

2:00 PM

August 8, 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

David Williamson, Director, Central Florida Freethought Community, P.O. Box 621123, Oviedo, FL 32762-1123

(2) Pledge of Allegiance

Commissioner Regina I. Hill

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

Workshop, Agenda Review and City Council Meeting Minutes - July 24, 2017

Awards/Presentations/Recognitions

- (1) Presenting Boone High School Braves Rowing Program 4,6

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) Adopting 100% Renewable Energy Resolution ALL

(B) Business and Financial Services

- (1) Authorizing Certification of 2017 Non-Ad Valorem Assessment Rolls to be placed on the Orange County Real Property Tax Bill. ALL

- (2) Approving Award to RTD Construction, Inc. for Lift Station Nos. 28, 54, 60 & 67 Improvements, IFB17-0313 ALL

- (3) Approving Award to Biorem Environmental for the purchase of Odor Control Media, IFB17-0332 ALL

- (4) Approving Award to Lhoist North America of Alabama, LLC, for the purchase of High Calcium Quicklime, IFB17-0333 ALL

- (5) Approving Contract with HDR Engineering, Inc. for Orlando Main Street District Bicycle and Pedestrian Study, RQS17-0132 2,3,4

- (6) Approving Purchase of ANDROS FX™ Unmanned Ground Vehicle, Related Options, Service and Training from REMOTEC, Inc., S17-0415 ALL

- (7) Approving Use of Florida Sheriffs Association Contract with Environmental Products of Florida for the purchase of Elgin Broom Bear Sweepers, C17-0423 ALL

- (8) Approving Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Execute a Contract for Group Term Life, Accidental Death and Dismemberment (AD&D), Short

Term Disability (STD) and Long Term Disability (LTD) Insurance, RFP17-0276. The top ranked firm is Standard Insurance Company. ALL

(9) Approving Parking Agreement between City and University of Central Florida (UCF) for Downtown UCF Campus Construction. 5

(10) Approving Parking Agreement between City of Orlando, Dr. Phillips Performing Arts Center (DPC) and University of Central Florida (UCF) for Parking Spaces in City Parking Lot B 5

(C) Economic Development

(1) Approving A Final Minor Plat titled Ewing Irrigation Replat 5

(2) Approving A Final Minor Plat titled Jubilee Park II 1

(3) Approving A Final Minor Plat titled Farina 13

(4) Approving A Final Minor Plat titled Farina 23

(5) Approving A Final Minor Subdivision Plat titled Baldwin Park Unit 8A Replat 1 3

(6) Approving A Final Minor Subdivision Plat titled Lake Nona Town Center Ph 2. 1

(7) Approving A Final Major Subdivision Plat titled Lake Nona Town Center Ph. 2 Perimeter Road 1

(8) Approving A Final Major Subdivision Plat titled Education Village 4 1

(9) Approving A Final Major Subdivision Plat titled Lake Nona Estates Cromwell Road Extension Phase 2 1

(10) Approving A Final Minor Plat titled Grand National, A Replat 6

(11) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board for the Meeting of July 18, 2017 ALL

(12) Approving Renewal of Employment Agreement Construction Inspector I - Building Contract - David Fishel ALL

(13) Approving Renewal of Employment Agreement Construction Inspector I - Mechanical Contract - Joseph Stubits ALL

(14) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) - July 20, 2017 5

(D) Families, Parks and Recreation

(1) Approving Grant to Central Florida Foundation - Legacy Trust for Orlando Children 5

(E) Fire

No Agenda Items

(F) Housing

No Agenda Items

(G) Orlando Venues

- (1) Approving Award of 2017-2018 Division of Cultural Affairs Grant to Harry P. Leu Gardens
3

(H) Police

- (1) Approving 2017 Evidence.com Partner Application Programming Interface Usage Terms of
Service Agreement. ALL

- (2) Approving Permits: OLP9433346, "Caribbean Night Party", 5801 Conroy Rd., Request for
Extension of Hours for Loudspeaker Only, Sat. 8/12/17; SPEC8481792, "District 3 Safety Splash", College
Park Community Center, 2393 Elizabeth Av. Wed. 8/9/17; SPEC2203231, "Orlando Farmers Market",
Lake Eola Park, Sundays, 8/12/17 to 12/31/17; SPEC3031653, "District 6 Crime Prevention Walk", 3599
Columbia St. to Dr. James R. Smith Center, Sat. 8/12/17; SPEC4212176, "Movie in the Park", Loch Haven
Cultural Park, Sat. 8/19/17; SPEC0061082, "New Beginnings Outreach 5K", Harbor Park, Sat. 8/26/17;
SPEC2095019, "Board Demo Day", Bill Frederick Park at Turkey Lake, Wed. 9/6/17. ALL

- (3) Approving Ratification of 2017-2018 Financial Assistance Agreement Between FDLE & OPD
ALL

(I) Public Works

- (1) Approving Assignment and Agreement Regarding Pedestrian Bridge Easement and
Agreement - Church Street Station 5

- (2) Approving Reclaim Water Easement Agreement between City of Orlando and Landport
Land Holdings, LLC 1

- (3) Approving Stormwater Drain Artwork Agreement between City of Orlando and Thornton
Park District, Inc. 4

- (4) Approving Encroachment Agreement and Termination of License Agreement - 1521 W.
Ivanhoe Blvd. 3

(J) Transportation

- (1) Approving Employment Contract for Accounting Specialist I position in Orlando Stops Red
Light Camera Safety Program ALL

- (2) Approving Escrow Agreement for Local Funding Agreements (LFA) for John Young Pkwy (SR
423) Mast Arms and Enhanced Pedestrian Crosswalks 3,5

- (3) Adopting Lt. Debra L. Clayton Honorary Designation Resolution 5

(K) Other

No Agenda Items

Community Redevelopment Agency (CRA)

(1) Accepting Community Redevelopment Agency Advisory Board (CRAAB) Meeting Minutes - June 28, 2017 3,4,5

(2) Approving Community Redevelopment Agency (CRA) Meeting Minutes - July 10, 2017 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

No Agenda Items

Hearings/Ordinances/2nd Read

(1) Adopting Ordinance No. 2017-34 Rezone Approximately 1.68 Acres of Land Generally Located on the West side of S Orange Ave., South of W Harding St., North of W Muriel St. from R-3B/T/PH and MU-1/T/SP to PD/T/SP (S. Orange Medical Complex PD). (Economic Development) 4

(2) Adopting Ordinance No. 2017-48 Relating to Regulation of Structures and Objects of Natural Growth in the Vicinity of Orlando International Airport and Orlando Executive Airport; Amending Chapter 5, Chapter 58, Chapter 65, and Chapter 66, Orlando City Code, to Provide Regulations for Airport Height Zoning Permits, the Airport Board of Adjustment, the Proximity of Sanitary Landfills to the Airports, and Enforcement and Penalties (LDC2017-00091) (Economic Development) ALL

(3) Adopting Ordinance No. 2017-39 Designating Certain Land Generally Located South of West Church Street, West of South John Young Parkway, East of South Cottage Hill Road and North of Herold Drive and comprised of 12.61 acres of land, More or Less, from R-3B Medium Intensity Development, R-1 One Family Residential and O-1 Office and Residential Districts to the Planned Development District; Providing a Development Plan and Special Land Development Regulations of the Planned Development District. (Economic Development)(Guardian Care PD, ZON2017-00004) 5

(4) Adopting Ordinance No. 2017-47 Amendment of the City of Orlando, Florida relating to the operation of unmanned aircraft systems ALL

Ordinances/1st Read

No Agenda Items

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 Downtown Development Board (DDB) Meeting Minutes - June 28, 2017 3,4,5

(2) For Information Only Meeting Minutes - Harry P. Leu Gardens Board - May 24, 2017 3

(3) For Information Only Meeting Minutes - Nominating Board - June 14, 2017 ALL

(4) For Information Only Meeting Minutes - Families, Parks and Recreation Advisory Board - June 20, 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.