



CITY OF ORLANDO

December 7, 2020, 2:00 PM

Council Chambers, 2nd Floor | Public access in Terrace Gallery

COUNCIL AGENDA

<u>District 1</u>	<u>District 2</u>	<u>District 3</u>	<u>Mayor</u>	<u>District 4</u>	<u>District 5</u>	<u>District 6</u>
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Bakari F. Burns

Welcome! We are very glad you have joined us for today's Council meeting.

In response to the COVID-19 pandemic and social distancing efforts, members of the public may participate during in-person City Council meetings by appearing in the Terrace Gallery on the 1st floor of City Hall or virtually via Zoom

Watch the meeting live

- City Website at orlando.gov/watchonline
 - City [YouTube page](#)
 - Orange TV Channel 488 (subject to interruption)
- After 4 p.m., the City Council meeting can be watched on the following channels:
- Vision TV Channel 492 on Spectrum (formerly Bright House)
 - Channel 98 on Comcast
 - 1082 on CenturyLink Prism TV
 - 10.3 Digital Over the Air
 - Orange County Government's arts, information and education network

Public Comment

Members of the public wishing to be heard on a matter before Council must submit a written request to speak to the City Clerk's Office.

To provide public comment, determine the type of appearance you wish to make:

1. **Consent Agenda Item:** Council meets in session prior to the Council meeting to discuss the upcoming agenda. The Agenda Review meeting is the only designated time for public input on Consent Agenda items. During the Agenda Review meeting, you may speak once and address all your remarks regarding Items A-K and Items 4-6 (CRA/NID/OPEB). Live, or Written comments in advance, may be provided. **Requests to speak must be submitted by 9 a.m. on the day of the meeting.**
2. **Public Hearing:** Your comment must relate to a public hearing as noted on the agenda and may be addressed at the Council meeting during discussion of that specific agenda item. Live, or Written comments in advance, may be provided.
3. **General Appearance:** Items that are unrelated to a specific agenda item may be addressed at General Appearances. Only live comments may be provided. **Requests to speak must be submitted by 9 a.m. on the day of the meeting.** Note: General appearances are limited to 5 minutes each, although if there are a large number of requests to speak, Council may reduce the time allocated for each speaker.

Submit a written request to speak by selecting one of the following options:

1. Complete an online comment form on orlando.gov/councilcomment,
2. Email to cityclerk@orlando.gov,
3. Mail to City Clerk, Public Comment 400 South Orange Avenue Orlando, FL 32801, or
4. Drop off to the 1st floor Security Station at City Hall

Live public comment

Council is pleased to hear all non-repetitive comments. When you are recognized, state your name and address (business or residential are acceptable), direct all your remarks to Council and limit your comments to a total of 5 minutes or as set by Council. Large groups are requested to name a spokesperson. Pursuant to Robert's Rules of Order, if a speaker yields the floor before their time expires, the remaining time is waived.

Join the meeting in person

The Council meeting will be conducted in Council Chambers and members of the public will be able to view the meeting live and provide public comment in the Terrace Gallery located on the 1st floor of City Hall or virtually via Zoom. Members of the public appearing in person must enter via the 1st floor Rotunda and proceed to the Terrace Gallery for public viewing. All visitors must wear a face covering and will be temperature checked prior to entering City Hall.

Join the meeting virtually

- [Click to join the meeting](#)
- Telephone, use one of these numbers
 - 929.205.6099
 - 312.626.6799
 - 669.900.6833
 - 253.215.8782
 - 301.715.8592

Once dialed-in and prompted, enter the Webinar ID: 820 9324 3458

- Use the "Raise Hand" feature to request to speak when prompted (or dial *9 if on the phone)
- Instructions to prepare for virtual meetings are available by clicking [HERE](#).

Appellants and Parties to Appeals and Quasi-Judicial Hearings

Appellants and Parties must submit their documentary evidence and presentations to orlando.gov/councilcomment by 5:00pm on the Wednesday prior to the meeting. Documentary evidence and presentations received by the 5:00pm deadline are distributed to Council and attached to the related agenda item for public viewing. Items received after the deadline will not be considered at the meeting. All items received are public record.

Robert's Rules of Order govern the conduct of the meeting.

Anyone requiring assistance to participate in this meeting should contact the City Clerk's Office as soon as possible at 407-246-2251 or cityclerk@orlando.gov.

Thank you for participating in your City government and making Orlando truly "The City Beautiful."

(1) Opening

Invocation[Commissioner Patty Sheehan](#)**Pledge of Allegiance**[Commissioner Patty Sheehan](#)**Call to Order****Determination of Quorum****Consideration of Minutes**[Agenda Review and City Council Meeting Minutes - November 9, 2020](#)**Awards/Presentations/Recognitions****(2) MAYOR'S UPDATE****(3) 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 by decision of the Mayor or majority vote of City Council.

(A) Mayor

- | | | | |
|-----|--------------------------|--|-------------------|
| (1) | <u>Approving</u> | Agreement with United Arts of Central Florida Supporting the Dr. Phillips Center's Front Yard Festival | <u>ALL</u> |
| (2) | <u>Confirming</u> | Citizen Advisory Board Appointments/Reappointments | <u>ALL</u> |
| (3) | <u>Appointing</u> | Orlando Utilities Commission Reappointment – Gregory Lee | <u>ALL</u> |
| (4) | <u>Approving</u> | One Person, One Tree Funding Agreement | <u>ALL</u> |
| (5) | <u>Approving</u> | FY 2020/2021 Mayor's Matching Grant (MMG) Awards (Cycle 1) | <u>ALL</u> |
| (6) | <u>Approving</u> | Changes to Policies and Procedures reviewed by Senior Staff | <u>ALL</u> |
| (7) | <u>Approving</u> | Bloomberg American Cities Climate Challenge - grant extension amendment | <u>ALL</u> |

(B) Business and Financial Services

- | | | | |
|-----|-------------------------|--|-------------------|
| (1) | <u>Approving</u> | Amendment to Contract with South Florida Emergency Vehicles LLC for Sutphen Parts, S19-0153 | <u>ALL</u> |
| (2) | <u>Approving</u> | Award to Straight Line Loops, LLC and Siemens Mobility, Inc. for the Purchase and Installation of Vehicle and Bicycle Detection Loop Systems, IFB20-0480 | <u>ALL</u> |
| (3) | <u>Approving</u> | Use of Broward County Contract with Iteris, Inc. for Iteris Video Vehicle Detection Equipment and Repairs, C21-0035 | <u>ALL</u> |
| (4) | <u>Approving</u> | Use of State of Florida Department of Transportation (FDOT) | <u>ALL</u> |

- [Contract with Multiple Suppliers for Approved Traffic Equipment, C21-0059](#)
- (5) **Approving** [Use of State of Florida Contract for Information Technology Staff Augmentation Services, C21-0021](#) **ALL**
- (6) **Approving** [Award to DBG LTD CO, R&R Collision Center, and M&PG Development LLC for Automotive Paint and Body Repairs, IFB20-0432](#) **ALL**
- (7) **Approving** [Use of Seminole County, Florida Contracts with Proshot Concrete, Inc. and SIEG & Ambachtsheer, Inc. for Miscellaneous Bridge Repairs, C21-0055](#) **ALL**
- (8) **Approving** [First Amendment to Land Exchange Agreement between the City, Orange County, South Lake Crossings IV, LLC, and CPB Hilltop, LLC, \(Wellness Way/Conserv II\); Option Agreement between City, Orange County and Lake County Regarding Wellness Way; Option Agreement between City of Orlando, Orange County and Lake County, Regarding Hancock Road Extension; and Termination of Declaration of Easement; all for Conserv II Property in Orange and Lake County](#) **ALL**
- (9) **Approving** [Use of the Florida Sheriff's Association Contract with Caterpillar, Inc. for the Purchase of One \(1\) Caterpillar 930M Wheel Loader, C21-0065](#) **ALL**
- (10) **Approving** [Service Authorization to Carollo Engineers, Inc. for Continuing Professional Wastewater Engineering Services for North Orange Ave. Sanitary Sewer Replacement Project, RQS18-0511-2](#) **3**
- (11) **Approving** [Fourth Amendment to Purchase & Sale Agreement and Reimbursement Agreement for Orange Center Blvd. Real Property](#) **6**
- (12) **Approving** [Termination and Release of Binding Lot Agreements between the City of Orlando and Orlando Health](#) **4**
- (13) **Approving** [Use of Florida Sheriff's Association Contract with Environmental Products of Florida Corporation for the Purchase of One Elgin Broom Bear Street Sweeper, C21-0087](#) **ALL**
- (14) **Approving** [Use of Florida Sheriff's Association Contract with Dobbs Equipment LLC for the Purchase of One \(1\) John Deere 135G Hydraulic Excavator, C21-0085](#) **ALL**
- (15) **Approving** [Advisory Committee Ranking and Authorization for the Chief Procurement Officer to Negotiate a Contract for Design-Build Services for Vehicle Mitigation Barriers, RFP20-0073](#) **ALL**
- (16) **Approving** [Lease Agreement with Orlando Garden Club at Loch Haven Park](#) **3**
- (17) **Approving** [Occupancy Agreement for Caretaker at Orlando Wetlands Park](#) **ALL**
- (18) **Approving** [Occupancy Agreement for Caretaker at Bill Frederick Park at Turkey Lake](#) **6**

- | | | | |
|------|--------------------------|---|-------------------|
| (19) | <u>Approving</u> | <u>Occupancy Agreement for Caretaker at Greenwood Cemetery</u> | <u>4</u> |
| (20) | <u>Approving</u> | <u>Occupancy Agreement for Caretaker at Trotter's Park</u> | <u>3</u> |
| (21) | <u>Approving</u> | <u>Use of the Sourcewell Contract with Alan Jay Fleet Sales for the Purchase of Thirteen (13) 2021 Chevrolet Tahoe 2WD Police Vehicles, C21-0092</u> | <u>ALL</u> |
| (22) | <u>Approving</u> | <u>Award of Contract to Aspire Health Partners, Inc. for Alternative Mental Health Response Pilot Project, N21-0045</u> | <u>ALL</u> |
| (23) | <u>Approving</u> | <u>Amendment to Contract with Symetra Life Insurance Company for Stop Loss Insurance for City Self-Funded Employee Health Care Insurance for Plan Year 2021, RFP15-0097</u> | <u>ALL</u> |
| (24) | <u>Adopting</u> | <u>Resolution Approving Water Reclamation System Asset Management Plan for the State Revolving Fund (SRF) Loan Program</u> | <u>ALL</u> |
| (25) | <u>Accepting</u> | <u>Meeting Minutes and Adopting Resolutions to Amend FY 2020/2021 Budget and FY 2019/2020 Budget – November 19, 2020 Budget Review Committee (BRC) Meeting</u> | <u>ALL</u> |
| (26) | <u>Approving</u> | <u>Contract with CUES Inc. for CUES Repair and Maintenance Services, S21-0086</u> | <u>ALL</u> |
| (27) | <u>Approving</u> | <u>City Hall Chilled Water Service Agreement with Orlando Utilities Commission (OUC)</u> | <u>ALL</u> |
| (28) | <u>Adopting</u> | <u>Resolution in Support of State Revolving Fund Loan Application, WW4804A</u> | <u>ALL</u> |
| (29) | <u>Appointing</u> | <u>Jay L. Smith as the fifth member of the Police Pension Board</u> | <u>ALL</u> |
| (30) | <u>Approving</u> | <u>Amendment Six to Agreement with Shingle Creek Real Estate Advisory Company, LLC (SCA) for Venues Related Services, N12-0489</u> | <u>ALL</u> |
| (31) | <u>Approving</u> | <u>Final Guaranteed Maximum Price Amendment to Construction Manager at Risk Agreement with Barton Malow Company for Camping World Stadium Improvements, RFP20-0002</u> | <u>ALL</u> |

(C) Economic Development

- | | | | |
|-----|-------------------------|--|-----------------------|
| (1) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Historic Preservation Board (HPB) – November 4, 2020</u> | <u>4</u> |
| (2) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) – November 12, 2020</u> | <u>1</u> |
| (3) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the Meeting of November 17, 2020, EXCEPT the following Item which has been APPEALED: Item #5 – RoseArts District Mixed-Use Redevelopment (ANX2020-10005, GMP2020-10016, GMP2020-10017, ZON2020-10017)</u> | <u>3,4,5,6</u> |
| (4) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Board of</u> | <u>2,3,4,5</u> |

- [Zoning Adjustment \(BZA\) - November 24, 2020, EXCEPT the following Items which have been APPEALED: Item #4 - Digital Billboard \(Case #VAR2020-10052\), and Item #7 - AMG-Mercedes Benz Signage \(Case #VAR2020-10046\).](#)
- (5) **Approving** [Trademark License Agreement and Coordinating Program Membership Agreement between the City of Orlando and the National Main Street Center](#) **ALL**
- (6) **Approving** [Employment Agreement for Kyle Reynolds as Coordinator II](#) **ALL**
- (7) **Approving** [Employment Agreement for Maya Jack as Office Assistant](#) **ALL**
- (8) **Approving** [Renewal of Employment Agreement for Michelle Rosa as Permit Technician I](#) **ALL**
- (9) **Approving** [Temporary Use Permit to Locate Two Trailers and Banners for the Purpose of Researching COVID-19 Vaccines, and Temporary Parking Reduction at 1707 N. Mills Ave. \(DET2020-10190\)](#) **3**
- (10) **Approving** [Temporary Use Permit Extension for Orlando Health Computer Training Modular Units at 1309 S. Division Ave](#) **4**
- (11) **Approving** [Temporary Use Permit Request for Two Years to Locate a Tiny Home on Wheels at the Orlando Science Center at 777 Princeton St. for the Tiny Home City Demonstration Project \(DET2020-10223\)](#) **3**
- (12) **Approving** [Initiation of Growth Management Plan Amendment to Future Land Use Element Subarea Policy S.40.6](#) **ALL**
- (13) **Approving** [Business Assistance Program Agreement between the Monroe Orlando, LLC and the City of Orlando - 462 North Terry Ave.](#) **5**
- (14) **Approving** [A final major subdivision plat titled Airport Commerce Tract D, SUB2018-10073](#) **1**
- (15) **Approving** [A final minor subdivision plat titled Shine Duplex A/K/A Shine Townhomes, SUB2020-10005](#) **4**
- (16) **Approving** [A final major subdivision plat titled Pinewood Reserve Phase 2A, SUB2020-10026](#) **1**
- (17) **Approving** [A final minor subdivision plat titled Puppy Yummy, SUB2020-10040](#) **1**
- (18) **Approving** [Beautification Grant Landscape Maintenance Memorandum of Agreement \(MOU\), and corresponding Resolution between the City of Orlando and the State of Florida Department of Transportation for landscape improvements within the right-of-way of State Road 50 \(FM#446957-1-74-01\).](#) **5**
- (19) **Approving** [Beautification Grant Landscape Maintenance Memorandum of Agreement, and corresponding Resolution between the City of Orlando and the State of Florida Department of Transportation for landscape improvements within the right-of-way of State Road 400/Interstate 4 \(FM#446957-2-74-01\)](#) **5**

(D) Families, Parks and Recreation

- (1) **Approving** [Facility Use Agreement with Orange County Public Schools \(OCPS\) for "Alternative to Out of School Suspension"](#) **6**

	<u>Program</u>	
(2)	<u>Approving</u> <u>Lake Eola Sunday Market Fee Waiver</u>	<u>4</u>
(3)	<u>Approving</u> <u>Employment Agreement for Janae Radke as After School All Stars Project Coordinator</u>	<u>2,3</u>
(E) Fire		
(1)	<u>Approving</u> <u>FY 2020/2021 State Homeland Security Grant Program-Sub Recipient Agreement – Orlando Fire Department Hazmat and Urban Search and Rescue (USAR) team</u>	<u>ALL</u>
(F) Housing		
(1)	<u>Approving</u> <u>FY 2020/2021 Community Development Block Grant (CDBG) Funding Agreement between the City of Orlando and 306 Foundation, Inc.</u>	<u>ALL</u>
(2)	<u>Approving</u> <u>Agreement between the City of Orlando and Grace Medical Home, Inc. for Community Development Block Grant-CARES Act (CDBG -CV) funds</u>	<u>ALL</u>
(3)	<u>Approving</u> <u>Agreement between the City of Orlando and Homeless Services Network of Central Florida, Inc. for Community Development Block Grant-CARES Act (CDBG-CV) funds</u>	<u>ALL</u>
(4)	<u>Approving</u> <u>First Amendment to the Agreement between the City of Orlando and Heart of Florida United Way for Administration of Rental Assistance Program</u>	<u>ALL</u>
(5)	<u>Approving</u> <u>Agreement between the City of Orlando and Primrose Center, Inc. for Community Development Block Grant-CARES Act (CDBG-CV) funds</u>	<u>ALL</u>
(6)	<u>Approving</u> <u>Substantial Amendment to the 2020 Action Plan for the U.S. Department of Housing and Urban Development (HUD) Housing and Community Development programs and authorization to execute the CARES Act HUD Agreements</u>	<u>ALL</u>
(7)	<u>Approving</u> <u>Affordable Housing Advisory Committee Report of Recommendations to Encourage and/or Facilitate Affordable Housing</u>	<u>ALL</u>
(G) Orlando Venues		
(1)	<u>Approving</u> <u>First Amendment to Events Center Chilled Water Service Agreement</u>	<u>ALL</u>
(H) Police		
(1)	Item was moved to B-29	<u>ALL</u>
(2)	<u>Approving</u> <u>Award for FY 2020/2021 Justice Assistance Grant (JAG) Countywide Crime Center Enhancement Project</u>	<u>ALL</u>
(3)	<u>Approving</u> <u>Permits: SPEC0847447, “Net Conversion Holiday Party (private)”, E. Jefferson St. bet. N. Magnolia Av/Palmetto Av., Thur. 12/10/20; SPEC2076236, “Holiday Movies at Lake Eola</u>	<u>ALL</u>

[Park”, Lake Eola Park, Fri. 12/11/20, 12/18/20, Sat. 12/26/20; SPEC4731644, “Vioelectric Holiday Concert”, Lake Eola Park, Sat. 12/12/20; SPEC7947409, “Homeless Memorial Service”, Heritage Square Park, Thur. 12/17/20; SPEC6033962, “Russian Ballet Presents ‘The Nutcracker’”, Lake Eola Park, Sat. 12/19/20; SPEC1340485, “Holiday Car Showdown”, Bill Frederick Park at Turkey Lake, Sun. 12/20/20; SPEC2332502, “Christmas Eve Worship Services”, Magnolia Ave. bet. South St./Jackson St., Thur. 12/24/20](#)

- (4) **Approving** [Permit: OLP0568467, New Years Eve @Boxi Park, 6877 Tavistock Blvd. Request for extension of hours for loudspeaker only, Thur. 12/31/20; SPEC9755817, Wall Street Plaza Block Parties, Wall St. bet. Court Ave./Orange Ave., N. Court Ave. bet. 50 blk./Central Blvd., Fri.12/11/20 thru Tues. 6/29/21 \(extended permit\)](#) **1,5**

(I) Public Works

- (1) **Approving** [Wholesale Wastewater Rates FY 2020/2021](#) **ALL**
- (2) **Approving** [Hazard Mitigation Grant Program \(HMGP\) Agreements with Florida Department of Emergency Management](#) **4**
- (3) **Approving** [Reclaim Water Easement Agreement between TDCP, LLC and City of Orlando](#) **1**
- (4) **Approving** [Employment Agreement for Evan Novell as Sustainability Project Manager](#) **ALL**
- (5) **Approving** [Street Right-of-Way Encroachment Agreement between City of Orlando and Peachtree Orlando I, LLC and Peachtree II, LLC relating to PeachTree Road](#) **3**
- (6) **Approving** [Florida Recreational Trails Program Grant](#) **ALL**

(J) Transportation

- (1) **Approving** [DELETED](#) **ALL**
- (2) **Approving** [A Developer's Agreement regarding Transportation Impact Fee Credits for qualifying Improvements to Chatham Avenue and Federal Street within Creative Village Parcel-U, located at 554 West Amelia Street](#) **5**
- (3) **Approving** [Orlando Utilities Commission \(OUC\) Lighting Agreement for Modera Creative Village](#) **5**
- (4) **Approving** [Orlando Utilities Commission \(OUC\) Lighting Agreement for South of Downtown Orlando \(SODO\)](#) **4**
- (5) **Approving** [License Agreement between Florida Department of Transportation \(FDOT\) and City of Orlando relating to the sharing of Transportation Data](#) **ALL**

(K) Other

- (1) **Approving** [Specific Items Approved by the Greater Orlando Aviation Authority at its' November 11, 2020 Meeting](#) **ALL**

- | | | | |
|-----|-------------------------|---|---------------------|
| (2) | <u>Approving</u> | <u>Partial Release of Easement – Ventura Country Club</u> | <u>ALL</u> |
| (3) | <u>Approving</u> | <u>Release of Easement – 1720 Conway Gardens Road</u> | <u>ALL</u> |
| (4) | <u>Approving</u> | <u>Release of Easement – Tremont Tower I</u> | <u>ALL</u> |
| (5) | <u>Accepting</u> | <u>Waiver of applicable requirements of Florida Statutes 112.313 related to service on CRA Advisory Board, allowing for business to apply for and receive assistance on same basis as other businesses within Downtown Community Redevelopment Area</u> | <u>3,4,5</u> |

City Council will recess and convene the following as needed.

(4) Community Redevelopment Agency (CRA)

- | | | | |
|-----|-------------------------|---|---------------------|
| (1) | <u>Approving</u> | <u>Community Redevelopment Agency (CRA) Meeting Minutes – October 5, 2020</u> | <u>3,4,5</u> |
| (2) | <u>Approving</u> | <u>Community Redevelopment Agency (CRA) Meeting Minutes – October 19, 2020</u> | <u>3,4,5</u> |
| (3) | <u>Approving</u> | <u>Downtown Commercial and Residential Building Improvement Program Funding Agreement between the Community Redevelopment Agency and Golden Fonseca Investments, LLC dba HAOS Steakhouse for 123 W Church St.</u> | <u>3,4,5</u> |
| (4) | <u>Approving</u> | <u>Small Business Rental Assistance Program and Funding Agreements</u> | <u>3,4,5</u> |

(5) Neighborhood Improvement District - Board of Directors

No Agenda Items

(6) OPEB Board of Trustees

No Agenda Items

(7) New Business/Hearings

No Agenda Items

(8) New Business

No Agenda Items

(9) Hearings

No Agenda Items

(10) Hearings/Emergency Ordinances

- | | | | |
|-----|------------------------|---|-------------------|
| (1) | <u>Adopting</u> | <u>Final Assessment Resolution Imposing and Levying Special Assessments on Specially Benefited Properties to Support the Provision of Charity Health Care</u> | <u>ALL</u> |
|-----|------------------------|---|-------------------|

(11) Hearings/Ordinances/1st Read

- (1) **Approving** [Ordinance No. 2020-66 Abandoning a Portion of Lake Ave. and E. South St. \(ABN2020-10000\)](#) **4**
- (2) **Approving** [Ordinance No. 2020-68 Amending the City's adopted Growth Management Plan Future Land use Element to add new Subarea Policy S.15.13 to establish the development plan for the property generally located north of E. Colonial Drive; west of Altaloma Street; and east of Fern Creek Road and south of Woodward Street \(GMP2020-10019\)\(Economic Development\)](#) **4**

(12) Hearings/Ordinances/2nd Read

- (1) **Adopting** [Ordinance No. 2020-54 Amending the City's adopted Growth Management Plan, by updating Figure CI-14, to be entitled "City of Orlando 2020-2025 Capital Improvements Element Capital Improvements Fund Schedule"; and Amending Policy 2.2.30 in the Capital Improvements Element \(GMP2020-10013\)\(Economic Development\)](#) **ALL**
- (2) **Adopting** [Ordinance No. 2020-56 Standardizing Review Criteria for Various Residential Re-Plat Processes \(LDC2020-10002\) \(Economic Development\)](#) **ALL**
- (3) **Adopting** [Ordinance No. 2020-58 Creating the SODO Zoning Overlay which Replaces and Expands the Orange/Michigan Zoning Overlay \(LDC2019-10000\)\(Economic Development\)](#) **4**
- (4) **Adopting** [Ordinance No. 2020-59 Approving an Amendment to the Orlando Corporate Center Preserve Planned Development \(PD\)\(ZON2020-10012\)\(Economic Development\)](#) **1**
- (5) **Adopting** [Ordinance No. 2020-60 Approving the Torrey Preserve Planned Development \(PD\)\(ZON2020-10005\)\(Economic Development\)](#) **1**
- (6) **Adopting** [Ordinance No. 2020-61 Designating Certain Land Generally Located On The South Side Of Stonewall Jackson Road, East Of South Semoran Boulevard, And West Of Pablo Lane Road, And Comprised Of 1.41 Acres Of Land, More Or Less, As The Planned Development District With The Semoran Boulevard And Airport Noise Overlay Districts \(ZON2020-10013\) \(Economic Development\)](#) **2**
- (7) **Adopting** [Ordinance No. 2020-62 Lake Davis-Greenwood Historic District Proposal - Extension Request](#) **4**
- (8) **Adopting** [Ordinance No. 2020-63 Amending the Orlando Lutheran Towers Planned Development Zoning Ordinance to Increase the Maximum Impervious Surface Ratio and to Remove Approximately 0.22 Acres of Land \(410 and 416 Mariposa Street\) From the Planned Development Zoning District, Such Land Being Generally Located on the South Side of Mariposa Street Between South Osceola Avenue and Lake Avenue \(ZON2020-10008\)](#) **4**
- (9) **Adopting** [Ordinance No. 2020-64 Requesting the Rezoning of Land Generally Located between S. Osceola Ave. and Lake Ave. and Comprised of 0.69 Acres, More or Less, From Planned Development with the Traditional City Overlay District and](#) **4**

[High Intensity Mixed Residential- Office With the Traditional City Overlay District to Planned Development with the Traditional City Overlay District \(ZON2020-10009\)](#)

(13) Ordinances/1st Read

- | | | | |
|-----|-------------------------|--|-------------------|
| (1) | <u>Approving</u> | Ordinance No. 2020-65 Amending Chapter 10, Bicycles and Bicycle Paths, to include an extension of the Pilot Program for Scooter Share Services | <u>ALL</u> |
| (2) | <u>Approving</u> | Ordinance No. 2020-67 Amending the O -1 District's Setbacks and Minimum Lot Width (LDC2020-10003) (Economic Development) | <u>ALL</u> |
| (3) | <u>Approving</u> | Ordinance No. 2020-69 Amending the City's adopted Growth Management Plan, to change the future land use map designation for the property located at 724 Brookheaven Dr. from Industrial (INDUST) to Mixed Use Corridor Medium Intensity (MUC-MED) and the zoning from General Industrial (I-G/T/SP) to Medium Intensity Mixed Use Corridor (MU-1/T/SP) with the Traditional City and Virginia Drive Special Plan overlays. (GMP2020-10010; ZON2020-10010) (Economic Development) | <u>3</u> |
| (4) | <u>Approving</u> | Ordinance No. 2020-70 Amending Chapter 56, Transportation Impact Fees, to expand the areas in which transportation impact fees are expended, to reduce the Transit-Oriented Development Exemption and to modify terms related to the assignment, establishment and use of credits | <u>ALL</u> |

(14) Ordinances/2nd Read

No Agenda Items

(15) Appeals

No Agenda Items

(16) Quasi-Judicial Hearings

No Agenda Items

(17) Unfinished Business

No Agenda Items

(18) For Information Only

- | | | | |
|-----|------------------------------------|--|---------------------|
| (1) | <u>For Information Only</u> | Meeting Minutes - Risk Management Committee - September 28, 2020 | <u>ALL</u> |
| (2) | <u>For Information Only</u> | Meeting Minutes - November 13, 2020 Downtown Commercial and Residential Building Improvement Program Meeting Minutes | <u>3,4,5</u> |
| (3) | <u>For Information</u> | Meeting Minutes – Families, Parks and Recreation Advisory Board – September 15, 2020 | <u>ALL</u> |

- Only**
- (4) **For Information Only** [Meeting Minutes - Families, Parks and Recreation Advisory Board - October 20, 2020](#) **ALL**
- (5) **For Information Only** [Meeting Minutes – Commissioner Gray and Commissioner Ortiz – November 3, 2020](#) **1**
- (6) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee - April 16, 2018](#) **ALL**
- (7) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee - October 6, 2020](#) **ALL**
- (8) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee - October 13, 2020](#) **ALL**
- (9) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee – October 27, 2020](#) **ALL**
- (10) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee - November 5, 2020](#) **ALL**
- (11) **For Information Only** [Meeting Minutes - Affordable Housing Advisory Committee - November 12, 2020](#) **ALL**
- (12) **For Information Only** [Meeting Minutes - October 21, 2020 Greater Orlando Aviation Authority Meeting Minutes](#) **ALL**
- (13) **For Information Only** [Citizen Advisory Boards FY 2019/2020 Annual Reports](#) **ALL**

-----End of Official Business-----

General Appearances

Adjourn

Notice

With respect to items for acceptance or information, City Council action is not required, and City Council approval (or disapproval) is not to be implied.

Appeals

Anyone who desires to appeal an official decision made at this virtual meeting, if an appeal is permitted by law, may need to obtain a verbatim record of the proceedings that includes the testimony and evidence upon which the appeal is based.

Americans with Disabilities Act

The City of Orlando is committed to reasonably accommodating the communications needs of persons with disabilities. Persons with disabilities who need reasonable accommodations

to participate in this virtual meeting should contact, at least 24 hours in advance, the City of Orlando ADA coordinator at 407.246.2057 or ADARequest@orlando.gov.