# City of Orlando COUNCIL AGENDA

May 4, 2015

District 1

District 2

District 3

Mayor

District 4

District 5

District 6

Jim Gray

Tony Ortiz

Robert F. Stuart

**Buddy Dyer** 

Patty Sheehan

Regina I. Hill

Samuel B. Ings

Welcome! We are very glad you have joined us for today's Council meetings. If you wish to speak to the City Council, please fill out an Appearance Request form. On the back of the form is important information about the different times for public comments. The form is found online, in the City Clerk's Office, just outside Council Chambers and at the dais in Chambers. Please hand your completed form to the City Clerk. When you are recognized to speak, state your name and address and speak directly into the microphone. The Council is pleased to hear relevant comments; however a 5-minute limit is set by the City Code. Large groups are asked to name a spokesperson. Please note that no ringing electronic devices are allowed in Council Chambers. Thank you for participating in your City government and making Orlando truly "The City Beautiful."

### **OPENING**

(1) Invocation

Chaplain Chris Allen, Florida Humanist Association, 1850 Lee Road # 218, Winter Park 32789

(2) Pledge of Allegiance

Commissioner Robert F. Stuart, District 3

- (3) Call to Order
- (4) Determination of Quorum
- (5) Consideration of Minutes

Agenda Review and City Council Meeting Minutes - April 20, 2015

Awards/Presentations/Recognitions

- (1) Presenting 2015 Orlando Historic Preservation Awards 4
- (2) Proclaiming May 3 9, 2015 as National Arson Awareness Week ALL
- (3) Proclaiming Mental Health Awareness Month ALL
- (4) Proclaiming May 2 10, 2015 as National Travel and Tourism Week ALL

### MAYOR'S UPDATE

Consent Agenda ( the following items A-J will be acted upon by the City Council through a single vote. An item will be considered separately only upon request of a Council member and a confirming majority vote of the City Council.)

(A) Mayor

No Agenda Items

- (B) Business and Financial Services
- (1) Approving Amendment to Contract with United HealthCare for Health Plan Administrative Services, RFP07-0593 ALL
- (2) Approving Award to Theobald Construction, LLC, for Millenia Trail Bridge, Project No. TSP0035\_P, IFB15-00136
- (3) Approving License Agreement with Hebni Nutrition Consultants, Inc. for Location behind CNL I 5
- (4) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2014-2015 Budget - April 14, 2015 Budget Review Committee (BRC) Meeting ALL

- (5) Approving Award to Seaboard Distribution, Inc. and Aqua Clean Environmental, Inc. for Motor Oils, Lubricants and Recycling, IFB15-0022 ALL
- (6) Approving Use of Seminole County Contract #IFB-602211-15/GCM with Trafficware Group, Inc. for the purchase of Materials and Services of Controllers, Cabinets with Ethernet and Miscellaneous Components, C15-0281ALL
- (7) Approving Use of the Municipal Equipment Co., LLC Contract with Lake County, Florida for the purchase of Thermal Imager Equipment and Accessories, C15-0282 ALL
- (8) Approving Award to Pavement Technology, Inc. for Application of Rejuvenating Agent on Various Streets in Orlando, Florida, IFB15-0224 ALL
- (9) Approving Award to Sun Road, Inc., for Southeast Lakes Drainage Improvements, Project No. CIP0014 P, IFB15-01824
- (10) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute Contract for Computerized Parking Ticket Management System, RFP15-0007 ALL
- (11) Accepting Donation of a Tract of Land Located in the Carver Park Subdivision used as a City Park and Stormwater Retention Pond from Orlando Housing Authority (OHA) 5
- (C) Economic Development
- (1) Approving Employment Agreement Brandon Albright, Plans Examiner I BLD ALL
- (2) Accepting Revised Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) March 19, 2015 5
- (3) Approving An 18-month Temporary Use Permit with the possibility of a 6-month administrative extension by the Planning Official for a sales center and signage along the Dowden Road entrance of the Storey Park (Wewahootee) development.
- (4) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) April 16, 2015 5
- (5) DELETED
- (6) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of April 21, 2015 (Part 1 of 2): Item 4, Sixth Amendment to the Community Redevelopment Plan 3,4,5
- (D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

- (H) Police
- (1) Approving Application for FY 2015 Enhanced Collaborative Model to Combat Human Trafficking Competitive Solicitation ALL
- (2) Approving Application for FY2015 DOJ Bulletproof Vest Partnership Grant ALL
- (3) Approving Permits: OLP2644886, "Bloodhound Brew", 5801 Conroy Rd., Request extension of hours: Tue., 5/5/15 1:00 pm until 2 am; OLP7919990, "Cowboy's Orlando", 1108 S. O.B.T., Request extension of hours: Fri., 5/8/15 8 pm until 12:30 am; OLP5099400, "Birthday Celebration", 260 S. Osceola Ave., Request extension of hours: Sat., 7/18/15, 8 pm until 12 am; SPEC4892771, "Viva La Margarita 5K", Harbor Park, Sat., 5/24/15; SPEC4604020, "J'Ouvert Powers", Festival Park, Sat., 5/23/15; SPEC6117772, "Orlando Carnival", Festival Field & surrounding streets, Sun., 5/24/15; SPEC5003705, "Orlando Carnival", Central Florida Fairgrounds & surrounding streets, Sun., 5/24/15; SPEC6046933, "Make M' Smile", Lake Eola Park, Sat., 6/6/15. ALL
- (I) Public Works
- (1) Approving Employment Agreement with Tamara Reynolds as Engineering Project Coordinator ALL
- (2) Approving Release and Termination of Drainage Easement Agreement between Lake Nona and City of Orlando 1
- (J) Other

No Agenda Items

Community Redevelopment Agency (CRA)

- (1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes March 25, 2015 3,4,5
- (2) Approving Community Redevelopment Agency (CRA) Meeting Minutes April 20, 2015 3,4,5
- (3) DELETED
- (4) Accepting The Downtown Orlando Community Redevelopment Area Vision Plan 3,4,5

- (5) Approving A Downtown Orlando Community Redevelopment Area Plan Amendment and Resolution and forwarding to City Council with recommendation of approval 3,4,5
- (6) Approving Proposed trust fund ordinance amendment and forwarding to City Council with recommendation of approval. 3,4,5

Neighborhood Improvement District - Board of Directors

No Agenda Items

**OPEB Board of Trustees** 

No Agenda Items

New Business/Hearings

No Agenda Items

**New Business** 

No Agenda Items

Hearings

(1) Approving A Downtown Orlando Community Redevelopment Area Plan Amendment and adopting a Resolution of the City Council of the City of Orlando, Florida relating to community redevelopment; making findings; approving and adopting a community redevelopment plan amendment; authorizing implementation of such plan amendment; providing an effective date. 3,4,5

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

(1) Approving Proposed Ordinance No. 2015-27 of the City of Orlando, Florida, pursuant to section 163.387, Florida Statutes (2014); amending ordinances enacted July 12, 1982, June 18, 1990, October 23, 2000, June 25, 2007, February 22, 2010, and February 10, 2014 creating a Community Redevelopment Trust Fund for the Downtown Orlando Community Redevelopment Area; amending references to the Community Redevelopment Plan for the Downtown Orlando Community Redevelopment Area to include the Plan Amendment approved by the City Council on May 4, 2015. 3,4,5

Hearings/Ordinances/2nd Read

- (1) Adopting Ordinance No. 2015-13 Abandonment of Portions of Alden Rd., Midway Dr. and Philadelphia Ave. (ABN2014-00004, 2nd reading)(Economic Development) 3
- (2) Adopting Ordinance No. 2015-17 Regional Public Facility Digital Signs for Dr. Phillips & Edgewater High Schools (LDC2015-00080) (Economic Development) 3,6

- (3) Adopting Ordinance No. 2015-18 Amending Sec. 21.02 of the City Code ALL
- (4) Adopting Ordinance No. 2015-19 Amending Sec. 2.01 of Ch. 2 of the City Code ALL
- (5) Adopting Ordinance No. 2015-20 Amending Sec. 1-1 of Ch. 2 of the Charter ALL

# Ordinances/1st Read

- (1) Approving Ordinance No. 2014-50 Of The City Council Of The City Of Orlando, Florida, Amending Article I, Chapter 35 Of The Code Of The City Of Orlando, Florida, Entitled "Lakes And Boating," By Amending Sections 35.01 And 35.06 To Clarify The Intent, And By Adding Section 35.081 to Address Aquatic Plant Management In City Lakes. ALL
- (2) Approving Ordinance No. 2014-51 Of The City Council Of The City Of Orlando, Florida, Amending Article I, Chapter 50 Of The Code Of The City Of Orlando, Florida, Entitled "Public Service Companies" By Amending Sections 50.01 And 50.05 To Clarify The Intent, And Deleting In Its Entirety And Reserving For Future Use Article II, Chapter 50 Of The Code Of The City Of Orlando, Florida, Entitled "Railroads" As It Is Duplicative Of Federal And State Law. ALL
- (3) Approving Ordinance No. 2014-55 Of The City Council Of The City Of Orlando, Florida, Amending Title II, Of The Code Of The City Of Orlando, Florida, By Deleting Chapter 44, Entitled "Pawnbrokers, Junk and Secondhand Dealers", In Its Entirety And Reserving For Future Use As It Is Duplicative Of State Law.

  ALL
- (4) Approving Ordinance No. 2015-15 Amending Picketing Ordinance. ALL
- (5) Approving Ordinance No. 2015-22 Of The City Council Of The City Of Orlando, Florida, Amending Chapter 7, Article XI, Entitled "Supplier Diversity," Of The Code Of The City Of Orlando By Clarifying Section 7.1102 "Veteran Business Enterprise Preference." ALL
- (6) Approving Ordinance No. 2015-23 Of The City Council Of The City Of Orlando, Florida, Amending Chapter 2 Of The Code Of The City Of Orlando, Florida, Entitled "Administration" To Clarify Duties And Responsibilities Of Officials And Board Members And Deleting Sections That Have Become Obsolete. ALL
- (7) Approving Ordinance No. 2015-24 Of The City Council Of The City Of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 15 Of The Code Of The City Of Orlando, Florida, Entitled "Camping Grounds," As It Has Become Obsolete. ALL
- (8) Approving Ordinance No. 2015-25 Of The City Council Of The City Of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 47 Of The Code Of The City Of Orlando, Florida, Entitled "Plumbing Code" As It Has Been Superceded By State Law. ALL
- (9) Approving Ordinance No. 2015-26 Of The City Council Of The City of Orlando, Florida, Deleting In Its Entirety And Reserving For Future Use Chapter 47A Of The Code Of

The City Of Orlando, Florida, Entitled "Air Conditioning, Refrigeration, Heating And Ventilating Code" As It Has Been Superceded By State Law. ALL

Ordinances/2nd Read

No Agenda Items

Appeals

No Agenda Items

**Quasi-Judicial Hearings** 

No Agenda Items

**Unfinished Business** 

No Agenda Items

For Information Only

- (1) For Information Only Meeting Minutes Families, Parks and Recreation Advisory Board March 17, 2015 ALL
- (2) For Information Only Meeting Minutes Downtown Development Board (DDB) March 25, 2015 3,4,5
- (3) For Information Only Budget to Actual Financial Summary for Period Ending March 31, 2015 ALL
- (4) For Information Only Meeting Minutes Commissioner Hill and Commissioner Stuart April 3, 2015 3,5

General Appearances

No Agenda Items

### NOTICE

With respect to items for acceptance or information, City Council action is neither required nor necessary, and City Council approval (or disapproval) is not to be implied.

## **APPEALS**

Any person who desires to appeal any decision at this meeting will need a record of the proceedings and for this purpose, may need to ensure that a verbatim record of the proceedings is made which includes testimony and evidence upon which the appeal is based.

### AMERICAN WITH DISABILITIES ACT

\*The City of Orlando is committed to compliance with the Americans with Disabilities Act (ADA). Reasonable accommodations, including equal access to communications, will be

provided upon request. Requests for reasonable accommodations, with regard to equal access to communications, should be directed to the City of Orlando ADA coordinator at 407.246.2057

# Distribution:

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."