



CITY OF ORLANDO

May 13, 2024, 2:00 PM
City Council Chambers, 2nd Floor

COUNCIL AGENDA

District 1
Jim Gray

District 2
Tony Ortiz

District 3
Robert F. Stuart

Mayor
Buddy Dyer

District 4
Patty Sheehan

District 5

District 6
Bakari F. Burns

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

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 proposition 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 Hearings:** 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 3 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 City Clerk's Office on the 2nd floor of 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 3 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.

Attend the meeting in person

The Council meeting will be conducted in Council Chambers. Visitors must follow all posted instructions while in a city facility.

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 Jim Gray](#)

Pledge of Allegiance[Commissioner Jim Gray](#)**Call to Order****Determination of Quorum****Consideration of Minutes**[Agenda Review and City Council Meeting — April 22, 2024](#)**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> | AmeriCorps VISTA Grant Application and Agreements, Fiscal Year 2024 | <u>ALL</u> |
| (2) | <u>Approving</u> | City Hall Use Application/Contract for June 8, 2024, "CommUNITY Rainbow Run" | <u>ALL</u> |
| (3) | <u>Approving</u> | Employment Agreement Renewal — Casey Brabbs, Graphic Designer III | <u>ALL</u> |
| (4) | <u>Approving</u> | Energy Efficiency and Conservation Block Grant | <u>5</u> |

(B) Business and Financial Services

- | | | | |
|-----|-------------------------|---|-------------------|
| (1) | <u>Approving</u> | Acquisition of 1225 Polk Street | <u>5</u> |
| (2) | <u>Approving</u> | Amendment to Contract with KONE, for Central Boulevard Garage Elevator Repair, C19-0311 | <u>5</u> |
| (3) | <u>Approving</u> | Amendment to Contract with KONE, for Orange County Courthouse Garage Elevator Repair, C19-0311 | <u>5</u> |
| (4) | <u>Approving</u> | Award to Accutech Instrumentation, Inc. for Site Specific Teledyne Signature Flowmeter Monitoring Systems, S24-0379 | <u>ALL</u> |
| (5) | <u>Approving</u> | Award to Continuing Professional Services Contracts for Surveying and Mapping Services, RQS24-0070 | <u>ALL</u> |
| (6) | <u>Approving</u> | Award to GoMaterials, Inc. for the Purchase of Trees, IFB23-0507 | <u>ALL</u> |
| (7) | <u>Approving</u> | Award to KMG Fence, LLC for Fence Repair, Replacement, and Installation, IFB24-0217 | <u>ALL</u> |

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|------|-------------------------|--|-------------------|
| (8) | <u>Approving</u> | <u>Award to Sun State Ford for Eleven 2023 Ford F-150 Police Responders, N24-0389</u> | <u>ALL</u> |
| (9) | <u>Approving</u> | <u>Conservation Easement at 11 N. Rosalind Avenue</u> | <u>4</u> |
| (10) | <u>Approving</u> | <u>Guaranteed Maximum Price Agreement with H. J. High Construction for Fire Station 6 Design-Build Services, RFP17-0404</u> | <u>2</u> |
| (11) | <u>Approving</u> | <u>Lease Agreement with New Cingular Wireless PCS, LLC, for Communications Equipment at Bill Frederick Park</u> | <u>6</u> |
| (12) | <u>Approving</u> | <u>Service Authorization with CPH, Inc. for Continuing Wastewater Engineering Services for the Water Conserv II Water Reclamation Facility (WRF)-BNR System Blower Replacement Project, RQS21-0418-2</u> | <u>6</u> |
| (13) | <u>Approving</u> | <u>Use of Florida Sheriffs Association Contract with Nextran Truck Centers for a Mack Dump Truck, C24-0368</u> | <u>ALL</u> |
| (14) | <u>Approving</u> | <u>Use of Sourcewell Contract with Alan Jay Automotive Management for the Purchase of 2024 Chevrolet Blazer SUVs, C24-0370</u> | <u>ALL</u> |

(C) Economic Development

- | | | | |
|------|-------------------------|--|---------------------|
| (1) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment (BZA) — April 23, 2024</u> | <u>1,3</u> |
| (2) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Development Review Committee (DRC) — April 11, 2024</u> | <u>5</u> |
| (3) | <u>Accepting</u> | <u>Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) — April 16, 2024</u> | <u>ALL</u> |
| (4) | <u>Approving</u> | <u>A final minor subdivision plat titled 2619 Kilgore Street, SUB2022-10059</u> | <u>4</u> |
| (5) | <u>Approving</u> | <u>A final minor subdivision plat titled Arlington Square, SUB2024-10003</u> | <u>5</u> |
| (6) | <u>Approving</u> | <u>A final minor subdivision plat titled Regal Boggy Creek, SUB2023-10033</u> | <u>1</u> |
| (7) | <u>Approving</u> | <u>Business Assistance Program (BAP) Agreement between the City of Orlando and Apero of Mills, LLC, 737 North Thornton Avenue</u> | <u>4</u> |
| (8) | <u>Approving</u> | <u>City of Cocoa/City of Orlando Annexation Agreement</u> | <u>ALL</u> |
| (9) | <u>Approving</u> | <u>Employment Agreement — Taurus Johnson, Maintenance Worker, C</u> | <u>3,4,5</u> |
| (10) | <u>Approving</u> | <u>Fiscal Year 2023-2024 Funding Agreement for Technology Economic Development Services between the City of Orlando and Innovate Orlando, Inc.</u> | <u>ALL</u> |
| (11) | <u>Approving</u> | <u>Incentive Agreement between the City of Orlando and Travel + Leisure Company</u> | <u>5</u> |
| (12) | <u>Approving</u> | <u>Long Term Parking Lease between the City of Orlando and Wyndham Vacation Ownership, Inc.</u> | <u>5</u> |

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|------|-------------------------|---|-------------------|
| (13) | <u>Approving</u> | <u>Orlando Technology Grant Administration Agreement</u> | <u>ALL</u> |
| (14) | <u>Accepting</u> | <u>Petition for Voluntary Annexation of the Property at 3122 Shader Road (ANX2024-10003)</u> | <u>3</u> |
| (15) | <u>Approving</u> | <u>Small Business Façade, Site Improvement, and Adaptive Reuse Program (FSARP) Agreement between the City of Orlando and 5730 Lake Underhill, LLC - 5730-5808 Lake Underhill Road</u> | <u>2</u> |
| (16) | <u>Approving</u> | <u>Small Business Façade, Site Improvement, and Adaptive Reuse Program (FSARP) Agreement between the City of Orlando and Medlin Ramps, Inc. - 1220 Columbia Street</u> | <u>6</u> |
| (17) | <u>Adopting</u> | <u>Stipulated Land Development Order and Acceptance of the Municipal Planning Board (MPB) Minutes and Approval of ZON2023-10012 (Amherst Oaks Planned Development (PD) Amendment)</u> | <u>3</u> |
| (18) | <u>Adopting</u> | <u>Stipulated Land Development Order in QJ2023-002, 8627 Farthington Way (VAR2023-10024)</u> | <u>1</u> |

(D) Families, Parks and Recreation

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|-----|-------------------------|--|-----------------|
| (1) | <u>Approving</u> | <u>Employment Agreement — Timothy Mitchell, Lead Student Advocate, C</u> | <u>3</u> |
|-----|-------------------------|--|-----------------|

(E) Fire

No Agenda Items

(F) Housing

- | | | | |
|-----|-------------------------|--|-------------------|
| (1) | <u>Adopting</u> | <u>A Resolution Adopting a Review Process and Standards of Review for Award of a Local Government Preference Under the Low Income Housing Tax Credit Program</u> | <u>ALL</u> |
| (2) | <u>Approving</u> | <u>Conditional School Impact Fee Exemption Agreement/Declaration of Restrictive Covenant between the City of Orlando, Orange County Public Schools and ECG Town Oaks, LP</u> | <u>6</u> |
| (3) | <u>Approving</u> | <u>First Amendment to HOME Agreement between the City of Orlando and BDG Fern Grove, LP, Amended and Restated Declaration of Restrictive Covenant and First Note and Mortgage Modification Agreement</u> | <u>5</u> |

(G) Orlando Venues

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|-----|-------------------------|--|-----------------------|
| (1) | <u>Approving</u> | <u>Employment Agreement — Thomas Metevia, Interactive Media Coordinator</u> | <u>ALL</u> |
| (2) | <u>Approving</u> | <u>Collaboration Agreement between the City of Orlando and Strengthen Orlando, Inc. Related to the Bloomberg Philanthropies Public Art Challenge Grant</u> | <u>3,4,5,6</u> |

(H) Police

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|---------------------------|-------------------------|--|-------------------------|
| (1) | <u>Approving</u> | 2023 Orlando-Orange Urban Area Security Initiative (UASI) Grant Memorandum of Agreement (MOA) | <u>ALL</u> |
| (2) | <u>Approving</u> | Interagency Agreement between the State Attorney's Office 9th Judicial Circuit and the Orlando Police Department (OPD) | <u>ALL</u> |
| (3) | <u>Approving</u> | Law Enforcement Trust Fund (LETF) — \$20,000.00 to Dueling Dragons of Orlando | <u>ALL</u> |
| (4) | <u>Approving</u> | Memorandum of Understanding (MOU) between the City of Orlando Police Department (OPD) and Orlando Outlet Owner, LLC | <u>ALL</u> |
| (5) | <u>Approving</u> | Permits: Special Event Permits for Parks and Outdoor Public Assemblies | <u>1,3,4,5,6</u> |
| (6) | <u>Approving</u> | Revised State Plan of Operation (SPO) between the State of Florida and the Orlando Police Department (OPD) | |
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| (I) Public Works | | | |
| (1) | <u>Approving</u> | Employment Agreement — Jessica Sorrels-Velasquez, Safety Specialist | <u>ALL</u> |
| (2) | <u>Approving</u> | Employment Agreement — Samuel Eberhart, Construction Inspector I | <u>ALL</u> |
| (3) | <u>Approving</u> | First Amendment to the City of Orlando and Orlando Utilities Commission (OUC) Electric Vehicle (EV) Charging Stations Installation and Maintenance Services Agreement | <u>3</u> |
| (4) | <u>Approving</u> | Interlocal Agreement for Watershed Atlas Project | <u>ALL</u> |
| (5) | <u>Approving</u> | Release of Easements - V'Dara Plat City Service Easements | <u>4</u> |
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| (J) Transportation | | | |
| (1) | <u>Approving</u> | Amendment to the Interlocal Agreement for Creation of the Orlando Urban Area Metropolitan Organization DBA MetroPlan Orlando | <u>ALL</u> |
| (2) | <u>Approving</u> | Perpetual Easement between the City of Orlando and Florida Department of Transportation (FDOT) Relating to Traffic Signal Upgrade SR-15 and Mount Vernon Street | <u>4</u> |
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| (K) Other | | | |
| (1) | <u>Approving</u> | Modification of Florida Gas Transmission Natural Gas Pipeline Easement and Quitclaim Deed within Property Owned by Orlando Utilities Commission (OUC), the City of Orlando, and City of Lakeland at the McIntosh Power Plant | <u>ALL</u> |

City Council will recess and convene the following as needed.

(4) Community Redevelopment Agency (CRA)

- (1) **Approving** [Community Redevelopment Agency \(CRA\) Meeting Minutes — April 1, 2024](#) **3,4,5**
- (2) **Accepting** [Community Redevelopment Agency Advisory Board \(CRAAB\) Meeting Minutes — March 27, 2024](#) **3,4,5**
- (3) **Approving** [High Wage High-Value Job Creation Program between the City of Orlando, the Community Redevelopment Agency \(CRA\), and Travel + Leisure Company](#) **3,4,5**
- (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**
- (1) **Electing** [Two Mayors Pro-Tem \(May 2024 - December 2024\)](#) **ALL**
- (9) Hearings**
No Agenda Items
- (10) Hearings/Emergency Ordinances**
No Agenda Items
- (11) Hearings/Ordinances/1st Read**
- (1) **Approving** [Ordinance No. 2024-9 Amending Chapter 58, Part 2A, Land Development Code \(LDC\), Entitled Parramore Heritage Overlay District \(PH\) \(LDC2023-10013\) \(Economic Development\)](#) **5**
- (12) Hearings/Ordinances/2nd Read**
- (1) **Adopting** [Ordinance No. 2024-16 Amending Section 31.14 of the Stormwater Utility Code Relating to Calculation of and Increases to the Stormwater Service Charge \(Public Works\)](#) **ALL**
- (2) **Adopting** [Ordinance No. 2024-17 Amending Chapter 58, Zoning Tables Part 1B of the Land Development Code \(LDC\) to Limit the Floor Area Ratio \(FAR\) to .40 in Historic Preservation \(/HP\) Zoning Overlay Districts \(LDC2024-10000\) \(Economic Development\)](#) **4,5**
- (3) **Adopting** [Ordinance No. 2024-18 Regarding Drive-Through Facilities; Replacing all References to “Drive-In Facilities” with “Drive-](#) **ALL**

[Through” Facilities and Updating the Use Regulations for Such Facilities \(LDC2023-10014\) \(Economic Development\)](#)

- (4) **Adopting** [Ordinance No. 2024-19 Amending the Growth Management Plan \(GMP\) to Change the Future Land Use Map for Property Generally Located South of Turnbull Drive, West of Commander Drive, North of Hoffner Avenue and East of S. Semoran Boulevard from Industrial to Community Activity Center; Amending Future Land Use Element to Revise Boundaries of Subarea Policy S.23.2 and Rezoning from I-P/AN/SP to AC-1/AN/SP \(GMP2023-10016, GMP2023-10017 & ZON2023-10015\) \(Hoffner Commerce Center\) \(Economic Development\)](#) **2**

- (5) **Adopting** [Ordinance No. 2024-20 Annexing Property Generally Located South of State Road 528, East of the Starwood Property, and North of the Osceola County Line and Comprised of ±5,398 Acres \(ANX2024-10002, Sunbridge-Camino Annexation\) \(Economic Development\)](#) **1**

(13) Ordinances/1st Read

- (1) **Approving** [Ordinance No. 2024-3 Annexing the Properties with Parcel ID's: 30-23-29-0000-00-031, 30-23-29-1600-00-001, 30-23-29-1600-01-000, and 30-23-29-1600-02-000 Generally Located South of Monarch Drive, West of Conway Road, and North of McCoy 2 Road, Comprised of ±19.3 Acres, Assigning Future Land Use as: \(RES-LOW\), \(MUC-MED\), and \(CONSERV\), and Initial Zoning as \(R-1/AN\), \(MU-1/AN/SP\), \(C/AN/SP\), \(Conway Center North, ANX2020-10003; GMP2020-10009; ZON2020-10006\) \(Economic Development\)](#) **2**

(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) **For Information Only** [Fund Status Report — Period Ending — March 31, 2024](#) **ALL**
- (2) **For Information** [Meeting Minutes — Audit Board — January 25, 2024](#) **ALL**

- Only**
- (3) **For Information Only** [Meeting Minutes — Commissioner Stuart and Mayor Dyer — March 29, 2024](#) **3**
- (4) **For Information Only** [Meeting Minutes — Downtown Development Board \(DDB\) — March 27, 2024](#) **3,4,5**
- (5) **For Information Only** [Meeting Minutes — Families, Parks and Recreation \(FPR\) Advisory Board — March 19, 2024](#) **ALL**
- (6) **For Information Only** [Meeting Minutes — General Employees' Pension Advisory Committee \(PAC\) — March 7, 2024](#)
- (7) **For Information Only** [Meeting Minutes — Harry P. Leu Gardens Board — February 28, 2024](#) **3**
- (8) **For Information Only** [Meeting Minutes — Joint Quarterly Performance — March 7, 2024](#) **ALL**
- (9) **For Information Only** [Meeting Minutes — Mayor Dyer and Commissioner Gray — April 23, 2024](#) **1**

-----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

Any person who desires to appeal an official decision made at this 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 meeting should contact, at least 24 hours in advance, the City of Orlando ADA coordinator at 407.246.2057 or ADARquest@orlando.gov.