

2:00 PM

February 27, 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

Imam Tariq Rasheed, Director and Imam of the Islamic Center of Orlando

(2) Pledge of Allegiance

Commissioner Tony Ortiz, District 2

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

Agenda Review and City Council Meeting Minutes - February 13, 2017

Awards/Presentations/Recognitions

- (1) Recognizing Nancy Popp 25 Year Anniversary and Retirement ALL
- (2) Presenting 2016-2017 Workplace Giving Campaign ALL
- (3) Proclaiming February 27, 2017 as "Martha Lent Day" in the City of Orlando ALL
- (4) Proclaiming February 27, 2017 as "Coalition for the Homeless of Central Florida's 30th Anniversary Day" ALL
- (5) Proclaiming January 15, 2017 as Chapecoense Day 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) Approving Employment Contract for Cities of Service Program Coordinator - Hiba George ALL
  - (2) Confirming Citizen Advisory Board Appointments/Reappointments ALL
- (B) Business and Financial Services
  - (1) Approving Award to Jordan Brothers Construction, LLC for Gore Street Sanitary Sewer Replacement and Water Main Improvements, IFB17-0133 5,6
  - (2) Approving Purchase from AmpThink LLC for Wi-Fi Infrastructure Upgrades at Amway Center, N17-0217 5
  - (3) Approving Addendum to Agreement with Garney Companies, Inc. for Phase 3 Streetscape under Design-Build Services Contract for the West Central Blvd. Gravity Sewer, Roadway, Utility, and Streetscape Project, RFP15-0344 5
  - (4) Accepting Meeting Minutes and Adopting Resolution to Amend FY 2016-2017 Budget – February 14, 2017 Budget Review Committee (BRC) Meeting ALL
  - (5) Adopting Resolution Authorizing the Issuance of the Capital Improvement Refunding Special Revenue Bond, Series 2017A ALL

(6) Approving Acquisition and Donation Agreement for Retention Property (Lake Notasulga) 5

(7) Approving Access and Maintenance Easement Agreement for Lake Notasulga. 5

(C) Economic Development

(1) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - February 1, 2017 4,5

(2) Approving Business Assistance Program Agreement between Mai Bistro, LLC and the City of Orlando - 1830 East Colonial Drive 4

(3) Adopting American Tours International, LLC Qualified Target Industry Tax Refund Resolution 6

(4) Approving Petition for Voluntary Annexation: Lake Baldwin 5 (ANX2017-00002) 3

(5) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment - January 24, 2017 3,4

(6) Approving A Final Minor Plat titled Robinson Gem 4

(7) Approving Temporary Use Permits for Orlando City Soccer to Allow Media, Employee and Spectator Parking on Unimproved Surfaces on Multiple Properties for the 2017 MLS Season (LDC2017-00055) 5

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Approving GMP Amendment to Agreement between Dr. Phillips Center for the Performing Arts, Inc. (DPAC) and The Whiting-Turner Contracting Company to Provide Construction Services for Stage 2 of the Dr. Phillips Center (DPC) ALL

(H) Police

(1) Approving Application for FY2017 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant ALL

(2) Approving Permits: OLP5105656, Spring Break Party, 5801 Conroy Rd. Request for Extension of Hours on Sat. 3/11/17; SPEC8611203, "March 4 TBI", Lake Eola Park, Sat. 3/4/17; SPEC8524666, "Fan Zone", Church St. bet. Terry Av./Glenn Ln. Multidates bet. 3/5/17-6/30/17;

SPEC3019384, "Orlando Jazz Festival", Seneff Arts Pl./DPAC, Fri/Sat, 3/10-3/11/17; SPEC4332784, "Southeastern Guide Dogs Walkathon", Harbor Park, Sat. 3/11/17; SPEC8684579, "Florida Sports Expo", Orlando Festival Park, Sat. 3/11/17; SPEC8838441, "March for Autism 5K", Blue Jacket Park, Sat. 3/11/17; SPEC2908676, "It's Just Yoga Fest", Lake Eola Park, Sun. 3/12/17; SPEC4141634, "Sunday in the Park", Dartmouth Park, Sun. 3/12/17; SPEC8790569, "Walk for Wishes", Lake Eola Park, Wed. 3/15/17; SPEC5227660, "Tijuana Flats Taco Dash", Harbor Park, Sat. 3/18/17; SPEC7331432, "Orlando Tropical Fest", Orlando Festival Park, Sun. 3/19/17; SPEC8712574, "Blankets and Baskets", L. Claudia Allen Park, Sun. 3/19/17; SPEC5552794, "Walk for Peace", 3000 C.R. Smith St. to Dr. I. Sylvester Hankins Park, Sat. 3/25/17; SPEC7745269, "Tour De Cure", Lake Nona Town Center and surrounding area, Sun. 3/26/17; SPEC8426128, "IOA Corporate 5K", Lake Eola Park and surrounding area, Thur. 4/13/17; SPEC7875636, "March 4 Trump", Lake Eola Park, 3/4/17 ALL

(I) Public Works

(J) Transportation

No Agenda Items

(K) Other

(1) Adopting Resolution Approving GOAA Plan of Finance for Issuance of Not to Exceed \$975,000,000 in Debt ALL

(2) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its January 18, 2017 Meeting ALL

(3) Approving Resolution of Necessity - Orlando Utilities Commission - Electric Transmission Easement Acquisition - Holden Avenue Road Widening Project ALL

Community Redevelopment Agency (CRA)

(1) Approving Community Redevelopment Agency (CRA) Meeting Minutes - January 23, 2017 3,4,5

(2) Approving West Central Boulevard Streetscape Phase 3 Project 5

(3) Approving Budget Amendment Two and Resolution Two 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

No Agenda Items

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

(1) Approving Ordinance No. 2017-15 amending the future land use designation from Public Recreational Institutional and the County's Low Medium Density Residential to Neighborhood Activity Center and adds Subarea Policy S.2.5 on property located west of Clay Street, south of Oglesby Avenue, east of I-4 and north of Dartmouth Avenue (Calvary Assembly). (Economic Development) 3

(2) Approving Ordinance No. 2017-17 amending the Land Development Code to revise the standards for duplex and tandem development. (Economic Development) ALL

Hearings/Ordinances/2nd Read

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

(2) Adopting 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) Adopting 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

(4) Adopting 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 Townhomes PD, ZON2016-00019) 4

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

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

Ordinances/1st Read

(1) Approving Ordinance No. 2017-14 annexing property located west of Clay Street, south of Oglesby Avenue and east of Formosa Avenue and addressed as 1880 Oglesby Avenue (Economic Development) 3

(2) Approving Ordinance No. 2017-18 relating to the Creative Village Planned Development  
Zoning Ordinance 5

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 - Citizens' Police Review Board - October 5, 2016  
ALL

(2) For Information Only Meeting Minutes - Citizens' Police Review Board - December 7, 2016  
ALL

(3) For Information Only Meeting Minutes - Harry P. Leu Gardens Board of Trustees - January 25,  
2017 3

(4) For Information Only Meeting Minutes - Nominating Board - January 11, 2017 ALL

(5) For Information Only Meeting Minutes of the Consultants' Qualifications Board held February  
1, 2017 concerning the Request for Proposals for Orlando Main Street Bicycle and Pedestrian Study  
RQS17-0132 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.