

Orlando City Council - Workshop  
Council Chambers, City Hall  
400 South Orange Avenue  
October 21, 2013

In attendance:

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  
Mayanne Downs, City Attorney  
Alana C. Brenner, City Clerk  
Edgar Malave, Sergeant at Arms

\*Commissioner Sheehan joined the meeting @ 10:40 a.m.

Mayor Dyer called the meeting to order at 10:10 a.m. He introduced the subject of the workshop, “All Aboard Florida” and explained that certain agreements will need to be approved by the City Council. He introduced Marcos Marchena, General Counsel for the Greater Orlando Aviation Authority (GOAA) to explain the terms of the agreements to be approved. He also introduced other GOAA and All Aboard Florida staff present in the room.

Mr. Marchena began a discussion of the purpose and terms of a Rail Line Easement Agreement including length, limitations and other important specific terms. Next he discussed the Intermodal Station Premises Lease and finally the Vehicle Maintenance Facility Ground Lease.

He next reviewed provisions applicable to all of the lease agreements and stated that the agreements will go into escrow until certain approvals and permitting can be obtained.

Mr. Marchena then described the South Airport APM (Automated People Mover) complex which will move forward once the three agreements are approved. Finally he described the South Terminal Complex (STC) Master Plan which will be built when sufficient demand utilization is met. He then showed a video which provided the customer experience via animation.

At 10:40 a.m., the workshop was opened for questions and comments by the Mayor and Commissioners and discussion ensued.

The Mayor thanked Mr. Marchena for his presentation and indicated that the agreements were on the Council agenda as items J -1, J-3 and J-4.

The workshop was adjourned at 10:50 a.m.

Alana C. Brenner, City Clerk