Minutes For:
January 28, 2013

On Monday, January 28, 2013, the Orlando City Council met in regular session in City Council Chambers at City Hall. Mayor Buddy Dyer called the meeting to order at 2:00 P.M. Alana C. Brenner, City Clerk, called the roll and announced that there was a quorum.

Present:
Mayor Buddy Dyer
Commissioner Jim Gray, District 1
Commissioner Tony Ortiz, District 2 (from 2:00 p.m. - 2:30 p.m. attended meeting via telephone conference - arrived at meeting at 2:30 p.m.)
Commissioner Robert F. Stuart, District 3
Commissioner Patty Sheehan, District 4
Commissioner Daisy W. Lynum, District 5
Commissioner Samuel B. Ings, District 6
Alana C. Brenner, City Clerk
Dolores (Dee) Meyer, Assistant City Clerk
Jody Litchford, Deputy City Attorney
Police Officer Tia Pruitt, Sergeant-at-Arms

Invocation: Rev. Willie Barnes, International Church of Faith, 306 S Parramore St., Orl., FL

1. MINUTES
It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the January 14, 2013 Agenda Review and City Council meetings, with minutes approved as written.

2. Awards/Presentations/Recognitions

(1) 2013 Black History Month Events.
(2) Patriot Award to Mayor Dyer.
(3) The 24th Zora Neale Hurston Festival of the Arts and Humanities (ZORA! Festival 2013)
MAYOR’S UPDATE

Commissioner Tony Ortiz – Tri-County League of Cities - The Mayor congratulated and recognized Commissioner Tony Ortiz. Commissioner Tony Ortiz was inducted as President of the Tri-County League of Cities at its meeting a few weeks ago held at the Amway Center. Commissioners Patty Sheehan, Daisy W. Lynum and Samuel B. Ings were also in attendance at the event. The Tri-County League of Cities consists of city and county members within Orange, Seminole, and Osceola county areas. The purpose of the League is to bring closer together the various units of local government in the Tri-County area to work together to find solutions to local government problems. The Mayor thanked Commissioner Tony Ortiz for the work he is doing in the community.

Single Cart Recycling Update - The City has taken several steps to improve the method it is using to let the new single cart recycling customers know what day and week their carts are collected in the City's biweekly collection program. The Mayor encouraged residents to visit the City's updated webpage at www.cityoforlando.net. The City worked with its technology staff to change the Orlando information locator software on the website so that customers can look up their home address and see the day their new cart is collected and that the collection is every other week. They can then click to see the color coded calendar to see which week matches their cart color and that identifies their collection week. Single cart recycling is part of Green Works Orlando, the City's sustainability initiative to engage everyone who lives, works and visits Central Florida in the effort to “go green.” To get engaged in the City's sustainability efforts, visit www.greenworksonlako.com.

Mayor’s City Academy - The City of Orlando is currently accepting applications for the 2013 session of the Mayor’s City Academy. The Mayor’s City Academy is a 10-week program that provides citizens a unique opportunity to gain knowledge about their City government. Participants will interact with the City of Orlando's police and fire departments, learn about Downtown development, participate in activities with the City of Orlando's Families, Parks and Recreation Department and learn more about the City of Orlando's housing and transportation initiatives. The 2013 session will begin on Thursday, March 21, 2013 - visit www.cityoforlando.net to apply online. The application deadline is Friday, February 1, 2013.

Black History Month - The Mayor invited everyone to the City's Black History month kickoff event this week on Thursday, January 31 at 5 p.m. The event is hosted by Onyx Magazine and will honor the Florida Highwaymen, a group of African American artists, who were inducted to the Florida Artists Hall of Fame in 2004 and have been nationally recognized for their paintings and contribution to Florida’s history.

State of the City - The Mayor invited everyone to join him on Wednesday, February 27, 2013 at 10:30 a.m., in Council Chambers, for his annual State of the City Address. The Mayor encouraged everyone to visit www.cityoforlando.net and the Mayor's Facebook page for more information.

Amway Center - The Mayor announced that Orlando Venues had not only a busy weekend - but also a very successful weekend. Because of these successful events each night hundreds of Central Florida residents were working these events each night in addition to hundreds of volunteers who used these event nights as fund raisers for their non-profit and community organizations. Friday evening, January 25, 2013, the Amway Center played host to pop icon Justin Bieber and a sellout crowd of more than 15,000 screaming fans. On Saturday, January 26, 2013, country superstar Luke Bryan hosted another sellout crowd at the Amway Center for more than 15,000 energized fans. It was Luke Bryan's third time playing the new arena - but his first time as the headline. Taking place at the same time Saturday night - but at the Florida Citrus Bowl - was yet another sellout crowd for Monster Jam. With more than 56,000 fans in attendance, the turnout broke the all time monster truck revenue record spanning the last 27 years. Just goes to show that not only are the City's community venues being put to good use, they are also suitably programmed with the events and artists that Central Florida residents want to see.
Items of Note

Families, Parks & Recreation - Item D-5 - After School Feeding Program - On today’s agenda Council will approve a $500,000 grant to provide meals to children after school, on weekends, and during school holidays throughout the City of Orlando. The grant will provide snacks and dinners to more than 1,700 children at 18 pilot locations across the City.

Orlando Venues – Item G-1 - Leu Gardens Free on Memorial Day - Also on today’s agenda, the Mayor announced that Council will approve free daytime garden admission to veterans and active military personnel on the 2013 Memorial Holiday (Monday, May 27, 2013).

3. Consent Agenda

It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Tony Ortiz, and vote carried, that the Consent Agenda be approved as follows.

(A) Mayor

(1) Accepting M/WBE Certification Board Minutes for meeting of December 19, 2012. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130128A01

(2) Accepting Citizen Boards’ Annual Reports 2011-2012. Accepted, filed and documentary #130128A02

(3) Accepting Meeting Minutes and Approving Changes to Policy & Procedures – City Operations Committee Meeting – January 22, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the changes to the Policy & Procedures, filed and documentary #130128A03

(B) Business and Financial Services

(1) Accepting Meeting Minutes of the Risk Management Committee for December 19, 2012. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130128B01

(2) Approving the Purchase of Seven Reclaimed Water Pumps (S13-0123) from Tom Evans Environmental, Inc., of Lakeland, FL. Approved, filed and documentary #130128B02

(3) Adopting Resolution to Amend FY2012-2013 Budget – January 8, 2013 Budget Review Committee (BRC) Meeting. Adopted, filed and documentary #130128B03

(4) Accepting Minutes of Budget Review Committee (BRC) Meeting held January 8, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130128B04

(5) Approving the Purchase of Six (6) LIFEPAK Defibrillator/Monitor Units (C13-0219) from Physio-Control, Inc. Approved, filed and documentary #130128B05

(6) Accepting Budget to Actual Financial Summary for period ending November 30, 2012. Accepted, filed and documentary #130128B06

(7) Approving Extension of Feasibility Study and Purchase Option Agreement between the City of Orlando and SED Development, LLC. Approved, filed and documentary #130128B07
(C) Economic Development

(1) Approving Passport Charter School plat. Approving, filed and documentary #130128C01

(2) Accepting Meeting Minutes – Building & Fire Codes Board of Appeal – November 2, 2012. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130128C02

(3) Accepting a Petition for Voluntary Annexation – 14768 Narcoossee Rd. (ANX2012-00023). Accepted, filed and documentary #130128C03

(4) Approving Temporary Banner Permit for the Downtown Orlando Library at 101 East Central Boulevard (Main Library). Approved, filed and documentary #130128C04

(5) Approving Fells’ Landing Phase 2 plat. Approved, filed and documentary #130128C05

(D) Families, Parks and Recreation

(1) Approving Families, Parks and Recreation Advisory Board funding recommendation for Mills 50 Mainstreet “Dragon Parade Lunar New Year Festival.” Approved, filed and documentary #130128D01

(2) Approving Families, Parks and Recreation Advisory Board funding recommendation for American Cancer Society “Relay for Life.” Approved, filed and documentary #130128D02

(3) Approving Families, Parks and Recreation Advisory Board funding recommendation for the Make-A-Wish Foundation “Orlando Walk for Wishes.” Approved, filed and documentary #130128D03

(4) DELETED

(5) Approving Florida Department of Health Afterschool Nutrition Program Agreement and Grant for up to $478,332. Approved, filed and documentary #130128D05

(E) Fire

(1) Adopting Orlando Fire Department 2013-2017 Strategic Plan. Adopted, filed and documentary #130128E01

(F) Housing

(1) Approving Substantial Amendment to the 2012 Housing and Community Development Department Annual Action Plan. Approved, filed and documentary #130128F01

(G) Orlando Venues

(1) Approving Leu Gardens Free Daytime Admission to Veterans and Active Military Personnel on 2013 Memorial Holiday. Approved, filed and documentary #130128G01
(H) Police


(I) Public Works

1. Approving Right of Entry Agreement – Phillips Management, LLP. Approved, filed and documentary #130128I01

2. Approving Services Authorization #4, Consultant Services Agreement with Southeastern Surveying and Mapping Corp. for the Stormwater Facilities Inventory Project - Phase 5 - Boggy Creek, Shingle Creek, Wekiva River & Lake Hart Basins. Approved, filed and documentary #130128I02

3. Approving Award of contract to Sanalil Construction, Inc. for the construction of L.B. McLeod Road Parking Lot Project No. 6399. Approved, filed and documentary #130128I03

(J) Other

1. Adopting Resolution Approving $55 Million GOAA Airport Facilities Revenue Refunding Bonds. Adopted, filed and documentary #130128J01

4. Community Redevelopment Agency (CRA)

No Agenda Items

5. Neighborhood Improvement District - Board of Directors

No Agenda Items

6. OPEB Trust - Board of Trustees

No Agenda Items

7. New Business/Hearings

No Agenda Items

8. New Business

No Agenda Items
9. Hearings

(1) City Clerk, Alana C. Brenner, presented a Resolution establishing a new Minimum Rate for Luxury Passenger Vehicles. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried to approve the Resolution. The Mayor opened the hearing for public comment. No one from the public presented public testimony. The Mayor closed the public comment portion of the hearing. The Resolution was approved by a 7-0 vote. No one appeared in opposition, filed and documentary #130128901;

10. Hearings/Emergency Ordinances

No Agenda Items

11. Hearings/Ordinances/1st Read

No Agenda Items

12. Hearings/Ordinances/2nd Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-1 annexing to the corporate limits of the City of Orlando, Florida, certain real property generally located north of State Road 528, south of Lee Vista Blvd., and west of Narcoossee Rd., and addressed as 7252 Narcoossee Rd., comprised of 1.08 acres, more or less; amending the City’s adopted Growth Management Plan to designate the property as Industrial on the City’s Official Future Land Use Map; and designating the property as Industrial-Commercial (I-C) district with the Aircraft Noise overlay district on the City’s Official Zoning Map. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a 7-0 vote. No one appeared in opposition, filed and documentary #1301281201;

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-4 Renaming McFadden Ct. to Dugard Ct. It was moved by Commissioner Jim Gray, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a 7-0 vote. No one appeared in opposition, filed and documentary #1301281202;

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2012-55 Changing the Zoning Classification from C (Conservation) to PD (Planned Development) for a 2.62 Acre Property Within the Airport Industrial Park Orlando DRI/PD. It was moved by Commissioner Jim Gray, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be adopted on 2nd reading. The Ordinance was adopted by a 7-0 vote. No one appeared in opposition, filed and documentary #1301281203;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-5 relating to a street name change; renaming “Touchstone Drive,” generally located between Grand National Drive and International Drive, to “Fun Spot Way,” directing amendments to the official maps of the City of Orlando, Florida. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved by a 7-0 vote. No one appeared in opposition.
2. City Clerk, Alana C. Brenner, presented Ordinance 2013-6, amending Chapter 55 provisions. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved by a 7-0 vote. No one appeared in opposition.

Roger Chapin, spoke on behalf of Mears Transportation Group, as a Proponent of the Ordinance.


4. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-8 Amending Chapter 12, Article III (Firefighters' Pension Fund) of the Charter of the City of Orlando. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Daisy W. Lynum, and vote carried that the Ordinance be approved on 1st reading. The Ordinance was approved by a 7-0 vote. No one appeared in opposition.

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. General Appearances

Josh Paladino, spoke on behalf of the Orange Renters Community Association, with regard to renters and the undesirable living conditions at Washington Shores Village. (Mr. Paladino presented a handout to Council members)

Doug Head, spoke on his own behalf, with regard to renters at Washington Shores Village.

David Rucker, spoke on his own behalf, with regard to renters at Washington Shores Village.

Lawanna Gelzer, spoke on her own behalf, with regard to public records requests and supplying public records in a timely manner.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:20 P.M.

____________________________________
Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk

"Enhance the quality of life in the City by delivering public services in a knowledgeable, responsive and financially responsible manner."