

2:00 PM

August 15, 2016

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 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

Pastor Alfonso Galeano, Centro Internacional de la Familia (International Family Center Church) 2008 North Goldenrod Road, Orlando

(2) Pledge of Allegiance

Commissioner Robert F. Stuart, District 3

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

2017 Budget Address, Agenda Review and City Council Meeting Minutes - July 25, 2016

Awards/Presentations/Recognitions

- (1) Presenting 2016 National Education Pathways with a Purpose Award ALL
- (2) Proclaiming August 18, 2016 as Give Life Orlando Day 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

- (1) Confirming Citizen Advisory Board Appointments ALL

(B) Business and Financial Services

- (1) Approving Award to Ellis Mechanical Corporation as the primary supplier and DeSanto Plumbing, LLC as the secondary supplier for Plumbing Services, IFB16-0233 ALL
- (2) Approving Amendment to Contract with Sweetwater Environmental Services Inc. for Hauling, Land Application, or Reuse of Wastewater Residuals, RFP10-0108-1 ALL
- (3) Approving Use of Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of five (5) CNG Autocar trucks with Heil front end loader refuse bodies, C16-0359. ALL
- (4) Approving Use of Florida Sheriff's Association Contract with Kenworth of Central Florida for the purchase of one (1) Bio-Diesel Hydraulic Hybrid Autocar truck with a Heil automated side loader refuse body, C16-0360 ALL
- (5) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute Contracts for City Planning Services with multiple firms, RFP16-0128 ALL
- (6) Approving Tower Crane License Agreement for 150 East Central Boulevard 5
- (7) Approving Special Legal Counsel Engagement - Bond Transactions and Other Financial Matters - Shutts & Bowen LLP ALL
- (8) Adopting Resolution and Supplemental Resolution authorizing the issuance of State Sales Tax Payments Refunding and Improvement Revenue Bonds, Series 2016 ALL

- (9) Authorizing Certification of 2016 Non-Ad Valorem Assessment Rolls to be placed on the Orange County Real Property Tax Bill ALL
- (C) Economic Development
- (1) Approving Employment Contract for Traffic Infraction Enforcement Officer position in the Red Light Camera Enforcement Program - Vilay Khounphixay ALL
- (2) Approving Stormwater Drain Artwork Agreement between City of Orlando and Thornton Park District, Inc. 4
- (3) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of July 19, 2016, EXCEPT the following Items which have been APPEALED: Item #11 – The Apartments at Southside Shoppes (MPL2016-00028); and Item #12 – Shah PD Amendment (ZON2015-00056) ALL
- (4) Authorizing Initiation of the 2017 Winter Cycle of Growth Management Plan Amendments (Economic Development) ALL
- (5) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – July 21, 2016 3,4,5
- (6) Approving A Final Minor Subdivision Plat titled Highland Terrace 3
- (7) Approving A Final Minor Subdivision Plat titled Tyson's Corner 1
- (8) Approving Employment Agreement Construction Inspector I - Mechanical Contract - Joseph Stubits ALL
- (9) Approving Employment Agreement Construction Inspector I - Mechanical - Augustine Swift ALL
- (10) Approving Employment Agreement Construction Inspector I - Building Contract - David Fishel ALL
- (11) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - July 14 2016 1
- (12) Approving Business Assistance Program Agreement between Portalia, Inc. d/b/a BemBom on Corrine and the City of Orlando - 3101 Corrine Drive 3
- (13) Approving Right-of-Way Encroachment Agreement for 1510 Hazelwood Drive 4
- (14) Approving Business Assistance Program Agreement between J.M. Restaurant & Pizzeria, LLC d/b/a Pie Fection and the City of Orlando - 3120 South Kirkman Road 6
- (15) Approving An Historic Preservation Property Tax Exemption Resolution and Covenant for the Property at 605 E. Ridgewood St 4
- (D) Families, Parks and Recreation
- (1) Approving Grant to Central Florida Foundation for Services Provided to Children 5

- (2) Approving Orlando Parks Project Collaboration with Downtown CREDO ALL
- (3) Approving Monument and Memorial at Lake Como, Colonialtown, and Langford Parks
4

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

No Agenda Items

(H) Police

(1) Approving Subject: OLP4215545, "Live music", 2432 E. Robinson St. Req. Ext. of Hours on Sat. 9/3/16, 7:00pm to 12:00am; SPEC6200009, "Orlando Farmers Market", Lake Eola Park, Sundays 8/20/16-1/1/17; SPEC5104280, " CF AFL-CIO Labor Day Picnic", Lake Eola Park, Mon. 9/5/16; SPEC4637366, "Camping World Kickoff Classic Concert", City Commons Plaza, Seneff Arts Plaza, Sun. 9/4/16; SPEC8213643, "Blues in the City Southern Soul", Orlando Festival Park, Sat. 9/10/16; SPEC4116049, "Festival de las Americas" City Commons Plaza, Seneff Arts Plaza, Sat. 9/17/16; SPEC2875521, "Taste of Downtown", City Commons Plaza, City Commons Rotunda, Thur. 9/22/16; SPEC8049842, "Global Energy 10K & 5K", Orlando Festival Park and surrounding streets, Sun. 9/25/16; SPEC8113839, "Talia Joy's 2nd Annual Pet Walk", Kuhl Av. at Miller St., Sat. 9/24/16; SPEC0204060, "Walk with Me Orlando", Blue Jacket Park, Sat. 9/24/16 ALL

(2) Accepting Award of FY 2016 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - Local Solicitation ALL

(I) Public Works

(1) Approving Easement Agreement between Piedmont-CNL Towers Orlando Owner, LLC and the City of Orlando 5

(2) Approving Industrial Waste Pretreatment Program Agreements with City of Winter Park, City of Maitland, City of Casselberry, Orange County, and Seminole County ALL

(3) Approving First Amendment to Drainage Easement Agreement between Narcoossee Land Holding Two, LLC, Lake Nona Landing, LLC and the City of Orlando 1

(J) Other

No Agenda Items

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - April 27, 2016 3,4,5

- (2) Approving Community Redevelopment Agency (CRA) Meeting Minutes - May 9, 2016
3,4,5
- (3) Approving Community Redevelopment Agency (CRA) Meeting Minutes - July 11, 2016
3,4,5
- (4) Approving Economic Development Incentive Agreement for Grocery at Lucerne
Development 4
- (5) Approving MEBA – J. Henry’s Barbershop 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

No Agenda Items

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

No Agenda Items

Hearings/Ordinances/2nd Read

(1) Adopting Ordinance No. 2016-57 Granting Environmental One, LLC a Non Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste Within the City of Orlando
ALL

(2) Adopting Ordinance 2016-56 Amending the City’s Adopted Growth Management Plan to Change the Future Land Use Map Designation from Office Low Intensity to Office Medium Intensity on the Official Future Land Use Map; and Change the Zoning Designation from O-1/AN to O-2/AN on the Official Zoning Map (6440 Narcoossee Road) (Economic Development) 1

(3) Adopting Ordinance No. 2016-55 Designating Certain Land Generally Located at the Southwest Intersection of Park Lake St. and Highland Ave., Comprised of 0.98 acres of land, more or less, as the Planned Development district along with the Traditional City Overlay District on the City’s Official Zoning Maps (Economic Development)(Park Lake PD, ZON2015-00055) 3

Ordinances/1st Read

- (1) Approving Ordinance No. 2016-60, relating to setback variances in historic preservation districts. ALL
- (2) Approving Ordinance No. 2016-59 amends the future land use designation for a portion of the property from Industrial to Urban Activity Center and rezones the entire project from P/T/PH and I-G/T/PH to AC-2/T/PH for a total of 2.132 acres of property located south of Livingston Street, west of I-4 and north of W. Robinson Street. (Marriott Hotel). (Economic Development) 5
- (3) Approving Ordinance No. 2016-65 amending Chapter 56 of the Orlando City Code to establish a Park Impact Fee. (Economic Development) ALL

Ordinances/2nd Read

No Agenda Items

Appeals

No Agenda Items

Quasi-Judicial Hearings

- (1) Adopting Recommended Order for QJ 2016-003 – Orlando City Soccer Stadium 5

Unfinished Business

No Agenda Items

For Information Only

- (1) For Information Only Meeting Minutes - Downtown Development Board (DDB) - April 27, 2016 3,4,5
- (2) For Information Only Meeting Minutes - Families, Parks and Recreation Advisory Board - June 21, 2016 ALL
- (3) For Information Only Meeting Minutes - Mayor Dyer and Commissioner Stuart - July 20, 2016 3
- (4) For Information Only Meeting Minutes - Harry P. Leu Gardens Board - June 22, 2016 3
- (5) For Information Only Meeting Minutes - M/WBE Certification Board - June 29, 2016 ALL
- (6) For Information Only Meeting Minutes - Risk Management Committee - June 01, 2016 ALL
- (7) For Information Only Fund Status Report for Period Ending June 30, 2016. (Formerly called Budget to Actual Financial Summary.) ALL

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.