

Minutes For:  
July 8, 2013

City of Orlando  
  
**COUNCIL MINUTES**

[North](#)

[South](#)

[District 1](#)

Jim Gray

[District 2](#)

Tony Ortiz

[District 3](#)

Robert F. Stuart

[Mayor](#)

Buddy Dyer

[District 4](#)

Patty Sheehan

[District 5](#)

Daisy W. Lynum

[District 6](#)

Samuel B. Ings

**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.**

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On Monday, July 8, 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 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  
Mayanne Downs, City Attorney  
Police Officer Kevin Williams, Sergeant-at-Arms

**Invocation:** Rev. Troy Peebles, Delaney Street Baptist Church, 1919 Delaney Ave., Orl., FL

**1. MINUTES**

It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote carried that the reading of the minutes be waived for the June 17, 2013 Workshop, Agenda Review and City Council meetings, with minutes approved as written.

**2. Awards/Presentations/Recognitions**

- (1) July as Parks and Recreation Month
- (2) Simple Self Defense for Women Day – (Recipients were not present)

**MAYOR'S UPDATE**

**Happy Birthday Commissioner Sheehan**

The Mayor wished our District 4 Commissioner a happy birthday!

#### **Fourth of July Re-cap**

The City of Orlando's annual Fireworks at the Fountain event was held last Thursday at Lake Eola Park, with more than 125,000 residents and visitors in attendance. The event featured live music, family activities and a 20-minute fireworks display. Guests were also able to enjoy a new viewing space in our 1.36 acre park expansion which also features new LED lighting and widened sidewalks.

#### Agenda Items of Note

#### **Item I-2 – Anaerobic Digester (Green Works)**

On today's agenda is an item that will help us continue to build on our successes through the Green Works Orlando program and our mission to become one of the most environmentally sustainable communities in the United States. Now is the time to take real action on climate matters. And being good stewards of the environment is also good business. We can save money and create jobs for our residents while protecting the environment and building a sustainable future for our children.

The Anaerobic Digester Improvement Project will allow us to study the opportunity to use food waste and restaurant grease to create energy – similar to our super critical sludge project. The project would allow also us to capture even more energy, save landfill space and further increase recycling opportunities.

#### **CRA #2 – Nap Ford Funding**

On today's agenda is the expansion of Nap Ford Community School. The charter school has grown beyond the capacity of their existing campus and in order to better serve Parramore's families, the school would like to add additional space to accommodate more than 70 children. Most of the expansion will be made possible through the sale of the scrap materials from the demolition of the Amway Arena to make way for the construction of the Creative Village.

### **3. Consent Agenda**

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

#### **(A) Mayor**

- (1) Accepting Meeting Minutes – Mayor Buddy Dyer and Commissioner Tony Ortiz – June 6, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A01**
- (2) Accepting Meeting Minutes – Commissioners' Luncheon – June 3, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A02**
- (3) Accepting Meeting Minutes – Commissioner Jim Gray and Commissioner Tony Ortiz – June 13, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A03**
- (4) Accepting Meeting Minutes – Nominating Board – May 8, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A04**
- (5) Accepting Meeting Minutes – Citizens' Police Review Board – May 1, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A05**
- (6) Accepting Citizen Board Appointments/Reappointments. Accepted for appropriate filing by the City Clerk, filed and documentary **#130708A06**

(7) Accepting Meeting Minutes – LTD Hearing – May 15, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708A07**

#### **(B) Business and Financial Services**

(1) Approving Lease Agreement with Central Florida Sports Commission for premises located within Amway Center. Approved, filed and documentary **#130708B01**

(2) Adopting Resolution to Amend FY2012-2013 Budget - June 11, 2013 Budget Review Committee (BRC) Meeting. Adopted, filed and documentary **#130708B02**

(3) Accepting Meeting Minutes - General Employees' Pension Advisory Committee - June 6, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708B03**

(4) Approving Release of Easement for property located at 2203 Avalon Road in the city limits of Winter Garden. Approved, filed and documentary **#130708B04**

(5) Accepting Meeting Minutes – Budget Review Committee (BRC) – June 11, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708B05**

(6) Approving Permission To Enter Property (Right of Entry Agreement) for City-County owned Conserv II property located at 5407 Tiny Road in unincorporated Orange County. Approved, filed and documentary **#130708B06**

(7) Approving Quit Claim Deed from City of Orlando for Tract H (Park) to the Lakes at East Park Homeowners Association, Inc. Approved, filed and documentary **#130708B07**

(8) Approving Purchase and Installation of Radio Communications Tower Equipment from Motorola Solutions, Inc., S13-0487. Approved, filed and documentary **#130708B08**

(9) Approving Emergency Procurement for Conserv I Roof Replacement Project (IFB13-0047). Approved, filed and documentary **#130708B09**

(10) Approving Professional Services Contract with Environmental Consulting and Technology, Inc., for the Brownfields Assessment Project, RQS13-0255. Approved, filed and documentary **#130708B10**

(11) Accepting Budget to Actual Financial Summary for period ending May 31, 2013. Accepted, filed and documentary **#130708B11**

#### **(C) Economic Development**

(1) Accepting Meeting Minutes and Approving the Actions of the Historic Preservation Board – June 5, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Historic Preservation Board at its June 5, 2013, meeting, filed and documentary **#130708C01**

(2) Approving Conditional Access Easement Agreement Between WallyPark & Parcel to the North (Economic Development). Approved, filed and documentary **#130708C02**

(3) Approving 7-Eleven, Store 35747 Plat. A one lot subdivision for a convenience store with fuel sales. Approved, filed and documentary **#130708C03**

(4) Approving Laureate Park Neighborhood Center, Phase 1 plat. A two (2) lot subdivision with associated publicly dedicated street. Approved, filed and documentary **#130708C04**

(5) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (TDRC) – June 13, 2013. Accepted meeting minutes for appropriate filing by the City Clerk and approved the actions taken by the Southeast Town Design Review Committee at its June 13, 2013, meeting, filed and documentary **#130708C05**

(6) Approving A Temporary Use Permit Request for Gravel Parking on a Portion of 2322 Diversified Way (the Southwest Corner of Traylor Boulevard and Diversified Way (Dr. Phillips property) - LDC2013-00204. Approved, filed and documentary **#130708C06**

(7) Approving Lake Nona Parcel 14 - Right-of-Way Encroachment Agreement. Approved, filed and documentary **#130708C07**

(8) Approving Nap Ford Funding Agreement. Approved, filed and documentary **#130708C08**

#### **(D) Families, Parks and Recreation**

(1) Accepting Meeting Minutes - Families, Parks and Recreation Advisory Board - May 21, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708D01**

#### **(E) Fire**

No Agenda Items

#### **(F) Housing**

No Agenda Items

#### **(G) Orlando Venues**

(1) Accepting Meeting Minutes – Leu Gardens Board – June 12, 2013. Accepted meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708G01**

#### **(H) Police**

(1) Approving Application for FY 2013 U.S. Department of Justice, Bureau of Justice Assistance, Edward Byrne Memorial Justice Assistance Grant Program, FDLE, Florida JAG Countywide to purchase in-car camera systems. Approved, filed and documentary **#130708H01**

(2) Approving Interlocal Agreement between City of Orlando and Orange County for the 800 Mega Hertz Radio System. Approved, filed and documentary **#130708H02**

(3) Approving Permit #13-111, "Movies In The Park", Dartmouth Park, Saturday, 7/13/13; Permit #13-110, "Rock the Block", Former Amway Arena parking lot, Saturday, 8/3/13; Permit #13-109, "WSP Block Party - Margarita Fest" WSP & Court Ave, Saturday, 8/3/13; Permit #13-115, "PKZ Bike Ride for Diversity", College Park to Parramore, Sunday, 8/4/13; Permit #13-116, "Splash", 33 E. Pine St, Sundays, 8/4, 11, 18, 25 & 9/1/13; Permit #13-71, "Central Florida CLC Labor Day Picnic & Rally", International Plaza, Monday, 9/2/13. Approved, filed and documentary **#130708H03**

#### **(I) Public Works**

(1) Approving Church St. Streetscape, West Phase, WBQ Design & Engineering, Inc. Construction Administration Services. Approved, filed and documentary **#130708101**

(2) Approving Agreement with Black & Veatch Corporation for Professional Engineering Services for the Conserv II WRF Anaerobic Digester Improvements Project. Project No. 6446. Approved, filed and documentary **#130708102**

(3) Approving Services Authorization for CDM Smith, Inc. to Provide Additional Construction Engineering and Inspection Services for the Semoran Boulevard Improvements Project. Approved, filed and documentary **#130708103**

(4) Accepting Change Orders to the Rapid Response Repair Contracts for Citywide Underground Utilities, Facilities, Roads, and Drainage. Accepted, filed and documentary **#130708104**

#### **(J) Other**

No Agenda Items

*(Approx. 2:39 p.m.) - The Mayor recessed the City Council Meeting and convened the Community Redevelopment Agency (CRA) Meeting. The Mayor called on Thomas Chatmon, Executive Director, DDB, who presented the following items:*

#### **4. Community Redevelopment Agency (CRA)**

(1) Approving Meeting Minutes – Community Redevelopment Agency (CRA) – June 17, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Daisy W. Lynum, and vote was unanimous **(6-0)** to approve the meeting minutes and accept for appropriate filing by the City Clerk, filed and documentary **#130708401**

(2) Approving Nap Ford Funding Agreement. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote was unanimous **(6-0)** to approve the Agreement, filed and documentary **#130708402**. Lawanna Gelzer appeared in opposition and stated that public funding should not be going to a Charter School.

(3) Approving CRA Budget Amendment Two and Resolution. It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote was unanimous **(6-0)** to approve the Budget Amendment and Resolution, filed and documentary **#130708403**

*(Approx. 2:47 p.m.) - The Mayor recessed the Community Redevelopment Agency (CRA) Meeting and convened the Neighborhood Improvement District Advisory Board Meeting.*

#### **5. Neighborhood Improvement District - Board of Directors**

1. Accepting Meeting Minutes - Downtown South Neighborhood Improvement District (NID) Advisory Council - May 8, 2013. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(6-0)** to accept the meeting minutes for appropriate filing by the City Clerk, filed and documentary **#130708501**

*(Approx. 2:48 p.m.) - The Mayor recessed the Neighborhood Improvement District Advisory Board Meeting and convened the City Council Meeting.*

#### **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. Approving Second Amendment to the Third Amended and Restated Development Order for Millenia Development of Regional Impact (DRI2013-00001). The Mayor opened the public hearing. No one appeared. It was moved by Commissioner Patty Sheehan, seconded by Commissioner Samuel B. Ings, and vote was unanimous **(6-0)** to approve the amendment, filed and documentary #130708901

## 10. Hearings/Emergency Ordinances

No Agenda Items

## 11. Hearings/Ordinances/1st Read

No Agenda Items

## 12. Hearings/Ordinances/2nd Read

No Agenda Items

## 13. Ordinances/1st Read

1. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-34 changing the zoning classification on a portion of the subject property from I-G to AC-1, generally located north of W. Gore St., south of Carter St., west of S. Orange Blossom Tr., and east of S. Rio Grande Ave., addressed as 830 S. Orange Blossom Tr., and comprised of 1.67 acres, more or less (ZON2013-00001).

It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Samuel B. Ings, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

2. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-36 Rezoning the 30-acre Oakwood Property, from R-3B to PD (Planned Development) (ZON2012-00018).

It was moved by Commissioner Patty Sheehan, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

3. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-37 Abandoning Portions of (Former) E. Rollins St., Alden Rd., Bedford Rd. and Camden Rd. (ABN2004-00001).

It was moved by Commissioner Robert F. Stuart, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

## 4. DELETED

5. City Clerk, Alana C. Brenner, presented Ordinance No. 2013-33 amending the City's Growth Management Plan by changing the future land use map designation from Office Medium Intensity to Mixed-Use Corridor Medium Intensity on the eastern 3.24 acres of the subject property generally located south of W. Colonial Dr., west of N. Orange Blossom Tr., and east of Springdale Rd., and comprised of 5.22 acres;

moving the Subarea Policy S.5.2 boundary to exclude the subject property; and creating Subarea Policy S.5.3 to address future development of the site. (Park Center GMP2012-00019).  
It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

**6.** City Clerk, Alana C. Brenner, presented Ordinance amending City Code, Chapter 56: Transportation Impact Fee, Section 56.16: Establishment of Transportation Benefit Areas, by revising the boundary line between the Southeast and Southwest Transportation Benefit Areas.  
It was moved by Commissioner Samuel B. Ings, seconded by Commissioner Patty Sheehan, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

**7.** City Clerk, Alana C. Brenner, presented Ordinance #2013-39, relating to the Park Center Planned Development Zoning District.  
It was moved by Commissioner Daisy W. Lynum, seconded by Commissioner Robert F. Stuart, and vote carried that the Ordinance be approved on 1<sup>st</sup> reading. The Ordinance was approved on 1<sup>st</sup> reading by a unanimous vote **(6-0)** of Council. No one appeared in opposition.

#### **14. Ordinances/2nd Read**

No Agenda Items

#### **15. Appeals**

No Agenda Items

#### **16. Quasi-Judicial Hearings**

#### **17. Unfinished Business**

No Agenda Items

#### **18. General Appearances**

1. Betty J. Dooley
2. Alice A. Wells
3. Shara Small

**PENDING**

No Items

**ADJOURNMENT**

There being no further business to come before Council, Mayor Buddy Dyer declared the meeting adjourned at 2:53 P.M.

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Buddy Dyer, Mayor

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Alana C. Brenner, City Clerk

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