Minutes For:
April 22, 2013

WELCOME! We are very glad you have joined us for today’s Council meeting. If you are not on the agenda, please fill out an appearance form and hand it to the City Clerk. When you are recognized, 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 City Code. Large groups are asked to name a spokesperson. Robert's Rules of Order govern the conduct of the meeting. "THANK YOU" for participating in your City Government and making Orlando truly "The City Beautiful." No ringing electronic devices allowed in Council Chambers.

On Monday, April 22, 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 2:05 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
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
Mayanne Downs, City Attorney
Police Officer Edgar Malave, Sergeant-at-Arms

Boston Marathon - The Mayor began the City Council meeting with a moment of silence to honor the victims of the terrorist attacks in Boston. Massachusetts Gov. Deval Patrick asked residents to observe a moment of silence at 2:50 p.m. today. This time represents when the first of the two bombs exploded near the finish line at the Boston Marathon on Monday, April 15, 2013. These bombings killed three people, including an 8-year-old child and Krystle Campbell – a cousin of OPD Officer Joey Bledsoe - and injured more than 100 at the Boston Marathon. An MIT officer was also killed by these terrorists and a Boston police officer was badly wounded in a subsequent shootout. Let us keep the families and friends of these poor victims in our thoughts and prayers.

Invocation: Rev. Kathy Schmitz, First Unitarian Church of Orlando, 1901 E Robinson St., Orl, FL 32803

1. MINUTES
It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Tony Ortiz, and vote carried that the reading of the minutes be waived for the April 8, 2013 Workshop, Agenda Review and City Council meetings, with minutes approved as written.
2. Awards/Presentations/Recognitions

1. Joseph Burlon for 25 Years of Service and Retirement
2. Chaplain Ragan Vandegriff for 35 Years of Service
3. Edgewater High School “Lady Eagles” Girls Basketball Team for Winning the State 6A Finals
4. DELETED
5. Dr. Phillips High School “Lady Panthers” Girls Basketball Team for Winning the State 8A Finals
6. April 22 as “Orlando, Inc.” Day in the City of Orlando in honor of the organization's 100th anniversary

† 2:50 P.M. - - MOMENT OF SILENCE OBSERVED TO HONOR THE VICTIMS OF THE TERRORIST ATTACKS AT THE BOSTON MARATHON ON MONDAY, APRIL 15, 2013.

MAYOR’S UPDATE

Insurance Office of America (IOA) Corporate 5K - The timing of the Boston tragedy generated some additional concerns about the City's IOA Corporate 5K. The Mayor recognized the Orlando Police Department who worked hard to ensure a safe even where runners, walkers and attendees felt comfortable. The Mayor was pleased that the City had an uneventful event with more than 16,000 people participating. The City of Orlando was well represented with a team of about 200 employees.

Earth Day - April 22, 2013 - Today is Earth Day and the City joins with countries all over the world on this annual day of recognition to demonstrate support for environmental protection. Here in Orlando, the City launched Green Works Orlando in 2007. It is the City’s sustainability initiative to engage everyone who lives, works and visits Central Florida in the effort to “go green.” And to engage more residents in the effort, last October 2012, the City launched GreenWorksOrlando.com, an interactive forum that allows Orlando residents to provide feedback and further the ideas of other residents as to how to continue to make Orlando a more sustainable and livable community. These suggestions will be used as the foundation for Orlando’s future sustainability plans. To recognize the importance of today the Mayor wore a green tie in support.

Staff Recognition - Michael Lawrence, Communications Manager - Congratulations to Michael Lawrence, Communications Manager, for recently receiving a Jefferson Award as the “Chapter Community Service Volunteer of the Year” from the UCF Alumni Association. Celebrating its 6th anniversary, the UCF Alumni Jefferson Awards Reception recognizes the UCF Alumni Association's most active volunteers for their countless acts of generosity and numerous volunteer hours with the association. Over the years, Michael has been instrumental in organizing numerous local service projects for the UCF Alumni's Community Volunteers Chapter while also serving as their Communications Chair. He assists with the promotion and marketing of all the Chapter's events and uses his media contacts to garner positive publicity for their efforts. Michael seldom misses an event and continues to help grow the Chapter’s volunteer base by connecting fellow Knights with opportunities to give back. Congratulations Michael!

Golden Brick Awards - Last Thursday, April 18, 2013, the Mayor had the pleasure of participating in the 2012 Golden Brick and Downtowner of the Year Awards. It’s an event the Mayor looks forward to every year because it highlights the work of the Downtown community. The Mayor congratulated all the Silver and Golden Brick winners specially the recipients of the Awards of Excellence: the Mad Cow Theatre, George C. Young United State Federal Building & Courthouse and the Orlando Magic. The Mayor also congratulated this year’s Downtowner of the Year, Jennifer Quigley. In addition to her role as one of the founding principals of WBQ Design & Engineering, Inc., Jennifer is the Chairwoman of See Art Orlando, Inc., and former Chairwoman of the DDB/ CRA Advisory Board. The Mayor congratulated Commissioner Patty Sheehan, who was one of the nominees for Downtowner of the Year. Congratulations Commissioner!
Neighborhood LIFT Program - This past summer, the city in partnership with Wells Fargo introduced the Neighborhood LIFT program. Neighborhood LIFT offers down payment assistance grants to qualified homebuyers. The Mayor announced that Wells Fargo has expanded this program by increasing the down payment assistance from $15,000 to 25,000. The Mayor encouraged all prospective homebuyers to visit neighborhoodlift.org to learn more about this program.

Agenda Items of Note

Economic Development - Item C-5 - Voluntary Annexation Mears Complex - On today's agenda is a petition for annexation of nearly four acres of land, south of the 408 near Orange Blossom Trail (OBT). The proposed annexation will be combined with other surrounding parcels to facilitate the development of the Mears Complex, the future site of the headquarter operations for Mears Transportation. Just a bit north of this site, on the other side of OBT, is where the City hopes to move the Orlando Police Department's headquarters. The Mears Complex and OPD headquarters project would have a meaningful impact on the visual character of Orange Blossom Train within the City. These two projects would bring more activity to the corridor and improve economic viability in the area.

3. Consent Agenda
It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried, that the Consent Agenda be approved, noting that Commissioner Daisy W. Lynum entered her vote of "no" on Item I-1 - Approving Church St. Streetscape, West Phase, Construction Bid Approval with Gomez Construction Company. The remainder of the items were approved as follows.

(A) Mayor

(1) Accepting Meeting Minutes – M/WBE Certification Board – March 27, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422A01

(2) Accepting Meeting Minutes – Mayor Dyer and Commissioner Stuart – March 11, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422A02

(3) Accepting Meeting Minutes – Nominating Board – March 13, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422A03

(4) Confirming Citizen Board Appointments/Reappointments. Confirmed, filed and documentary #130422A04

(5) Approving Fireworks at the Fountain Special Event agreement with Cox Radio, Inc. Approved, filed and documentary #130422A05

(6) Accepting Meeting Minutes – Citizens’ Police Review Board – March 6, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422A06

(B) Business and Financial Services

(1) Accepting Meeting Minutes of the Budget Review Committee (BRC) Meeting – April 9, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422B01

(2) Adopting Resolution to Amend FY2012-2013 Budget - April 9, 2013 Budget Review Committee (BRC). Adopted, filed and documentary #130422B02

(3) Authorizing Award to S. I Goldman Company, Inc., for Harry P. Leu Gardens HVAC System Upgrade Project, IFB13-0220. Authorized, filed and documentary #130422B03
(4) Authorizing Award to Trident Surfacing, Inc. for Dr. James R. Smith Center Gym Floor Replacement, IFB13-0216. Authorized, filed and documentary #130422B04

(5) Approving First Amendment to Parking Lease Agreement for Temporary Parking at 448 S Division. Approved, filed and documentary #130422B05

(6) Approving Right-Of-Way Utilization Agreement for State Road 429 bridge at Conserv II with Orange County and the Orlando-Orange County Expressway Authority. Approved, filed and documentary #130422B06

(C) Economic Development

(1) Accepting Meeting Minutes – Downtown Development Board (DDB) – February 27, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422C01

(2) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – April 3, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, and approved the actions taken by the Historic Preservation Board at its April 3, 2013, meeting, filed and documentary #130422C02

(3) Accepting Meeting Minutes and Approving the Actions of the Board of Zoning Adjustment – March 26, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, and approved the actions taken by the Board of Zoning Adjustment at its March 26, 2013, meeting, filed and documentary #130422C03

(4) Accepting Meeting Minutes and Approving the Actions of the Appearance Review Board (ARB) – March 21, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, and approved the actions taken by the Appearance Review Board at its March 21, 2013, meeting, filed and documentary #130422C04

(5) Accepting Petition for Voluntary Annexation – Mears Complex (ANX2013-00003). Accepted for appropriate filing by the City Clerk, meeting, filed and documentary #130422C05

(6) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board – March 19, 2013, except the following items which have been appealed: Item #2 – Palmer’s Garden Center (CUP2013-00001); Item #9 – International Drive Billboard – Appeal of Planning Official’s Determination (LDC2012-00242). Accepted meeting minutes for appropriate filing by the City Clerk, and approved the actions taken by the Municipal Planning Board at its March 19, 2013, meeting, filed and documentary #130422C06

(D) Families, Parks and Recreation

No Agenda Items

(E) Fire

No Agenda Items

(F) Housing

(1) Approving First Amendment to the HOME Program Agreement between the City of Orlando, the Village of Orlando, inc. and Clear Lake Community Inc. Approved, filed and documentary #130422F01

(G) Orlando Venues

No Agenda Items
(H) Police


(I) Public Works

(1) Approving Church St. Streetscape, West Phase, Construction Bid Approval with Gomez Construction Company. Approved, filed and documentary #130422I01 (Commissioner Daisy W. Lynum voted "no" on this item)

(2) Approving Use Agreement between City of Orlando and Orange County for Right-of-Way use on Semoran Blvd. at Lake Underhill Rd. Approved, filed and documentary #130422I02

(3) Accepting Meeting Minutes of the Consultants’ Qualifications Board held March 26, 2013, concerning Professional CEI Services for Sewer and Street Rehabilitation Activities Project RQS 13-0277. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422I03

(4) Approving Services Authorization for CDM Smith, Inc. to Provide Construction Engineering Services for the Church St. Streetscape, East Phase Project. Approved, filed and documentary #130422I04

(J) Other

No Agenda Items

(Approx. 3:17 p.m.) - The Mayor recessed the City Council Meeting and Convened the Community Redevelopment Agency (CRA) Meeting.

4. Community Redevelopment Agency (CRA)

(1) Accepting Meeting Minutes – Community Redevelopment Agency Advisory Board (CRAAB) – February 27, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary #130422401

(2) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – March 25, 2013. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary #130422402

(Approx. 3:18 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and Re-Convened the City Council Meeting.
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

No Agenda Items

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. 2013-17 Changing the Future Land Use Designation from Residential Medium Intensity to Mixed Use Corridor Medium Intensity for Property Generally Located at the Southwest Corner of Conroy Road and Vineland Road (Oakwood Small Scale GMP Amendment). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Daisy W. Lynum, 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 #1304221201;

The Mayor stated the following to Commissioners: *Staff is requesting that Council defer this ordinance to the next meeting so that staff can propose an amendment to the definition of “development” for the purposes of clarifying the scope of the transportation impact fee exemption for transit oriented development. Council needs to defer to a date-certain, so I will accept a motion to defer today’s reading and hearing to the May 6, 2013, City Council meeting.*

It was moved by Commissioner Tony Ortiz, seconded by Commissioner Robert F. Stuart, and vote was unanimous (7-0) to defer Ordinance No. 2013-21, amending City Code Chapter 56, Transportation Impact Fee: Section 56.04. Definitions and 56.15. I. Exemptions, to clarify Transit Oriented Development, to the May 6, 2013, City Council meeting. No one appeared in opposition.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-19 Amending and restating the Planned Development Zoning District Regulations For The Nona Park Planned Development (PD), Generally Located North of Kensington Row Court, South and East of Dowden Rd, And West Of Narcoossee Road, Comprised of 26.1 Acres, More Or Less; Amending The Planned Development District’s Development Standards, Site Plans And Conditions of Development (Nona Park, ZON2012-00010). 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 #1304221203;

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2012-31 Regarding the Regulation of Sidewalk Cafes in the Public Rights-of-Way. It was moved by Commissioner Tony Ortiz, 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 #1304221204;

13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-23 Renaming a Portion of W. Livingston St. to Bentley St. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading. The following spoke before Council on this Ordinance:

   *Pastor Glendy Hamilton,* spoke on his own behalf, with regard to the Parramore Heritage Renovation Area’s high crime and the need for installing and monitoring additional surveillance cameras in the Area.

   *Verita Jenkins,* spoke on her own behalf, with regard to the Parramore Heritage Renovation Area’s high crime in the Area, public safety, and surveillance cameras.

   *Thurman Ezell,* spoke on his own behalf, with regard to the Parramore Heritage Renovation Area’s high crime in the Area, public safety, and surveillance cameras.

   *B. J. Ezell,* spoke on her own behalf, with regard to the Parramore Heritage Renovation Area’s high crime in the Area, public safety, and surveillance cameras.

   *Robert Woodyard,* spoke on his own behalf, with regard to the Parramore Heritage Renovation Area’s high crime in the Area, public safety, and surveillance cameras.

   *Angela Cade,* spoke on her own behalf with regard to the Parramore Heritage Renovation Area’s high crime in the Area and the need for installing 30 additional surveillance cameras in the Area. *(Ms. Cade presented the following to the City Clerk for filing in the City Clerk’s records: A Petition entitled “Parramore Heritage Area Public Safety Petition”, and signatures of several hundred residents and stakeholders of the Parramore Heritage Renovation Area requesting that the City of Orlando install and monitor and record 30 additional surveillance cameras in the Parramore Heritage Renovation Area which will view residential areas not owned or operated by non-profits or government agencies or their subdivision).*
2. City Clerk, Alana C. Brenner, presented Ordinance 2013-13 Changing the Zoning from O-2/T/AN and MU-2/T/AN to PD/T/AN (Columbia Mixed Use PD). It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1st reading.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-24, Amending City Code Chapter 59, Concurrency Management, by Replacing Transportation Concurrency Requirements with Mobility Management Strategies. It was moved by Commissioner Tony Ortiz, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading.

4. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-12 Changing the Zoning Classification from PD/T to P/T for Property Generally Located North of S. Lake Formosa Drive, south of E. Princeton Street, east of Lake Formosa and west of N. Mills Ave (Mills Park Orlando Urban Trail Rezoning). It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading.

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-20 Regarding the Regulation of High-Rise Building Identification Signs. It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1st reading.

6. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-22 relating to regional public facility identification signage. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Tony Ortiz, and vote carried that the Ordinance be approved on 1st reading.

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

Lawanna Gelzer, spoke on her own behalf, with regard to the Sports and Entertainment District and her request for public records of the 2004 Parramore Task Force Report; 2006 City of Orlando Community Venues Master Plan; and Feasibility Study. The Mayor stated that the Feasibility Report is being conducted and paid for by the Orlando Magic.

PENDING
No Items

ADJOURNMENT

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 3:45 P.M.

____________________________________
Alana C. Brenner, City Clerk

____________________________________
Buddy Dyer, Mayor

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