#### 2:00 PM

November 14, 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

Michael Waldrop, Chairman, Mayor's Veterans Advisory Council, Orlando

(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 - October 24, 2016

Awards/Presentations/Recognitions

- (1) Presenting 2017 Historic Preservation Calendar Photographic Image Contest Winners ALL
- (2) Proclaiming National Hunger and Homelessness Awareness Day 2016 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/Reappointments/Scrivener's Error ALL
- (2) Approving FY16-17 Funding Agreements and Distribution of Homeless Services Program Grants ALL
- (B) Business and Financial Services
- (1) Approving Amendment One to the Medical Transportation Billing and Collection Services Contract with Advanced Data Processing, Inc. d/b/a Intermedix Corporation, C14-0358 ALL
- (2) Approving Award to Henry Schein, Inc., Quadmed, Inc. and Midwest Medical Supply Co., LLC for Emergency Medical Supplies, IFB16-0339 ALL
- (3) Approving Joinder of City of Orlando to Escrow Deposit Agreement ALL
- (4) Approving Award to Collis Roofing, Inc. for Roof Replacement at Emergency Operations
  Center, IFB16-0280 2
- (5) Approving Engagement Letter of Darryl Bloodworth, Esq. ALL
- (6) Approving Award to Space Coast Fire and Safety, Inc. for Inspection, Testing and Maintenance of Fire Protection Systems, IFB16-0331 ALL
- (7) Approving Service Authorization with Carollo Engineers, Inc. for Professional Engineering Services for Iron Bridge Regional Water Reclamation Facility Biosolids Dewatering System Improvements, RQS15-0312 ALL
- (8) Approving Use of the Florida Sheriff's Association Contract with Hall-Mark RTC for the purchase of nine (9) Wheeled Coach Industries ambulances, C17-0091 ALL

- (9) Approving Award to Florida Greenscapes Management, Inc. for Landscape Maintenance Services at Various Wastewater Locations, IFB16-0085 ALL
- (C) Economic Development
- (1) Approving Employment Agreement for Plans Room Supervisor Contract David Virag ALL
- (2) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of October 18, 2016 EXCEPT the following Item which has been APPEALED: Item #16 Parramore Oaks PD -Framework (ZON2016-00024) ALL
- (3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment October 25, 2016 2,3,4,5
- (4) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) October 13, 2016 1
- (5) Approving Third Amendment to Interlocal Agreement between the City of Orlando, Florida and the Greeneway Improvement District 1
- (6) Approving Fourth Amendment to Interlocal Agreement between the City of Orlando, Florida and the Boggy Creek Improvement District 1
- (7) Approving Employment Agreement for Permit Technician I Contract Karen Chandersingh ALL
- (8) Approving Employment Agreement for Permit Technician I Contract Angela Baijnath ALL
- (9) Approving Temporary Use Permit Renewal for Construction Lay-down Yard at 550 Mariposa St. (LDC2016-00434) 4
- (10) Approving A Final Minor Subdivision Plat titled Christ Church of Orlando 4
- (11) Approving A Final Minor Subdivision Plat titled Hogan Replat of Lot 1 Replat of Woolco Center Lot 1 2
- (12) Approving A Final Minor Subdivision Plat titled Shoppes at Sodo 4
- (13) Approving Employment Agreement for Permit Technician I Contract Sedricka Brathwaite ALL
- (14) Approving A Final Major Subdivision Plat titled Lake Nona South Parcel 24A, Block 4, Phase 1
- (15) Approving A Final Major Subdivision Plat titled Lake Nona South Parcel 24A Block 4 Phase 2
- (16) Approving A Final Minor Subdivision Plat titled Crescent Lucerne 4

- (17) Approving Temporary Use Permit to Allow the Relocation of the Pottery Shed at 363 N. Parramore Avenue 5
- (18) Approving Temporary Use Permit Renewal for Unimproved Parking at 503 S. Orange Ave. (LDC2016-00445) 5
- (19) Approving A Final Minor Subdivision titled Storey Park Phase 3 1
- (D) Families, Parks and Recreation
- (1) Approving Employment Agreement Sierra Newhouse, After-School All-Stars Coordinator ALL
- (2) Approving Employment Agreement Marquitta Caesar, After-School All-Stars Project Coordinator ALL
- (E) Fire

No Agenda Items

- (F) Housing
- (1) Approving Housing Rehabilitation Cost at 427 Sunset Dr. 5
- (G) Orlando Venues

No Agenda Items

- (H) Police
- (1) Approving SPEC2356297, "Riding Big Car Show", 4400 W. Colonial Dr., Sun. 11/20/16; SPEC0521298, "Covenant House Candlelight Vigil", Lake Eola Park, Mon. 11/21/16; SPEC9169013, "Pre-Thanksgiving Street Party", 33 W. Church to 41 W. Church St., Wed. 11/23/16; SPEC7060108, "Seniors First Turkey Trot", Robinson St. at Eola Dr. and surrounding area, Thur. 11/24/16; SPEC3823668, "What's Up Downtown for the Holidays", Lake Eola Park, Thur. 12/1/16; SPEC9819870, "Holiday on the Drive", Edgewater Dr. bet. Smith St. & Clayton St., Thur. 12/1/16; SPEC4486808, "Holiday Lights Orlando Presents "The Gift", Lake Eola Park, Fri. 12/2/16; SPEC1831149, "The Orlando Renaissance Festival", Bill Frederick Park at Turkey Lake, Fri-Sun., 12/2-12/4/16; SPEC5797434, "OUC Orlando Half-Marathon & 5K", Lake Eola Park and surrounding area, Sat. 12/3/16; SPEC2351888, "Tough Biker", 3201 E. Colonial Dr., Sun. 12/4/16; SPEC9325021, "Reggae Soca Fitness Fest", Harbor Park, Sun. 12/4/16; SPEC9077471, "Ciclovia", Robinson St. bet. Rosalind Av. & Summerlin Av., Sun. 12/4/16; SPEC3324201, "Festival Navidad Boricua", Orlando Festival Park, Sun. 12/4/16
- (I) Public Works
- (1) Approving Joint Project and Reimbursement Agreement for Orange County Boggy Creek Roadway Improvements and City of Orlando Force Main Relocation 1
- (2) Approving Utility Easement Agreement between the Bankcorp Bank and the City of Orlando 3

- (3) Approving Employment Contract for Contract Industrial Automation Manager in Wastewater Division Guy Mecabe ALL
- (J) Other
- (1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its October 19, 2016 Meeting ALL

Community Redevelopment Agency (CRA)

- (1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes September 28, 2016 3,4,5
- (2) Approving Community Redevelopment Agency (CRA) Meeting Minutes October 10, 2016 3,4,5
- (3) Approving Downtown Facade and Building Stabilization Program Funding Agreement between the Community Redevelopment Agency and Ceviche Tapas Church Street, LLC for 125 West Church Street, Florida 32801 5
- (4) Approving Colonial Pedestrian Overpass Material Enhancement 3,5

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 Acquisition of Pulse Nightclub at 1912 S. Orange Avenue 4

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. 2016-68 clarifying District Use regulations and amending the Allowable Use Tables of the Land Development Code (Economic Development) ALL

- (2) Adopting Ordinance No. 2016-73 designating certain land generally located North of E. Concord St., East of N. Magnolia Ave., South of Hillcrest St. and West of Highland Ave., comprised of 0.66 acres of land, more or less, as the Planned Development district along with the Traditional City Overlay District on the City's Official Zoning Map (Economic Development) (Lake Eola Heights Townhome PD, ZON2016-00013)
- (3) Adopting Ordinance No. 2016-84 amending the Management Plan by updating figure CI-14, "City of Orlando 2016-2021 Capital Improvement Element Capital Improvements Fund Schedule," and amending policy 2.2.30 in the Capital Improvements Element (Economic Development) ALL
- (4) Adopting Ordinance No. 2016-83 changing the future land use from Industrial to Office Low Intensity and rezoning from I-G & I-C to O-1 for property located South of Old Winter Garden Road, West of Ivey Lane, North of Teresa Boulevard, and comprised of 2.59 acres (Ivey Lane Medical Building) (Economic Development) 5
- (5) Adopting Ordinance No. 2016-71 annexing the subject property, assigning the Industrial future land use designation and initial zoning of I-G/W for property located at 900 Mercy Drive, which is located North of W. Colonial Drive, West of Mercy Drive and South and East of Fairvilla Road (900 Mercy Drive) (Economic Development) 5

### Ordinances/1st Read

- (1) Approving Ordinance No. 2016-64 creating Chapter 15 of the City Code entitled "Sustainability" and Establishing a Building Energy Benchmarking Program (BEWES) ALL
- (2) Approving Ordinance No. 2016-90 approving regional public facility digital sign for Boone High School (LDC2016-00418) (Economic Development) 4
- (3) Approving Ordinance No. 2016-89 changing zoning from R-3B/W to I-P/W for a 1.04 acre property located North and East of W. Princeton St., South of Silver Star Rd. and West of Mercy Dr. (Princeton Warehouse) (Economic Development) 5
- (4) Approving Ordinance No. 2016-91 Amending the Future Land Use Designation from Downtown Activity Center to Residential-High Intensity for Property Generally Located North of Granada Ct., South of E. Marks St., West of Irma Ave., East of N. Magnolia Ave. (Marks St. Townhomes PD)(Economic Development) 3
- (5) Approving Ordinance No. 2016-85 annexing and assigning Residential Medium Intensity future land use designation to property located East of Formosa Avenue, South of Indiana Avenue and North of Harmon Avenue, addressed at 1230 Formosa Avenue, comprised of approximately 0.652 acres (Formosa North)(Economic Development) 3
- (6) Approving Ordinance No. 2016-86 assigning Planned Development zoning to property located East of Formosa Avenue, South of Indiana Avenue and North of Harmon Avenue, addressed at 1230 Formosa Avenue, comprised of approximately 0.652 acres (Formosa North)(Economic Development) 3
- (7) Approving Ordinance No. 2016-92 extending the temporary moratorium on cannabis dispensing facilities ALL

- (8) Approving Ordinance No. 2016-93 Amending the Land Development Regulations for the North Mills Planned Development District (1200 Weber St.) (Economic Development) 4
- (9) Approving Ordinance No. 2016-94 Rezoning from the AC-3A Downtown Metropolitan Activity Center District with the Traditional City Overlay District to the Planned Development District with the Traditional City Overlay District; Providing a Development Plan and Special Land Development Regulations of the Planned Development District (500 S. Magnolia Ave.) (Economic Development)

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 September 20, 2016 ALL
- (2) For Information Only June, August and September 2016 Greater Orlando Aviation Authority Meeting Minutes ALL
- (3) For Information Only Meeting Minutes Building and Fire Code Board of Appeals September 9, 2016 ALL
- (4) For Information Only Downtown Development Board (DDB) Meeting Minutes September 28, 2016 3,4,5
- (5) For Information Only Meeting Minutes M/WBE Certification Board September 28, 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.