

2:00 PM

April 10, 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 Bill Colclasure, Pine Ridge Presbyterian Church, 3900 S. Hiawasse Road, Orlando

(2) Pledge of Allegiance

Commissioner Patty Sheehan

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

Workshop, Agenda Review and City Council Meeting Minutes - March 20, 2017

Awards/Presentations/Recognitions

- (1) Proclaiming April 2017 as Fair Housing Month ALL
- (2) Proclaiming April 17-22, 2017 as National Community Development Week ALL
- (3) Proclaiming April 2017 as Volunteer Appreciation Month ALL
- (4) Recognizing 2017 Healthy Weight Community Champion ALL
- (5) Proclaiming April 2017 as Water Conservation Month 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) Authorizing Smart Cities Performance Tool Analysis ALL
- (B) Business and Financial Services
 - (1) Approving Use of State of Florida Contract with Cisco Corporation, through Presidio Networked Solutions, Inc. as the reseller, for the purchase of a Cisco Unified Computing System, C17-0243 ALL
 - (2) Approving Use of GSA Contract with Orbus Software for the purchase of iServer Business and IT Transformation Suite, C17-0245. ALL
 - (3) Approving Use of National Intergovernmental Purchasing Alliance (National IPA) Contract with FleetCor Technologies Operating Company d/b/a Fuelman for the purchase of Fuel Card Services and Related Products, C17-0248ALL
 - (4) Approving Disposition of 25 foot strip of land at southeast corner of Rixey Street and Lake Baldwin Lane to Mark Kinchla. 3
 - (5) Approving Award to Miller Bearings for Bearings, Seals and Components, IFB17-0179 ALL
 - (6) Approving Use of the National Joint Powers Alliance (NJPA) Contract with Altec Industries, Inc. for the purchase of two (2) hybrid-electric articulating telescopic aerial device trucks, C17-0265 ALL

- (7) Approving Use of Florida Sheriffs Association Contract with Kenworth of Central Florida for the Purchase of Two (2) Autocar Truck with Roll-Off, C17-0035 ALL
- (8) Approving Use of Orlando Utilities Commission Contract with All Terrain Tractor Service for the purchase of Asphalt and Concrete Services, C17-0260. ALL
- (9) Approving Amendment to Contract with RobinsonBush, Inc. for Healthcare and Benefits Consulting Services, RFP12-0115 ALL
- (10) Approving Approval of Advisory Committee Ranking for Orlando Main Street District Bicycle and Pedestrian Study, RQS17-0132 2,3,4
- (11) Approving Award of Contracts for Continuing Professional Services for Landscape Architecture and Planning Design, RQS17-0137 ALL
- (12) Approving Use of State of Florida Contract with Staples Contract & Commercial, Inc. for the purchase of Office Supplies, C17-0270 ALL
- (13) Approving Use of National IPA Contract with Office Depot, Inc. for the purchase of Office Supplies, C17-0271 ALL
- (14) Approving Award to GoodSource Staffing Services for Temporary Labor, N17-0267 ALL
- (15) Approving Award to Asphalt Paving Systems, Inc. for Full-Depth Reclamation (FDR) for Road Base, IFB17-0178. ALL
- (C) Economic Development
- (1) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of March 21, 2017 (Part 1 of 2) 6
- (2) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) - March 9, 2017 1
- (3) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - March 16, 2017 5
- (4) Approving Small Business Facade Program Agreement between Nathaniel and Sallie S. Jenkins and the City of Orlando - 310-318 South Orange Blossom Trail 5
- (5) Approving A 9-month Temporary Use Permit with the possibility of a 6-month administrative extension by the Planning Official for temporary gravel parking at 116 America St., generally southwest of the intersection of America St. and Lucerne Terr. (LDC2017-00137) 4
- (6) Appointing Municipal Planning Board as Airport Zoning Commission ALL
- (7) Approving Employment Agreement Construction Inspector I - Mechanical - Jeffrey Moore ALL
- (8) Approving Employment Agreement Construction Inspector I - Building - Dana Foster ALL

(9) Approving Small Business Facade Program Agreement between NPJ Partners, LLC and the City of Orlando - 3101 Corrine Drive 3

(10) Approving Small Business Facade Program Agreement between Tamahra's Secret Corp. and the City of Orlando - 1520 Edgewater Drive 3

(11) Approving A Final Minor Subdivision Plat titled LV Multifamily IV 1

(12) Approving A Final Minor Subdivision Plat titled Baylarian 4

(13) Accepting Meeting Minutes and Approving the Actions of the Creative Village Design Review Committee (CVDR) March 14, 2017 5

(D) Families, Parks and Recreation

(1) Authorizing Memorandum of Understanding for NRPA Disney Meet Me at the Park Grant 4,5,6

(E) Fire

(1) Approving Interlocal Agreement between Seminole County and the City of Orlando for the utilization of Web EOC ALL

(F) Housing

No Agenda Items

(G) Orlando Venues

(1) Approving Ranking of Firms to Provide Special Inspector for Smoke Control Services for Stage 2 of the Dr. Phillips Center (DPC) ALL

(2) Approving Ranking of Firms to Provide Construction Materials Testing Services for Stage 2 of the Dr. Phillips Center (DPC) ALL

(3) Approving Ranking of Firms to Provide Threshold Inspection Services for Stage 2 of the Dr. Phillips Center (DPC) ALL

(H) Police

(1) Approving Permits:SPEC6335218,"Tater Tot & Beer Festival",Orlando Festival Park,Sat.4/15/17;SPEC9134808,"Great Inflatable Race",Bill Frederick Park@Turkey Lake,Sat.4/15/17;SPEC3595726,"Stop the Violence,Embrace the Peace",Callahan Neighborhood Center,Sat.4/15/17;SPEC7912955,"Trump Tax March",Lake Eola Park,Sat.4/15/17;SPEC0903375,"AIDS Walk Orlando",Lake Eola Park,Sat.4/15/17;SPEC7653880,"Pig Run of Lake Nona",9055 Northlake Pkwy.,Sat. 4/15/17;SPEC7883467,"Central Florida Earth Day",Lake Eola Park,Sat.4/22/17;SPEC6618585,"March for Science",Lake Eola Park,Sat.4/22/17;SPEC0633563,"Paws for Peace",Blue Jacket Park,Sat.4/22/17;SPEC8169182,"TPD Car Show",Washington St. bet. Hyer/Summerlin Av.,Sat.4/22/17;SPEC6726470,"Great Strides Orlando",Harbor Park,Sat.4/22/17;SPEC8398560,"Justas in Orlando",Orlando Festival Park,Sat./Sun.4/22-4/23/17;SPEC5300760,"OCBA Law Day 5K",Harbor Park,Sat.4/29/17;SPEC9202587,"Vincy Family Picnic",Bill Frederick Park@Turkey

Lake,Sat.4/29/17;SPEC8974305,"Florida Puerto Rican Parade and Festival",Orange Av.bet.Concord/South St.,DPAC for festival,Sat.4/29/17;SPEC0561149,"March for Babies",Lake Eola Park,Sat.4/29/17;SPEC4427719,"Dancing on the Drive",Edgewater Dr.bet.Clayton/Smith St.,Sat.4/29/17;SPEC8507284 "Caribbean Spring Festival",Orlando Festival Park,Sat.4/29/17;SPEC5635898,"Florida Salsa Festival",S. Eola Dr.bet.Pine/Jackson St.,Sun.4/30/17;SPEC5892906,"Community Wellness Fair",Dr. James R. Smith Neighborhood Center (fields),Sun.4/30/17. ALL

(I) Public Works

(1) Approving Bill of Sale/AFP 109, Corp. - Relating to Transfer of Sewer Line Ownership/Maintenance 5

(2) Approving License Agreement and Agreement for Permission to Enter Property between City of Orlando, Florida Dept. of Environmental Protection, and Universal Solutions, Inc. 5

(3) Approving Multilateral Non-Disclosure Agreement between Water Environment and Reuse Foundation and the City of Orlando and Various other Entities Relating to Hydro-Thermal Processing of Wastewater Solids ALL

(4) Approving Intellectual Property Management Plan Agreement between Water Environment and Reuse Foundation, City of Orlando and Various Other Entities relating to Hydro-Thermal Processing of Wastewater Solids ALL

(J) Transportation

(1) Approving Resolution supporting Central Florida Expressway Authority purchasing portions of SR 528, SR 429, and SR 417 currently owned by the Florida Department of Transportation ALL

(2) Approving Resolution urging opposition to legislation that will harm Florida's opportunity to connect its major cities with an express rail system. Further, a resolution supporting cooperation between All Aboard Florida and the Treasure Coast communities. ALL

(K) Other

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

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - January 25, 2017 3,4,5

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes - February 13, 2017 3,4,5

(3) Approving Community Redevelopment Agency (CRA) Meeting Minutes - February 27, 2017 3,4,5

Neighborhood Improvement District - Board of Directors

(1) Approving Meeting Minutes and Actions of the March 8, 2017 Advisory Council of the Downtown South Neighborhood Improvement District 4

OPEB Board of Trustees

No Agenda Items

New Business/Hearings

No Agenda Items

New Business

No Agenda Items

Hearings

(1) Approving Inventory list of real property owned by the City that is appropriate for use as affordable housing, and adopting a corresponding Resolution as mandated by Florida Statutes. ALL

Hearings/Emergency Ordinances

No Agenda Items

Hearings/Ordinances/1st Read

No Agenda Items

Hearings/Ordinances/2nd Read

(1) Adopting 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

(2) Adopting 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

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

(4) Adopting Ordinance No. 2017-3 relating to the designation of Orlando historic landmarks. ALL

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

Ordinances/1st Read

(1) Approving Ordinance No. 2017-21 annexing the subject property, assigning the Industrial future land use designation and initial zoning of I-C/AN for property located south of Lee Vista

Boulevard, north of McCoy Road and west of Narcoossee Road (Fredos Internacional LLC). (Economic Development) 1

(2) Approving Ordinance No. 2017-22 Amending Chapter 12, Article I (Police Officer's Pension Fund) of the Charter of the City of Orlando. 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 Meeting with Mayor Dyer and Commissioner Gray - March 16, 2017
1

(2) For Information Only Harry P. Leu Gardens February 22, 2017 board minutes 3

(3) For Information Only January 18, 2017 and February 15, 2017 Greater Orlando Aviation Authority (GOAA) Meeting Minutes ALL

(4) For Information Only Downtown Development Board (DDB) Meeting Minutes - January 25, 2017 3,4,5

(5) For Information Only Meeting Minutes between Commissioner Ortiz and Commissioner Gray - March 27, 2017 1,2

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.