectively, by the active memberships of each plan to serve on the police and firefighters' pension boards. City Council is now requested to appoint members to each board.

Recommended Action: Appointing Martin Carmody, Deputy Chief Financial Officer, and Katrina A. Laudeman, Treasurer, as City-resident trustees to the Police Pension Board for a two-year term effective October 1, 2024. Appointing Mario A. Garcia, P.A., and Katrina A. Laudeman, Treasurer, as the City-resident trustees to the Firefighters' Pension Board for a two-year term effective October 1, 2024.

Appointed, filed and documentary **#241209B17**.

(18) **Approving** Use of Florida Sheriffs Association Contract with Carl Black of Orlando, LLC for Chevrolet Blazer Vehicles, C25-0090 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriff Association Contract #FSA24-VEL32.0 (Pursuit, Administrative, and Other Vehicles) with Carl Black of Orlando, LLC, of Orlando, FL, for the purchase of two 2024 Chevrolet Blazer LT electric, all-wheel-drive vehicles, in the amount of \$102,000.00.

These two vehicles will be upgrades of similar kind vehicles currently in service with the Orlando Fire Department (OFD), which are scheduled for replacement.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 Carl Black of Orlando, LLC for Chevrolet Blazer Vehicles, C25-0090, and to issue a Purchase Order, as indicated above, in the amount of \$102,000.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B18**.

(19) **Approving** Use of Florida Sheriffs Association Contract with Carl Black of Orlando, LLC for Chevrolet Tahoe Vehicles, C25-0079 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriff Association Contract #FSA24-VEL32.0 (Pursuit, Administrative, and Other Vehicles) with Carl Black of Orlando, LLC, of Orlando, FL, for the purchase of fifteen 2025 Chevrolet Tahoe Police Pursuit Vehicles, in the amount of \$838,485.00.

These fifteen vehicles will replace fifteen like-kind vehicles currently in service with the Orlando Police Department (OPD), which are scheduled for replacement.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 Carl Black of Orlando, LLC for Chevrolet Tahoe Vehicles, C25-0079, as indicated above, in the amount of \$838,485.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B19**.

(20) **Approving** Use of Florida Sheriffs Association Contract with Matheny Motor **ALL**



Truck Company for Ford F-550 Wheeled Coach Ambulances,  
C25-0073

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA23-VEF17.0 with Matheny Motor Truck Company of Ocala, FL, for the purchase of five 2026 Ford F-550 Wheeled Coach ambulances in the amount of \$2,024,155.00.

These five ambulances will replace five like-kind ambulances currently in service with the Orlando Fire Department (OFD), which are scheduled for replacement.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 Matheny Motor Truck Company for Ford E-550 Wheeled Coach Ambulances, C25-0073, as indicated above, in the amount of \$2,024,155.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B20**.

(21) **Approving** Use of Florida Sheriffs Association Contract with Nextran Truck Centers for a Mack MD6 Truck with American ACC-80-R Rotator Container Handler, C25-0060 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Florida Sheriffs Association Contract #FSA23-VEH21.1 (Heavy Trucks and Buses) with Nextran Truck Centers of Orlando, FL, for the purchase of one 2025 Mack MD6 truck with an American ACC-80-R Rotator container handler, in the amount of \$138,023.10.

This truck is an upgraded scheduled replacement of a similar vehicle in service with the Solid Waste Division.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 a Mack MD6 Truck with American ACC-80-R Rotator Container Handler, C25-0060, as indicated above, in the amount of \$138,023.10, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B21**.

(22) **Approving** Use of OMNIA Partners Contract with KONE for the Camping World Stadium Elevator Modernization Project, C25-0081 **5**

Orlando Venues and Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #EV2516 with KONE of Kansas City, MO, for the Elevator Modernization Project at Camping World Stadium.

The hoisting equipment and main controls of the one elevator located in the conference center of Camping World Stadium are requiring improvements to be made to meet the demands of the

Camping World Stadium activity. The project includes modernization solutions, fixtures, doors, lights, and shaft equipment. The anticipated downtime is three to five weeks for the modernization and two days for inspection.

The estimated amount for this project is \$118,732.30.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 KONE for the Camping World Stadium Elevator Modernization Project, C25-0081, as indicated above, in the estimated amount of \$118,732.30, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B22**.

(23) **Approving** Use of OMNIA Partners Contract with KONE for the Jefferson Garage Elevator Modernization Project, C25-0082 **5**

The Parking Division and the Procurement and Contracts Division are requesting approval to utilize OMNIA Partners Contract #EV2516 with KONE of Kansas City, MO, for the Elevator Modernization Project at Jefferson Garage.

The hoisting equipment and main controls of the three elevators located at the Jefferson Garage are eighteen years old, and improvements are needed to meet the demands of the garage activity. The project includes new hydraulic equipment, modernization solutions, fixtures, doors, lights, and shaft equipment. The anticipated downtime is five weeks per unit for modernization and two days for inspection. Two elevators will be in service while one elevator is being repaired.

The estimated amount of this project is \$786,648.00.

The City does not utilize other agencies' contracts when there are opportunities for City-certified Minority Women Business Enterprise (M/WBE) firms to participate. The 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 KONE for the Jefferson Garage Elevator Modernization Project, C25-0082, as indicated above, in the estimated amount of \$786,648.00, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209B23**.

(24) **Approving** Use of Sourcewell Contract with Environmental Products of Florida Corporation for Street Sweepers, C25-0068 **ALL**

The Fleet Management Division and the Procurement and Contracts Division are requesting approval to utilize Sourcewell Contract #093021-ELG with Environmental Products of Florida Corporation, of Apopka, FL, for the purchase of one 2025 Elgin Broom Bear Street Sweeper, one Elgin Pelican Street Sweeper, and two 2026 Elgin Crosswind Street Sweepers in the total amount of \$1,123,136.15.

These four street sweepers will replace four like-kind sweepers currently in service with the Streets

and Stormwater Division, which are scheduled for replacement. Approval is also requested for a three-year maintenance agreement for the sweepers to be negotiated separately with Environmental Products of Florida Corporation in the total amount of \$204,480.00.

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 Sourcewell Contract with Environmental Products of Florida Corporation for Street Sweepers, C25-0068, as indicated above, in the amount of \$1,327,616.15, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209B24.

**(C) Economic Development**

- (1) **Accepting** Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) — November 21, 2024 **3,4,5**

Acknowledging APPEAL of Appearance Review Board (ARB) Recommendation of APPROVAL:

Case No.	Name/Address/Location	Description	District
ARB2024-10014	410, 416, 420 Mariposa Street / 411, 417 Jackson Street  Applicant: Scott Zimmerman, BDG Mariposa Grove, LLC  Address: 501 N. Magnolia Avenue, Orlando, FL 32801	A final review of a 12-story structure with 138 senior-affordable and mixed-income units, approximately 120 parking spaces in a garage, and ground-floor retail, commercial, and leasing space.	4

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

Case No.	Name/Address/Location	Description	District
ARB2024-10068	1000 Legion Place  Applicant: Cecil J. Ward, Dan Bell Signs, LLC  Address: 365 Oak Place, Port Orange, FL 32127	Request to install a high-rise sign consisting of one set of LED-illuminated channel letters on the south elevation of the building, where no existing signage is currently located.	3
ARB2024-10048	446 S. Parramore Avenue  Applicant: Robert Ziegenfuss, Z Development Services  Address: 1201 E. Robinson Street Orlando, FL 32801	Request for a final review and Certificate of Appearance Approval for a new 7,130-square-foot, 2-story youth center.	5
ARB2024-10052	47 W. Jefferson Street	Request for a final review of a 10-story, 240-room hotel with	5

Applicant: Brent Lenzen, Kimley-Horn and Associates, Inc.  Address: 200 S. Orange Avenue Orlando, FL 32801	associated amenities.
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Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) for the Meeting of November 21, 2024. Except for the following item, which has been APPEALED: Item #2, 410 Mariposa Street.

Accepted, filed and documentary #241209C01.

(2) **Accepting** Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — November 19, 2024 **2,3,4**

Accepting Board of Zoning Adjustment (BZA) Recommendation of Approval and Granting Final City Approval

Case No.	Name/Address/Location	Description	District
VAR2024-10039	607 Mercado Avenue (± 0.2 acres) (east of Mercado Avenue, north of Andora Street, south of Hermosa Street)	Variance to allow the one required parking space to be within the 25 ft. front yard setback area, after the enclosure of the garage into living space.	2
VAR2024-10037	821 Dartmouth Street (± 0.1 acres) (east of N. Westmoreland Drive, north of Dartmouth Street, west of Edgewater Drive, and south of Stetson Street)	Variance of 1 ft. to allow a generator to be ±4 ft. from the rear property line, where 5 ft. is required.	3
VAR2024-10038	4396 Watch Hill Road (± 0.3 acres) (east of N. Pine Hills Road, west of Watch Hill Road and south of North Lane)	Variance to allow the one required parking space to be within the 25 ft. front yard setback area.	3
VAR2024-10040	3324 Pelham Road (± 0.2 acres) (northwest of Pelham Road, south of Westminster Street, east of Clay Avenue)	A. Variance to allow the proposed garage to project in front of the principal façade, on a nonconforming lot, where a 5 ft. recess is required, and  B. Variance of ±3.3 ft to allow a 21.7 ft front yard setback, where a 25 ft. front yard setback is required.	3

Acknowledging Board of Zoning Adjustment (BZA) Recommendation of Deferral to December 2024

Case No.	Name/Address/Location	Description	District
VAR2024-10041	1810 Nebraska Street (± 0.2 acres) (south side of Nebraska Street, between Bodell Lane and Granville Lane, across from Leu Gardens)	A. Variance of 8 ft. to allow a 100 sq. ft. 1-story addition to be 16.8 ft. from the south rear lot line, where a minimum 25 ft. setback is required, and  B. Variance of 0.2 ft. to allow said addition to be 4.8 ft. from the west	4

side lot line, where a minimum 5 ft. setback is required.

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) for the meeting of November 19, 2024.

Accepted, filed and documentary #241209C02.

(3) **Accepting** Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) — November 14, 2024 **1**

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

Case No.	Name/Address/Acreage	Description	District
MPL2024-10054	AdventHealth Narcoossee Expansion – The subject property is addressed as 10999 Narcoossee Road is generally located east of Narcoossee Road and north of State Road 417 (PID: 08-24-31-0850-01-000) (±27.4 acres)	Specific Parcel Master Plan (SPMP) for a five-story 105,200 sq. ft. medical office building and 30,000 sq. ft. of commercial uses.	1

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) for the Meeting of November 14, 2024.

Accepted, filed and documentary #241209C03.

(4) **Accepting** Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) — November 6, 2024 **4**

Accepting Historic Preservation Board (HPB) Recommendation of Approval and Granting Final City Approval

Case No.	Name/Address/Location	Description	District
HPB2024-10281	729 Euclid Avenue Applicant: Kyle Sheppard 1700 Triangle Avenue, Orlando, FL 32806	Major Certificate of Appropriateness request to demolish existing carport, and construct a new garage with Accessible Dwelling Unit (ADU) above.	4
HPB2023-10242	334 Ponce De Leon Place Applicant: Joseph Westlake and Nylavae Raphael 533 Lake Avenue, Orlando, FL 32801	Major Certificate of Appropriateness request to demolish a noncontributing structure and build a new single-family home.	4
HPB2023-10241	608 Lake Avenue Applicant: Joseph Westlake and Nylavae Raphael 533 Lake Avenue, Orlando, FL	Major Certificate of Appropriateness request to demolish a noncontributing structure and build a new single-family home with attached garage and Accessible Dwelling Unit	4

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) for the Meeting of November 6, 2024.

Accepted, filed and documentary #241209C04.

(5) **Accepting** Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of November 19, 2024 **3,4,5,6**

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Directing City Staff to Process Ordinances:

Case No.	Name/Address/Acreage	Description	District
GMP2024-10018	4765 Sandy Shores Drive – Altera Farview / 4765 Sandy Shores Drive and 2040 Lee Road / ±19.4 acres	Change the Future Land Use designation from Orange County's Low-Medium Density Residential to the City's Residential Medium Intensity and Conservation/Resource Protection future land use designations.	3
ZON2024-10016	4765 Sandy Shores Drive – Altera Farview / 4765 Sandy Shores Drive and 2040 Lee Road / ±19.4 acres	Assign initial zoning of Residential Medium Intensity (R-3C/W) and Conservation/Resource Protection (C/W/RP) to accommodate a multi-family residential development.	3
GMP202410019	Coalition for the Homeless / 21,35 and 39 N. Parramore Avenue, 624 Ossie Street, 14, 20, and 30 N. Terry Avenue / ±1.7 acres	Change Future Land Use designation for 0.42 acres from Residential Medium to Urban Activity Center.	5
GMP2024-10020	Coalition for the Homeless / 21,35 and 39 N. Parramore Avenue, 624 Ossie Street, 14, 20, and 30 N. Terry Avenue / ±1.7 acres	Amendment to the Growth Management Plan (GMP) to remove 0.42 acres from Subarea Policy S.6.1.	5
ZON2024-10015	Coalition for the Homeless / 21,35 and 39 N. Parramore Avenue, 624 Ossie Street, 14, 20, and 30 N. Terry Avenue / ±1.7 acres	Planned Development (PD) Amendment to include seven properties into the existing Coalition for the Men's Service Center PD.	5

Accepting Municipal Planning Board (MPB) Recommendation of Approval and Granting Final City Approval:

Case No.	Name/Address/Acreage	Description	District
MPL2024-10063	4765 Sandy Shores Drive – Altera Farview / 4765 Sandy Shores Drive and 2040 Lee Road / ±19.4 acres	Master Plan for a 328-unit, 3- and 4-story multifamily development with associated parking.	3
MPL2024-10057	1840 East Colonial Drive Mixed-Use Development / 1840, 1904 and 1920 E. Colonial Drive / ±2.3 acres	Master Plan with modifications for a 9-story mixed-use development of 21 live/work units, including 30,246 sq. ft. of commercial space, 317 multi-family units, and 424-space parking garage. The applicant requests a density bonus of 76	4

		du/ac to allow 151 du/ac where a max. 75 du/ac is permitted in MU-2 zoning, and a Modification of Development Standards to the rear yard setback.	
CUP2024-10021	Coalition for the Homeless / 21,35 and 39 N. Parramore Avenue, 624 Ossie Street, 14, 20, and 30 N. Terry Avenue / ±1.7 acres	Conditional Use Permit (CUP) to allow an expansion of social services in the Parramore Heritage Overlay.	5
MPL2024-10049	Coalition for the Homeless / 21,35 and 39 N. Parramore Avenue, 624 Ossie Street, 14, 20, and 30 N. Terry Avenue / ±1.7 acres	Framework Master Plan to expand the existing Coalition to accommodate a Women's Service Center building, administration building and security building.	5
MPL2024-10060	W. Jefferson Street Hotel / 47 W. Jefferson Street / ±0.5 acres	Master Plan for a 10-story hotel with 246 rooms.	5
CUP2024-10023	Universal Studios Digital Entry Signs / 5900 Universal Boulevard / ±0.03 acres	Conditional Use Permit (CUP) to replace three existing entry signs with new signs with digital elements.	6

Recommended Action: Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of November 19, 2024.

Accepted, filed and documentary #241209C05.

(6) **Approving** A final minor subdivision plat titled Beverly Second Addition FKA 3 400 Nottingham, SUB2024-10023

A request for final approval of a minor plat titled Beverly Second Addition. The applicant proposes to plat one lot for residential development. The subject property is located at 1400 Nottingham Street (south side of Nottingham Street, east of Sherwood Road) within the Orwin Manor Neighborhood. The property is approximately 0.38 acres (SUB2024-10023).

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 #241209C06.

(7) **Approving** A final minor subdivision plat titled Kolar Vista, SUB2024-10052 3

A request for final approval of a minor plat titled Kolar Vista. The applicant proposes to plat two lots for residential development. The subject property is located at 3322 and 3323 Lake Shore Drive on the north and south sides of Lake Shore Drive, the north end near Middlesex Street and Mead Gardens within the Orwin Manor Neighborhood. The property is approximately 0.68 acres (SUB2024-10052).

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 #241209C07.

(8) **Approving** A final minor subdivision plat titled Middlesex Lot, FKA Kingman 3 Trust Middlesex, SUB2023-10065

A request for final approval of a minor plat titled Middlesex Lot. The applicant proposes to plat four lots for residential development. The subject property is located at 3039 Middlesex Road southeast side of Middlesex Road, between Wilkinson Street and Ayrshire Street, northwest of Lake Sue within the Orwin Manor Neighborhood. The property is approximately 0.37 acres (SUB2023-10065).

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 **#241209C08**.

(9) **Approving** A final major subdivision plat titled Cove at Nona Sound Tract RW- 1  
1, SUB2024-10069

A request for final approval of a major plat titled Cove at Nona Sound Tract RW-1. The applicant proposes to plat a tract for a trail along Clapp Simms Duda Road. The subject property is located south of Clapp Simms Duda Road, north of the Osceola County line, and west of Split Oak Forest, within the Southeastern Oaks Neighborhood. The property is approximately 0.216 acres in size (SUB2024-10069).

Recommended Action: Approving a final major 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 **#241209C09**.

(10) **Approving** A final major subdivision plat titled Ellison Nona FKA 11763 1  
Narcoossee, SUB2022-10106

A request for final approval of a major plat titled Ellison Nona. The applicant proposes to plat three lots for multi-family residential development. The subject property is located at 11747-11809 Narcoossee Road, generally north of the Novel Nona Planned Development (PD), east of Narcoossee Road, south of Kirby Smith Road, and west of Lake Whippoorwill, within the Lake Whippoorwill Neighborhood. The property is approximately 24.7 acres in size (SUB2022-10106).

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

Approved, filed and documentary **#241209C10**.

(11) **Approving** Development Agreement for Creative Village Phase 1, Lot 2 (the 5  
Beacon)

The proposed Development Agreement is entered into by and between the City of Orlando, Creative Village Development, LLC, and Beacon at Creative Village Partners, LTD. It relates to the development of a five-story multi-family residential building with 115 residential units, including 106 units restricted to households earning less than 80% of the Area Median Income (AMI) and 9 units restricted to households earning less than 120% of the AMI, along with a covered parking area containing a minimum of 135 parking spaces on Parcel L within the Creative Village Planned Development (PD).

The Development Agreement will:

1. Provide for fiber conduit improvements in the right-of-way adjacent to the Development
2. Provide for construction staging, demolition of improvements, grading, and sod on adjacent



- Parcel K by the developer
- 3. Provide transportation impact fee credits to the developer, as applicable
- 4. Provide parks impact fee credits to the developer, as applicable

Recommended Action: Approving Development Agreement for Creative Village Phase 1, Lot 2 (The Beacon), and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209C11**.

- (12) **Approving**      Employment Agreement Renewal — Denise Butler, Permit Technician I      **ALL**

The Permitting Services Division is responsible for ensuring that development complies with life safety, building code, and municipal code standards. The division is requesting approval to enter into an agreement with Denise Butler as a Permit Technician I (full-time contract).

Ms. Butler will be 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-year term, beginning on or about January 9, 2025, and ending on or about January 8, 2026.

Recommended Action: Approving Employment Agreement Renewal for Denise Butler, Permit Technician 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 **#241209C12**.

- (13) **Approving**      Employment Agreement Renewal — Jason Crowder, Construction Inspector 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 the approval of Mr. Jason Crowder's contract to fill the Construction Inspector II Building Contract position.

Mr. Crowder performs building field inspections to ensure new construction or renovations of structures are in compliance with all national, state, and local codes. This position is included in the Fiscal Years 2024-2025 and 2025-2026 budgets as a full-time contract position. This agreement is for one year, beginning on or about January 8, 2025, and ending on or about January 7, 2026.

Recommended Action: Approving Employment Agreement Renewal for Jason Crowder, Construction Inspector 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 **#241209C13**.

- (14) **Approving**      Employment Agreement Renewal — Shiloh Bezalel, Permit Technician I      **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 to enter into an agreement with Shiloh Bezalel as a Permit Technician I (full-time contract).

Mr. Bezalel 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. This agreement is for a one-year period, beginning on or about January 9, 2025, and ending on or about January 8, 2026.

Recommended Action: Approving Employment Agreement Renewal for Shiloh Bezalel, Permit Technician 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 **#241209C14**.

(15) **Accepting** Petition for Voluntary Annexation — 1982 Fairview Shores Drive **3**  
(ANX2024-10010)

The applicant has requested the voluntary annexation of ±9.53 acres of property located south of Fairview Shores Drive, east of N. Orange Blossom Trail, west of Edgewater Drive, and north of Lake Fairview. It is addressed as 1982 Fairview Shores Drive. The Orange County future land use designation for this property is Low-Medium Density Residential, and the County zoning is R-1A. The subject property is contiguous to the City limits. If annexed, the property will not create an enclave.

Recommended Action: Accepting Petition for Voluntary Annexation — 1982 Fairview Shores Drive (ANX2024-10010), directing the City Attorney's Office to prepare an annexation ordinance for consideration by City Council, and authorizing City Staff to initiate a Growth Management Plan (GMP) amendment and initial zoning for the subject property.

Accepted, filed and documentary **#241209C15**.

(16) **Adopting** Resolution and Approving Declaration of Restrictive Covenant **ALL**  
related to Public Parking at Union West

PRG-UnionWest Properties, LLC, whose sole member is Provident Resources Group, Inc. (PRG), is in the process of acquiring UnionWest at Creative Village from its current owner, Creative Village SHP Owner, LLC. UnionWest is a 15-story mixed-use building that provides student housing and academic space for the University of Central Florida and Valencia College at their downtown campus in Creative Village. PRG, a Georgia-based nonprofit corporation founded in 1999, currently owns and operates several student housing projects across the country.

UnionWest, developed and opened in 2019, includes a 602-space integrated parking garage designed to provide parking for residents, as well as spaces for guests of Creative Village, including visitors to the downtown campus, retail and other tenants, and Luminary Green Park.

The Resolution and Declaration of Restrictive Covenant will ensure that 220 parking spaces in the UnionWest parking garage will remain designated for public use for a period of 35 years.

Recommended Action: Adopting the Resolution and approving the Declaration of Restrictive Covenant, and authorizing the signature of the Mayor and City Clerk, subject to review and approval by the City Attorney's Office.

Adopted, filed and documentary **#241209C16**.

(17) **Approving** Temporary Use Permit (TUP) for 2025 Pro Bowl Banner **5**  
(DET2024-10245)

Outdoor America Images: Rainier requests approval of a Temporary Use Permit (TUP) to display a 93 ft. by 112 ft. vinyl sign on the west-facing façade of Truist Tower, 333 S. Garland Avenue, for the 2025 NFL Pro Bowl. See the planning official's determination letter for a description and recommendation.

Recommended Action: Approving Temporary Use Permit (TUP) for the 2025 Pro Bowl Banner (DET2024-10245) until one week after the Pro Bowl occurs on February 9, 2025, subject to the conditions in the planning official's determination letter.

Approved, filed and documentary #241209C17.

(18) **Approving** Employment Agreement — Lanre Onagoruwa, Permit Technician I **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 to enter into an agreement with Lanre Onagoruwa as a Permit Technician I (full-time contract). Mr. Onagoruwa 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. This agreement is for a one-year period, beginning on or about December 9, 2024, and ending on or about December 8, 2025.

Recommended Action: Approving Employment Agreement for Lanre Onagoruwa, Permit Technician 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 #241209C18.

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

(1) **Approving** Employment Agreement — Deidre Law, Lead Student Advocate **5**  
Supervisor (C)

By approving this employment contract, City Council will authorize the Families, Parks and Recreation (FPR) Department to contract with Ms. Deidra Law to serve as a Lead Student Advocate Supervisor for youth participants of the Mercy Drive Kidz Zone.

The Lead Student Advocate Supervisor is responsible for planning and coordinating the work of a team of Lead Student Advocates and providing ongoing support, supervision, and training to meet long-term department goals and objectives.

The Supervisor monitors the timely documentation and caseload progress of Lead Student Advocates, including the collection and submission of all reports and documentation for compliance with grant requirements; assists in the development of program and budget accountability; and works with school administrators, City Staff, and legal guardians to monitor Lead Student Advocate interaction with students and families regarding attendance, behavior, grades, and community/family needs to ensure the Lead Student Advocates provide quality service.

This position is fully funded in the Families, Parks and Recreation Department's Fiscal Year 2023-2025 budget.

Recommended Action: Approving Employment Agreement for Deidre Law, Lead Student Advocate Supervisor (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 #241209D01.

(2) **Approving** Employment Agreement — Lester Thomas, Lead Student **5**  
Advocate (C)

By approving this employment contract, City Council will authorize the Families, Parks and Recreation

(FPR) Department to contract with Mr. Lester Thomas to serve as a Lead Student Advocate for youth participants of Mercy Drive Kidz Zone. In this capacity, Mr. Thomas will promote the social, personal, and academic success of students assigned to his caseload by coordinating appropriate intervention and community/school/home-based support aligned with needs expressed by students, families, school staff, and other Kidz Zone team members.

In addition, as a Lead Student Advocate, Mr. Thomas will use the Kidz Zone data portal to track the services he provides and their impact, thus allowing management staff to monitor and ensure the quality and effectiveness of services.

Mr. Thomas' contract is effective from December 9, 2024, through September 30, 2025, and is fully budgeted via City general revenue funds this fiscal year.

Recommended Action: Approving Employment Agreement for Lester Thomas, Lead Student Advocate (C), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute same, after review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209D02**.

(3) Deleted

Grant to Central Florida Foundation Legacy Trust for Orlando Children.

(4) **Accepting** U.S. Department of Housing and Urban Development EDI-CPF **3,5,6**  
B-24-CP-FL-0617/Community Center Rehabilitation Grant

The City of Orlando Families, Parks and Recreation (FPR) Department has been awarded a \$750,000.00 Community Project Funding grant for the one-time rehabilitation (including energy efficiency) of a public building owned by the City, located at 800 Grand Avenue, Orlando, FL 32805 on the Grand Avenue Neighborhood Center campus. The currently vacant building (which served as a clinic for the former Grand Avenue Elementary School) will house wraparound services (including street outreach, mental health/substance use, employment services, civic engagement, and housing services) for the City's Community Violence Intervention Project.

Recommended Action: Accepting the U.S. Department of Housing and Urban Development's \$750,000.00 award, and authorizing the Mayor to execute the grant agreement, and authorizing the Director of Families, Parks and Recreation (FPR) to execute any amendments, extensions, and/or grantor-requested documentation, subject to review and approval by the City Attorney's Office.

Accepted, filed and documentary **#241209D04**.

## (E) Fire

(1) **Approving** Fiscal Year 2024 State Homeland Security Grant Program **ALL**  
Agreement R1084

This grant funds the sustainment of equipment for the Orlando Fire Department (OFD) Hazmat team, as directed by the Fiscal Year 2024 State Homeland Security Program (SHSGP) Agreement R1084.

Recommended Action: Approving Fiscal Year 2024 State Homeland Security Grant Program Agreement R1084, and authorizing the Mayor to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209E01**.

(2) **Approving** Fiscal Year 2024-2025 State Fire Marshal Decontamination Equipment Grant Program **ALL**

The Florida Department of Financial Services Division of the State Fire Marshal's Office approved our grant application for the Fiscal Year 2024-2025. The decontamination equipment grant program is to help protect the health and safety of firefighters and provide financial assistance to help fire departments procure equipment, supplies, and educational training designed to mitigate exposure to hazardous, cancer-causing chemicals.

The Orlando Fire Department (OFD) will purchase two Personal Protective Equipment (PPE) extractors, not to exceed a total cost of \$14,723.76. A match of 25% is required. The OFD's total cost share amount is \$3,680.94, and the total amount for the State Fire Marshal's Office is \$11,042.82. As per the grant award, the fire department is required to be in full safety compliance with the Bureau of Fire Standards and Training. The fire department is in full compliance.

Recommended Action: Approving and authorizing the Orlando Fire Department (OFD) Director, Fire Chief Salazar, to execute any amendments, extensions, and/or other grantor-requested documentation. Approving and authorizing the Mayor to execute the grant contract, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209E02.

**(F) Housing**

(1) **Accepting** Affordable Housing Advisory Committee (AHAC) Report of Recommendations to Encourage and/or Facilitate Affordable Housing Development **ALL**

Florida Statute 420.9076 requires each municipality participating in the State Housing Initiatives Partnership (SHIP) Program to establish an affordable housing advisory committee that must meet annually. The advisory committee shall review the established policies and procedures, ordinances, land development regulations, and adopted local government comprehensive plan of the appointing local government and shall recommend specific actions or initiatives to encourage or facilitate affordable housing development while protecting the ability of the property to appreciate in value.

The recommendations may include the modification or repeal of existing policies, procedures, ordinances, regulations, or plan provisions; the creation of exceptions applicable to affordable housing; or the adoption of new policies, procedures, regulations, ordinances, or plan provisions, including recommendations to amend the local government comprehensive plan and corresponding regulations, ordinances, and other policies. At a minimum, each advisory committee shall submit a report to the local governing body that includes recommendations on and annually thereafter evaluates the implementation of affordable housing incentives in the following areas:

1. Expedited Permitting
2. Ongoing Review
3. Affordable Housing Inventory
4. Impact Fees
5. Flexible Densities
6. Reservation of Infrastructure Capacity
7. Accessory Dwellings
8. Alternative Development Standards
9. Flexible Lot Configurations
10. Alternative Transportation Standards
11. Support Accessible Development

From March 21, 2024, through November 21, 2024, the Affordable Housing Advisory Committee (AHAC) Committee convened seven times on the third Thursday of each month in a public forum. The committee has provided the report of their discussions and recommendations for City Council review and consideration. By December 31, 2024, the state governing body must receive the annual report of recommendations.

Recommended Action: Accepting Affordable Housing Advisory Committee (AHAC) Committee's Report of Recommendations.

Accepted, filed and documentary #241209F01.

- (2) **Approving** Amended and Restated Funding Agreement between the City of **3,4,5** Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC

The Community Redevelopment Act, Part III, Chapter 163, Florida Statutes, specifically authorizes CRA expenditures for the development of affordable housing within community redevelopment areas. Additionally, the goals established in the DT Outlook, the CRA's Downtown Orlando Community Redevelopment Area (Area) Plan, include providing affordable housing, improving the variety of housing options, and ensuring long-term affordability.

The Beacon at Creative Village is a proposed multi-family residential complex being developed within the Area at Creative Village (Project). In 2021, the project was envisioned as a two-phased initiative, with the initial 79 units proposed to be financed in part through 9% low-income housing tax credits from the Florida Housing Finance Corporation (FHFC) under Request for Applications (RFA) 2021-202. In July 2021, the CRA and City approved a funding agreement providing the \$610,000.00 local government commitment necessary for Phase 1 of the project to obtain the local government preference under FHFC RFA 2021-202. This funding agreement was executed and subsequently amended by the execution of Amendment One to the funding agreement, which was approved on October 9, 2023.

Since being approved for the 9% tax credits through the FHFC RFA 2021-202, the development and financing plans for the project have been revised multiple times in an effort to obtain funding for additional units beyond those being financed in part with the 9% low-income housing tax credits under FHFC RFA 2021-202. Due to the failure to secure certain anticipated funding sources, an earlier amendment for Phase 1 and a Phase 2 agreement, which were approved on November 7, 2022, were never executed and are therefore null and void. The project has recently been approved for State Apartment Incentive Loan (SAIL) funding under FHFC RFA 2024-205. As a result, the project will now provide a total of 115 units in two phases, with 85 units being financed in part with the 9% low-income housing tax credits through RFA 2021-202 and the remaining 30 units being funded through sources, including the SAIL loan identified in Application #2025-284BS submitted under FHFC RFA 2024-205.

The Amended and Restated Funding Agreement (Beacon) provides overall CRA funding of \$1,220,000.00 as an affordable housing incentive for the 115-unit project. Pursuant to the terms of the agreement's affordability requirements, for a period of 50 years from construction completion:

No fewer than 17 units will be leased to households earning 30% or less of the Average Area Median Income (AAMI), as defined for the Orlando area by the U.S. Department of Housing and Urban Development (HUD) from time to time.

- No fewer than 65 units will be leased to households earning 60% or less of the AAMI

- No fewer than 24 units will be leased to households earning 80% or less of the AAMI
- No fewer than 9 units will be leased to households earning 120% or less of the AAMI

The overall project will include a mix of unit types, with approximately 5 studio apartment units, 60 one-bedroom one-bathroom units, and 50 two-bedroom two-bathroom units.

Recommended Action: Approving Amended and Restated Funding Agreement between the City of Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC, and authorizing the Mayor and City Clerk to execute the agreement, subject to review and approval of the City Attorney's Office.

Approved, filed and documentary **#241209F02**.

- (3) **Approving** Amendment to Fiscal Year 2023-2024 Community Development **2** Block Grant (CDBG) Agreement between the City of Orlando and Catholic Charities of Central Florida, Inc. (5192 Andrea Boulevard)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for Community Development Block Grant (CDBG) funding in the amount of forty-two thousand two hundred fifty dollars (\$42,250.00).

The project was scheduled to be completed by September 30, 2024, but there were delays related to federal requirements, labor shortages, and supply chain issues. Catholic Charities of Central Florida has requested additional time to complete the project.

Although it is the policy of the Housing and Community Development Department to require CDBG projects to be completed within one fiscal year, staff supports the request and seeks City Council approval to extend the agreement until September 30, 2025.

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 5192 Andrea Boulevard, Orlando, FL, 32807, as part of their affordable housing units that can be rented to low-income people.

Recommended Action: Approving Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (5192 Andrea Boulevard) in the amount of forty-two thousand two hundred fifty dollars (\$42,250.00), after reviewing the documents by the City Attorney's Office and Grants Development Supervisor, and authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary **#241209F03**.

- (4) **Approving** Amendment to Fiscal Year 2023-2024 Community Development **3** Block Grant (CDBG) Agreement between the City of Orlando and Catholic Charities of Central Florida, Inc. (4703 Carmel Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for Community Development Block Grant (CDBG) funding in the amount of fifty-seven thousand nine hundred eighty dollars (\$57,980.00).

The project was scheduled to be completed by September 30, 2024, but there were delays related to federal requirements, labor shortages, and supply chain issues. Catholic Charities of Central Florida has requested additional time to complete the project.

Although it is the policy of the Housing and Community Development Department to require CDBG projects to be completed within one fiscal year, staff supports the request and seeks City Council approval to extend the agreement until September 30, 2025.

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 4703 Carmel Street, Orlando, FL 32808, as part of their affordable housing units that can be rented to low-income people.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (4703 Carmel Street) in the amount of fifty-seven thousand nine hundred eighty dollars (\$57,980.00), after review by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary **#241209F04**.

(5) **Approving** Amendment to Fiscal Year 2023-2024 Community Development 2  
Block Grant (CDBG) Agreement between the City of Orlando and  
Catholic Charities of Central Florida, Inc. (6329 Lyons Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for Community Development Block Grant (CDBG) funding in the amount of thirty-two thousand five hundred dollars (\$32,500.00). The project was scheduled to be completed by September 30, 2024, but there were delays related to federal requirements, labor shortages, and supply chain issues. Catholic Charities of Central Florida has requested additional time to complete the project.

Although it is the policy of the Housing and Community Development Department to require CDBG projects to be completed within one fiscal year, staff supports the request and seeks City Council approval to extend the agreement until September 30, 2025. Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 6329 Lyons Street, Orlando, FL 32807, as part of their affordable housing units that can be rented to low-income people.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (6329 Lyons Street) in the amount of thirty-two thousand five hundred dollars (\$32,500.00), after review by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary **#241209F05**.

(6) **Approving** Amendment to Fiscal Year 2023-2024 Community Development 2  
Block Grant (CDBG) Agreement between the City of Orlando and  
Catholic Charities of Central Florida, Inc. (5108 Nadine Street)

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for Community Development Block Grant (CDBG) funding in the amount of forty-seven thousand four hundred fifty dollars (\$47,450.00).

The project was scheduled to be completed by September 30, 2024, but there were delays related to federal requirements, labor shortages, and supply chain issues. Catholic Charities of Central Florida has requested additional time to complete the project.



Although it is the policy of the Housing and Community Development Department to require CDBG projects to be completed within one fiscal year, staff supports the request and seeks City Council approval to extend the agreement until September 30, 2025.

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 5108 Nadine Street, Orlando, FL 32807, as part of their affordable housing units that can be rented to low-income people.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (5108 Nadine Street) in the amount of forty-seven thousand four hundred fifty dollars (\$47,450.00), after review by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary **#241209F06**.

(7) **Approving** Amendment to Fiscal Year 2023-2024 Community Development Block Grant (CDBG) Agreement between the City of Orlando and Catholic Charities of Central Florida, Inc. (4863 Nantucket Lane) **3**

On July 17, 2023, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Catholic Charities of Central Florida for Community Development Block Grant (CDBG) funding in the amount of fifty thousand three hundred seventy-five dollars (\$50,375.00).

The project was scheduled to be completed by September 30, 2024, but there were delays related to federal requirements, labor shortages, and supply chain issues. Catholic Charities of Central Florida has requested additional time to complete the project.

Although it is the policy of the Housing and Community Development Department to require CDBG projects to be completed within one fiscal year, staff supports the request and seeks City Council approval to extend the agreement until September 30, 2025.

Funding will allow Catholic Charities of Central Florida to rehabilitate a single-family home located at 4863 Nantucket Lane, Orlando, FL 32808, as part of their affordable housing units that can be rented to low-income people.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Catholic Charities of Central Florida, Inc. (4863 Nantucket Lane) in the amount of fifty thousand three hundred seventy-five dollars (\$50,375.00), after review by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release a restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary **#241209F07**.

(8) **Approving** Conditional School Impact Fee Exemption Agreement/ Declaration of Restrictive Covenant between the City of Orlando, Orange County Public Schools, the Beacon Condo Developers, LLC, Beacon at Creative Village Partners, LTD, and Beacon at Creative Village – Phase II Partners, LTD. **5**

The Beacon Condo Developers, LLC, Beacon at Creative Village Partners, LTD, and Beacon at Creative Village Phase II Partners, LTD, whose parent company is Atlantic Housing, is developing the property located at 630 W. Amelia Street, Orlando, FL 32805, with a total of 115 affordable

housing units serving those at or below 80% of area median income (AMI).

The project won multiple funding allocations under the Florida Housing Finance Corporation (FHFC) Request for Applications, including RFA2021-202 Housing Credit Financing for Affordable Housing Developments located in Large Counties and RFA2024-205 SAIL Financing of Affordable Housing Developments to be used in Conjunction with Tax-Exempt Bonds and Non-Competitive Housing Credits.

The development's total cost is approximately \$33,523,440.00 for Phase I and \$12,158,851 for Phase II, for a total of \$45,682,291.00. The affordability period will be 50 years, with project monitoring being administered by FHFC.

The project proposes to provide 18 units to those at or below 30% of Area Median Income (AMI), 72 units at or below 60% of AMI, and 25 units at or below 80% AMI. All units in the development are proposed to be affordable. This proposal requires approval from FHFC but will not occur until after underwriting finishes, which is expected in early 2025. In the event there is a change in the proposal, the agreement notes that an amendment will be needed to address the change. The set-aside change provides 17 units at or below 30% AMI, 65 at or below 60% AMI, 24 at or below 80% AMI, and nine proposed as market.

The total school impact fee exemption is \$776,365.00 for 115 units. The project will also receive transportation and park impact fee waivers and expedited permits for being certified as affordable with the City.

City Staff is requesting City Council's approval of the agreement to exempt \$776,365.00 in school impact fees for 115 units. This agreement will be placed on the next available Orange County Public School Board meeting, expected in December of 2024.

Recommended Action: Approving and authorizing the Mayor and City Clerk to execute the Conditional School Impact Fee Exemption Agreement/Declaration of Restrictive Covenant between the City of Orlando, Orange County Public Schools, the Beacon Condo Developers, LLC, Beacon at Creative Village Partners, LTD, and Beacon at Creative Village Phase II Partners, LTD. At the end of the affordability period, authoring the Mayor to satisfy the mortgage and release the restrictive covenant upon compliance with the terms of the School Impact Fee Agreement.

Approved, filed and documentary **#241209F08**.

(9) **Approving** Fiscal Year 2024 Community Development Block Grant (CDBG) **5**  
Funding Agreement between the City of Orlando and Grand  
Avenue Economic Development Corporation

On July 15, 2024, City Council approved, as part of Fiscal Year 2024-2025 Annual Action Plan, a request from Grand Avenue Economic Development Corporation for Community Development Block Grant (CDBG) funding in the amount of five hundred thousand dollars (\$500,000.00).

Funding will allow Grand Avenue Economic Development Corporation to replace roof of buildings 3 and 4 that provides one hundred thirty-two (132) units of permanent supportive housing for single formerly homeless individuals.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor and City Clerk to execute the agreement with Grand Avenue Economic Development Corporation in the amount of five hundred thousand dollars (\$500,000.00), after review and approval by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release the restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary #241209F09.

- (10) **Approving** Fiscal Year 2024 Community Development Block Grant (CDBG) 6  
Funding Agreement between the City of Orlando and Housing and  
Neighborhood Development Services of Central Florida, Inc.

On July 15, 2024, City Council approved, as part of the Fiscal Year 2023 Annual Action Plan, a request from Housing and Neighborhood Development Services of Central Florida, Inc. for Community Development Block Grant (CDBG) funding in the amount of five hundred forty thousand dollars (\$540,000.00).

Funds will be used to support interior rehabilitation, including the replacement of kitchen cabinets and countertops, plumbing fixtures, and bathroom vanities in thirty-six units located at Governor' Manor, a one hundred twenty unit apartment complex located at 2861 LB McLeod Road Orlando, FL 32805.

Fiscal Year 2024 HUD CDBG funding was approved on July 15, 2024, as part of the Annual Action Plan and is incorporated in the Housing Fiscal Year 2025 Budget proposal.

Recommended Action: Approving the Funding Agreement and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the agreement with Housing and Neighborhood Development Services of Central Florida, Inc. in the amount of five hundred forty thousand dollars (\$540,000.00), after review by the City Attorney's Office and Grants Development Supervisor. Additionally, authorizing the Mayor to satisfy the mortgage and release the restrictive covenant upon compliance with the terms of the Community Development Block Grant (CDBG) agreement and other loan documents.

Approved, filed and documentary #241209F10.

**(G) Orlando Venues**

- (1) **Approving** Piedmont 501 W. Church Street, LLC, and Orlando Venues ALL  
Parking Agreement

Entering into a parking agreement with Piedmont 501 W. Church Street, LLC, and Orlando Venues. The 520 W. Pine Garage, FKA "HDSupply Garage," has been available and used for parking for the City's Events Center (KIA Center) since the venue opened in 2010. The City owns and operates the venue and desires to continue to have parking available at the 520 W. Pine Garage for both staffing and venue events and patron parking.

Recommended Action: Approving Piedmont 501 W. Church Street, LLC, and Orlando Venues Parking Agreement, authorizing the Chief Venues Officer to execute the Agreement, subject to review and approval by the City Attorney's Office, and authorizing the Chief Venues Officer to renew, terminate, and/or agree to those actions authorized in the agreement for the initial term and the two one-year renewal terms.

Approved, filed and documentary #241209G01.

**(H) Police**

- (1) **Approving** Law Enforcement Trust Fund (LETF) \$2,000.00 to Concerns of ALL  
Police Survivors (COPS) Central Florida Chapter

The Chief of Police request approval to donate \$2,000.00 for Concerns of Police Survivors

(COPS) Central Florida Chapter.

This 501(c)3 organization assists in rebuilding the lives of families and co-workers of law enforcement officers who were killed in the line of duty by providing peer-to-peer support, funding for hands-on programs, access to counseling programs, and reimbursement to survivors for costs associated for travel to state and national memorials.

Recommended Action: Approving Law Enforcement Trust Fund (LETf) \$2,000.00 to Concerns of Police Survivors (COPS) Central Florida Chapter, with execution by the Chief of Police certifying that the LETf expenditure complies with Florida Statute 932.7055.

Approved, filed and documentary #241209H01.

**(I) Public Works**

- (1) **Approving** Conservation Easement and Access Easement at Dubsdread Golf Course **3**

The City acquired Dubsdread Golf Course, which recently celebrated its centennial anniversary in 1978. The City is making certain improvements to the historic golf course, including reconfiguring the aqua driving range, which requires a permit modification from the St. Johns River Water Management District (SJRWMD). In 2006, SJRWMD issued Permit No. 27936-2 (Permit). As there are wetlands and wooded areas on and near the golf course, the City was required to grant a conservation easement over those areas to the SJRWMD as a condition of the permit. However, the conservation easement was not recorded at that time.

The City is now seeking to modify the permit to allow for additional improvements to the golf course. The SJRWMD will not issue the permit modification until the City conveys the conservation easement. Additionally, a separate access easement is required to allow the SJRWMD to access the conservation area. The purpose of the conservation easement is to preserve the lands and waters in the conservation area in their existing, natural, vegetative, hydrologic, scenic, open, or wooded condition and to retain such areas as suitable habitat for fish, plants, or wildlife in accordance with Section 704.06, Florida Statutes.

Recommended Action: Approving Conservation Easement and Access Easement at Dubsdread Golf Course in the substantial forms for recording in the Orange County Public Records and authorizing the Mayor and City Clerk to execute the same, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209I01.

**(J) Transportation**

- (1) **Approving** Florida Department of Transportation (FDOT) Joint Participation Agreement (JPA) Supplemental Agreement #3 and Resolution for the Sligh Boulevard Columbia Street Roadway Project **4**

The City of Orlando Transportation Department entered into a Joint Partnership Agreement (JPA) with the Florida Department of Transportation (FDOT) to receive grant funding for the construction of the Sligh Boulevard/Columbia Street project. The original JPA agreement was in the amount of \$4,033,440.00. The final design and construction costs increased for the project. Therefore, a Supplemental Agreement is needed to reflect a \$1,961,928.00 increase of grant funding to a total grant funding of \$5,995,368.00 between design and construction.

Recommended Action: Approving the Supplemental Agreement and corresponding Resolution for the construction phase of the Sligh Boulevard/Columbia Drive project, authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, and authorizing the Department Director to execute any amendments, extensions, or other grantor-requested documentation under the respective JPA agreement, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209J01.

- (2) **Approving** Locally Funded Agreement between the Central Florida Commuter Rail Commission (CFCRC) and the Florida Department of Transportation (FDOT) **ALL**

On March 11, 2024, City Council approved the Operating Phasing Agreement between the Florida Department of Transportation (FDOT), the 5 Local Government Partners, and the Central Florida Commuter Rail Commission (CFCRC) (the "Agreement"), which provides for a phased transfer of the SunRail funding and operations obligations from the FDOT to the Commission and Local Government Partners. As a first step in the phasing of operations, the Agreement further provides that the financial obligation for operating SunRail will be transitioned from FDOT to the Commission on December 31, 2024, with the responsibility of operations and maintenance to be transferred during later phases as outlined in the Operations Phasing Agreement. This Locally Funded Agreement provides a mechanism for the CFCRC to transmit funds for SunRail operations to FDOT.

Recommended Action: Approving Locally Funded Agreement between the Central Florida Commuter Rail Commission (CFCRC) and the Florida Department of Transportation (FDOT), and authorizing the Mayor and City Clerk to sign any ancillary documents needed to effectuate the LFA, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary #241209J02.

- (3) **Approving** Local Program Agreement (LAP) Agreement and Resolution for the Uninterruptable Power Supplies (UPS) Expansion Phase 1 Project, FPN 447388-1-58-01 (Construction) and 447388-2-62-01 (CEI) **ALL**

The City of Orlando approved a Local Agency Program (LAP) agreement with the Florida Department of Transportation (FDOT) on October 25, 2021, to receive grant funding for the design of the Uninterruptable Power Supplies (UPS) Expansion Phase 1 project. This project will install UPS systems and infrastructure at 27 signalized intersections throughout the City, which will allow the signals at these 27 intersections to continue to operate during power outages.

At this stage, the City has completed the plans for the project and is prepared to move on to the construction phase. The City is now seeking to enter into new LAP agreements with FDOT to receive grant funding for the construction phase of the UPS Expansion Phase 1 project. This phase includes both construction itself and associated Construction Engineering and Inspection (CEI) services.

As part of providing state funding for CEI (\$198,514.00) and construction (\$825,381.00), a City contribution of \$29,778.00 needs to be placed in an Escrow account for contingencies. Note that the state's CEI funding (\$198,514.00) will not be deposited in City accounts but will instead be paid directly to the state's on-call CEI consultant by FDOT.

These agreements and resolutions are necessary to receive reimbursement of grant funding from the Federal Highway Administration through FDOT.

Recommended Action: Approving the Local Program Agreements (LAP) for the UPS Expansion Phase 1 Project, FPN 447388-1-58-01 (Construction) and 447388-2-62-01 (CEI), and corresponding Resolution between the City of Orlando and the Florida Department of Transportation for the UPS Expansion Phase 1 Project, FPN 447388-1-58-01 (Construction) and 447388-2-62-01 (CEI), and authorizing the Mayor or Mayor Pro Tem and City Clerk to execute the same, and any future extensions or amendments, subject to review and approval by the City Attorney's Office.

Approved, filed and documentary **#241209J03**.

(4) **Approving** Special Event Permits for Parks and Outdoor Public Assemblies **1,3,4,5,6**  
SPEC2874864: "Orlando Philharmonic Holiday Pops," Grove Park Amphitheater, Sat., 12/14/2024. Vending, amplified sound between 2:00 a.m. & 8:00 p.m.

SPEC4348775: "Prendiendo la Navidad," Southport Park, Sat., 12/21/2024. Alcohol, vendors, temporary structure, amplified sound between 12:00 p.m. & 10:00 p.m.

SPEC0089817: "Lake Lorna Doone Tailgate Lot," Lorna Doone Lake Park, Sat., 12/28/2024. Vendors, amplified sound between 11:00 a.m. & 3:00 p.m. Road Closure: W. Church St. between Rio Grande Ave./S. Nashville Ave.

SPEC8252506: "Thornton Park New Year's Eve," 808 E. Washington St., Tues., 12/31/2024. Alcohol, vendors, temporary structure, amplified sound between 8:00 p.m. & 2:00 a.m. \*seeking City Council approval till 2:00 a.m. Street Closure: E. Washington St. between Summerlin Ave./Hyer Ave.

SPEC8257754: "Wall Street Concerts," 25 Wall St., Tues., 12/31/2024, Sat., 1/11/2025, Fri., 1/17/2025, Sat., 2/1/2025, Sat., 2/8/2025, Sat., 2/15/2025, Sat., 2/22/2025. Alcohol, vending, temporary structure, amplified sound between 5:00 p.m. & 12:00 a.m. \*seeking City Council approval till 12:00 a.m. New Year's Day 12/31/2024. Street Closure: Court St. between E. Central Blvd./E. Washington St.

SPEC3869040: "Wall Street Programming," 25 Wall St., Fri., Sat., Sun., between 1/3/2025 & 3/2/2025. Alcohol, vending, temporary structure, amplified sound Fri. & Sat. between 5:00 p.m. & 12:00 a.m., Sun. between 12:00 p.m. & 10:00 p.m.

SPEC9728408: "Baldwin Park First Friday," 4829 New Broad St., Fri., 1/3/2025. Vending, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC1484019: "Thornton Park District Markets," Osceola Circle, Thurs., Fri., Sat., Sun., between 1/9/2025 & 2/28/2025. Alcohol, vending, amplified sound between 6:00 p.m. & 10:00 p.m. Street Closure: Entrance to Osceola Circle.

SPEC2771445: "Thornton Park Wine Walk," Osceola Circle plus surrounding area, Thurs., 1/9/2025 & 2/13/2025. Alcohol, vending, amplified sound between 6:30 p.m. & 9:30 p.m.

SPEC7117512: "Lunar New Year 2025," Festival Park, Sat. & Sun., 1/11/2025 & 1/12/2025. Alcohol, vending, amplified sound between 2:00 p.m. & 10:00 p.m.

SPEC5110204: "Titan Trot at Turkey Lake," Bill Frederick Park at Turkey Lake, Sat., 1/11/2025. Vending, amplified sound between 8:30 a.m. & 11:00 a.m.

SPEC0314368: "Ten 10 Amateur Rib Fest," 1010 Virginia Dr., Sat., 1/11/2025. Alcohol, vending, amplified sound between 11:00 a.m. & 4:00 p.m. Street Closure: Brookhaven Dr. between Virginia Dr./734 Brookhaven Dr.

SPEC8981426: "Baldwin Park Community Market," 4982 New Broad St., Sat., 1/18/2025 & 2/15/2025. Vending, amplified sound between 5:30 p.m. & 9:30 p.m.

SPEC9148700: "Celebrate Lunar 2025," Luminary Green Park, Sat., 1/18/2025. Vending, temporary structure, amplified sound between 1:00 p.m. & 9:00 p.m. Street Closure: N. Terry St. between Amelia Ave./Federal Ave. & Chatham Ave. between Alexander Pl./Amelia Ave.

SPEC3563224: "Chasing the Dream 5k," Blue Jacket Park, Mon., 1/20/2025. Vending, amplified sound between 7:30 a.m. & 9:30 a.m.

SPEC3190850: "Science on Tap," Loch Haven Park, Sat., 1/25/2025. Alcohol, vending, amplified sound between 12:00 p.m. & 4:00 p.m.

SPEC2155673: "Hilton Grand Vacations Tournament of Champions," 6877 Tavistock Lakes Blvd., Tues., Wed., Thurs., Fri., Sat., 1/28, 29, 30, 31/2025 & 2/1/2025. Alcohol, vending, temporary structure, amplified sound between 6:00 p.m. & 12:00 a.m. \*seeking City Council approval till 12:00 a.m.

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

Approved, filed and documentary **#241209J04**.

**(K) Other**

(1) **Approving** Partial Release of Easements — Universal City Development Partners, LTD **ALL**

Universal City Development Partners, LTD (Universal) has requested that the Orlando Utilities Commission (OUC) and the City of Orlando release a portion of two existing easements that were originally granted to OUC and the City and were recorded in the Public Records of Orange County on February 13, 2001. There are no OUC facilities located within the easements.

Recommended Action: Approving Partial Release of Easements — Universal City Development Partners, LTD, 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 **#241209K01**.

At approximately 2:46 P.M., Mayor Dyer recessed the City Council meeting and convened the Community Redevelopment Agency (CRA) meeting.

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

(1) **Approving** Community Redevelopment Agency (CRA) Meeting Minutes — October 7, 2024 **3,4,5**

Community Redevelopment Agency (CRA) Meeting Minutes — October 7, 2024

Recommended Action: Approving Community Redevelopment Agency (CRA) Meeting Minutes for the Meeting of October 7, 2024.

Interim Commissioner Shan Rose moved and Commissioner Patty Sheehan seconded a

motion to approve the Community Redevelopment Agency (CRA) Meeting Minutes – October 7, 2024, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Community Redevelopment Agency (CRA) Meeting Minutes – October 7, 2024, filed and documentary #241209401.

- (2) **Approving** Amended and Restated Funding Agreement between the City of Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC **3,4,5**

The Community Redevelopment Act, Part III, Chapter 163, Florida Statutes, specifically authorizes CRA expenditures for the development of affordable housing within community redevelopment areas. Additionally, the goals established in the DT Outlook, the CRA's Downtown Orlando Community Redevelopment Area (Area) Plan, include providing affordable housing, improving the variety of housing options, and ensuring long-term affordability.

The Beacon at Creative Village is a proposed multi-family residential complex being developed within the Area at Creative Village (Project). In 2021, the project was contemplated as a two-phased project, with the initial 79 units proposed to be financed in part through 9% low-income housing tax credits from the Florida Housing Finance Corporation (FHFC) under RFA 2021-202. In July of 2021, the CRA and City approved a funding agreement, providing the \$610,000.00 local government commitment necessary for Phase 1 of the project to obtain the local government preference under FHFC RFA 2021-202, the funding agreement was executed and further amended by the execution of Amendment One to Funding Agreement approved on October 9, 2023.

Since being approved for these 9% tax credits through FHFC RFA 2021-202, the development and financing plans for the project have been revised multiple times in an effort to obtain financing for additional units other than those being financed in part with the 9% low-income housing tax credits under FHFC RFA 2021-202. Due to failure to obtain some of the contemplated resources which were not received, an earlier amendment for Phase 1 and a Phase 2 agreement, which were approved on November 7, 2022, were never executed and are of no effect. The project has just been approved for SAIL funding under FHFC RFA 2024-205. Therefore, the project will now provide a total of 115 units in two phases, with 85 units being financed in part with the 9% low-income housing tax credits through RFA 2021-202 and the remaining 30 units being funded with the sources, including the SAIL loan identified in Application # 2025-284BS submitted in FHFC RFA 2024-205.

The attached Amended and Restated Funding Agreement-Beacon provides overall CRA funding of \$1,220,000.00 as an affordable housing incentive for the 115-unit project. Pursuant to the terms of the Agreement's affordability requirement, for a period of 50 years from construction completion, no fewer than 17 units will be leased to households earning thirty 30% or less of the average area median income as defined for the Orlando area by the U.S. Department of Housing and Urban Development (HUD) from time to time (AAMI); no fewer than 65 units will be leased to households earning 60% or less of the AAMI; no fewer than 24 units will be leased to households earning 80% or less of the AAMI; and no fewer than 9 units will be leased to households earning 120% or less of the AAMI. The overall project shall contain a mix of units, with approximately 5 units being studio apartment units, approximately 60 units being 1 bedroom/ 1 bath units, and approximately 50 units being 2 bedroom/ 2 bath units.

Recommended Action: Approving Amended and Restated Funding Agreement between the City of Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC, and authorizing the Chair and Executive Director to execute the agreement, subject to review and approval of 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 the Amended and Restated Funding Agreement between the City of Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amended and Restated Funding Agreement between the City of Orlando, The Beacon at Creative Village Partners, LTD, The Beacon at Creative Village Partners II, LTD, and Beacon Condo Developers, LLC, filed and documentary **#241209402**.

(3) **Approving** Amendment One to the International Fringe Festival of Central Florida, Inc. Funding Agreement **3,4,5**

The City leases the space at Units 201 and 202, 54 West Church Street (Facility) to be operated as an arts space. The City currently has a sub-lease with the International Fringe Festival of Central Florida, Inc. (Fringe), which will remain in the space through February 28, 2025, to conduct theatrical and dance performances as well as host concerts and operate an arts accelerator within the facility. Fringe is responsible for all costs of operating the facility, including rent, insurance, utilities, maintenance, staffing, labor, and marketing costs. The Community Redevelopment Agency (CRA) has provided support for the arts accelerator in 2024 through a funding agreement with Fringe. Amendment One to the Funding Agreement extends the term of the agreement through February 2025 and provides \$51,166.67 for Fringe to continue activating the facility with an arts accelerator for the first two months of 2025.

Recommended Action: Approving Amendment One to the International Fringe Festival of Central Florida, Inc. Funding Agreement, and authorizing the Chairman and Executive Director to execute the amendment, 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 Commissioner Robert F. Stuart seconded a motion to approve Amendment One to the International Fringe Festival of Central Florida, Inc. Funding Agreement, and the Community Redevelopment Agency (CRA) voted unanimously to approve Amendment One to the International Fringe Festival of Central Florida, Inc. Funding Agreement, filed and documentary **#241209403**.

(4) **Approving** DTO Restaurant Program Funding Agreement with 2MLA, LLC **3,4,5**

The DTO Restaurant Program allows qualifying businesses to be eligible for up to \$400,000.00 for tenant improvements, \$50,000.00 for rent expenses, and \$25,000.00 for the addition of or improvements to outside seating areas for a potential maximum funding amount of \$475,000.00. Exact funding levels are dependent on program criteria such as location, square footage, and restaurant classification.

2MLA, LLC, doing business as Tikka Bowls and Tacos, a quick service restaurant, has signed a five-year lease for the space located at 255 South Orange Avenue, Suite 109, Orlando, Florida 32801. Tikka Bowls and Tacos is a franchise with other successful locations in Jacksonville, FL, and Arlington, TX.

This 817 sq. ft. restaurant space will have service with approximately sixteen overall seats. This restaurateur brings eighteen years of restaurant operations experience to this new venture, including being a store manager at Chick-fil-A, Pizza Hut, and Dunkin Donuts, along with being a district manager for Checkers.

2MLA, LLC qualifies for funding in the amount of \$54,025.00, which includes \$20,425.00 for tenant improvements, along with \$33,600.00 in rent assistance. Funding received would be used for buildout expenses, including plumbing, drywall, windows, and electrical. The overall build-out of the retail

space is anticipated to cost approximately \$90,000.00, with up to \$20,425.00 from the CRA under this funding agreement.

Recommended Action: Recommended Action: Approving DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency (CRA) and 2MLA, LLC, and authorizing the Chair of the CRA and Executive Director to execute such funding agreement, subject to review and approval of 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 Robert F. Stuart seconded a motion to approve the DTO Restaurant Program Funding Agreement with 2MLA, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Restaurant Program Funding Agreement with 2MLA, LLC, filed and documentary **#241209404**.

(5) **Approving** DTO Restaurant Program Funding Agreement with Central Boulevard, LLC **3,4,5**

The DTO Restaurant Program allows qualifying businesses to be eligible for up to \$400,000.00 for tenant improvements, \$50,000.00 for rent expenses, and \$25,000.00 for the addition of or improvements to outside seating areas for a potential maximum funding amount of \$475,000.00. Exact funding levels are dependent on program criteria such as location, square footage, and restaurant classification.

Central Boulevard, LLC, doing business as Evergreen Juice Bar, a quick-service juice bar, has signed a ten-year lease for the space located at 415 E. Central Boulevard, Orlando, Florida 32801. This 655 sq. ft. retail space will offer counter service and approximately twelve seats. This entrepreneur brings five years of operations management experience to this new venture.

Central Boulevard, LLC has applied for funding in the amount of \$100,000.00, which includes \$75,000.00 for tenant improvements, along with \$25,000.00 in rent assistance. Funding received would be used for build-out expenses, including electrical, plumbing, mechanical systems, and flooring improvements. The overall build-out of the space is anticipated to cost approximately \$120,000.00, with up to \$75,000.00 from the CRA under this funding agreement.

Recommended Action: Approving the DTO Restaurant Program Funding Agreement between the Community Redevelopment Agency and Central Boulevard, LLC, and authorizing the Chair and Executive Director of the CRA to execute such funding agreement, subject to review and approval of the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to approve the DTO Restaurant Program Funding Agreement with Central Boulevard, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Restaurant Program Funding Agreement with Central Boulevard, LLC, filed and documentary **#241209405**.

(6) **Approving** DTO Retail Program Funding Agreement with Four S. Orlando, LLC **3,4,5**

The DTO Retail Program allows qualifying businesses to be eligible for up to \$150,000.00 for tenant improvements and \$50,000.00 for rent expenses for a potential maximum funding amount of \$200,000.000. Exact funding levels are dependent on program criteria such as location, square footage, and retail classification.

Four S. Orlando, LLC, DBA in Florida as Sola Salon Studios of Orlando, LLC, a salon suite facility, has signed a ten-year lease for the space located at 733 Main Lane, Orlando, Florida 32801. This 7,745 sq. ft. retail space will offer individual studio spaces for beauty professionals. This franchisee brings over ninety years of retail ownership and operations experience in a similar type of retail business to this new venture.

Four S. Orlando, LLC has applied for funding in the amount of \$100,000.00, which includes \$75,000.00 for tenant improvements, along with \$25,000.00 in rent assistance. Funding received would be used for buildout expenses, including electrical, plumbing, mechanical systems, flooring, and life safety improvements. The overall buildout of the space is anticipated to cost approximately \$700,000.00, with up to \$75,000.00 from the Community Redevelopment Agency (CRA) under this funding agreement.

Recommended Action: Approving DTO Retail Program Funding Agreement between the Community Redevelopment Agency (CRA) and Four S. Orlando, LLC, and authorizing the Chair and Executive Director of the CRA to execute such funding agreement, subject to review and approval of the City Attorney's Office.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Robert F. Stuart moved and Interim Commissioner Shan Rose seconded a motion to approve the DTO Retail Program Funding Agreement with Four S. Orlando, LLC, and the Community Redevelopment Agency (CRA) voted unanimously to approve the DTO Retail Program Funding Agreement with Four S. Orlando, LLC, filed and documentary **#241209406**.

(7) **Approving** Amended DTO Façade Program **3,4,5**

The Downtown Commercial and Residential Building Improvement Program was created in 2008 by the Community Redevelopment Agency to encourage the reuse of vacant or underutilized properties, improve appearance, and support the long-term viability of downtown Orlando. The program guidelines were last updated in March 2023 due to the increase in costs associated with construction. In addition, changes included the new program name, DTO Façade Program (DFP); modification of the eligible improvements, ineligible items, and ineligible business lists found in the guidelines; and the addition of "focus areas." These "focus areas" were identified as key commercial corridors in which additional investment would encourage business-to-consumer concepts to enter the area, resulting in increased pedestrian activity.

The principal proposed change is the addition of a specific provision for lighting on high-rise buildings. Buildings within the CRA, at least 10 stories tall, are eligible for up to \$100,000.00 or 50% of the total cost for exterior skyline lighting upgrades. These upgrades must be durable, energy-efficient, and designed to enhance the building's architecture and contribute to the overall downtown aesthetic. The term of grants under the DFP is set at 5 years, and the changes clarify that property owners may apply for multiple properties, with such grant funding not to exceed \$400,000.00. Additionally, changes to simplify the guidelines and remove duplicative language are included.

Recommended Action: Approving the Amended DTO Façade Program.

Mayor Dyer called on CRA/DDB Director David P. Barilla to provide background information. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to approve the Amended DTO Façade Program. Discussion among City Council ensued, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amended DTO Façade Program, filed and documentary **#241209407**.

(8) **Approving** Amended DTO Restaurant Program **3,4,5**

The DTO Restaurant Program created in 2023 allows for qualifying businesses to be eligible for reimbursement funding for tenant improvements and rent expenses, with higher funding amounts for full-service restaurants and restaurants in designated focus areas and also based on square footage. The maximum funding amount per eligible business is \$475,000.00.

These revisions to the DTO Restaurant Program will allow food halls to apply for the program. Food halls would be eligible to receive up to \$75.00 per square foot with a not-to-exceed funding amount of \$400,000.00 for reimbursement of costs of eligible tenant improvements based on the square footage and location requirements of the program. Food halls qualifying for funding under the program would also be eligible for rent assistance up to \$50,000.00 based on location as set forth in the program guidelines. Consistent with the provisions for restaurants, food halls are eligible to receive up to \$25,000.00 for making improvements to outdoor seating areas. The changes also make all funding based on square footage, removing the prior default funding amount.

Recommended Action: Approving Amended DTO Restaurant Program.

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 the Amended DTO Restaurant Program, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amended DTO Restaurant Program, filed and documentary **#241209408**.

(9) **Approving** Amended DTO Retail Program **3,4,5**

The DTO Retail Program (Program) was created in 2023 and allows for qualifying businesses to be eligible for reimbursement funding for tenant improvements and rent expenses, with higher funding amounts for personal service businesses and retail businesses in designated focus areas. The maximum funding amount per eligible business is \$200,000.00.

These revisions to the DTO Retail Program will allow recreational businesses to apply for funding under the program under the same general terms as retail businesses, being eligible for up to \$25.00 per sq. ft. with a not-to-exceed funding amount of \$100,000.00 for reimbursement of costs of eligible tenant improvements. Recreational businesses qualifying for funding under the program would also be eligible for rent assistance up to \$50,000.00 based on location as set forth in the program guidelines. Consistent with City Code, dance studios and exercise studios are classified as recreational under the revised program terms rather than personal service businesses as currently listed in the existing program guidelines. These revisions add a provision that 51% of revenue from a qualifying business, which serves alcohol must be derived from nonalcoholic sales. The changes make all funding based on square footage, removing the prior default funding amount.

Recommended Action: Approving Amended DTO Retail Program.

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 the Amended DTO Retail Program, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Amended DTO Retail Program, filed and documentary **#241209409**.

(10) **Adopting** Budget Resolution Amendment Number One to Fiscal Year 2024- **3,4,5**  
2025

Due to higher-than-expected revenues, the Community Redevelopment Agency (for the Downtown Redevelopment Area) has additional revenue to be allocated at this time. Pursuant to Section 163.387 (7)(d), these funds may be allocated to specific projects contemplated by the DTO Outlook.

The following projects have been identified as priority projects for such additional revenues.

- Under-i Design/Implementation: \$1,000,000.00
- Project DTO Placemaking: \$1,281,272.00
- Downtown Lighting: \$700,000.00
- Community Policing: \$568,728.00

Additionally, the budget resolution divides several ongoing project account names into more detailed project names.

Recommended Action: Adopting Budget Resolution Amendment Number One to Fiscal Year 2024-2025 Community Redevelopment Agency (CRA) budget as stated in the resolution.

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 the Budget Resolution Amendment Number One to Fiscal Year 2024-2025, and the Community Redevelopment Agency (CRA) voted unanimously to approve the Budget Resolution Amendment Number One to Fiscal Year 2024-2025, filed and documentary **#241209410**.

At approximately 2:57 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

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**(7) New Business/Hearings**

No Agenda Items

**(8) New Business**

No Agenda Items

**(9) Hearings**

No Agenda Items

**(10) Hearings/Emergency Ordinances**

No Agenda Items

**(11) Hearings/Ordinances/1st Read**

No Agenda Items

**(12) Hearings/Ordinances/2nd Read**

- (1) **Adopting** Ordinance No. 2024-25 Creating Article IV, School Speed Zone Infractions, Section 5.23, City Code, School Speed Zone Enforcement Cameras (Transportation) **ALL**

City Clerk Stephanie Herdocia presented Ordinance No. 2024-25. Commissioner Patty Sheehan moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd Reading.

Mayor Dyer called on Director of Transportation Tanya Wilder and Traffic Engineer at Kimley-Horn, Harrison Forder, P.E., to provide an update on the Schools Speed Zone Enforcement program. A copy of the presentation is attached as supplemental papers to these minutes. 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 **#2412091201.**

- (2) **Adopting** Ordinance No. 2024-43 Amending the Growth Management Plan (GMP) to Change the Future Land Use Map Designation from Residential Low Intensity (RES-LOW), In Part, and Mixed Use Corridor Medium Intensity (MUC-MED), In Part, and Conservation (CONSERV), In Part, to Residential Medium Intensity (RES-MED), In Part, Conservation, In Part (Orlando Union Rescue Mission, GMP2024-10008) (Economic Development) **5**

Interim Commissioner Shan Rose moved and Commissioner Robert F. Stuart 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 **#2412091202.**

- (3) **Adopting** Ordinance No. 2024-51 Granting Lady Waste Corp, a Non-Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste within the City of Orlando (City Attorney's Office) **ALL**

Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart 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 **#2412091203.**

- (4) **Adopting** Ordinance No. 2024-53 Amending the Orlando Union Rescue Mission Planned Development Zoning District (Ordinance No. 2010-55), for Property Generally Located on the North Side of W. Washington Street between Kent Avenue and N. Tampa Avenue, to allow development of a 108-Unit Apartment Complex on the Western Portion of the Total Campus (ZON2024-10008) (Economic Development) **5**

Interim Commissioner Shan Rose 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 **#2412091204.**

**(13) Ordinances/1st Read**

- (1) **Approving** Ordinance No. 2024-55 Creating the Orlando Sports and Entertainment Community Development District (SED CDD) (Growth Management Plan (GMP) 2024-10022) (Economic Development) **5**

Interim Commissioner Shan Rose 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 Samuel Chambers appeared to provide public comment. City Council voted unanimously to approve the ordinance.

- (2) **Approving** Ordinance No. 2024-56 Designating the Residential Medium Intensity and Conservation/Resource Protection Future Land Use Designations and Designating the R-3C/W and C/W/RP Zoning Districts for Property Generally Located North of Lake Fairview, East of N. Orange Blossom Trail, South of Lee Road, and West of Edgewater Drive (GMP2024-10018 and ZON2024-10016) (4765 Sandy Shores Growth Management Plan (GMP) and Zoning) (Economic Development) **3**

Commissioner Robert F. Stuart 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 no one appeared to provide public comment. 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 — Mayor Dyer and Commissioner Gray — October 29, 2024 **1**

For information only, filed and documentary **#2412091801**.

- (2) **For** Meeting Minutes — Nominating Board — September 11, 2024 **ALL**

**Information  
Only**

For information only, filed and documentary #2412091802.

(3) **For  
Information  
Only** Meeting Minutes — Nominating Board — October 30, 2024 **ALL**

For information only, filed and documentary #2412091803.

**General Appearances**

Mayor Dyer called for general appearances and the following appeared to provide public comments:

1. Michael Aldrich - in-person
2. Samuel Chambers - in-person
3. Zachary Maxwell - in-person
4. Florence Alexander - in-person

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

1. Cary Malaver

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

1. Philip Cowherd
2. Florence Alexander

**Adjourn**

There being no further business to come before City Council on Monday, December 9, 2024, Mayor Buddy Dyer adjourned the meeting at 3:50 P.M.

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Mayor Buddy Dyer

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City Clerk Stephanie Herdocia