Agenda For: 2:00 PM February 29, 2016		City of Orlando COUNCIL AGENDA				
District 1 Jim Gray	District 2 Tony Ortiz	District 3 Robert F. Stuart	Mayor Buddy Dyer	District 4 Patty Sheehan	District 5 Regina I. Hill	District 6 Samuel B. Ings

Welcome! We are very glad you have joined us for today's Council meeting. 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 in the City Clerk's Office, or just outside Council Chambers, or at the dais in Chambers. Please give 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

Reverend Willie C Barnes, Macedonia Missionary Baptist Church, 412 E Kennedy Boulevard

(2) Pledge of Allegiance

Commissioner Samuel B. Ings, District 6

- (3) Call to Order
- (4) Determination of Quorum

CLO<u>S</u>E

(5) Consideration of Minutes

Agenda Review and City Council Meeting Minutes - February 8, 2016

Awards/Presentations/Recognitions

- (1) <u>Presenting</u>
- (2) <u>Recognizing</u>
- (3) <u>Accepting</u>

2015-2016 Workplace Giving Campaign Orlando Tennis Centre Manager Tom Sweitzer as C 2016 Healthy Weight Community Champion Recogn

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

- (1) Confirming Citizen Advisory Board Appointments/Reappointment
- (2) Appointing Appointment of Christopher P. McCullion as Chief F

(B) Business and Financial Services

(1)	<u>Approving</u>	Advisory Committee Ranking and Authorization for t Administrative Services, RFP16-0077. The top ranke
(2)	<u>Approving</u>	Temporary Grading and Slope Easement Agreemer Highlands at Summerlake Grove, LLC
(3)	<u>Approving</u>	Restrictive Covenant for Cultural Facility Grant at the

(4)	Approving	Parking License Agreement for Centroplex Parking
(5)	Approving	Parking License Agreement for 709/717 W. Central
(6)		DELETED
(7)	<u>Approving</u>	Request for Qualification Statements for Profession Expansion Project, RQS16-0094
(8)	Approving	Award to Final Touch Janitorial Services, Inc. for Ja
(9)	<u>Approving</u>	Advisory Committee Ranking of Request for Qualific Services for Colonial Drive Overpass Project, RQS1
(10)	Approving	Award to C.E. James Inc. for Lake Olive to Lake Law
(11)	Accepting	Meeting Minutes and Adopting Resolution to Ameno Committee (BRC) Meeting
(12)	<u>Approving</u>	Use of the Florida Sheriff's Association Contract with Kenworth/ Heil rear loader refuse trucks, C16-0187
(13)	<u>Approving</u>	Use of the Florida State Contract with Garber Ford, Utility vehicles, C16-0179
(14)	<u>Approving</u>	Amendment to Contract with The Showcase of Citru Residuals, RFP10-0108-2
(15)	Approving	Amendment to Contract with Bright House Networks
(16)	<u>Approving</u>	Award to Cathcart Construction Company – Florida, Service Area, IFB16-0076
(17)	<u>Approving</u>	Award to Layne Inliner, LLC, SAK Construction LLC Utilities, Inc. and H & J Waterstop Utilities for Sanita
(18)	Approving	Contract Amendment for Elevator and Escalator Ma
(19)	Approving	Award of Contract for Continuing Professional Archi

(20)	<u>Approving</u>	Construction Manager at Risk Agreement and GMP Utility Projects 6418 and 6390, RFP14-0227
(21)	<u>Approving</u>	Right-of-Way Encroachment Agreement - 3109 Hele
(22)	<u>Approving</u>	Award to Jordan Brothers Construction, LLC for Kale
(23)	<u>Approving</u>	Termination of Declaration for Wells Landing by Cor City of Orlando (City) Consent

(C) Economic Development

(1)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the S 2016
(2)	Accepting	Meeting Minutes and Approving the Actions of the H
(3)	Approving	Release of Conservation Easement by City of Orlan
(4)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the N EXCEPT the following Item which has been APPEA 00037, and ZON2015-00032)
(5)	<u>Approving</u>	Partial Release of Conservation Easement by City o
(6)	<u>Accepting</u>	Meeting Minutes and Approving the Actions of the B following Item which has been APPEALED: Item #1
(7)	<u>Approving</u>	A Final Minor Subdivision Plat titled 5710 La Costa
(8)	<u>Approving</u>	A Final Minor Subdivision Plat titled Quach's Subdivi
(9)	<u>Approving</u>	A Final Minor Subdivision Plat titled Vanderbilt Form
(10)	Approving	A Final Major Subdivision Plat titled Randal Park Ph
(11)	<u>Approving</u>	Business Assistance Program Agreement between I
(12)	<u>Approving</u>	Business Assistance Program Agreement between (Orlando - 1011 East Colonial Drive
(13)	<u>Approving</u>	Employment Agreement for Construction Inspector I

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

 (1) <u>Authorizing</u> Subordination Agreement between the City of Orlan
(2) <u>Authorizing</u> Subordination Agreement for Maxwell Gardens betw Development Corporationi

(G) Orlando Venues

No Agenda Items

- (H) Police
 - (1) <u>Approving</u> Permits:SPEC4034151 "WMMO Concert", City Com Party", Church St.between Orange Av.&RR tracks, S Park, Sat.3/12/16; SPEC8879920 "Walk in My Shoe Lake Nona Blvd, Sun. 3/13/16; SPEC4579873 "Its J SPEC1372960 "Wings at Work" Seneff Arts PI., Wee Wed.3/12/16; SPEC3048869 "Solar Bears Street Ev "Special Needs Easter Egg Hunt" Wadeview Pk.Sat Lake Eola Pk. Sat. 3/19/16; SPEC0839454 "Run the "4.01K Race for Financial Fitness" Lake Baldwin Pk Pk. Sat/Sun, 4/2/16 & 4/3/16; OLP0022383, "Birthda Extension of Hours: Sat., 3/5/16 8:30 pm until 12am
- (I) Public Works
 - (1) <u>Approving</u>

(2) <u>Approving</u>

Agreement with Black & Veatch Corporation for Prof Digester Improvements Project

(J) Other

No Agenda Items

Community Redevelopment Agency (CRA)

Approving	Community Redevelopment Agency (CRA) Meeting
<u>Approving</u>	Downtown Facade and Building Stabilization Progra Agency, Ace Orlando, LLC, and Jain West Livingsto 32801.
Appointing	Appointment of a new member to the Minority/Wome
<u>Approving</u>	Termination of Declaration for Wells Landing by Cor City of Orlando (City) Consent
	Approving Appointing

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) <u>Approving</u>

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

No Agenda Items

Hearings/Ordinances/2nd Read

(1)	<u>Adopting</u>	Ordinance 2016-11 Annexing property located north south of Lake Nona High School, and west of Narco
(2)	<u>Adopting</u>	Ordinance No. 2016-21 assigning Planned Develop south of Camellia Garden Drive, and west of Colton Development)
(3)	<u>Adopting</u>	Ordinance No. 2016-23 amends the zoning from Pla zoning to Planned Development ("PD") with the Wel Mercy Drive, south of W. New Hampshire Street and Development)
(4)	<u>Adopting</u>	Ordinance No. 2016-2 annexes property located eas Whippoorwill and assigns Planned Development zor
(5)	<u>Adopting</u>	Ordinance No. 2016-16 annexes, assigns the Comm zoning of AC-1/AN/SP for property located at 5630 F
(6)	<u>Adopting</u>	Ordinance No. 2016-17 annexes, assigns the Resident of R-2A/T for property located at 2608 S. Brown Ave
(7)	Adopting	Ordinance 2016-19 Annexing property located to the Road; Amending the City's Adopted Growth Manage on the Official Future Land Use Map; and Designatin Point) (Economic Development)

Disposition of Lakeside Village and Bordeaux I & II A

(8)	<u>Adopting</u>	Ordinance No. 2016-15 Designating Land Generally George, And West Of Dixie Belle Dr., Comprised of Noise Overlay District amending the City's Official Z
(9)	<u>Adopting</u>	Ordinance No. 2016-5 Annexing, Assigning the Futu designating Industrial-Commercial (I-C) and One Fa Overlay for property generally located North of Dauk Jamajo Blvd. (Daubert St. and Lake Baldwin Lane; B
(10)	<u>Adopting</u>	Ordinance No.2016-8 Annexing, Designating the Pro and which is generally located North of Old Winter G West of Haralson Ave. (447 DeLeon Ave.; Economic
Ordina	inces/1st Read	

(1)	<u>Approving</u>	Ordinance No. 2016-26 annexes property located no Road 528, and west of International Corporate Park (Economic Development)
(2)	<u>Approving</u>	Ordinance 2016-25 Amending the Growth Managerr Industrial to Mixed Use Corridor-Medium Intensity and of Brookhaven Drive, east of Alden Road, south of V (Economic Development)
(3)		DELETED
(4)	Approving	Ordinance No. 2016-28 Rezoning the 5.6-acre Prop 00036)(Economic Development, District 6)
(5)	<u>Approving</u>	Ordinance No. 2016-22 Designating Certain Land G Ohio Ave, South Of Jacobs Place, And West Of S. T Less, As Planned Development District On The City Official Zoning Maps; (Economic Development) (Villa
(6)	<u>Approving</u>	Ordinance No. 2016-27 Rezoning the 231-acre prop PD, PD/RP and PD/AN (ZON2015-00050)(Economi

Ordinances/2nd Read

No Agenda Items

Appeals

(1) <u>Consideration</u>

Quasi-Judicial Hearings

No Agenda Items

Unfinished Business

No Agenda Items

For Information Only

- (1) For Information Only
- (2) For Information Only
- (3) For Information Only
- (4) For Information Only
- (5) For Information Only
- (6) For Information Only
- (7) For Information Only

General Appearances

No Agenda Items

Meeting Minutes - Mayor Dyer and Commissioner G Meeting Minutes - Mayor Dyer and Commissioner G Meeting Minutes - Citizens' Police Review Board - D Meeting Minutes - Nominating Board - December 9,

Meeting Minutes - Leu Gardens Board of Trustees -Meeting Minutes - Leu Gardens Board of Trustees -

Meeting Minutes - M/WBE Certification Board - Dece

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.