

2:00 PM

August 29, 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 Andy McDonald, Florida Hospital Church, 2800 North Orange Avenue, Orlando

(2) Pledge of Allegiance

Commissioner Tony Ortiz, District 2

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

Workshop, Agenda Review and City Council Meeting Minutes - August 15, 2016

Awards/Presentations/Recognitions

- (1) Recognizing Boone High School Braves Rowing, Inc. 4,6

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/Reappointments ALL
- (2) Approving Employment contract for Sustainability Project Manager position in Green Works Orlando - Braden Kay ALL
- (B) Business and Financial Services
  - (1) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2015-2016 Budget – August 9, 2016 Budget Review Committee (BRC) Meeting ALL
  - (2) Approving Use of the Florida Sheriff's Association Contract with Stingray Chevrolet for the purchase of fifteen (15) Chevrolet Colorado pickup trucks, C16-0369 ALL
  - (3) Approving Agreement for Sale and Purchase of Property between City of Orlando and Williams Industrial Properties, Ltd. 3
  - (4) Approving Use of the Florida State Contract with Alan Jay Toyota for the purchase of eight (8) Toyota Camry Hybrid automobiles, C16-0370ALL

- (5) Approving Purchase Order with Heart of Florida United Way for Orlando United Assistance Center Administration and Management Services, N16-0329 ALL

(C) Economic Development

- (1) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - August 3, 2016 4,5
- (2) Accepting A Donation from the McCoy Federal Credit Union to Fund the 2017 City of Orlando Historic Preservation Board Calendar and Photo Competition ALL
- (3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - July 26, 2016 2,3,4

- (4) Approving Proposed Stipulated Land Development Order - Southside Shoppes 4
- (5) Approving Not for Profit Impact Fee Assistance Program Agreement between Bridge to Independence, Inc. and the City of Orlando - 2138 West Colonial Drive 5
- (6) Approving Employment Contract for Operations Manager position in Red Light Camera Enforcement Program-Raymond Rodriguez ALL
- (7) Approving Employment Contract for Accounting Clerk in Economic Development Department - Elvin Alvarez ALL
- (8) Approving A Final Minor Subdivision Plat titled Hudgins-Taylor Subdivision 3
- (D) Families, Parks and Recreation

No Agenda Items

- (E) Fire
  - (1) Approving FY2015 Assistance to Firefighters (AFG) Grant ALL
  - (2) Approving Committee of 100 Orange County - Grant ALL
  - (3) Approving Commission on Accreditation of Ambulance Services 2016 Grant Program ALL
- (F) Housing
  - (1) Approving First Amendment to the 2015-2018 Local Housing Assistance Plan ALL
  - (2) Approving Intergovernmental Agreement between the City of Orlando and Orange County, Florida for the Administration of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program ALL
- (G) Orlando Venues

No Agenda Items

- (H) Police
  - (1) Approving SPEC0414926, "National Parking Day", nine (9) parking spots bet. W. Yale St. & Winter Park St., Fri. 9/16/16; SPEC6764987, "Stroll 'n' Roll 2016", Harbor Park, Sat. 9/17/16; SPEC1769900, "Food Truck Festival", Orlando Festival Park, Sat. 9/17/16; SPEC7080399, "Ride 4 Ronald", Laureate Park, 8374 Upper Perse Cr, Sun. 9/18/16; SPEC9999767, "Through the Ages Fundraiser", 65 E. Central Blvd, Thur. 9/22/16; SPEC8965499, "St. Jude Walk/Run to End Childhood Cancer", 5700 Fun Spot Way, Sat. 9/24/16; SPEC4011769, "Pokemon Go: Lake Eola Meetup" Lake Eola Park, Sat. 9/24/16; SPEC5758323, "Shampooch", Washington St. bet. Summerlin Av. & Hyer Av., Sat. 9/25/16; SPEC2538464, "Jones High School Homecoming Parade", Jones HS and surrounding streets, Wed. 9/28/16; SPEC8510707, "Party in the Park (private event)", Virginia Park bet. Virginia Dr. & Fern Av., Fri. 9/30/16; SPEC6021507, "ARTlando", Orlando Loch Haven Park, Sat. 10/1/16; SPEC5162169, "Make America Rock Again", 42 W. Concord Av., Sat. 10/1/16; SPEC2140928, "El Plenazo Festival", Orlando Festival Park, Sun. 10/2/16; SPEC6820911, "Light the Night", Lake Eola Park, Thur. 10/6/16;

SPEC2020439, "Come Out with Pride Orlando", Lake Eola Park and surrounding streets, Sat. 10/8/16;  
SPEC0600278, "Festival Calle Orange Downtown Orlando 2016", Magnolia Av. bet. Concord St. &  
Robinson St., Sun. 10/23/16 ALL

(I) Public Works

(1) Approving Second Amendment and Renewal to the Contract for Operation, Maintenance  
and Engineering Services for the Water Conserv II Reclaimed Water System Joint Facilities between City  
of Orlando, Orange County and Woodard and Curran, Inc. ALL

(J) Other

(1) Approving FAA Grant for Orlando International Airport ALL

(2) Confirming Specific Items Approved by the Greater Orlando Aviation Authority at its June  
15, 2016 and August 10, 2016 Meetings ALL

Community Redevelopment Agency (CRA)

(1) Approving Downtown Facade and Building Stabilization Program Funding Agreement  
between the Community Redevelopment Agency and BBA General Partner, Inc. for 822 West Central  
Boulevard, Orlando, Florida 32805 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

(1) Approving Compassionate Cities Campaign Resolution ALL

Hearings

(1) Conducting Public Hearing with respect to preliminary budget of the Greater Orlando  
Aviation Authority (GOAA) for fiscal year 2016-2017 ALL

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

No Agenda Items

Hearings/Ordinances/2nd Read

(1) Adopting Ordinance No. 2016-60 relating to setback variances in historic preservation districts ALL

(2) Adopting Ordinance No. 2016-59 amending the future land use designation for a portion of the property from Industrial to Urban Activity Center and rezoning 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) Adopting Ordinance No. 2016-53 annexing property located west of Turkey Lake Road, north of Sand Lake Road and east of Spring Lake (Majorca). (Economic Development) 6

#### Ordinances/1st Read

(1) Approving Ordinance No. 2016-67 amending Chapter 33 Alcoholic Beverages including Hours of Service, Sale or Consumption - 33.03 - Moratorium Task Force ALL

(2) Approving Ordinance No. 2016-62 amending the future land use designation from Office Medium Intensity and Industrial to Urban Activity Center and rezoning from O-2/T/PH to AC-2/T/PH property generally located north of W. Robinson St., south of Pittman St., and west of N. Hughey Ave. (400 Pittman St.) (Economic Development) 5

(3) Approving Ordinance No. 2016-63 annexing the subject property, assigning the Residential Low Intensity and Mixed Use Corridor Medium Intensity future land use designations and initial zoning of R-2A/T and MU-1/T for property located at 1401 E. Michigan Street, which is generally located north of E. Michigan Street, east of S. Brown Street and south of E. Crystal Lake Avenue (1401 E. Michigan Street). (Economic Development) 4

(4) Approving Ordinance No. 2016-66 granting Hubbard Construction Company d/b/a Mid Florida Materials, a Non Exclusive Franchise to Provide Roll-Off Container Collection and Disposal of Solid Waste Within the City of Orlando ALL

(5) 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

No Agenda Items

Unfinished Business

No Agenda Items

For Information Only

- (1) For Information Only Commissioners' Luncheon Meeting - 08/15/16 1,3
- (2) For Information Only Meeting Minutes - Nominating Board - July 13, 2016 ALL
- (3) For Information Only Meeting Minutes - Families, Parks and Recreation Advisory Board - July 19, 2016 ALL
- (4) For Information Only Meeting Minutes - Mennello Museum Board of Trustees - August 10, 2016 ALL
- (5) For Information Only Meeting Minutes - Risk Management Committee - July 06, 2016 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.