

Minutes For:

**Orlando City Council
December 12, 2016
2:00 P.M.**



District 1
Jim Gray

District 2
Tony Ortiz

District 3
Robert F. Stuart

Mayor
Buddy Dyer

District 4
Patty Sheehan

District 5
Regina I. Hill

District 6
Samuel B. Ings

On Monday, December 12, 2016, 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. Interim City Clerk Amy T. Iennaco called the roll and announced that there was a quorum with all members present.

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 Regina I. Hill, District 5
Commissioner Samuel B. Ings, District 6
Interim City Clerk Amy T. Iennaco
Senior Assistant City Clerk Elizabeth Davidson
Chief Assistant City Attorney Kyle Shephard
Police Officers James Patterson and Christopher Realin, Sergeants-at-Arms

Invocation

The invocation was delivered by Robert Kaplan, Life Scout, Troop 641, followed by the Pledge of Allegiance led by Commissioner Regina I. Hill.

Minutes

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the reading of the minutes be waived for the December 5, 2016 Workshop, Agenda Review and City Council meetings, with minutes approved as written.

Awards/Presentations/Recognitions

Recognizing Take Heart Orlando CPR Training at Orange County Public High Schools

Mayor Dyer called on Orlando Fire Department Chief Roderick Williams to present awards to participating high schools in the Take Heart Orlando Hands-Only CPR training. Chief Williams noted that over 52,000 residents were trained in this important, life saving technique in 2016 alone, bringing the total to 80,000 people trained since the program's inception. Chief Williams presented awards to Jones High School Principal Roderick Waldon with 739 students trained, Boone High School Principal Dusty Johns and Boone Healthcare Academy's Elisabeth Smith and Amy Parker with 860 students trained, Edgewater High School Principal Mark Shanoff with 885 students trained, Lake Nona High School Assistant Principal Jennifer Fugate with 1025 students trained and Dr. Phillips High School Coach Moushaumi Robinson with 1500 students trained. Mayor Dyer expressed his appreciation for the hard work of the Fire Department and schools, and thanked Orange County Public Schools board members, Chairman Bill Sublette and Superintendent Dr. Barbara Jenkins for adopting a policy that requires all high schools students to have Hands-Only CPR training.

Mayor's Update

Happy Birthday to Commissioner Samuel B. Ings

Mayor Dyer and City Commissioners sang happy birthday to Commissioner Ings and extended best wishes for the coming year.

Pulse Remembrance Gatherings

Mayor Dyer noted that today marks six months since the tragedy at Pulse nightclub. Mayor Dyer extended an invitation for everyone to join City Commissioners and Orange County Mayor Teresa Jacobs for a Pulse Remembrance ceremony tonight at 5:30 P.M. at the Orange County Regional History Center. Mayor Dyer also invited everyone to join Barbara and Rosario Poma at the Pulse nightclub location later this evening. Both gatherings will honor the 49 victims, families and survivors of the Pulse Orlando nightclub tragedy and offer the community a time and place to come together in remembrance.

Orlando United Assistance Center

Mayor Dyer also recognized the Orlando United Assistance Center staff and victim advocates for their important work in helping to ensure that the needs of Pulse survivors and families are met. On today's agenda is a long-term contract with United Way to manage the daily operations of the Assistance Center. Mayor Dyer expressed appreciation for the leadership of retiring United Way CEO Bob Brown and incoming CEO Jeffrey Hayward in this endeavor.

Commissioner Patty Sheehan nominated for Central Floridian of the Year

Mayor Dyer recognized Commissioner Sheehan as a finalist for the *Orlando Sentinel's* Central Floridian of the Year, nominated by members of the Orlando community because of her tireless efforts in helping lead the community through this tragic event and for her work to unite the City in moving forward.

Agenda Items of Note

Mayor Dyer announced that the order of today's agenda allows City Council to conduct all regular business prior to the items related to the quasi-judicial process and Parramore Oaks development, and expressed appreciation to the City Clerk's office for facilitating the order of the agenda.

Mayor's Matching Grants

Mayor Dyer recognized audience members attending today who are seeking 2016 Mayor's Matching Grants. These individuals, and the organizations they represent, will work in partnership with the City to help improve the quality of life for residents by providing youth after-school programs and conducting community enhancement projects. Mayor Dyer thanked each organization for their efforts in furthering Orlando as a compassionate City.

Recusal

During the Agenda Review meeting, Commissioner Hill announced she will recuse herself from the Quasi-Judicial hearing (if held today) and will abstain from a vote on Ordinance No. 2016-97 relating to the Parramore Oaks planned development zoning district in the event the ordinance is presented for hearing today.

Consent Agenda

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Regina I. Hill, and vote carried that the Consent Agenda be approved as follows.

(A) Mayor

- (1) Approving FY2016-2017 Mayor's Matching Grant (MMG) Cycle 1 Awards. Approved, filed and documentary **#161212A01**.
- (2) Approving employment contract for Website Developer - Victoria White. Approved, filed and documentary **#161212A02**.

(3) Accepting meeting minutes and approving changes to Policy & Procedures - City Operations Committee meeting - December 6, 2016. Accepted meeting minutes for filing by the City Clerk and approved the changes to policy and procedures, filed and documentary **#161212A03**.

(4) Approving Collective Bargaining Agreement - FOP Lieutenants. Approved, filed and documentary **#161212A04**.

(B) Business and Financial Services

(1) DELETED.

(2) Approving parking agreement between City of Orlando and Orange County School Board for use of parking spaces in Centroplex Parking Lot 4 and VoTec Garage. Approved, filed and documentary **#161212B02**.

(3) Approving Wastewater Facilities Plan and Capital Financing Plan for State Revolving Fund Loan Program. Approved, filed and documentary **#161212B03**.

(4) Approving award to Don Reid Ford, Inc., for the purchase of twenty-five (25) 2017 Ford F-150 trucks, IFB17-0075. Approved, filed and documentary **#161212B04**.

(5) Approving Antiterrorism and Emergency Assistance Program Subrecipient Agreement with Heart of Florida United Way, Inc., N16-0329. Approved, filed and documentary **#161212B05**.

(6) Approving disposition of Nichols Apartment complex located at 541 South Cottage Hill Road. Approved, filed and documentary **#161212B06**.

(7) Approving amendment to contract with Symetra Life Insurance Company for Stop Loss Insurance for City Self Funded Employee Health Care Insurance for Plan Year 2017, RFP15-0097. Approved, filed and documentary **#161212B07**.

(8) Approving lease agreement with Nap Ford Charter School. Approved, filed and documentary **#161212B08**.

(9) Approving advisory committee ranking and authorization for the Chief Procurement Officer to execute a contract for the purchase of body worn cameras, RFP16-0292. The top ranked firm is Motorola Solutions. Approved, filed and documentary **#161212B09**.

(10) Accepting meeting minutes and adopting resolution to amend FY 2016-2017 Budget – November 28, 2016 Budget Review Committee (BRC) meeting. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#161212B10**.

(11) Accepting meeting minutes and adopting resolution to amend FY 2015-2016 Budget – November 28, 2016 Budget Review Committee (BRC) meeting – Year End Items. Accepted meeting minutes for filing by the City Clerk and adopted the resolution, filed and documentary **#161212B11**.

(12) Approving Amendment Five to agreement with Shingle Creek Real Estate Advisory Company, LLC (SCA) for venues related services (N12-0489). Approved, filed and documentary **#161212B12**.

(C) Economic Development

(1) Accepting meeting minutes and approving the actions of the Municipal Planning Board - November 15, 2016. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Municipal Planning Board at its November 15, 2016 meeting, filed and documentary **#161212C01**.

(2) Approving unnamed road right-of-way utilization agreement south of Pennington Road. Approved, filed and documentary **#161212C02**.

(3) Accepting meeting minutes and approving the actions of the Board of Zoning Adjustment – November 22, 2016. Accepted meeting minutes for filing by the City Clerk and approved the actions taken by the Board of Zoning Adjustment at its November 22, 2016 meeting, filed and documentary **#161212C03**.

(4) DELETED.

(5) Approving amended and restated developer's agreement regarding Lake Nona. Approved, filed and documentary **#161212C05**.

(6) Adopting KPMG, LLP Qualified Target Industry tax refund resolution. Adopted, filed and documentary **#161212C06**.

(7) Approving Economic Development incentive agreement between the City of Orlando and KPMG, LLP. Approved, filed and documentary **#161212C07**.

(8) Approving Small Business Facade Program agreement between 533 Bumby, LLC and the City of Orlando - 538 North Bumby Avenue. Approved, filed and documentary **#161212C08**.

(D) Families, Parks and Recreation

(1) Approving facility use agreement between Stonewall Jackson Middle School and Engelwood Neighborhood Center. Approved, filed and documentary **#161212D01**.

(E) Fire – no agenda items.

(F) Housing

(1) Accepting additional SHIP funds for Housing Counseling Services. Accepted, filed and documentary **#161212F01**.

(2) Approving funding agreement between the City of Orlando and Housing and Neighborhood Development of Central Florida, Inc. (HANDS). Approved, filed and documentary **#161212F02**.

(3) Approving financial commitment by the local government to support LIFT Orlando, Inc. application to Florida Housing Finance Corporation for 9% Low Income Housing Tax Credit (LIHTC) Financing. Approved, filed and documentary **#161212F03**.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving SunRail Voluntary Cooperation Mutual Aid Agreement. Approved, filed and documentary **#161212H01**.

(2) Approving Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement - Osceola County Sheriff. Approved, filed and documentary **#161212H02**.

(3) Approving Combined Operational Assistance and Voluntary Cooperation Mutual Aid Agreement - Sanford Police Department. Approved, filed and documentary **#161212H03**.

(4) Approving the following permits: SPEC7720601, "New Year's Eve Street Party 2017", 33 W. Church to 41 W. Church St., Sat. 12/31/16; SPEC5583912, "Thornton Park's 6th Annual NYE Party", Washington St. between Summerlin Ave. & Hill Ave., Sat. 12/31/16; SPEC6197454, "New Year's Eve Party", Pine St.

between Court Ave. and Orange Ave., Sat. 12/31/16; SPEC6676337, "Harry Buffalo Street Parties", Church St. between Garland Ave. and RR tracks, Sun. 1/1/17 thru 6/30/17; SPEC8311451, "Wall Street Plaza Block Parties", Wall St. Plaza, Court. Ave. between Central Blvd. and Wall St., Sun. 1/1/17 thru 7/3/17; SPEC5779142, "Church Street District Events", Church St. between Garland Ave. and Orange Ave., Sun. 1/1/17 thru 6/30/17; SPEC4200286, "Baldwin Park First Fridays", New Broad St. between Meeting Place and Harbor Park entrance; Fridays: 1/6/17-6/2/17; SPEC9042057, "MLK South Street Jazz & Blues Cookout, Grand Avenue Park, Sat. 1/7/17. Approved, filed and documentary #161212H04.

(I) Public Works

(1) Approving right-of-way and easements agreement between the City of Orlando and All Aboard Florida-Operations, LLC. Approved, filed and documentary #161212I01.

(2) Approving services authorization #5, consultant services agreement with Southeastern Surveying and Mapping Corp. for the Stormwater Facilities Inventory Project – Phase 6 - Stormwater Facilities Inventory Maintenance Update. Approved, filed and documentary #161212I02.

(3) Approving facilities easement agreement between CRP-GREP Elan Audubon Owner, LLC and the City of Orlando. Approved, filed and documentary #161212I03.

(4) DELETED.

(5) Approving reclaimed water easement agreement between City of Orlando and Lake Nona Landing, LLC. Approved, filed and documentary #161212I05.

(J) Transportation – no agenda items.

(K) Other

(1) Adopting City resolution approving GOAA Supplemental Bond Resolution authorizing \$75,000,000 Airport Facilities Taxable Refunding Revenue Bonds, Series 2016D. Adopted, filed and documentary #161212K01.

Neighborhood Improvement District - Board of Directors – no agenda items.

OPEB Trust - Board of Trustees – no agenda items.

Hearings/Emergency Ordinances – no agenda items.

Ordinances/1st Reading

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-98 relating to the Downtown South Neighborhood Improvement District; amending the eligibility requirements for membership on the DSNID Advisory Council. Commissioner Patty Sheehan moved and Commissioner Samuel B. Ings seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer asked if there was any public comment on this item and no one appeared to testify. City Council voted unanimously to approve the ordinance.

Hearings/Ordinances/1st Reading

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-87 relating to the operation of unmanned aircraft systems; amending Chapter 5, Section 5.19(2); Chapter 43, Section 43.02, of the City Code of Orlando, Florida. Commissioner Samuel B. Ings moved and Commissioner Robert F. Stuart seconded a motion that the ordinance be approved on 1st reading. Mayor Dyer called on Police Legal Advisor Austin Moore to give background on the proposed ordinance. At approximately 2:45 P.M., Commissioner Sheehan left the meeting and returned at 2:47 P.M. At approximately 2:50 P.M., Chief Assistant City Attorney Kyle Shephard left the meeting and returned at 2:53 P.M. Mayor Dyer asked if there was any public comment on this item and the following persons appeared for public comment:

1. David Daniel, on behalf of Unmanned Aircraft Systems (UAS) Association of Florida, appeared in opposition.
2. Mark Caramanica, on behalf of WFTV-TV, Orlando, Florida, appeared in opposition.
3. Abel Almaguer, on behalf of RotoRacers and Multi GP Racing, appeared in opposition.
4. Edward Amendola, on his own behalf, appeared for general information only.
5. Sarai Almaguer, on behalf of RotoRacers and Multi GP Racing, appeared in opposition.

Mayor Dyer closed the public comment portion of the hearing and City Council voted unanimously to approve the ordinance.

Ordinances/2nd Reading – no agenda items.

Hearings/Ordinances/2nd Reading

(1) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-95 relating to regional facility identification signage; approving the sign package for the Orlando City Soccer stadium pursuant to Section 64.320, Orlando City Code. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1612121201**.

(2) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-82 designating certain land generally located north of Park Lake Street, east of N. Hyer Avenue, south of E. Marks Street and west of Thornton Avenue, and comprised of 0.56 acres of land, more or less, from the O-1 Office and Residential district with the Traditional City Overlay district to the Planned Development district along with the Traditional City Overlay district on the City's official zoning map (Eleven on Thornton PD, ZON2016-00014). Commissioner Robert F. Stuart moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to testify. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1612121202**.

(3) Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-96 amending Section 2.206 of the Orlando City Code to allow the City Council to conduct certain quasi-judicial hearings in lieu of referring the hearings to a contracted hearing officer. Commissioner Samuel B. Ings moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. Mayor Dyer explained that the proposed ordinance creates a process to expedite disposition of an appeal when circumstances warrant, and noted that all quasi-judicial matters are ultimately decided by City Council and that the ordinance would allow the quasi-judicial proceeding to be heard directly by City Council in lieu of a hearing officer. Mayor Dyer called on Chief Assistant City Attorney Kyle Shephard who outlined the process for City Council. Mayor Dyer then opened the public hearing and the following persons appeared to testify:

1. Philip Cowherd, Appellant, on his own behalf, appeared in opposition.
2. Attorney Mark Lippman, on behalf of Appellant Cowherd, appeared in opposition.
3. Charles Kinyan, on his own behalf, appeared in opposition.
4. Attorney Mike Brownlee, on behalf of InVictus Development, LLC, appeared in support.
5. Paula Rhodes, on behalf of InVictus Development, LLC, appeared in support.
6. Attorney Scott Baker, on behalf of Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC, appeared in opposition.

Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary #**1612121203**.

(4) Ordinance No. 2016-97 relating to the Parramore Oaks planned development zoning district. This ordinance was presented and read later in the City Council meeting after the Quasi-Judicial hearing was held.

New Business

Adopting Hearing Management Order for Case No. QJ2016-008, relating to zoning application ZON2016-008 - Parramore Oaks Planned Development. Mayor Dyer announced that pursuant to Section 2.206(6) of the Orlando City Code, the proposed hearing management order will order the hearing of Case No. QJ2016-008 before City Council today (December 12, 2016), provide findings of fact in accordance with Section 2.206(6) of the Orlando City Code and provide rules of procedure for the conduct of the quasi-judicial hearing. Commissioner Regina I. Hill moved and Commissioner Patty Sheehan seconded a motion that the order be adopted and City Council voted unanimously to adopt the hearing management order. Adopted, filed and documentary #161212801.

Quasi-Judicial Hearing QJ2016-008

Conducting Quasi-Judicial hearing on Case No. QJ2016-008 - Parramore Oaks Planned Development. Mayor Dyer began by asking Chief Assistant City Attorney Kyle Shephard to state on the record that all parties were given notice of the hearing procedure. Upon confirmation, Mayor Dyer asked any persons appearing to testify be sworn in by the City Clerk and the following persons were sworn in: Richard Cavaleri, Paula Rhodes, Mack Cope, Paul Lewis, Mark Cechman and Dean Grandin. Mayor Dyer called on City Planning Division Manager Dean Grandin to provide background on the hearing. Mayor Dyer asked for questions from City Council and, hearing none, called for Petitioner Cowherd's case in chief. Attorney Mark Lippman appeared on behalf of Petitioner Coward.

Commissioner Stuart left the meeting at 4:04 P.M. and returned at 4:05 P.M.

Attorney Lippman asked for the record to reflect that both Commissioner Hill and Commissioner Sheehan will recuse themselves from the quasi-judicial hearing and it was clarified that only Commissioner Hill will recuse herself from the quasi-judicial hearing as well as Ordinance No. 2016-97 relating to the Parramore Oaks planned development zoning district, in the event the ordinance is presented for hearing today. Attorney Lippman then listed for the record the following documents filed by Petitioner Cowherd: Lack of Unified Control – OCPA Map; Wells Landing Replat; Executive Summary & Action Plan; No Change in Development Conditions, OCPA Aerial Map 2009 and 2016; No Change in Development Conditions, Subject Neighborhood District 2014 Parramore Comprehensive Neighborhood Plan – Vision Plan; Growth Management Plan Indicators – 2014 Annual Report; Underlying Zoning – Wells Landing PD, City of Orlando Staff Report ZON2008-00040; Orlando GMP References; PD Non-Compliance with GMP Policy S.6.14; HUD Recap Area; and Sworn Statement of Mack Alan Cope, AICP. Mayor Dyer represented for the record that all City Commissioners have received a copy of those documents as well as copies of all documents provided to the City Clerk by both of the Petitioners and Applicant InVictus Development, LLC to the extent those documents were provided to the Clerk. Attorney Lippman stated for the record that his client has been unable to depose any witnesses, has not received any of the evidence being filed today and is unable to give a full presentation. At the conclusion of Petitioner Cowherd's case in chief, Mack Alan Cope was presented as a witness for cross examination.

Mayor Dyer then called for Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC's case in chief. Attorneys Scott Baker and Timothy Schulte appeared on behalf of Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC. The following documents were provided by Petitioner and accepted by the City Clerk for filing: Growth Management Plan Future Land Use Policy Document 1.7.2; Petition in Opposition to Municipal Planning Board Recommendation Case No. QJ2016-008 (ZON 2016-00024); 814 S. Parramore Map marked Exhibit A - Location of Petitioner's Property in Relation to Parramore Oaks PD; Staff Report to the Municipal Planning Board October 18, 2016 ZON2016-00024 Item #16; Orlando Code of Ordinances Sec. 58.1133 – Intensity Bonus for Low and Very-Low Income Housing Contribution; Growth Management Plan Housing Element Policy 2.1.2; Growth Management Plan Future Land Use Figure LU-1: Standards for Future Land Use categories; Growth Management Plan Future Land Use Policy 2.3.1; Verified Legal Description CO (consisting of 3 pages); Verified Legal Description CRA (consisting of 7 pages); Wells Landing (Parramore) survey; Wells Landing plat (Book 73 Page 121); Exhibit 4 Definition of Density from Section 66.200 of the Land Development Code; Florida Office of Attorney

General Advisory Legal Opinion AGO 78-118; Sworn Statement of Mack Alan Cope, AICP; Parramore survey, pages 1 and 2; and Affidavit of Joseph Williamson.

Mayor Dyer called for Applicant InVictus Development, LLC's case in chief and Richard Cavalieri, Paula Rhodes and Attorney Gregory Lee appeared on behalf of Appellant. Mayor Dyer then called for Respondent City of Orlando's case in chief. Chief Planner Mark Cechman and Chief Planning Manager Paul Lewis appeared on behalf of the City and presented a PowerPoint overview. Mr. Lewis submitted for filing with the City Clerk the following documents in their entirety: the City's Growth Management Plan, Land Development Code, Downtown CRA Redevelopment Plan and Parramore Comprehensive Neighborhood Plan, as well as a copy of his resume and a copy of "Table 1 – Income Restricted Housing Projects in the Parramore Neighborhood" contained in the PowerPoint presentation. At approximately 4:42 P.M., Commissioner Ortiz left the meeting and returned at 4:46 P.M. At approximately 4:47 P.M., Commissioner Hill left the meeting and returned at 4:50 P.M.

At the conclusion of all chief case presentations, Mayor Dyer opened the hearing for public testimony and the following persons appeared before City Council. At approximately 4:55 P.M., Commissioner Ings left the meeting and returned at 4:58 P.M.

1. Madelyn Young, on behalf of Arlington/Concord Neighborhood Association, appeared in support.
2. Dr. Robert M. Spooner, on his own behalf, appeared in support.
3. Clinton Salter, on his own behalf, appeared in support.
4. Ralph Armstead, on his own behalf, appeared in support.

At approximately 5:08 P.M., Commissioner Sheehan left the meeting and did not return.

5. Vencina Cannady, on her own behalf, appeared in support.
6. James Watkins, on his own behalf, appeared in support.
7. Jose Datil Colon, on his own behalf, appeared in support.
8. Valerie Mundy, on her own behalf, appeared in support.

Following the public testimony, the Petitioners, Applicant and Respondent Orlando presented rebuttal. Discussion and questions from Commissioners were directed to the parties. Mayor Dyer then presented the five options available to City Council at this point in the proceedings: approve the zoning application; approve the zoning application with conditions recommended by City staff and Municipal Planning Board; approve the zoning application with revised conditions by City Council; deny the zoning application; or direct City staff to forward the Quasi-Judicial request to a hearing officer for reconsideration at a future City Council meeting. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to approve the zoning application with conditions recommended by City staff and Municipal Planning Board, and City Council voted 5-0 to approve the application with conditions recommended by City staff and Municipal Planning Board, noting that Commissioner Hill recused herself from the Quasi-Judicial hearing and Commissioner Sheehan was not present. Conducted, filed and documentary #1612121601.

Hearings/Ordinances/2nd Reading

Interim City Clerk Amy T. Iennaco presented Ordinance No. 2016-97 relating to the Parramore Oaks planned development zoning district. Commissioner Samuel B. Ings moved and Commissioner Tony Ortiz seconded a motion that the ordinance be adopted on 2nd reading. At approximately 6:18 P.M., Commissioner Ortiz left the meeting at returned at 6:20 P.M. Mayor Dyer asked the City Clerk to include the comments given during the Quasi-Judicial hearing just conducted into the record for this ordinance. Attorney Gregory Lee representing InVictus Development LLC moved to amend line 123, page 3 of the proposed ordinance from "A SPMP will be required for **each** phase of development prior to applying for building permits" to "A SPMP will be required for the **second** phase of development prior to applying for building permits" (emphasis added). Commissioner Robert F. Stuart moved and Commissioner Samuel B. Ings seconded the motion to amend the ordinance and City Council voted 4-0 to approve the motion and line 123, page 3 of the proposed ordinance is amended to read "second" rather than "each", noting that Commissioner Tony Ortiz and Commissioner Patty Sheehan were not present for the vote and Commissioner Regina I. Hill recused herself

from a vote on the motion. Attorney Scott Baker objected to the amendment and the objection was noted for the record. Mayor Dyer closed the hearing and City Council voted 5-0 to adopt the ordinance, filed and documentary #1612121204, noting that Commissioner Patty Sheehan was not present for the vote and Commissioner Regina I. Hill recused herself from a vote on the ordinance.

At approximately 6:25 P.M., Mayor Dyer convened the Community Redevelopment Agency (CRA) for a joint hearing with City Council for the purpose of hearing the staff presentation and public comment jointly on the disposition and development of property, and purchase and sale agreements and development agreement between the City of Orlando, Community Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project.

Hearings

Hearings were held on disposition and development of property, and purchase and sale agreements and development agreement between the City of Orlando, Community Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project. Mayor Dyer called on Real Estate Manager Laurie Botts to present information about the proposed contract for sale and purchase, followed by CRA Executive Director Thomas Chatmon to present information about the proposed developer's agreement. At approximately 6:31 P.M., Commissioner Gray left the meeting and returned at 6:33 P.M. Mayor Dyer opened the public hearing and the following persons appeared to testify:

1. Attorney Timothy Schulte, on behalf of Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC, appeared in opposition.
2. Attorney Scott Baker, on behalf of Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC, appeared in opposition.
3. Petitioner Philip Cowherd, on his own behalf, appeared in opposition.
4. Charles Kinyan, on his own behalf, appeared in opposition.
5. Paula Rhodes, on behalf of InVictus Development LLC, appeared in support.
6. Richard Cavalieri, on behalf of InVictus Development, LLC, appeared in support.

Commissioner Samuel B. Ings moved and Commissioner Regina I. Hill seconded a motion on the City approval of the disposition and development of property, and purchase and sale agreements and development agreement between the City of Orlando, Community Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project, and the City Council voted 6-0 to approve the disposition and development of property, and purchase sale agreements and development agreement between the City of Orlando, Community Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project, filed and documentary #161212901, noting that Commissioner Patty Sheehan was not present for the vote.

At approximately 6:53 P.M., Mayor Dyer recessed the City Council and reconvened the Community Redevelopment Agency (CRA) meeting for the purpose of accepting the same motion on behalf of the CRA.

1. Attorney Timothy Schulte, on behalf of Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC, appeared in opposition.
2. Attorney Scott Baker, on behalf of Petitioner Madison Plaza LLC, Madison Hollow South LLC and SW Florida LLC, appeared in opposition.
3. Petitioner Philip Cowherd, on his own behalf, appeared in opposition.
4. Charles Kinyan, on his own behalf, appeared in opposition.
5. Paula Rhodes, on behalf of InVictus Development LLC, appeared in support.
6. Richard Cavalieri, on behalf of InVictus Development, LLC, appeared in support.

Commissioner Regina I. Hill moved and Commissioner Samuel B. Ings seconded a motion to approve the disposition and development of property, and purchase and sale agreements and development agreement between the City of Orlando, Community Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project, and the CRA voted 6-0 to approve the disposition and development of property, and purchase and sale agreements and development agreement between the City of Orlando, Community

Redevelopment Agency and InVictus Development, LLC for the Parramore Oaks Project, filed and documentary #161212401, noting that Commissioner Patty Sheehan was not present for the vote.

At approximately 6:54 P.M., Mayor Dyer adjourned the CRA meeting.

Unfinished Business – no agenda items.

For Information Only

(1) Meeting minutes of the Consultants' Qualifications Board Meeting on June 14, 2016 for request for proposals for the replacement of Lift Station No. 45, RQS16-0270. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121801.

(2) Meeting minutes between Mayor Dyer and Commissioner Ings on November 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121802.

(3) Meeting minutes between Mayor Dyer and Commissioner Hill on November 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121803.

(4) Meeting minutes of the M/WBE Certification Board on October 26, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121804.

(5) Meeting minutes between Mayor Dyer and Commissioner Stuart on November 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121805.

(6) Meeting minutes between Mayor Dyer and Commissioner Sheehan on November 28, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121806.

(7) Meeting minutes between Mayor Dyer and Commissioner Ortiz on December 1, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121807.

(8) Meeting minutes of the Commissioners' Lunch on November 14, 2016. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary #1612121808.

General Appearances – none.

Pending - no agenda items.

Adjournment

There being no further business to come before City Council, Mayor Buddy Dyer adjourned the meeting at 6:54 P.M.

Buddy Dyer, Mayor

Amy T. Iennaco, Interim City Clerk