

2:00 PM

March 20, 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

Pastor Justin Felton, The Sanctuary Church, Orlando

(2) Pledge of Allegiance

Commissioner Robert F. Stuart, District 3

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

Workshops, Agenda Review and City Council Meeting Minutes - February 27, 2017

Awards/Presentations/Recognitions

- (1) Recognizing Dennis McNamara Employee of the Year Awards (2016) ALL
- (2) Recognizing Amy Iennaco - Retirement ALL
- (3) Proclaiming "Welcome Home Vietnam Veterans Day" ALL
- (4) Proclaiming March 20, 2017 as "Noranne Downs 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 Canvassing Board for the November 7, 2017 City of Orlando Election and the December 5, 2017 Run-Off Election (if needed) ALL
- (2) Approving 2017 Vote Processing Equipment Use Agreement and Elections Services Contract for Municipal Elections between the City of Orlando and the Orange County Supervisor of Elections for the November 7, 2017 General Election and Run-Off Election (if necessary) on December 5, 2017 ALL
- (3) Adopting 2017 Election Resolution ALL
- (4) Accepting Citizen Advisory Board Appointments ALL
- (5) Accepting City Council Calendar August 2017 - February 2018 ALL

(B) Business and Financial Services

- (1) Approving Award to Waste Pro of Florida, Inc. for Solid Waste at Camping World Stadium, IFB17-0013 ALL
- (2) Approving Amendment Two to Parking Lease Agreement for Temporary Parking at 448 S Division with 428 S Division, LLC 5
- (3) Approving Amendment to Extend the Contracts for Processing and Disposal of Municipal Solid Waste with Progressive Waste Solutions of Florida, Inc. and Waste Management, Inc. of Florida, IFB11-0179 ALL

- (4) Authorizing Assignment of Agreements Related to 55 West Development ALL
- (5) Approving Award to Whitaker-Walton Joint Venture for High Density Mineral Bond/HA5 Asphalt Surface Treatment, IFB17-0072 ALL
- (6) Approving Award to Cutler Repaving, Inc. for Hot In-Place Asphalt Recycling, IFB17-0073 ALL
- (7) Approving Service Authorization to Lochrane Engineering, Inc. for Continuing Professional Services for Aerial LiDAR Acquisition Survey Project, RQS15-0152 ALL
- (8) Approving Purchase of Ninety-four (94) Ford Vehicles from Rush Truck Center, Orlando, E17-0233 ALL
- (9) Approving Award to A & K Energy Conservation, Inc. for the Purchase and Installation of LED Light Fixtures at Jefferson Parking Garage, IFB17-0100 ALL
- (10) Approving Use of GSA contract with Synnex Corporation, through Cinesys Inc. as the Reseller, for the purchase of an Enterprise Video Storage System, C17-0235 ALL
- (11) Approving Amendment 1 to State Revolving Loan Agreement WW650041 ALL
- (C) Economic Development
- (1) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - February 9, 2017 1
- (2) Approving Initiation of the 2017 Summer Cycle of Growth Management Plan Amendments ALL
- (3) Approving Employment Agreement for Plans Examiner I - Mechanical - Contract - Augustine Swift ALL
- (4) Approving Employment Agreement for Plans Examiner I - Building - Contract - Harold Watson ALL
- (5) Approving Employment Agreement for Fire Prevention Inspector III - James Hammerli ALL
- (6) Approving Employment Agreement for Permit Technician I Contract - John Berry ALL
- (7) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board - February 21, 2017 ALL
- (8) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board - March 1, 2017 4
- (9) Approving Business Assistance Program Agreement between Montessori School of Lake Nona, Inc. d/b/a Nona Park Montessori School and the City of Orlando - 9186 Dowden Road 1
- (10) Approving A Final Major Subdivision Plat titled Laureate Park Village Center Phase 3 1

- (11) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment  
- February 28, 2017 5,6
- (12) Approving A Final Major Subdivision titled Storey Park 4 1
- (13) Approving A Final Major Subdivision Plat titled Storey Park Parcel M 1
- (14) Approving A Final Minor Subdivision Plat titled CFE Federal Credit Union 4
- (15) Approving Employment Agreement for Permit Technician I Contract - Ashley Williams  
ALL
- (16) Approving Employment Agreement for Permit Technician I Contract - Rosemary Culhane  
ALL
- (17) Approving A 1-year Temporary Use Permit with the possibility of a 1 year administrative  
extension by the Planning Official for temporary valet parking at 915, 921 & 925 Sligh Blvd., generally  
southeast of the intersection of W. Gore St. and Sligh Blvd. (LDC2017-00089) 4
- (18) Approving A Final Major Subdivision titled Lake Nona Central Parcel 15A Phase 1 1
- (19) Approving Employment Agreement for Permit Technician I Contract - Sherrie McCollough  
ALL
- (20) Approving Business Assistance Program Agreement between Sandwich Bar Orlando, LLC  
d/b/a Iron Cow and the City of Orlando - 2438 East Robinson Street 4
- (21) Accepting Meeting Minutes and Approving the Actions of the Baldwin Park Town Design  
Review Committee (BPTDRC) - February 23, 2017 3

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

- (1) Approving Resolution concerning the Orange County Local Mitigation Strategy (LMS)  
ALL

(F) Housing

No Agenda Items

(G) Orlando Venues

- (1) Approving WrestleMania 33 Agreements ALL

(H) Police

- (1) Approving Permits: OLP4321292, Relay for Life, 2100 Edgewater Dr. Request for Extension  
of Hours on Fri. 4/7/17; OLP2785214, Relay for Life, 1000 E. Kaley St. Request for Extension of Hours on  
Fri. 5/5/17; SPEC9685097, "Orlando Together Parade", Church St/Division Av to ZL Riley Park, Sat.  
3/25/17; SPEC2120436, "Spring Fiesta in the Park", Lake Eola Park, Sat/Sun. 4/1-4/2/17; SPEC4244122,

“Wounded Warfighter Lone Sailor 5K/10K”, Blue Jacket Park, Sat. 4/1/17; SPEC1247457, “4.01K Race for Financial Fitness”, Harbor Park, Sat. 4/1/17; SPEC1347956, “More than Mania”, 10 block W. Washington St. bet. Orange Av. and Elixir Bar, Sun. 4/2/17; SPEC1044277, “2017 HeroFest Orlando”, Lake Eola Park, Sat. 4/8/17; SPEC3298551, “Brown Liquor Music Festival”, Orlando Festival Park, Sat. 4/8/17; SPEC0437950, “Special Needs Easter Egg Hunt”, Wadeview Park, Sat. 4/8/17; SPEC6280731, “Walk for Life”, Blue Jacket Park, Sat. 4/8/17; SPEC4919495, “The Jesus Film”, Lake Eola Park, Fri. 4/14/17. ALL

(2) Approving FY 2017 Central Florida High Intensity Drug Trafficking Areas (HIDTA) Grant  
ALL

(I) Public Works

(1) Approving Sewer Easement and Release of Utility Easement between Tide Real Estate Holdings 1, LLC and City of Orlando 4

(J) Transportation

(1) Approving Employment Agreement - Yaminel Reyes Albino ALL

(K) Other

(1) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its February 15, 2017 Meeting ALL

(2) Adopting City Resolution Approving a Resolution of the Greater Orlando Aviation Authority Amending Series 2013 Revolving Credit Notes ALL

(3) Approving Release of Easement between Orlando Utilities Commission, City of Orlando and American Bakeries Company 4

(4) Approving Releases of Easement between Orlando Utilities Commission, City of Orlando and Orlando Bakery, Inc. 4

(5) Approving Subordination of Utility Interest between Florida Department of Transportation, Orlando Utilities Commission and the City of Orlando 4

(6) Approving Resolution of Authority relating to OUC's Holden Avenue condemnation action  
ALL

(7) Approving LIUNA and SEIU Collective Bargaining Agreements and Other Pay Adjustments  
ALL

Community Redevelopment Agency (CRA)

No Agenda Items

Neighborhood Improvement District - Board of Directors

No Agenda Items

OPEB Board of Trustees

No Agenda Items

New Business/Hearings

(1) Approving Disposition of Creative Village Real Property between City and University of Central Florida 5

New Business

No Agenda Items

Hearings

No Agenda Items

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

(1) Approving Ordinance No. 2017-19 amending the Growth Management Plan to reflect the recommendations of the Evaluation and Appraisal Process. (Economic Development) ALL

Hearings/Ordinances/2nd Read

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

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

Ordinances/1st Read

(1) Approving Ordinance No. 2017-16 annexing 4.89 acres of property located west of Greens Avenue, north of Golfview Boulevard, east of Edgewater Drive, and south of Little Lake Fairview, assigning the Residential Low Intensity Future Land Use Designation and the R-1AA/W zoning district (3905 Edgewater Dr.) (Economic Development) 3

(2) Approving Ordinance No. 2017-13 Rezoning Property Generally Located West of Narcoossee Road, North of Lake Nona, East of Heintzelman Boulevard and South of Beachline Expressway from I-P/AN, ASD-2/AN, and No City Zoning/AN to PD/AN (OIA East Airfield). (Economic Development) 1

(3) Approving Ordinance No. 2017-20 creating the Dowden West Community Development District 1

Ordinances/2nd Read

No Agenda Items

Appeals

No Agenda Items

Quasi-Judicial Hearings

(1) Adopting Recommended Order for QJ 2016-007 907 E. Washington Street 4

Unfinished Business

No Agenda Items

For Information Only

- (1) For Information Only Meeting Minutes - M/WBE Certification Board - January 25, 2017  
ALL
- (2) For Information Only Meeting Minutes - October, November and December 2016 Greater Orlando Aviation Authority Meeting Minutes  
ALL
- (3) For Information Only Meeting Minutes - Citizens' Police Review Board - February 1, 2017  
ALL
- (4) For Information Only Meeting Minutes - Citizens' Police Review Board - February 22, 2017  
ALL
- (5) For Information Only Meeting Minutes - Nominating Board - January 11, 2017  
ALL
- (6) For Information Only Meeting Minutes - Nominating Board - February 8, 2017  
ALL
- (7) For Information Only Meeting Minutes- Commissioners' Lunch - February 27, 2017 1,3
- (8) For Information Only Meeting Minutes - Commissioner Hill and Commissioner Sheehan -  
March 2, 2017 4,5
- (9) For Information Only Meeting Minutes - Building and Fire Code Board of Appeals - March 3,  
2017 ALL
- (10) For Information Only Meeting Minutes of the Risk Management Committee - January 4, 2017  
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.