

2:00 PM

February 13, 2017

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

Donna Dowless, artist and Orlando's "Ambassador of Love"

(2) Pledge of Allegiance

Commissioner Tony Ortiz, District 2

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

Workshops, Agenda Review and City Council Meeting Minutes - January 23, 2017

Awards/Presentations/Recognitions

- (1) Proclaiming Black History Month 2017 ALL

MAYOR'S UPDATE

Consent Agenda (the following items A-K 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 of the City Council.)

- (A) Mayor
 - (1) Confirming Citizen Advisory Board Appointments/Reappointments ALL
 - (2) Accepting Citizen Advisory Board Annual Reports ALL
 - (3) Appointing Orlando Utilities Commission Reappointment - Gregory Lee ALL
 - (4) Appointing Orlando Utilities Commission Appointment - Britta Gross ALL
 - (5) Approving Employment Agreement - Manager of Collaborative Partnerships - Felipe Sousa Rodriguez ALL
 - (6) Approving Appointment of Denise Aldridge as City Clerk ALL
 - (7) Approving City Council Calendar Meeting Change
- (B) Business and Financial Services
 - (1) Approving Amendment 2 to State Revolving Fund Loan Agreement WW480430 ALL
 - (2) Approving Award to Hub City Ford-Mercury, Inc. d/b/a Hub City Ford, Inc. for the purchase of seven (7) 2017 Ford F-150 SuperCrew 4x4 trucks, IFB17-0078 ALL
 - (3) Approving Service Authorization for Canin Associates, Inc., of Orlando, Florida, for the Mercy Drive Neighborhood Vision Plan RFQ17-0069 (Service Authorization #1, RFP16-0128) ALL
 - (4) Approving Purchase of Force Flow Halogen Emergency Shut Off System from Water Treatment & Controls Co., S17-0002. ALL
 - (5) Approving Award to Garber Ford, Inc. for the purchase of eight (8) 2017 Ford Explorer 4x4 vehicles, IFB17-0077 ALL
 - (6) Approving Award to Precise Services, LLC for Carpet Cleaning, IFB17-0015 ALL

- (7) Approving Award to Garber Ford, Inc. for the purchase of sixty-six (66) 2017 Ford Police Interceptor Utility vehicles, IFB17-0124 ALL
- (8) Approving Award to Johnson Controls, Inc. for the purchase of a Planned Service Agreement for the security and fire alarm system at Amway Center and GEICO Garage, S17-0182ALL
- (9) Approving Award to Central Truck, C&H Garage, Florida Detroit Allison, Greenway Chrysler Jeep Dodge, Kenworth of Central Florida, Rush Truck Centers and Sunstate Ford for sublet vehicle repair, IFB17-0047 ALL
- (10) Approving Use of Volusia County Contract with Master Protection LP d/b/a FireMaster for the purchase of Fire Extinguishers, Inspections, and Maintenance, C17-0185. ALL
- (11) Approving Construction Manager at Risk for Camping World Stadium Varsity Club Improvements, RFP17-0125. 5
- (12) Approving Use of the City of Melbourne, Florida Contract with Red the Uniform Taylor, Incorporated for the purchase of Fire Department Uniforms, C17-0147 ALL
- (13) Approving Purchase Order with Groundtek of Central Florida, LLC, for Mowing and Grounds Maintenance Services at Various City Parks. ALL

(C) Economic Development

- (1) Approving Employment Agreement for Construction Inspector I - Engineering - Johnnie Miller ALL
- (2) Approving Employment Agreement for Permit Technician I Contract - Jennifer Swiger ALL
- (3) Approving Employment Agreement for Permit Technician I Contract - Monique Johnson ALL
- (4) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of January 17, 2017 ALL
- (5) Approving A Final Major Subdivision Plat titled Creative Village Phase 1 5
- (6) Approving A Final Major Subdivision Plat titled Creative Village Replat 5
- (7) Approving A final Minor Subdivision Plat titled Paulas3 2
- (8) Approving A request for final approval of a minor plat titled 7- 11 East Park 1
- (9) Approving A request for final approval of a major plat titled Fletcher Centre II 1
- (10) Approving Business Assistance Program Agreement between PABC, LLC d/b/a Pan American Brewing and the City of Orlando - 131 North Orange Avenue 5
- (11) Approving Employment Agreement for Development Review Technician I Contract - Dalia Sidrak ALL

(D) Families, Parks and Recreation

- (1) Approving Agreement with Orlando Repertory Theatre: 2017 Rockin' Rep Fest 2,4,5,6
- (2) Approving Agreement with Orlando Ballet, Inc. 3
- (3) Approving Grant to Central Florida Foundation 5

(E) Fire

No Agenda Items

(F) Housing

- (1) Approving Subordination agreement between the City of Orlando, Florida Housing Finance Corporation (FHFC), Lift Orlando Community Land, LLC (LOCL), and West Lakes Phase I, LP 5

(G) Orlando Venues

- (1) Approving Employment Contract for Brian Weber, Orlando Venues Technology Specialist
ALL

(H) Police

- (1) Approving OLP1992292, Festival, 5900 Oleander Dr. Request for Extension of Hours on Fri. 2/24/17; OLP7260605, Wedding, 707 E. Washington St. Request for Extension of Hours on Sat. 3/4/17; OLP3276564, Outdoor party, 55 N. Orange Av. Request for Extension of Hours on Fri. 3/17/17; OLP6774586, 25 S. Magnolia Av., Party, Request for Extension of Hours on Fri. 3/17/17; OLP3423651, Wedding, 111 N. Summerlin Av., Request for Extension of Hours on Sat. 3/25/17; OLP0559960, Festival, 5900 Oleander Dr., Request for Extension of Hours on Sat. 3/25/17; SPEC0860960, "Quack Attack on Poverty 5K", Harbor Park and surrounding areas, Sat. 2/18/17; SPEC9860699, "Blues B-Q", City Commons Plaza & Seneff Arts Plaza, Sat. 2/18/17; SPEC2344354, "Arab Fest", Lake Eola Park, Sun. 2/19/17; SPEC6831882, "Party in the Park (private)", Enders Park in Baldwin Park, Fri. 2/24/17; SPEC5314499, "Kickoff Week (Orlando City Soccer)", Orlando City Stadium and surrounding areas, Fri.2/24/17-Sat. 3/4/17; SPEC5165372, "Festival Independencia Dominicana", Lee Vista Park, 7499 T.G. Lee Blvd., Sun. 2/26/17; SPEC3982411, "Best Damn Race", Lake Eola Park and surrounding areas, Fri. 3/3/17-Sat. 3/4/17; SPEC6615756, "Smile Mile", Blue Jacket Park, Sat. 3/4/17; SPEC6369261, "Fight for Air Climb", 390 N. Orange Av., Sat. 3/4/17; SPEC1194995, "Orlando Harley Davidson Bike Week 2017", 3770 37th St., Thur. 3/9/17-Sun. 3/19/17; SPEC3019384, "Orlando Jazz Festival", Seneff Arts Plaza, Fri. 3/10/17-Sat. 3/11/17 ALL

(I) Public Works

- (1) Approving Employment Agreement for Andrew Allen, Civil Engineer I ALL
- (2) Approving Partial Release of Easement between City of Orlando and Semoran Storage Associates, LLC 1
- (3) Approving Interlocal Agreement between Orange County and City of Orlando regarding Transfer of Jurisdiction Over Virginia Drive from North Orange Avenue to Ferris Avenue 3

(J) Transportation

No Agenda Items

(K) Other

No Agenda Items

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes -
December 7, 2016 3,4,5

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes - January 11, 2017
3,4,5

(3) Approving Budget Amendment and Resolution One 3,4,5

(4) Appointing A new member to the Minority/Women Entrepreneur Business Assistance
(MEBA) Advisory Board 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 Amendment Number 1 to the Amended and Restated Development Order for
Orlando International Airport Development of Regional Impact (Economic Development)1

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

(1) Approving Ordinance No. 2017-12 Amending Policies, Objectives, Goals and Figures of the
Growth Management Plan in Accordance with the 2017 Water Supply Facilities Work Plan (Economic
Development) ALL

Hearings/Ordinances/2nd Read

(1) Adopting Ordinance No. 2016-88 Amending the Growth Management Plan (GMP) by
Adopting the 2017 Winter Cycle of GMP Amendments. (Economic Development)ALL

(2) Adopting Ordinance No. 2017-1 Amending the Land Development Code to Establish the Creative Village Development Review Committee (Economic Development) 5

Ordinances/1st Read

(1) Approving Ordinance No. 2017-5, designating the house located at 3206 Greens Avenue as a City of Orlando Historic Landmark (Economic Development) 3

(2) Approving Ordinance No. 2017-8 Granting DeRoche Building Supply, Inc., A Non Exclusive Franchise to Provide Roll Off Container Collection and Disposal of Solid Waste Within the City Of Orlando
ALL

(3) Approving Ordinance No. 2017-9 Designating Certain Land Generally Located south of E. Concord St., north of Mount Vernon St., east of N. Fern Creek Ave., and west of Altaloma Ave., and comprised of 0.53 acres of land, more or less, from the O-1 Office and Residential District with the Traditional City Overlay District to the Planned Development district along with the Traditional City Overlay District on the City's Official Zoning Map. (Economic Development)(Fern Creek Town Townhomes PD, ZON2016-00019) 4

(4) Approving Ordinance No. 2017-11 Rezoning from R-3B to MU-2 for Proposed Minor Addition to Audi of South Orlando (Conroy @ Vineland) (ZON2016-00026) (Economic Development)
4

(5) Approving Ordinance No. 2017-10 Rezoning from H to P for Lorna Doone Park (ZON2016-00027) (Economic Development) 5

(6) Approving Ordinance No. 2017-4 amending the Land Development Code to revise concurrency requirements. (Economic Development) ALL

(7) Accepting DELETED

Ordinances/2nd Read

(1) Adopting Ordinance No. 2017-2 Designating Certain Land Generally Located north of Granada Court, south of East Marks Street, east of North Magnolia Avenue and west of Irma Avenue, and comprised of 0.33 acres of land, more or less, 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 on the City's Official Zoning Map. (Economic Development)(Marks Townhome PD, ZON2016-00016) 3

Appeals

No Agenda Items

Quasi-Judicial Hearings

No Agenda Items

Unfinished Business

No Agenda Items

For Information Only

- (1) For Information Only Meeting Minutes of the Risk Management Committee for November 02, 2016 ALL
- (2) For Information Only Meeting Minutes-Audit Board-August 25, 2016 ALL
- (3) For Information Only Meeting Minutes - Building and Fire Code Board of Appeals - January 6, 2017 ALL
- (4) For Information Only Meeting Minutes - M/WBE Certification Board - December 14, 2016 ALL
- (5) For Information Only Downtown Development Board (DDB) Meeting Minutes - December 7, 2016 3,4,5
- (6) For Information Only Meeting Minutes - Mayor Dyer and Commissioner Tony Ortiz - January 27, 2017 2
- (7) For Information Only Meeting Minutes of the Consultants' Qualifications Board held November 21, 2016 concerning Request for Proposals for Construction Engineering and Inspection Services for Streets/Stormwater RQS17-0054 ALL
- (8) For Information Only Fund Status Report for Period Ending December 31, 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.